

Independent Auditors' Report

The Board of Directors
Bandhan Mutual Fund Trustee Limited
6th Floor, Tower 1C, One World Centre,
841, Senapati Bapat Marg, Prabhadevi (West)
Mumbai - 400013

Dear Sirs/Madam,

1. This Certificate is issued in accordance with the terms of our engagement letter dated March 02, 2026.
2. At the request of the management of Bandhan AMC Limited ('the AMC' or 'you' or 'the Company'), we have examined the attached statement providing details of voting rights during the year ended March 31, 2026 (the "Statement") of Bandhan Mutual Fund (the 'Fund'), prepared by the Company and initialed by us for identification purposes. The Statement has been prepared, and this Certificate is issued, in connection with clauses 6.16.7 of SEBI master Circular for Mutual Funds SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024 (the "Circular").

Management's Responsibility

3. The preparation of the accompanying Statement is the responsibility of the Management of the AMC including the preparation and maintenance of all relevant supporting records and documents. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the accompanying Statement in accordance with the Circular.
4. The Management is also responsible for ensuring that the AMC complies with the requirements of the Circular.

Auditor's Responsibility

5. Pursuant to the requirements of the Circular, our responsibility is to provide reasonable assurance on whether the Statement discloses the particulars of voting rights exercised by the fund in respect of resolutions of investee company, as required by the Circular.
6. We conducted our examination of the Statement in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.
7. We have performed the following procedures, on a test check basis, in relation to the Statement:
 - a. We verified the voting rights entitlement based on the holding statement of investments of the fund on the Record Date, as per the records maintained;
 - b. We traced the responses i.e. For, Against or Abstain and the reasons supporting the voting decision in the Statement with the documentation maintained by AMC regarding the voting rights exercised; and

- c. We traced the details of the resolution, viz. the company name, date of meeting, type of meeting, proposal by management/shareholder and proposal description to the Notices of meetings issued by the investee companies (as hosted on their respective website or BSE/NSE website).
8. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

Opinion

9. Based on the information and explanations provided by the Management and procedures performed by us as stated in paragraph 7 above, we are of the opinion that the particulars mentioned in the attached Statement providing details of voting rights exercised by the fund during the year ended March 31, 2026 is as per the format prescribed in the Circular and as per the records maintained by the AMC.

Restriction on Use

10. This certificate is issued solely for the purpose set forth in paragraph 2 hereof to enable the AMC and Bandhan Mutual Fund Trustee Limited to comply with the requirements of the Circular with regard to disclosures in the annual report and the website of the Fund and is not to be used, referred to or distributed, for any other purpose or to any other parties. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this certificate is shown or into whose hands it may come. This certificate relates only to the items specified above and does not extend to any financial statements of the Schemes.

For S.R. Batliboi & Co. LLP
ICAI Firm Registration No. 301003E/E300005
Chartered Accountants

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per Shrawan Jalan
Partner
Membership No: 102102
UDIN: 26102102IRVCOD1623
Place of Signature: Mumbai
Date: July 23, 2026

Disclosure of Actual Exercise of Proxy Voting in Investee companies across all schemes of Bandhan Mutual Fund					
Summary of proxy votes cast by Bandhan Mutual Fund across all the investee companies					
F.Y.	Quarter	Total no. of resolutions	Break-up of Vote decision		
			For	Against	Abstained
2025-2026	April 01, 2025 to March 31, 2026	8619	6888	1731	0

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Disclosure of Actual Exercise of Proxy Voting in Investee companies across all schemes of Bandhan Mutual Fund								
Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
Q1	02-04-2025	Bayer Cropscience Limited	PBL	Management	Appointment of Mr. Vinit Rajesh Jindal (Mr. Vinit Jindal) (DIN: 10849465) as the Director of the Company not liable to retire by rotation, with effect from March 01, 2025.	FOR	FOR	"Vinit Rajesh Jindal, 51, Group Chief Financial Officer (CFO) for the UK & Ireland cluster, Bayer. He has been associated with the Bayer Group since 2001. In the past, he has served as Managing Director and CFO for Bayer in the Philippines and Group CFO for Bayer Southern Africa. He has experience in divestments, acquisitions, Supply Chain Management, Site Logistics, Cost Management. His appointment is in line with statutory requirements.
Q1	02-04-2025	Bayer Cropscience Limited	PBL	Management	Appointment of Mr. Vinit Rajesh Jindal (Mr. Vinit Jindal) (DIN: 10849465) as the Whole-time Director designated as Executive Director and Chief Financial Officer of the Company for a period of five (5) years commencing from March 01, 2025, till February 28, 2030, not liable to retire by rotation and including remuneration.	FOR	FOR	"Vinit Rajesh Jindal, 51 is Group Chief Financial Officer (CFO) for the UK & Ireland cluster, Bayer. He has been associated with the Bayer Group since 2001 in past he has served as Managing Director and CFO for Bayer in the Philippines, Group CFO for Bayer Southern Africa. Prior to Bayer he has worked with Siemens. He has experience in divestments, acquisitions, Supply Chain Management, Site Logistics, Cost Management. The company seeks to appoint him as Whole – time Director designated as Executive Director and Chief Financial Officer for five years from 1 March 2025. We estimate his annual remuneration at Rs. 44.6 mn (including Rs. 15.2 mn as variable pay) which is in line with peers and commensurate with the size of business. We expect the company to disclose the performance metrics that will determine his variable pay (short- & long-term incentive). Notwithstanding, his remuneration is reasonable for the size and complexity of business and in line with peers. Further, he is a professional and his skills and experience command market value. We support the resolution."
Q1	02-04-2025	Bayer Cropscience Limited	PBL	Management	To appoint Ms. Jana Marlen Ackermann (DIN: 10849470) as Non-Executive Non-Independent Director of the Company for five (5) years commencing from March 01, 2025, till February 28, 2030, liable to retire by rotation.	FOR	FOR	Ms. Jana Marlen Ackermann, 40, is Finance Head, CropScience Asia since September 2024. Prior to this she was CFO, Bayer, Brazil (June 2022 – September 2024) and headed the Investor Relations Corporate and Consumer Health Team, Bayer, Leverkusen, Germany (March 2020 – July 2022). She has over two decades of experience. She is liable to retire by rotation and her appointment as Non–Executive Non–Independent director is in line with all the statutory requirements.
Q1	02-04-2025	Rainbow Childrens Medicare Ltd	PBL	Management	Approval of Rainbow Children's Medicare Limited- Employee Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	02-04-2025	Rainbow Childrens Medicare Ltd	PBL	Management	Approval for grant of Options to the employees of the subsidiary Company(ies) of the Company under Rainbow Children's Medicare Limited- Employee Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	02-04-2025	Rainbow Childrens Medicare Ltd	PBL	Management	Approval for secondary acquisition of shares through Trust route for the implementation of Rainbow Children's Medicare Limited- Employee Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	02-04-2025	Rainbow Childrens Medicare Ltd	PBL	Management	Approval for provision of money by the Company for purchase of its own Shares by the Trust under the Rainbow Children's Medicare Limited- Employee Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	02-04-2025	Swiggy Ltd	PBL	Management	Amendment of Swiggy Employee Stock Option Plan 2015, Swiggy Employee Stock Option Plan 2021 and Swiggy Employee Stock Option Plan 2024 through trust route and amendments made thereto.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations: Inadequate disclosure regarding exercise period and exercise price. Governance Concern: Excessive benefit may be extended to an individual employee.
Q1	02-04-2025	Swiggy Ltd	PBL	Management	Authorization for providing financial assistance to Swiggy Employee Stock Option Trust for implementation of Swiggy Employee Stock Option Plan 2015, Swiggy Employee Stock Option Plan 2021 and Swiggy Employee Stock Option Plan 2024 through trust route and amendments made thereto.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations: Inadequate disclosure regarding exercise period and exercise price. Governance Concern: Excessive benefit may be extended to an individual employee.
Q1	02-04-2025	Tega Industries Ltd	PBL	Management	To re-classify the existing Authorised Share Capital of the Company from Rs. 105,00,00,000/- divided into (a) 7,00,00,000 Equity Shares of face value of Rs. 10/- each, (b) 1,00,00,000 Compulsorily Convertible Participatory Preference Shares of Rs. 10/- each and (c) 2,50,00,000 Redeemable Preference Shares of Rs. 10/- each to Rs. 105,00,00,000/- divided into 10,50,00,000 Equity Shares of Rs. 10/- each.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	02-04-2025	Vedanta Limited	PBL	Management	To consider and approve the appointment of Mr. Rajarangamani Gopalan (DIN: 01624555) as a Non- Executive Independent Director of the Company, not liable to retire by rotation, for a first term of 2 (two) years effective from February 05, 2025 to February 04, 2027.	FOR	AGAINST	Transparency Concern: The Appointee has held a role in an advisory capacity in the Company and no clarity w.r.t. the termination of his association as an Advisory Board member.
Q1	02-04-2025	West Coast Paper Mills Limited	PBL	Management	Re-appointment of Shri Vinod Balmukand Agarwala (DIN: 01725158) as an Independent Director of the Company, not liable to retire by rotation, for second term of 3 (three) consecutive years, commencing from 26th May 2025 to 25th May 2028.	FOR	AGAINST	Compliant with law. Governance Concern: Mr. Vinod Agarwala is the NRC Chairperson; the Remuneration policy of the Company appears to be skewed in favor of Promoter ED.
Q1	03-04-2025	Gujarat Narmada Valley Fertilizers and Chemicals Limited	PBL	Management	Change in designation and appointment of Dr. T. Natarajan, IAS (DIN: 00396367) as Managing Director of the Company in place of Shri Pankaj Joshi, IAS (DIN: 01532892), effective from February 05, 2025, until further orders from the GoG, subject to the limit of five (05) years, not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of proposed appointee. Governance concern: Non-Compliant Board u/s 152 of Companies Act; appointment as a Non-Retiring Director is leading to the Non-Compliance. Excessive time commitments; Holding three full time positions.

Q1	03-04-2025	Gujarat Narmada Valley Fertilizers and Chemicals Limited	PBL	Management	Appointment of Shri Pankaj Joshi, IAS (DIN: 01532892) as Director and Chairman of the Company for a tenure as may be deemed appropriate by the Government of Gujarat, not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of proposed appointee. Governance concern: Non-Compliant Board u/s 152 of Companies Act; appointment as a Non-Retiring Director is leading to the Non-Compliance.
Q1	03-04-2025	Varun Beverages Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company together with Auditors Report thereon for the Financial Year ended December 31, 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
Q1	03-04-2025	Varun Beverages Ltd	AGM	Management	To declare final dividend of Rs. 0.50 per equity share of face value of Rs. 2/- each for the Financial Year ended December 31, 2024.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified.
Q1	03-04-2025	Varun Beverages Ltd	AGM	Management	To appoint Mr. Varun Jaipuria (DIN: 02465412), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Varun Jaipuria, 36, is part of the promoter family. He is the Executive Vice Chairperson of the company. He has been on the board since 1 January 2009. He has attended seven out of eight board meetings in 2024 (88%). He retires by rotation. His reappointment is in line with statutory requirements. We support the resolution.
Q1	03-04-2025	Varun Beverages Ltd	AGM	Management	To appoint Mr. Rajinder Jeet Singh Bagga (DIN: 08440479), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments.
Q1	03-04-2025	Varun Beverages Ltd	AGM	Management	To appoint M/s. Sanjay Grover and Associates Firm of Company Secretaries in Practice (Firm Registration Number P2001DE052900) as Secretarial Auditors of the Company for a term of upto 5 (Five) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 35th (Thirty Fifth) AGM of the Company to be held in the Year 2030, at a remuneration to be fixed by the Board of Directors of the Company or any Committee of the Board of Directors (the Board).	FOR	FOR	Compliant with law. No governance concern identified.
Q1	05-04-2025	Affle 3i Ltd	EGM	Management	Approval of the change of name of the Company from Affle (India) Limited to Affle 3i Limited, and consequent alteration in the Memorandum of Association and Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	05-04-2025	Affle 3i Ltd	EGM	Management	Appointment of Ms. Reshma Prasad Virmani (DIN: 10819204) as an Independent Director of the Company to hold office for a term of two (2) years, with effect from February 08, 2025 to February 07, 2027, not liable to retire by rotation.	FOR	FOR	Complaint with law. No governance concern identified w.r.t. proposed appointment.
Q1	05-04-2025	Affle 3i Ltd	EGM	Management	Appointment of Dr. Hanny Kusnadi (DIN: 10996871) as an Independent Director of the Company to hold office for a term of two (2) years, with effect from April 8, 2025 to April 7, 2027, not liable to retire by rotation.	FOR	FOR	Complaint with law. No governance concern identified w.r.t. proposed appointment.
Q1	05-04-2025	Delhivery Ltd	PBL	Management	To approve the appointment of Mr. Sameer Ashok Mehta (DIN: 02945481) as a Non- Executive Independent Director of the Company, not liable to retire by rotation, to hold the office for a period of 5 (five) years with effect from February 7, 2025 to February 6, 2030.	FOR	FOR	"Sameer Mehta, 48, is the co-founder, Whole Time Director and CEO of Imagine Marketing Limited ('BoAt'), an audio and wearables company. He also co-founded Redwood Interactive, which owns 'RedGear,' a gaming brand. He holds a Bachelor of Commerce (B.Com.) degree from Narsee Monjee College of Commerce and Economics, Mumbai. His appointment as Independent Director meets all statutory requirements. Further, the company is seeking approval to pay him remuneration of Rs. 6.0 mn plus additional Rs. 0.5 mn for chairing any board committee plus sitting fees. The company was incurring losses till FY24 but exhibited improved financial performance and achieved profitability in the first three quarters of FY25. The proposed remuneration is comparable with peers. We support the resolution."
Q1	05-04-2025	Delhivery Ltd	PBL	Management	To approve the appointment of Mrs. Namita Vikas Thapar (DIN: 05318899) as a Non- Executive Independent Director of the Company, not liable to retire by rotation, to hold the office for a period of 5 (five) years with effect from February 17, 2025 to February 16, 2030.	FOR	FOR	"Ms. Namita Thapar, 47, is a Whole time Director of Emcure Pharmaceuticals Limited (Emcure). Before Emcure, she worked at Guidant Corporation, USA. She is an MBA graduate from the Fuqua School of Business, Duke University and a Chartered Accountant. Her appointment as Independent Director meets all statutory requirements. Further, the company is seeking approval to pay her remuneration of Rs. 6.0 mn plus additional Rs. 0.5 mn for chairing any board committee plus sitting fees. The company was incurring losses till FY24 but exhibited improved financial performance and achieved profitability in the first three quarters of FY25. The proposed remuneration is comparable with peers. We support the resolution."
Q1	05-04-2025	MAS Financial Services Ltd	PBL	Management	Appointment of Dr. Barnali Chaklader (DIN: 10970760) as an Independent Woman Director of the Company, not liable to retire by rotation, to hold office for a term of one year, effective from March 04, 2025 up to March 03, 2026.	FOR	FOR	Dr. Barnali Chaklader, 57, is currently serving as Professor of Finance and Accounting at IMT Ghaziabad. She has more than twenty-six years of experience in academia, serving as a core and visiting faculty at institutions such as the Institute of Management Technology (IMT) Ghaziabad, International Management Institute (IMI), New Delhi, IIM Lucknow, SP Jain Institute of Management (Singapore), Euromed Management University (France) and Kufstein University (Austria). Her appointment as Independent Director is in line with statutory requirements. We support the resolution.
Q1	06-04-2025	Godfrey Phillips India Limited	PBL	Management	To approve material related party transaction(s) between the Company and Philip Morris Products S. A., Switzerland (PMPSA), for sale/ export of unmanufactured tobacco on an arm's length basis and in the ordinary course of business, for an aggregate value not exceeding Rs. 1,750 Crore in the financial year 2025- 26.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	06-04-2025	Infibeam Avenues Limited	PBL	Management	Appointment of Ms. Girija Krishan Varma (DIN: 10038009) as an Independent Director of the Company, not liable to retire by rotation, to hold office for 5 (five) consecutive years from March 06, 2025 to March 05, 2030.	FOR	FOR	Appointment compliant with Law. No governance concern identified.

Q1	06-04-2025	Oracle Financial Services Software Limited	PBL	Management	Appointment of Ms. Kavita Venugopal (DIN: 07551521) as a Non-Executive, Independent Director of the Company for a term of five consecutive years from March 3, 2025 up to March 2, 2030, not liable to retire by rotation.	FOR	FOR	Appointment compliant with Law. No governance concern identified.
Q1	06-04-2025	Premier Energies Ltd	PBL	Management	Re-appointment of Smt. Revathi Rohini Buragadda (DIN: 08114119) as a Whole-time Director, designated as an Executive Director, liable to retire by rotation, for a period of 3 (three) years, from the expiry of her present term of office, i.e., with effect from March 20, 2025 and including remuneration.	FOR	AGAINST	Re-appointment compliant with law. Governance Concern: Poor attendance at Board meeting, No absolute cap on overall remuneration.
Q1	06-04-2025	Premier Energies Ltd	PBL	Management	Appointment of Shri. Sudhir Moola (DIN: 02185026) as a Whole-time Director, designated as an Executive Director, liable to retire by rotation, for a period of 3 (three) years, from February 03, 2025 to February 02, 2028 and including remuneration.	FOR	AGAINST	Appointment compliant with law. Governance Concern: No absolute cap on overall remuneration.
Q1	06-04-2025	Premier Energies Ltd	PBL	Management	Re-appointment of Shri. Uday Pilani Sudhir (DIN: 06572889) as an Independent Director, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years, i.e., upto March 17, 2030.	FOR	FOR	Uday Pilani Sudhir, 53, is the former Managing Director of Presco PLC. He is also an entrepreneur and over the years has launched several ventures such as RyzeUp (a digital solutions firm), ioLIVE (a live streaming platform), The Lawton Hotel, etc. He has professional experience in business management and strategic development. The company proposes to reappoint him as an Independent Director for five years from 18 March 2025. He has attended eight out of nine board meetings in FY24 (89%). His reappointment is in line with statutory requirements.
Q1	06-04-2025	Premier Energies Ltd	PBL	Management	To approve the Ratification of the Employee Stock Option Scheme 2021 (PEL ESOP 2021).	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Exercise Price or pricing formula not adequately disclosed. Governance Concern: Excessive benefits can be extended to an individual employee.
Q1	06-04-2025	Premier Energies Ltd	PBL	Management	To approve the Premier Energies Limited- Employee Stock Option Scheme 2025.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Exercise Price or pricing formula not adequately disclosed. Governance Concern: Excessive benefits can be extended to an individual employee.
Q1	06-04-2025	Premier Energies Ltd	PBL	Management	To extend Premier Energies Limited- Employee Stock Option Scheme 2025 to the eligible employees of its associate and subsidiary companies.	FOR	AGAINST	Interlinked with Resolution #5, Governance & Transparency Concern: Extension of scheme to associate companies without compelling reasons / justifications.
Q1	06-04-2025	Premier Energies Ltd	PBL	Management	To approve acquisition or purchase of equity shares of the Company by way of issuance and allotment of equity shares by the Company or from secondary market or by way of both for implementation of the Premier Energies Limited - Employee Stock Option Scheme 2025.	FOR	AGAINST	Interlinked with Resolution #4 & #5, Governance & Transparency Concern: Extension of scheme to associate companies without compelling reasons / justifications.
Q1	06-04-2025	Premier Energies Ltd	PBL	Management	To approve provision of funds by the Company for purchase of its own shares by the trust / trustees for implementation of Premier Energies Limited - Employee Stock Option Scheme 2025 and Premier Energies Limited - Employee Stock Option Scheme 2021.	FOR	AGAINST	Interlinked with Resolution #4 & #5, Governance & Transparency Concern: Extension of scheme to associate companies without compelling reasons / justifications.
Q1	06-04-2025	Premier Energies Ltd	PBL	Management	Approval of Material Related Party Transaction(s) of the Subsidiaries of the Company for the financial year 2025- 26 and 2026- 27.	FOR	FOR	The company seeks shareholder approval for material related party transactions between PEIL – a 74% subsidiary with two wholly owned subsidiaries – PEPL and PEGEPL. The transactions are in the nature of purchase of goods, raw material, services and vice- versa to be undertaken in FY26 and FY27. In H1FY25, these transactions aggregated to ~Rs. 13.6 bn between PEIL and PEPL and ~Rs. 1.9 bn between PEIL and PEGEPL. The transactions are in the ordinary course of business and on an arm's length basis. While we support these transactions as they are between a 74% subsidiary and two wholly owned subsidiaries. However, we raise concern that the transactions between PEIL and PEPL have already exceeded the regulatory threshold in H1FY25. While we understand that these transactions took place pre-listing, the company must disclose if there are any transactions between these companies post-listing. We believe the company should have sought shareholder approval for the transactions occurring in FY25. Further, the company should have sought separate shareholder approval for the transactions between PEIL and PEPL and PEGEPL, so that shareholders can vote on each transaction separately. Notwithstanding, we support these transactions as they are operational in nature, in the ordinary course of business and at an arm's length.
Q1	06-04-2025	Premier Energies Ltd	PBL	Management	To consider and approve the variation in terms of objects as stated in the prospectus.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	07-04-2025	Sanathan Textiles Ltd	PBL	Management	To ratify Sanathan Textiles Limited - Employee Stock Option Plan - 2021 (ESOP 2021 /Scheme).	FOR	FOR	The overall dilution of the scheme for 800,000 options is ~0.9% on the expanded capital base as on 31 December 2024. The company has stated that the vesting of options is time based and performance based (performance metrics have not been disclosed). Given that vesting is performance based, the company should have clearly defined the proposed performance metrics. As per the notice, the exercise price per option shall be determined by the Nomination and Remuneration committee (NRC) and shall not be less than the face value per share (Rs. 10.0). However, the company has clarified that the stock options are intended to be granted at market price. Since the options will be granted at market price – the scheme will ensure alignment between the interests of investors and employees. We support the resolution.
Q1	07-04-2025	SBFC Finance Ltd	PBL	Management	Appointment of Mr. Mahesh Dayani, (DIN: 06561389), as the Whole- time Director, designated as Executive Director of the Company, for a term of five consecutive years commencing from 28th February, 2025 to 27th February, 2030, liable to retire by rotation and payment of remuneration.	FOR	AGAINST	Mahesh Dayani, 50, has been the Chief Business Officer of SBFC Finance Limited since 1 November 2017. He oversees the company's distribution strategy, product development and marketing efforts. Mahesh Dayani was paid Rs. 24.8 mn in FY24 but it is unclear if the remuneration includes perquisite value or fair value of stock options: he was granted 5.3 mn stock options in FY24 (pre-IPO) with an aggregate fair value of Rs. 264.5 mn. While, the company has clarified that he was not granted any stock options in FY25, there are no disclosures on his aggregate FY25 remuneration in the public domain. While we support his appointment as Whole Time Director, we do not support the resolution because of the open-ended remuneration structure. While his fixed salary is not expected to exceed Rs. 2.8 mn per month during his tenure, there is no clarity on the quantum of his performance incentive. Although his performance incentive is capped at 100% of cost to company (CTC), there is no disclosure on his proposed CTC. The resolution gives flexibility to the board to decide the quantum of stock options without any tangible contours during his tenure. As a result, we are unable to estimate his proposed remuneration. Since we do not have sufficient information on his past and proposed remuneration to make an informed decision, we do not support the resolution. Additionally, the company must disclose the basis on which the performance pay will be made (in terms of targets to be achieved).
Q1	08-04-2025	Eveready Industries India Limited	PBL	Management	Appointment of Mr. Ashok Kumar Barat [DIN: 00492930] as an Independent Director of the Company, not liable to retire by rotation, for a term of 3 (three) consecutive years, commencing from 5th February 2025.	FOR	FOR	Appointment compliant with law. No major governance concern identified.

Q1	08-04-2025	Eveready Industries India Limited	PBL	Management	Payment of remuneration of Rs. 11 Lakh to each of the Non-Executive Independent Directors of the Company for the Financial Year 2024- 2025, which shall be in addition to sitting fees payable to such Directors under Section 197(5) of the Act and reimbursement of expenses for participation in the meetings of the Board/ Committee of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	08-04-2025	Eveready Industries India Limited	PBL	Management	Re-appointment of Mr. Suvamoy Saha [DIN: 00112375] as a Managing Director of the Company for a period from 8th March 2025 till 30th September 2025, not liable to retire by rotation and including remuneration.	FOR	FOR	Re-appointment compliant with Law. No major governance concern identified.
Q1	09-04-2025	Automotive Axles Limited	PBL	Management	Appointment of Dr. Venkata Ramana Murthy Piniseti (DIN: 03483544) as an Independent Director of the Company for a period of 5 (five) years till February 03, 2030 and that he shall not be liable to retire by rotation.	FOR	AGAINST	No concern on the merits of proposed appointee. Non-Compliant with SEBI (LODR) & Companies Act, 2013: Terms and Conditions of the Independent Director not disclosed on the website.
Q1	09-04-2025	Ceigall India Ltd	PBL	Management	Appointment of Mr. Chitwon Wason (DIN: 10898748) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified on the merits of the proposed appointee.
Q1	09-04-2025	Ceigall India Ltd	PBL	Management	Appointment of Mr. Chitwon Wason (DIN: 10898748) as a Whole-time Director (Designated as Executive Director- Business Development) of the Company for a period of 3 years with effect from 04th February 2025 till 03rd February, 2028 and including remuneration.	FOR	FOR	Appointment compliant with law. No major governance concerns identified.
Q1	09-04-2025	Ceigall India Ltd	PBL	Management	To increase the Authorised Share Capital of the Company from Rs. 100,00,00,000/- divided into 20,00,00,000 Equity Shares of Rs. 5/- each to Rs. 110,00,00,000/- by creation of 1,00,00,000 Preference Shares of Rs. 10/- each and consequently, the existing Clause V of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	09-04-2025	Procter & Gamble Health Ltd	PBL	Management	Appointment of Mr. Sharad Tyagi (DIN 00371842) as a Non-Executive Independent Director of Company for a term of five years effective April 1, 2025, not liable to retire by rotation.	FOR	FOR	No concern on the merit of proposed appointee. No concern identified.
Q1	09-04-2025	Procter & Gamble Health Ltd	PBL	Management	Appointment of Ms. Krishna Sarma (DIN 00016115) as a Non-Executive Independent Director of Company for a term of five years effective April 1, 2025, not liable to retire by rotation.	FOR	FOR	No concern on the merit of proposed appointee. No concern identified.
Q1	09-04-2025	PTC India Limited	PBL	Management	To appoint Shri Harish Saran (DIN: 07670865) as the Director (Marketing), a Whole Time Director (WTD) of the Company for a period of 5 years or date of superannuation whichever occurs earlier w.e.f. January 13, 2025 and his office shall be liable to retire by rotation and including remuneration.	FOR	AGAINST	Appointment is compliant with law. No concern on the merit of proposed director. Governance concern: Board is non-compliant with the requisite number of Independent Directors as required under SEBI LODR Regulations.
Q1	09-04-2025	RBL Bank Limited	PBL	Management	To approve the appointment of Mr. Soma Sankara Prasad (DIN: 02966311) as Non- Executive Independent Director of the Bank for a period of 4 (four) years with effect from January 15, 2025 to January 14, 2029 and that he shall not be liable to retire by rotation during the said period.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q1	09-04-2025	RBL Bank Limited	PBL	Management	To approve re-appointment of Mr. R. Subramaniakumar (DIN: 07825083) as the Managing Director and CEO of the Bank, not liable to retire by rotation, for a period of three years with effect from June 23, 2025 to June 22, 2028 and including remuneration.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
Q1	09-04-2025	Redington Ltd	PBL	Management	Appointment of Mr. V.S. Hariharan (DIN: 05352003) as the Managing Director of the Company and Group Chief Executive Officer (MD and Group CEO) for a period of five years commencing from February 5, 2025 to February 4, 2030, (both days inclusive) and including remuneration.	FOR	AGAINST	Governance Concern: No cooling off period of 1 year served before appointment as Managing Director post completion of term as ID.
Q1	10-04-2025	AU Small Finance Bank Limited	PBL	Management	Re-appointment of Mr. Kamlesh Shivji Vikamsey (DIN: 00059620) as an Independent Director of the Bank for second term of 5 (Five) years commencing from April 25, 2025 to April 24, 2030, (both days inclusive) and who shall not be liable to retire by rotation during the said period.	FOR	FOR	Appointment is complaint with law. No major concern identified.
Q1	10-04-2025	CSB Bank Ltd	PBL	Management	To approve the eligibility for re-appointment and re-appointment of Mr. Biswamohan Mahapatra (DIN: 06990345) as an Independent Director of the Bank, not liable to retire by rotation.	FOR	AGAINST	Re-appointment is not in accordance with law: Appointment without serving the cooling off period of three years.
Q1	10-04-2025	Hindustan Foods Ltd	PBL	Management	Approve the Employee Stock Option Scheme 2025 (HFL ESOS 2025 or Scheme).	FOR	AGAINST	Non-Compliant under SEBI SBEB Regulations: Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price. Governance Concern: Excessive potential benefit to a single employee. Transparency concern: NRC discretion to determine the Vesting period.

Q1	10-04-2025	ITC Limited	PBL	Management	To grant, offer and issue Equity Settled Stock Appreciation Rights under a Scheme viz. ITC Employee Stock Appreciation Rights Scheme 2025 (ITC ESAR Scheme).	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	10-04-2025	ITC Limited	PBL	Management	To extend the benefits of the ITC Employee Stock Appreciation Rights Scheme 2025 to such permanent employees, including Managing /Wholesale Directors, of such subsidiary companies of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	10-04-2025	Kolte-Patil Developers Limited	EGM	Management	To create, offer and issue by way of preferential allotment on a private placement basis (Preferential Issue) an aggregate of 1,26,75,685 equity shares of the Company (Subscription Shares), having face value of INR 10/- each fully paid up, at a price of INR 329/- per Subscription Share (Subscription Price) and aggregating to INR 417,03,00,365/- (Subscription Amount) to BREP Asia III India Holding Co VII Pte. Ltd. (Acquirer), for cash consideration.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	10-04-2025	Kolte-Patil Developers Limited	EGM	Management	To approve the alteration of Articles of Association of the Company and special rights granted to shareholders pursuant to Regulation 31B of SEBI LODR Regulations.	FOR	AGAINST	Compliant with law. Governance Concern: Nomination Rights provided to the Acquirer Promoters as well as Existing Promoters which may limit the role of NRC, Provision to appoint Alternate Directors included in the proposed AoA, Provision to combine the position of Chairperson & ED / MD. Transparency Concern: No clarity if Veto powers to Acquirer Company will be between the Promoters or it shall extend to the Board level.
Q1	10-04-2025	Religare Enterprises Limited	EGM	Management	To amend the Articles of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.
Q1	10-04-2025	Religare Enterprises Limited	EGM	Management	To approve appointment of M/s J C Bhalla and Company, Chartered Accountants (Firm Registration No. 001111N) as the statutory auditors, to hold office until the conclusion of the next Annual General Meeting i. e. 41st Annual General Meeting of the Company and who are eligible for reappointment for subsequent two years being financial year 2025- 26 and 2026- 27 until the conclusion of 43rd AGM of the Company to be held in the year 2027 subject to approval from Board of Directors and shareholders of the Company and to fix their remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	10-04-2025	Religare Enterprises Limited	EGM	Management	To approve appointment of Mr. Rajender Mohan Malla (DIN- 00136657) as Non- Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years w. e. f. February 21, 2025 upto February 20, 2030 (both days inclusive).	FOR	FOR	Appointment is compliant with law. No concern identified.
Q1	10-04-2025	Religare Enterprises Limited	EGM	Management	To approve appointment of Mr. Shrikant Shreeniwas Somani (DIN: 00085039) as Non- Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years w. e. f. February 21, 2025 upto February 20, 2030 (both days inclusive).	FOR	FOR	Appointment is compliant with law. No concern identified.
Q1	10-04-2025	Religare Enterprises Limited	EGM	Management	To approve appointment of Mr. Abhay Kumar Agarwal (DIN: 00042882) as Non- Executive and Non- Independent Director of the Company w. e. f. the date of receipt of the RBI's approval, liable to retire by rotation.	FOR	FOR	Appointment is compliant with law. No concern identified w.r.t. the merits of the proposed appointee.
Q1	10-04-2025	Religare Enterprises Limited	EGM	Management	To approve appointment of Mr. Arjun Lamba (DIN: 00124804) as Non- Executive and Non- Independent Director of the Company w. e. f. the date of receipt of the RBI's approval, not liable to retire by rotation.	FOR	FOR	Appointment is compliant with law. No concern identified w.r.t. the merits of the proposed appointee.
Q1	10-04-2025	Religare Enterprises Limited	EGM	Management	To approve appointment of Mr. Gurumurthy Ramanathan (DIN: 10366010) as Non- Executive and Non- Independent Director of the Company w. e. f. the date of receipt of the RBI's approval , liable to retire by rotation.	FOR	FOR	Appointment is compliant with law. No concern identified w.r.t. the merits of the proposed appointee.
Q1	10-04-2025	Religare Enterprises Limited	EGM	Management	To approve appointment of Mr. Suresh Mahalingam (DIN: 01781730) as Non- Executive and Non- Independent Director of the Company w. e. f. the date of receipt of the RBI's approval , liable to retire by rotation.	FOR	FOR	Appointment is compliant with law. No concern identified w.r.t. the merits of the proposed appointee.
Q1	11-04-2025	Info Edge (India) Limited	PBL	Management	To sub- division/ split of equity shares of the Company, such that 1 (one) equity share having face value of Rs. 10/- each, fully paid- up, be subdivided into 5 (five) equity shares having face value of Rs. 2/- each, fully paid- up, ranking pari- passu in all respects with effect from such date as may be fixed for this purpose (Record Date) by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No concern identified.

Q1	11-04-2025	Info Edge (India) Limited	PBL	Management	Alteration of the Articles of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.
Q1	11-04-2025	Info Edge (India) Limited	PBL	Management	Adoption of new set of Memorandum of Association of the Company as per Companies Act, 2013.	FOR	FOR	Compliant with Law. No concern Identified.
Q1	11-04-2025	Krsnaa Diagnostics Ltd	PBL	Management	Appointment of Mr. Yash Mutha (DIN: 07285523) as the Managing Director of the Company, to hold office for a period of five year with effect from February 13, 2025 to February 12, 2030 and including remuneration.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
Q1	11-04-2025	Repco Home Finance Limited	PBL	Management	Appointment of Mr. Thangappan Karunakaran (DIN: 09280701) as Managing Director and Chief Executive Officer of the Company, not liable to retire by rotation, for a period of three (3) Years with effect from the date of approval of the shareholders with an annual CTC of Rs. 80 Lakhs per annum comprising of fixed pay of Rs. 50 Lakhs, Perquisites and Allowances upto Rs. 9 Lakhs and Performance Incentive/ Variable Pay upto Rs. 21 Lakhs per annum.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	12-04-2025	Adani Power Limited	PBL	Management	To approve raising capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares and/ or other eligible securities for an aggregate amount not exceeding Rs. 5,000 crore.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	12-04-2025	TVS Motor Company Limited	CCM	Management	Scheme of Arrangement between TVS Motor Company Limited (Company) and its shareholders (Scheme).	FOR	FOR	Compliant with law. No concern identified.
Q1	13-04-2025	PB Fintech Ltd	PBL	Management	To allow Mr. Yashish Dahiya, Chairman, Executive Director and Chief Executive Officer of the Company, a related party of the Company within the meaning of Regulation 2(1)(zb) of SEBI Listing Regulations, for entering into and/ or carrying out, arrangements and transactions with PB Healthcare Services Private Limited, a related party of the Company within the meaning of Regulation 2(1)(zb) of SEBI Listing Regulations, for subscribing or purchasing its Equity Shares, Compulsory Convertible Preference Shares (CCPS) and other Convertible securities for an amount not exceeding INR 87,00,00,000/- whether by way of entering into contract(s)/ arrangement(s)/ transaction(s) or otherwise, in one or more tranches, from time to time during the financial year 2025-26.	FOR	FOR	No governance concern identified.
Q1	13-04-2025	PB Fintech Ltd	PBL	Management	To Mr. Alok Bansal, Executive Vice Chairman and Whole-time Director of the Company, a related party of the Company within the meaning of Regulation 2(1)(zb) of SEBI Listing Regulations, for entering into and/ or carrying out, arrangements and transactions with PB Healthcare Services Private Limited, a related party of the Company within the meaning of Regulation 2(1)(zb) of SEBI Listing Regulations, for subscribing or purchasing its Equity Shares, Compulsory Convertible Preference Shares (CCPS) and other Convertible securities for an amount not exceeding INR 43,50,00,000/-, whether by way of entering into contract(s)/arrangement(s)/ transaction(s) or otherwise, in one or more tranches, from time to time during the financial year 2025-26.	FOR	FOR	No governance concern identified.
Q1	13-04-2025	PB Fintech Ltd	PBL	Management	To allow other KMPs (other than Mr. Yashish Dahiya and Mr. Alok Bansal) of the Company for entering into and/ or carrying out, arrangements and transactions with PB Healthcare Services Private Limited, a related party of the Company within the meaning of Regulation 2(1)(zb) of SEBI Listing Regulations, for subscribing or purchasing its Equity Shares, Compulsory Convertible Preference Shares (CCPS) and other Convertible securities for an amount not exceeding INR 2,25,00,000/- whether by way of entering into contract(s)/ arrangement(s)/ transaction(s) or otherwise, in one or more tranches, from time to time during the financial year 2025-26.	FOR	FOR	No governance concern identified.

Q1	13-04-2025	PB Fintech Ltd	PBL	Management	To enter into and/ or carrying out, arrangements and transactions with PB Healthcare Services Private Limited, a related party of the Company within the meaning of Regulation 2(1)(zb) of SEBI Listing Regulations, for subscribing or purchasing its Equity Shares, Compulsory Convertible Preference Shares and other Convertible securities for amount not exceeding INR 696,00,00,000/-, whether by way of entering into contract(s)/arrangement(s)/ transaction(s) or otherwise, in one or more tranches, from time to time during the financial year 2025- 26.	FOR	FOR	No governance concern identified.
Q1	13-04-2025	Tata Investment Corporation Limited	PBL	Management	Re-appointment of Mr. V. Chandrasekaran (DIN: 03126243) as an Independent Director of the Company not liable to retire by rotation, to hold office for a second term of five consecutive years on the Board of the Company commencing from March 16, 2025 to March 15, 2030 (both days inclusive).	FOR	AGAINST	No concern on the merits of the proposed appointee. Non-Compliance: Re-appointment is not in accordance with law, no prior shareholders’ approval obtained for re-appointment as an ID. Governance concern: Proposed re-appointment may lead to prolonged association with the Group.
Q1	16-04-2025	Apollo Tyres Limited	PBL	Management	Re-appointment of Mr. Francesco Crispino (DIN:00935998) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (Five) consecutive years with effect from July 3, 2025 to July 2, 2030, on the Board of the Company.	FOR	FOR	Re-appointment compliant with law. No major governance concern identified.
Q1	16-04-2025	Apollo Tyres Limited	PBL	Management	Approval of Apollo Tyres Limited Employees Stock Option Scheme - 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	16-04-2025	Apollo Tyres Limited	PBL	Management	Approval of Grant of Options to the Employees of Subsidiary Company(ies), in India or outside India, under Apollo Tyres Limited Employees Stock Option Scheme - 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	16-04-2025	Apollo Tyres Limited	PBL	Management	Approval for the acquisition of Equity Shares by way of secondary acquisition under Apollo Tyres Limited Employees Stock Option Scheme - 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	16-04-2025	Apollo Tyres Limited	PBL	Management	Approval for provision of loan by the Company for purchase of its own shares by the trust / trustees for the benefit of employees under Apollo Tyres Limited Employees Stock Option Scheme - 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	16-04-2025	Fedbank Financial Services Ltd	PBL	Management	To approve appointment of Mr. Muralidharan Rajamani (DIN: 01690363) as an Independent Director of the Company for a period of 5 (five) years effective from January 24, 2025 till January 23, 2030 (both days inclusive) and that he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern w.r.t. the merits of the proposed appointee.
Q1	16-04-2025	Manappuram Finance Limited	EGM	Management	To increase of the authorized share capital of the Company from INR 2,00,00,00,000/- divided into 98,00,00,000 equity shares of INR 2/- each and 4,00,000 redeemable preference shares of INR 100/- each to INR 3,00,00,00,000/- divided into 148,00,00,000 equity shares of INR 2/- each and 4,00,000 redeemable preference shares of INR 100/- each.	FOR	FOR	To facilitate the raising of funds through the issuance of equity shares and warrants (convertible into equity shares) on a private placement basis (as proposed under resolution #3), the company proposes to increase its authorized share capital to Rs. 3.0 bn from Rs. 2.0 bn. As a result of the increase, the company proposes to amend Capital Clause V (Capital Clause) of its Memorandum of Association (MoA). The current authorized share capital of the company is Rs. 2.0 bn classified into equity share capital of Rs. 1.96 bn: divided into 980.0 mn equity shares of Rs. 2.0 each and preference share capital of Rs. 0.04 bn: divided into 0.4 mn redeemable preference shares of Rs. 100.0 each. The amended MoA will reflect the proposed authorized share capital of Rs. 3.0 bn classified into equity share capital of Rs. 2.96 bn: divided into 1,480.0 mn equity shares of Rs. 2.0 each and preference share capital of Rs. 0.04 bn: divided into 0.4 mn redeemable preference shares of Rs. 100.0 each. The company has uploaded the draft amended MoA on its website. We support the resolution.
Q1	16-04-2025	Manappuram Finance Limited	EGM	Management	Amendment to the Articles of Association of the Company.	FOR	FOR	To facilitate the raising of funds through the issuance of warrants (convertible into equity shares) on a private placement basis (as proposed under resolution #3), the company proposes to alter the Articles of Association (AoA). The altered AoA will incorporate enabling provisions for the issuance of warrants and other convertible securities, including those on a private placement basis by inserting a new clause as Article 6A (immediately following the existing Article 6, and preceding existing article 7). The company has uploaded the draft amended AoA and draft amended MoA on its website. We support the resolution.
Q1	16-04-2025	Manappuram Finance Limited	EGM	Management	Issuance of Equity Shares and warrants by way of a preferential issue on a private placement basis, for an aggregate amount of INR 2192,47,24,028/-.	FOR	FOR	The company proposes to issue 92,901,373 equity shares to BC Asia Investments XXV Limited, at a price of Rs. 236.0 per equity share and preferential issue of 92,901,373 warrants convertible into equity shares to BC Asia Investments XIV Limited, at a price of Rs. 236.0 per warrant, aggregating a total investment of Rs 43.8 bn. The company must seek approval through separate resolutions for preferential issue of equity and warrants – and to seek shareholder approval for each agenda item separately. Following this issuance, Bain Capital (through its affiliates) will be classified as a promoter alongside the existing promoters, bringing its total holding to ~18% of the company’s paid-up equity capital. In accordance with SEBI Takeover Regulations, a mandatory open offer will be triggered. As a result of this issue, the dilution on the extended capital base stands at ~18.0%, which is within our guidelines. The company will utilize ~62% of the proceeds towards investment in subsidiaries and ~ 28% towards onward lending ~6 months from receiving funds. The company has stated that the investment by Bain Capital will help the company in spearheading the next phase of growth in core segments with a well-structured strategic plan for the next ~five years. We support the resolution.
Q1	16-04-2025	Manappuram Finance Limited	EGM	Management	To consider and approve the (I) Adoption of the amended and restated Articles of Association of the Company, and (II) Grant of special rights to identified Shareholders of the Company.	FOR	AGAINST	The company proposes to amend its Articles of Association (AoA) to incorporate special rights from shareholder agreements between Bain Capital and the existing promoters. The amendments grant Bain and the promoters the right to nominate directors to the board and its committees as long as they hold at least 5% of the share capital. They also have mutual quorum rights in board and general meetings, committee nomination rights, and affirmative voting rights on reserved matters while holding at least 10% equity. Additionally, if V.P. Nandakumar is appointed as a promoter nominee director in any group company, he will serve as its Chairperson. The company has disclosed the draft articles in the notice to the shareholders as well as on their website. Bain Capital (through its affiliates) can appoint a nominee director on the board as long as they hold 5% of the equity share capital: which is low. The proposed articles include committee nomination rights and quorum rights to both sets of promoters – both of which we do not support. Further, as per the articles Bain Capital and the existing promoters have affirmative voting rights - we believe that such rights compromise the independence and functioning of the board. We do not support the resolution

Q1	16-04-2025	One 97 Communications Ltd	PBL	Management	To approve the appointment of Mr. Bimal Julka (DIN: 03172733) as a Non- Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from January 20, 2025 to January 19, 2030.	FOR	FOR	No major governance concerns identified.
Q1	16-04-2025	One 97 Communications Ltd	PBL	Management	To approve payment of remuneration to Mr. Bimal Julka (DIN: 03172733) Non- Executive Independent Director of the Company.	FOR	FOR	No major governance concerns identified.
Q1	16-04-2025	One 97 Communications Ltd	PBL	Management	To approve amendment(s) in One 97 Employees Stock Option Scheme 2019.	FOR	AGAINST	Non-Compliant under SEBI SBEB Regulations: Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price. Governance Concern: Significant benefit arising to a single employee; No cap on a maximum number of options that can be granted per employee.
Q1	16-04-2025	Paradeep Phosphates Ltd	PBL	Management	Re-appointment of Mr. Subhrakant Panda (DIN: 00171845) as a Non- executive Independent Director of the Company, for a second term of 5 (five) years with effect from January 31, 2025 up to January 30, 2030 and that he shall not be liable to retire by rotation.	FOR	AGAINST	No concern identified on the merit of proposed appointee. Re-appointment not in accordance with Companies Act, 2013: Prior approval of shareholders is not obtained for re-appointment as an ID.
Q1	17-04-2025	Coforge Ltd	PBL	Management	To sub- divide / split the equity shares of the Company, such that each fully paid- up equity share having face value of Rs. 10/- each be sub- divided into 5 (five) fully paid- up equity shares having face value of Rs. 2/- each ranking pari- passu with each other in all respects, with effect from the record date to be determined by the Board for this purpose (Record Date) by the Board.	FOR	FOR	Compliant with law. No concern identified.
Q1	17-04-2025	Indegene Ltd	PBL	Management	Re-appointment of Mr. Jairaj Manohar Purandare (DIN: 00159886) as an Independent Director of the Company, for a period of 5 (Five) years effective from April 28, 2025 till April 27, 2030, and that he shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merit of proposed appointee. Governance Concern: Fixed remuneration to be paid to proposed appointees.
Q1	17-04-2025	Indegene Ltd	PBL	Management	Re-appointment of Dr. Ashish Gupta (DIN: 00521511) as an Independent Director of the Company, for a period of 5 (Five) years effective from April 28, 2025 till April 27, 2030, and that he shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merit of proposed appointee. Governance Concern: Fixed remuneration to be paid to proposed appointees.
Q1	17-04-2025	Indegene Ltd	PBL	Management	Re-appointment of Mr. Pravin Udhavara Bhadya Rao (DIN: 06782450) as an Independent Director of the Company, for a period of 5 (Five) years effective from June 08, 2025 till June 07, 2030, and that he shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merit of proposed appointee. Governance Concern: Fixed remuneration to be paid to proposed appointees.
Q1	17-04-2025	Indegene Ltd	PBL	Management	Increase in remuneration, by way of commission to be paid to Mr. Krishnamurthy Venugopala Tenneti (DIN: 01338477) as Independent Director of the company from existing Rs. 40,00,000/- per annum to Rs. 50,00,000/- per annum with effect from July 28 2025.	FOR	AGAINST	No concern on the merit of proposed appointee. Governance Concern: Fixed remuneration to be paid to ID. Cooling off period of 3 years not served between NED to ID; Prolonged Association with the Company.
Q1	17-04-2025	Inox Green Energy Services Ltd	PBL	Management	To approve re-appointment of Shri Mukesh Manglik (DIN: 07001509) as a Whole- time Director of the Company, liable to retire by rotation, for a further period of 1 (one) year with effect from 19th May, 2025, without any remuneration.	FOR	FOR	Complaint with law. No concern on the merits of proposed appointee.
Q1	17-04-2025	Inox Wind Ltd	PBL	Management	To approve re-appointment of Shri Brij Mohan Bansal (DIN: 00261063) as an Independent Director of the Company for a second term of 5 (five) consecutive years from 1st April, 2025 to 31st March, 2030 and whose period of office shall not be liable to retire by rotation.	FOR	FOR	"Brij Mohan Bansal, 74, has four decades of experience in the oil and gas sector across business development, R&D, refinery operations, project execution, and technical services. He is former President (Business Development) at BoxLNG Private Limited, former Chairperson of Chennai Petroleum Corporation Ltd, Indian Oil Mauritius Ltd and IOT Infrastructure & Energy Services Ltd. He was also Chairperson, Green Gas Limited, a JV of Indian Oil & GAIL engaged in City Gas Distribution Business. He has been an Independent Director on the board of the company since 1 April 2024. He will attain 75 years of age on 4 January 2026; hence the company also seeks shareholder approval for his continuation on the board. The company should have disclosed his board meeting attendance since his appointment on the board. Notwithstanding, his reappointment as Independent Director meets all statutory requirements. We support the resolution. While we support his reappointment, we believe shareholder approval for his reappointment should have been sought on or before the completion of his first term as Independent Director."
Q1	17-04-2025	Le Travenues Technology Ltd	PBL	Management	Approval for formulation, adoption, and implementation of Le Travenues Technology - Employees Stock Option Scheme 2025 (ESOS 2025).	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	17-04-2025	Le Travenues Technology Ltd	PBL	Management	Approval for extending the benefit under Le Travenues Technology - Employees Stock Option Scheme 2025 (ESOS 2025) to the employees of subsidiaries.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	17-04-2025	Le Travenues Technology Ltd	PBL	Management	Approval for Grant of Options equal to or more than 1% of the issued capital of Le Travenues Technology Limited to identified employees under Le Travenues Technology - Employee Stock Option Scheme 2025 (ESOS 2025).	FOR	AGAINST	Compliant with law. Governance Concern: Vesting Criteria linked to Market Cap. No cap on the total Options to be granted to the two select Employees. No adequate justification/ clarity as to the selection of Employees.

Q1	17-04-2025	Thomas Cook (India) Limited	PBL	Management	Approval of Thomas Cook Employees Stock Option Scheme 2024- EXECOM (ESOP 2024- EXECOM) and issue of Employee Stock Options under the ESOP 2024- EXECOM to the employees of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Potential excessive benefits to single employee.
Q1	17-04-2025	Thomas Cook (India) Limited	PBL	Management	Approval for extending benefits of Thomas Cook Employees Stock Option Scheme 2024- EXECOM (ESOP 2024- EXECOM) to the present and future employees of Subsidiary companies.	FOR	AGAINST	Compliant with law. Governance Concern: Potential excessive benefits to single employee. Interlinked with resolution #1.
Q1	17-04-2025	Thomas Cook (India) Limited	PBL	Management	Appointment of Mr. Sharad Kumar Saxena (DIN: 08238872) as an Non- Executive Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years w. e. f. 4th February 2025 up to 3rd February, 2030 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified with proposed appointee.
Q1	17-04-2025	Thomas Cook (India) Limited	PBL	Management	To accept request of Mr. Madhavan Menon (DIN: 00008542) for retiring as Executive Chairman with effect from 31st May, 2025 and to continue thereafter as a Non- Executive Chairman of the Board and of the Company (in the capacity of Non- Executive and Non- Independent Director) not liable to retire by rotation for a period of 5 (Five) consecutive years with effect from 1st June, 2025 till May 31, 2030.	FOR	FOR	Compliant with law. No concern identified on the merit of proposed appointee.
Q1	17-04-2025	Thomas Cook (India) Limited	PBL	Management	Approval of change and fixation of remuneration of Mr. Mahesh Iyer as Managing Director and Chief Executive Officer (DIN: 07560302) of the Company, for period of three (3) years, commencing from 1st April, 2025 to 31st March, 2028 and, for the payment of remuneration and the same amount as minimum remuneration in the event of absence of profits or inadequacy of profits to Mr. Iyer for aforesaid period.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	18-04-2025	General Insurance Corporation of India	PBL	Management	To enter into and / or continue the related party transactions, agreements, and arrangements with (a) GIC Bhutan Reinsurance Co. Ltd. and (b) India International Insurance Pte. Ltd., may exceed the lower of Rs. 1000 crore or 10% of the annual consolidated turnover for the financial year 2025- 26.	FOR	AGAINST	Compliant with law. Transparency concern: Inadequate justification for basis of arm's length pricing.
Q1	18-04-2025	Godrej Agrovet Ltd	PBL	Management	Approval for re-appointment of and Remuneration payable to Mr. Balram Singh Yadav (DIN: 00294803) as the Managing Director of the Company, for a further period commencing from May 1, 2025 upto August 31, 2025.	FOR	FOR	Re-appointment compliant with law. No governance concerns identified.
Q1	18-04-2025	Godrej Agrovet Ltd	PBL	Management	Approval for appointment of Mr. Sunil Kataria (DIN: 06863609) as a Director with effect from May 5, 2025 and that his appointment shall not be liable to determination by retirement by rotation.	FOR	FOR	Appointment compliant with law. No governance concerns identified.
Q1	18-04-2025	Godrej Agrovet Ltd	PBL	Management	Approval for appointment and Remuneration of Mr. Sunil Kataria (DIN: 06863609) as the Chief Executive Officer and Managing Director- Designate of the Company, for a first term comprising of a period commencing from May 5, 2025 upto August 31, 2025.	FOR	FOR	Appointment compliant with law. No governance concerns identified.
Q1	18-04-2025	Godrej Agrovet Ltd	PBL	Management	Approval for appointment and Remuneration of Mr. Sunil Kataria (DIN: 06863609) as the Chief Executive Officer and Managing Director of the Company, after superannuation of Mr. Balram Singh Yadav, for a second term comprising of a period of 5 (Five) consecutive years commencing from September 1, 2025 upto August 31, 2030.	FOR	FOR	Appointment compliant with law. No governance concerns identified.
Q1	18-04-2025	ICICI Prudential Life Insurance Company Ltd	PBL	Management	Appointment of Ms. Anuradha Bhatia (DIN: 07278138), as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from March 12, 2025 to March 11, 2030.	FOR	FOR	Compliant with law. No Governance Concern identified.
Q1	18-04-2025	Jupiter Wagons Ltd	PBL	Management	Re-appointment of Mr. Ganesan Raghuram (DIN: 01099026) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years from 19th May, 2025 to 18th May, 2030 (both days inclusive).	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	18-04-2025	Jupiter Wagons Ltd	PBL	Management	To approve Material Related Party Transaction(s) with Jupiter Tatravagonka Railwheel Factory Private Limited (UTRFPL) (Formerly Bonatrans India Private Limited), for an aggregate value up to Rs. 2,000 crores in a financial year.	FOR	AGAINST	Transparency concern: No clarity on the duration of the omnibus approval being sought.

Q1	18-04-2025	Jupiter Wagons Ltd	PBL	Management	Change in one of the Object Clause for utilization of funds raised by way of issuance of equity shares and/ or equity linked securities by way of Qualified Institutions Placement (QIP).	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	18-04-2025	Kansai Nerolac Paints Limited	PBL	Management	Payment of (1) compensation in the form of special gratuity on his retirement as the Managing Director and (2) non- compete, non-solicitation and non- poaching fee, to Mr. Anuj Jain (DIN 08091524).	FOR	FOR	Compliant with law. No governance concern identified.
Q1	18-04-2025	Kansai Nerolac Paints Limited	PBL	Management	Appointment of Mr. Pravin Digambar Chaudhari (DIN: 02171823) as the Managing Director of the Company, not liable to retire by rotation, for a period of 3 (three) years commencing from 1st April, 2025 upto and ending on 31st March, 2028 (both days inclusive), and including remuneration.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
Q1	19-04-2025	Jammu & Kashmir Bank Limited	PBL	Management	Re-appointment of Mr. Umesh Chandra Pandey (DIN: 01185085) as an Independent Director of the Bank not liable to retire by rotation to hold office for a term of one year with effect from January 21, 2025 to January 20, 2026.	FOR	AGAINST	No concern identified on the merit of proposed appointees. Re-appointment is not in accordance with Companies Act, 2013: Prior approval of shareholders is not obtained for re-appointment as an ID. Governance concern: Appointment as an ID for a period of only one year. Transparency Concern: Non-disclosure of Board meeting attendance for FY 2024-25.
Q1	19-04-2025	Jammu & Kashmir Bank Limited	PBL	Management	Re-appointment of Mr. Anil Kumar Goel (DIN: 00672755) as an Independent Director of the Bank not liable to retire by rotation to hold office for a term of one year with effect from January 21, 2025 to January 20, 2026.	FOR	AGAINST	No concern identified on the merit of proposed appointees. Re-appointment is not in accordance with Companies Act, 2013: Prior approval of shareholders is not obtained for re-appointment as an ID. Governance concern: Appointment as an ID for a period of only one year. Transparency Concern: Non-disclosure of Board meeting attendance for FY 2024-25.
Q1	19-04-2025	Jammu & Kashmir Bank Limited	PBL	Management	Re-appointment of Mr. Anand Kumar (DIN: 03041018) as an Independent Director of the Bank not liable to retire by rotation to hold office for a term of three consecutive years with effect from March 03, 2025 to March 02, 2028.	FOR	AGAINST	No concern identified on the merit of proposed appointees. Re-appointment is not in accordance with Companies Act, 2013: Prior approval of shareholders is not obtained for re-appointment as an ID. Transparency Concern: Non-disclosure of Board meeting attendance for FY 2024-25.
Q1	19-04-2025	Solara Active Pharma Sciences Limited	PBL	Management	Appointment of Mr. Sandeep Shashikantha Rao (DIN: 10838251) as Managing Director and Chief Executive Officer of the Company, and shall be liable to retire by rotation, for a period of three years effective from February 21, 2025 and including remuneration.	FOR	FOR	Compliant with Law. No major governance concern identified.
Q1	20-04-2025	LTIMindtree Ltd	PBL	Management	Appointment of Mr. Venugopal Lambu (DIN: 08840898) as Whole-time Director, liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years commencing from January 24, 2025 to January 23, 2030 (both days inclusive) and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	20-04-2025	LTIMindtree Ltd	PBL	Management	Revision in remuneration of Mr. Nachiket Deshpande (DIN: 08385028), as Whole- time Director with effect from April 1, 2025, for the remainder period of his present tenure as Whole- time Director upto May 1, 2029.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	21-04-2025	K.P.R. Mill Limited	PBL	Management	Re-appointment of Mr. KPD Sigamani (DIN: 00003744) as Managing Director of the Company for a period of 5 (Five) years from 01. 04. 2025 to 31. 03. 2030 and including remuneration.	FOR	AGAINST	No concern on the merits of proposed appointee. Non-Compliant: Prior shareholder approval not obtained for continuation beyond 70 years. Governance Concern: Skewed Remuneration in favour of promoters. No absolute cap on variable pay. Non-compliant Board w.r.t. Section 152 of the Companies Act, 2013.
Q1	21-04-2025	K.P.R. Mill Limited	PBL	Management	Re-appointment of Mr. P. Nataraj (DIN: 00229137) as Managing Director of the Company for a period of 5 (Five) years from 01. 04. 2025 to 31. 03. 2030 and including remuneration.	FOR	AGAINST	Re-appointment compliant with law. No concern on the merits of proposed appointee. Governance Concern: Skewed Remuneration in favour of promoters. No absolute cap on variable pay. Non-compliant Board w.r.t. Section 152 of the Companies Act, 2013.
Q1	21-04-2025	K.P.R. Mill Limited	PBL	Management	Re-appointment of Mr. P. Selvakumar (DIN: 07228760) as Whole-time Director of the Company for a period of 5 (Five) years from 27. 07. 2025 to 26. 07. 2030 on a monthly Remuneration of Rs. 1,62,300/- in the pay scale of Rs. 1,62,300- Rs. 20,000- Rs. 2,62,300 plus other applicable benefits and is liable to retire by rotation at the Annual General Meeting.	FOR	FOR	Re-appointment compliant with law. No major governance concern identified.
Q1	21-04-2025	K.P.R. Mill Limited	PBL	Management	Appointment of Mr. M. V. Jeganathan (DIN: 10722925) as an Independent Director of the Company, not be liable to retire by rotation, to hold office for a term of five consecutive years from 11th March, 2025 to 10th March 2030.	FOR	FOR	Appointment compliant with law. No concern identified.
Q1	22-04-2025	Gujarat Alkalies and Chemicals Limited	PBL	Management	Appointment of Smt. Avantika Singh Aulakh, IAS (DIN.: 07549438) as Managing Director of the Company vice Shri Swaroop P. IAS (DIN: 08103838), with effect from 3rd February, 2025 (i. e. the date on which she took over the charge), until further orders from the Government, pursuant to the Notification No. AIS/35.2025/11/G dated 1st February, 2025 of General Administration Department, Government of Gujarat, subject to the limit of five (05) years and including remuneration.	FOR	AGAINST	Appointment compliant with law. No concern on the merits of proposed appointee. Governance concern: Director holds 2 Full-Time positions as MD, GACL and Secretary to Hon'ble Chief Minister, Govt. of Gujarat (GoG).

Q1	23-04-2025	Colgate Palmolive (India) Limited	PBL	Management	Re-appointment of Ms. Gopika Pant (DIN : 00388675) as a Non-executive, Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years commencing from May 21, 2025 to May 20, 2030.	FOR	FOR	Re-appointment compliant with law. No concern on the merits of the appointee.
Q1	23-04-2025	Colgate Palmolive (India) Limited	PBL	Management	Re-appointment of Mr. Sekhar Natarajan (DIN : 01031445) as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, for a second term commencing from May 21, 2025 to December 13, 2028 i. e. till the date he attains the age of 75 years.	FOR	FOR	Re-appointment compliant with law. No concern on the merits of the appointee.
Q1	23-04-2025	Colgate Palmolive (India) Limited	PBL	Management	Re-appointment of Mr. Surender Sharma (DIN: 02731373) as a Whole- time Director of the Company, liable to retire by rotation, for a further period of 5 (five) consecutive years effective May 21, 2025 to May 20, 2030, and including remuneration.	FOR	FOR	Re-appointment compliant with law. No concern on the merits of the appointee.
Q1	23-04-2025	Fusion Finance Limited	PBL	Management	To approve the amendment of Fusion Employee Stock Option Plan 2023.	FOR	AGAINST	Non-Compliant under SEBI SBEB Regulations: Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price.
Q1	23-04-2025	Fusion Finance Limited	PBL	Management	To grant Employee Stock Options equal to or exceeding 1% of the issued share capital of the Company to identified Employees of the Company under Fusion Employee Stock Option Plan 2023.	FOR	AGAINST	Non-Compliant under SEBI SBEB Regulations: Interlinked to resolution #1. Transparency Concern: Company has not disclosed details of identified employees for the grant of stock options >1% of paid-up capital. Governance Concern: No cap on maximum number of options that can be granted per employee.
Q1	23-04-2025	IFB Industries Limited	PBL	Management	Appointment of Ms. Sridevi Pillai (DIN: 08944944) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 1 (one) year with effect from 28th January, 2025.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliant with SEBI LODR & Companies Act, 2013: Terms and Conditions of appointment of proposed appointee not disclosed on the website of the Company. Governance concern: Appointment as an ID for a period of only one year.
Q1	23-04-2025	Supriya Lifescience Ltd	PBL	Management	Appointment of Dr. Ganapati Dadasaheb Yadav (DIN: 02235661) as an Non Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years from January 24, 2025 to January 23, 2030 as well as to continue to hold the position of Non- Executive Independent Director beyond 75 years of age.	FOR	FOR	Appointment compliant with law. No major governance concern identified w.r.t. proposed appointment.
Q1	23-04-2025	Supriya Lifescience Ltd	PBL	Management	Appointment of Dr. Sunil Subhash Bhagwat (DIN: 10178976) as a Non Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years from January 24, 2025 to January 23, 2030.	FOR	FOR	Appointment compliant with law. No governance concern identified w.r.t. proposed appointment.
Q1	24-04-2025	Bombay Dyeing & Mfg Company Limited	PBL	Management	Appointment of Mr. Rajnesh Datt as the Manager of the Company for a period of two years with effect from 4th February, 2025 to 3rd February, 2027 and including remuneration.	FOR	FOR	Compliant with law. No concern identified w.r.t. the merits of the proposed appointee.
Q1	24-04-2025	JTL Industries Ltd	PBL	Management	Alteration in the Object Clause of Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	24-04-2025	JTL Industries Ltd	PBL	Management	Appointment of Mrs. Raman Chadha (DIN: 10913870) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from January 28, 2025 to January 27, 2030.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q1	24-04-2025	Nippon Life India Asset Management Ltd	PBL	Management	Appointment of Mrs. Sonu Bhasin (DIN: 02872234) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years, i. e., with effect from March 23, 2025 till March 22, 2030.	FOR	FOR	Appointment is compliant with law. No concern on merit of the appointee
Q1	24-04-2025	Tata Consultancy Services Limited	PBL	Management	Appointment of Mr. Sanjay V. Bhandarkar (DIN 01260274) as a Non-Executive Independent Director of the Company for a term of five years commencing from March 4, 2025 to March 3, 2030 and who would not be liable to retire by rotation.	FOR	AGAINST	Appointment compliant with law. No concern on the merits of proposed appointee. Governance concern: Proposed term will lead to prolonged association with the Group.
Q1	24-04-2025	Updater Services Ltd	PBL	Management	To grant loans to any person or other body corporate and/ or give any guarantee or provide security in connection with a loan to any person or other body corporate and/ or acquire by way of subscription, purchase or otherwise, the securities of any other body corporate up to an aggregate amount not exceeding Rs. 1,000/- Crores notwithstanding that the aggregate of the loans or guarantees or securities so far given or to be given and/ or securities so far acquired or to be acquired by the Company may exceed sixty per cent of its paid- up share capital, free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is more.	FOR	AGAINST	Compliant with the law. Governance Concern: Open ended resolution; Non-disclosure of specific plan for utilization of said limit.

Q1	24-04-2025	Updater Services Ltd	PBL	Management	Extension of Updater Employee Stock Option Plan 2019 to the employees of Group, Subsidiary, Associate, Holding Company(ies) (present and future, if any) of the Company.	FOR	AGAINST	Non-Compliant under SEBI SBEB Regulations: Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price. Governance Concern: Significant benefit arising to a single employee; No cap on maximum number of options that can be granted per employee in ESOP Scheme 2022; Accelerated Vesting. Transparency concern: Benefit extended to Holding and Associate Companies without justification or cost reimbursement provision.
Q1	24-04-2025	Updater Services Ltd	PBL	Management	Extension of Updater Employee Stock Option Plan 2022 to the employees of Group Subsidiary, Associate, Holding Company(ies) (present and future, if any) of the Company.	FOR	AGAINST	Non-Compliant under SEBI SBEB Regulations: Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price. Governance Concern: Significant benefit arising to a single employee; No cap on maximum number of options that can be granted per employee in ESOP Scheme 2022; Accelerated Vesting. Transparency concern: Benefit extended to Holding and Associate Companies without justification or cost reimbursement provision.
Q1	25-04-2025	Aptus Value Housing Finance India Ltd	PBL	Management	Appointment of Mr. Subba Rao N.V (DIN: 05153667) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years, i.e., with effect from March 21, 2025 up to March 20, 2030.	FOR	FOR	Compliant with law. No governance concern identified
Q1	25-04-2025	Doms Industries Ltd	PBL	Management	To give effect to the rights proposed to be granted under the Shareholders' Agreement to be entered into amongst F.I.L.A. - Fabbrica Italiana Lapis Ed Affini S.P.A. ('FILA'), DOMS Industries Limited ('the Company') and Santosh Rasiklal Raveshia, Sejal Santosh Raveshia, Chandni Vijay Somaia, Sheetal Hiren Parpani, Sanjay Mansukhlal Rajani, Ketan Mansukhlal Rajani, Pravina Mansukhlal Rajani, Ila Sanjay Rajani and Shilpa Ketan Rajani (collectively referred to as 'Indian Shareholders'), in relation to the shareholding of FILA and Indian Shareholders (both members of the Promoter and Promoter Group) in the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Special (Nomination) Rights undermine the role of the NRC.
Q1	25-04-2025	Doms Industries Ltd	PBL	Management	To increase the maximum number of directors of the Company from the existing limit of 15 (Fifteen) Directors to 20 (Twenty) Directors, that the Company may appoint from time to time.	FOR	AGAINST	Compliant with law. Governance Concern: Proposed limit is excessive considering the size of the Company. No reason provided to justify the requirement for the Proposed increase.
Q1	25-04-2025	Doms Industries Ltd	PBL	Management	Approval for altering and adapting the revised set of Articles of Association of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Nomination Rights undermine the role of NRC. Provisions to appoint Alternate Directors & Executive Chairperson.
Q1	25-04-2025	Glenmark Pharmaceuticals Limited	PBL	Management	Appointment of Mr. Pradeep Kumar Sinha (DIN: 00145126) as a Non- Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years with effect from 14th February, 2025 up to 13th February, 2030 (both days inclusive).	FOR	FOR	Complaint with law. No concern identified.
Q1	25-04-2025	Glenmark Pharmaceuticals Limited	PBL	Management	Reappointment of Mr. Rajesh Desai (DIN: 00007960) as an Independent Director of the Company not liable to retire by rotation to hold office for a second term of 5 (five) consecutive years commencing from 26th June, 2025 up to 25th June, 2030 (both days inclusive).	FOR	AGAINST	Compliant with law. Governance Concern: Prolonged Association and Past Employment/ Executive Position in the Company. No cooling off period served from his appointment as NED to ID.
Q1	25-04-2025	Glenmark Pharmaceuticals Limited	PBL	Management	Reappointment of Mr. Dipankar Bhattacharjee (DIN: 08770548) as an Independent Director of the Company not liable to retire by rotation to hold office for a second term of 5 (five) consecutive years commencing from 14th August, 2025 up to 13th August, 2030 (both days inclusive).	FOR	FOR	Compliant with law. No concern identified.
Q1	25-04-2025	Glenmark Pharmaceuticals Limited	PBL	Management	Payment of commission to the Non- Executive Directors (Other than Promoter/ Promoter Group director(s)) of the Company, to be determined by the Board for each Non- Executive Director for each financial year for a period three years from the financial year ending on 31st March, 2025 up to and including financial year ending on 31st March, 2027 to be calculated in accordance with the provisions of Section 198 of the Act and distributed between such Non-Executive Directors in such a manner as the Board may from time to time determine, within the maximum limit of 1.00% (one per cent) of net profits of the Company up to Rs. 1,50,00,000/- per annum, whichever is less, in addition to the sitting fees being paid to them by the Company for attending the Board/ Committee Meetings of the Company.	FOR	FOR	Compliant with law. No major concern identified.
Q1	25-04-2025	Vijaya Diagnostic Centre Ltd	CCM	Management	Scheme of Amalgamation between Medinova Diagnostic Services Limited (Transferor Company) and Vijaya Diagnostic Centre Limited (Transferee Company) and their respective Shareholders and Creditors (Scheme).	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
Q1	26-04-2025	Borosil Renewables Ltd	PBL	Management	Appointment of Mr. Akshaykumar Chudasama (DIN: 00010630) as an Independent Director of the Company, not liable to retire by rotation, to hold office as such for a period of 5 (five) consecutive years with effect from January 30, 2025 up to January 29, 2030.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliant with SEBI LODR, 2015 & Companies Act, 2013: Terms and Conditions of appointment of proposed appointees not disclosed on the website of the Company.

Q1	26-04-2025	Borosil Renewables Ltd	PBL	Management	Appointment of Ms. Vanaja N. Sarna (DIN: 10419005) as an Independent Director of the Company, not liable to retire by rotation, to hold office as such for a period of 5 (five) consecutive years with effect from January 30, 2025 up to January 29, 2030.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliant with SEBI LODR, 2015 & Companies Act, 2013: Terms and Conditions of appointment of proposed appointees not disclosed on the website of the Company.
Q1	26-04-2025	Borosil Renewables Ltd	PBL	Management	Appointment of Mr. Shailendra Kumar Shukla (DIN: 00106531) as an Independent Director of the Company, not liable to retire by rotation, to hold office as such for a period of 5 (five) consecutive years with effect from January 30, 2025 up to January 29, 2030.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliant with SEBI LODR, 2015 & Companies Act, 2013: Terms and Conditions of appointment of proposed appointees not disclosed on the website of the Company.
Q1	26-04-2025	Responsive Industries Limited	PBL	Management	Re-appointment of Mr. Mehul Vala (DIN: 08361696) as a Whole-Time Director and Chief Executive Officer (CEO) of the Company, a Key Managerial Personnel within the meaning of the Act, not liable to retire by rotation, for term of 5 (five) consecutive years commencing from February 15, 2025 to February 14, 2030 (both days inclusive), and Payment of Remuneration.	FOR	AGAINST	Re-appointment compliant with law. No concern on the merits of proposed appointee. Transparency Concern: Attendance details not disclosed for Board meetings held during FY 2024-25.
Q1	26-04-2025	Responsive Industries Limited	PBL	Management	To borrow the Facilities from the Lender, contained in the financing agreements executed in relation to the Facilities, inter-alia, by giving an option to the Lender, at their sole discretion, to convert either whole or part of the outstanding Facilities, outstanding interest and any other outstanding secured obligation, in relation to the Facilities (whether then due and payable or not) into fully paid up and voting equity shares of the Company (in accordance with the applicable laws and terms of the financing agreements executed in relation to the Facilities) in the event-(i) the Company commits a default under the terms of the financing agreements executed in relation to the Facilities or restructuring of debt, or (ii) restructuring of outstanding Facilities and/or (iii) in the event of exercise of right by the Lender under the extant RBI guidelines and applicable laws, at the valuation to be decided by the valuer appointed by the Lender at the time of such conversion, whether under the rights of the Lender as per the financing agreements for the Facilities or under the extant guidelines of the RBI, subject to the applicable laws on the date of conversion and in the manner specified in the written notice provided by the Lender to the Company of their intention to convert such outstanding Facilities.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	26-04-2025	Varroc Engineering Limited	PBL	Management	Appointment of Mrs. Liselott Kilaas (DIN - 10953529) as a Non-Executive Independent Director of the Company, to hold office for a term of five (5) years commencing from March 27, 2025 to March 26, 2030.	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointment.
Q1	27-04-2025	HealthCare Global Enterprises Limited	PBL	Management	Reappointment of Mr. Pradip Manilal Kanakia (DIN: 00770347) as an Independent Director of the Company for a second term of 5 (Five) years with effect from February 10, 2025 and that he shall not be liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Non-Compliance: Re-appointment of ID is not in accordance with law, no prior shareholders' approval obtained for re-appointment as an ID.
Q1	27-04-2025	HealthCare Global Enterprises Limited	PBL	Management	To pay remuneration of INR 35 Lakh per annum, to each of the Independent Directors of the Company, effective from the Financial Year 2025 - 2026, payable on a quarterly or yearly basis, as decided by the Board of Directors of the Company.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Inadequate disclosures, Company has not provided adequate justification for significant increase in proposed remuneration limits. Proposed fixed remuneration appears excessive; Shareholders approval for uncertain term.
Q1	27-04-2025	HealthCare Global Enterprises Limited	PBL	Management	To consider and approve providing an option to surrender employee stock options held by employees of the Company and payment of cash.	FOR	FOR	Compliant with law. No governance concerns identified.
Q1	27-04-2025	HealthCare Global Enterprises Limited	PBL	Management	To consider and approve adoption of the amended articles of association of the Company.	FOR	AGAINST	Non-compliant with SEBI LODR 2015: Provision for Board composition with less than 6 Directors Governance Concern: Provision to combine the position of Chairperson & ED / MD; Provision to appoint Alternate Directors included in the proposed AoA; Appointment of Nominee Executive Director.
Q1	27-04-2025	HealthCare Global Enterprises Limited	PBL	Management	To consider and approve proposed payment of bonus to identified key managerial personnel and employees.	FOR	AGAINST	Compliant with Law. Governance & Transparency concern: Basis of selecting allottees & Basis of determining amount proposed is not disclosed by the company.
Q1	27-04-2025	Jaiprakash Power Ventures Limited	PBL	Management	Re-appointment of Shri Sunil Kumar Sharma (DIN: 00008125) as a Whole- time Director designated as Vice Chairman of the Company for period of 2 (two) year with effect from 1st April, 2025 to 31st March, 2027 whose period of office shall be liable to retire by rotation.	FOR	FOR	Re-appointment compliant with law. No major governance concern identified.

Q1	27-04-2025	Jaiprakash Power Ventures Limited	PBL	Management	To the payment of remuneration by way of salary and perquisites to Shri Sunil Kumar Sharma (DIN: 00008125), Whole- time Director designated as Vice Chairman of the Company.	FOR	FOR	Re-appointment compliant with law. No major governance concern identified.
Q1	27-04-2025	Jaiprakash Power Ventures Limited	PBL	Management	Appointment of Professor Suresh Chandra Saxena (DIN: 02254387) as an Independent Director of the Company for a period of 3 (Three) years with effect from 21st March 2025 to 20th March 2028 and whose office shall not be liable to retire by rotation.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliant with SEBI LODR, 2015: No prior approval for appointment of ID who has attained 75 years of age.
Q1	27-04-2025	Minda Corporation Limited	PBL	Management	To offer, issue and allot from time to time in one or more tranches, up to 76,50,000 warrants, each convertible into, or exchangeable for, 1 (one) fully paid- up equity share of the Company of face value of Rs. 2/- each (Warrants) at a price of Rs. 550/- each payable in cash (Warrants Issue Price), aggregating up to Rs. 4,20,75,00,000/- which may be exercised in one or more tranches during the period commencing from the date of allotment of the Warrants until expiry of 18 (Eighteen) months, to Minda Capital Private Limited, being a promoter (hereinafter referred Proposed Allottee), by way of a preferential issue.	FOR	AGAINST	Compliant with the law. Governance concern: No adequate justification for urgent need of Funds. Warrants being priced based on formula to price equity shares as per SEBI ICDR despite both being different instruments.
Q1	27-04-2025	Nazara Technologies Ltd	PBL	Management	To sell, transfer, or otherwise dispose of the entire stake held by the Company in Openplay, i.e. 11,105 fully paid-up equity shares of face value of Rs. 10/- each, representing 94.86% of the paid-up share capital of Openplay to Moonshine, a related party of the Company within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for an aggregate consideration not exceeding Rs. 104.34 Crores which shall be discharged by Moonshine for a consideration other than cash i.e. by issuance of 1,99,890 Compulsorily Convertible Preference Shares (CCPS) of face value of Rs. 10/- each to the Company (Share-Swap deal), and on terms agreed in the SPA as may be deemed fit and in the best interest of the Company by the Board.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	28-04-2025	Cholamandalam Investment and Finance Company Limited	PBL	Management	Appointment of Mr. Vellayan Subbiah (DIN: 01138759) as a Whole-time Director, designated as the Executive Chairman of the Company, for a term of 5 (five) years, commencing from April 1, 2025 till March 31, 2030 (both days inclusive), not liable to retire by rotation and including remuneration.	FOR	FOR	"Vellayan Subbiah, 55, is part of the promoter group. He was Managing Director of the company from 19 August 2010 till 18 August 2017. Thereafter, he was appointed as the Non-Executive Chairperson from 12 November 2020. To strengthen the management of the company in line with its growth in size and operations, the company proposes to appoint him as Executive Chairperson. His FY24 remuneration aggregated Rs. 11.0 mn as the Non-Executive Chairperson. We estimate his FY26 remuneration at Rs. 120.0 mn in his capacity as Executive Chairperson. His overall remuneration is subject to ceiling of 2.5% of the net profits. The proposed remuneration is commensurate with the size and complexities of the business. The company must disclose the performance metrics which determine his variable pay. Further, while he is not liable to retire by rotation, we take comfort from his fixed tenure as WTD after which shareholder approval will be required for his continuation on the board. We support the resolution."
Q1	28-04-2025	Sanghvi Movers Limited	PBL	Management	To mortgage and/ or charge, in addition to the mortgages/ charges created/ to be created by the Company, in such form and manner and with such ranking and at such time and on such terms as the Board may determine, on all or any of the movable and/ or immovable properties of the Company, both present and future and/ or the whole or any part of the undertaking(s) of the Company together with the power to take over the management of the business and concern of the Company in certain events of default, in favour of the Lenders, Agents and Trustees for securing the borrowings of the Company availed/ to be availed by way of Loans (in foreign currency and/or rupee currency) and Securities (comprising Fully/ Partly convertible Debentures and/ or Non-convertible Debentures with or without detachable or non detachable Warrants and/ or Secured Premium Notes or other debt instruments), issued or to be issued by the Company, from time to time, subject to the limit up to Rs. 2,000.00 Crores.	FOR	AGAINST	Compliant with the law. Governance Concern: Majority of the Borrowing Limit is unutilized. Absence of specific reasons for the proposed increase. Transparency Concern: Ambiguity w.r.t. the proposed increase in limits; Lack of clarity if the same is an absolute increase or is it over and above the Paid-Up Capital.

Q1	28-04-2025	Sanghvi Movers Limited	PBL	Management	To borrow from time to time such sum or sums of money as they may deem fit by way of loans / debentures or any other mode of borrowing as may be deemed fit by the Board of Directors for the purpose of the business of the Company notwithstanding that the money(s) to be borrowed together with the money(s) already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) shall exceed the aggregate of the paid- up capital of the Company and its free reserves, reserves not set apart for any specific purpose provided that the total amount together with the money(s) already borrowed by the Board of Directors from existing Rs. 1,000.00 Crores to Rs. 2,000.00 Crores at any time.	FOR	AGAINST	Compliant with the law. Governance Concern: Majority of the Borrowing Limit is unutilized. Absence of specific reasons for the proposed increase. Transparency Concern: Ambiguity w.r.t. the proposed increase in limits; Lack of clarity if the same is an absolute increase or is it over and above the Paid-Up Capital.
Q1	28-04-2025	Sanghvi Movers Limited	PBL	Management	To (a) give any loan to any person or other body corporate, (b) give any guarantee or provide security in connection with a loan to any other body corporate or person, and (c) acquire by way of subscription, purchase or otherwise the securities of any other body corporate, up to Rs. 2,000.00 Crores, outstanding at any point of time, over and above the permissible limits under Section 186(2) of the Companies Act, 2013 (presently being 60 percent of the Company's paid- up capital, free reserves and securities premium account or one hundred percent of the Company's free reserves and securities premium account, whichever is more).	FOR	AGAINST	Compliant with the law. Governance & Transparency Concern: Lack of adequate justifications & disclosure. Umbrella approval to cover any person/entity in the proposed limit.
Q1	28-04-2025	Sanghvi Movers Limited	PBL	Management	Approval for material Related Party Transactions under Regulation 23 of SEBI (LODR) Regulation, 2015 between Sangreen Future Renewables Private Limited and the Company, for an aggregate value up to Rs. 300 Crores, for crane rental services and ancillary services, Inter corporate loans and advances, investment in Share Capital and any other transactions as may be specified, for the purpose of business, to be entered during FY2025 - 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	28-04-2025	Sanghvi Movers Limited	PBL	Management	Approval for material Related Party Transactions under Regulation 23 of SEBI (LODR) Regulation, 2015 between Samo Renewables Private Limited and the Company, for an aggregate value up to Rs. 70 Crores, for Inter corporate loans and advances, investment in Share Capital and any other transactions as may be specified, for the purpose of business, to be entered during FY2025 - 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	28-04-2025	Sanghvi Movers Limited	PBL	Management	Approval for material Related Party Transactions under Regulation 23 of SEBI (LODR) Regulation, 2015 between Sanghvi Movers Middle East Limited and the Company, for an aggregate value up to Rs. 100 Crores, for Inter corporate loans and advances, investment in Share Capital and any other transactions as may be specified, for the purpose of business, to be entered during FY2025 - 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	28-04-2025	Sanghvi Movers Limited	PBL	Management	Appointment of Mr. Ishwar Chand Mangal (DIN: 05003961) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from, 21 March 2025 upto 20 March 2030.	FOR	FOR	Appointment compliant with law. No governance concern identified.

Q1	28-04-2025	Sheela Foam Ltd	CCM	Management	Scheme of Amalgamation (Scheme) amongst Belvedere International Limited (Transferor/ Applicant Company No. 1), Kanvas Concepts Private Limited (Transferor/ Applicant Company No. 2), Kurlon Retail Limited (Transferor/ Applicant Company No. 3), Komfort Universe Products and Services Limited (Transferor/ Applicant Company No. 4), Starship Value Chain and Manufacturing Private Limited (Transferor/ Applicant Company No. 5), (collectively hereinafter referred to as the Transferor Companies), respectively into Kurlon Enterprise Limited (hereinafter referred to as the Transferee /Amalgamating /Applicant Company No. 6) with and into Sheela Foam Limited (Amalgamated /Applicant Company No. 7) and their respective shareholders and creditors.	FOR	FOR	Compliant with law. Adequate justification provided; No governance concern identified.
Q1	29-04-2025	GlaxoSmithKline Pharmaceuticals Limited	PBL	Management	Re-appointment of Mr. Juby Chandy (DIN: 09530618) as the Whole-time Director and Chief Financial Officer of the Company for a period of two years from 1st April 2025 to 31st March 2027 and including remuneration.	FOR	FOR	Reappointment compliant with law. No governance concern identified.
Q1	29-04-2025	GlaxoSmithKline Pharmaceuticals Limited	PBL	Management	Appointment of Mr. Somasundaram Palamadairamaswamy (DIN: 00356363) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years from 26th March 2025 to 25th March 2030.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q1	29-04-2025	GlaxoSmithKline Pharmaceuticals Limited	PBL	Management	Appointment of Mr. Anup Wadhawan (DIN: 03565167) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years from 26th March 2025 to 25th March 2030.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q1	30-04-2025	ABB India Limited	PBL	Management	Appointment of Ms. Amrita Gangotra (DIN: 08333492) as an Independent Director of the Company for a term of three consecutive years effective from May 06 2025 and not being liable to retire by rotation during the aforesaid term of her appointment as Independent Director.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliance: Terms & Conditions of proposed Independent Director has not disclosed in the website of the Company.
Q1	30-04-2025	Alicon Castalloy Limited	PBL	Management	Appointment of Ms. Sujatha Narayan (DIN: 02564571) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five consecutive years up to 9th February, 2030.	FOR	FOR	Appointment compliant with Law. No governance concern identified.
Q1	30-04-2025	Alicon Castalloy Limited	PBL	Management	Re-appointment of Mr. Ajay Nanavati (DIN: 02370729) as Non-Executive, Non-Independent Director of the Company with effect from 30th April, 2025 liable to retire by rotation.	FOR	FOR	"Ajay Nanavati, 68, is the Partner and President of Grey Gurus Management Advisors LLP, as per public sources. He also served as the Chairperson of Syndicate Bank and Managing Director of 3M India Limited. He has been an independent director on the board of Alicon Castalloy Limited since 30 April 2014 and will complete his second term on 29 April 2025. The company believes that it will benefit from his experience and proposes to appoint him as a Non-Executive Non-Independent director, liable to retire by rotation, from 22 May 2025. He has attended all five board meetings in FY24 and all five board meetings in FY25 till the date of the notice. His appointment as a Non-Executive Non-Independent director is in line with statutory requirements."
Q1	30-04-2025	Bajaj Auto Limited	PBL	Management	Re-appointment of Shri Rajivnayan Rahulkumar Bajaj (DIN: 00018262) as the Managing Director and Chief Executive Officer (MD and CEO) of the Company for a period of five years commencing from 1 April 2025 till 31 March 2030, not liable to retire by rotation and including remuneration.	FOR	AGAINST	Compliant with law: Governance concern: Skewed remuneration practice; No absolute cap on variable pay or total remuneration.
Q1	30-04-2025	Bajaj Auto Limited	PBL	Management	Re-appointment of Shri Abhinav Bindra (DIN: 00929250) as a Non-executive Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years, effective from 20 May 2025 up to 19 May 2030.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
Q1	30-04-2025	CIE Automotive India Ltd	AGM	Management	To Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st December, 2024 along- with the reports of the Board of Directors and Auditors thereon.	FOR	AGAINST	Compliant with Accounting Standards. Governance concern: Unpaid undisputed statutory dues for more than 2 years.
Q1	30-04-2025	CIE Automotive India Ltd	AGM	Management	Declaration of Dividend of Rs. 7 per ordinary Equity Share of the face value of Rs 10 each for the financial year ended 31st December, 2024.	FOR	AGAINST	Sufficient funds available. Independently no concern on resolution. Governance Concern: Concern raised in adoption of Standalone financial statements of the Company under resolution #1, dividend being appropriation post approval of accounts cannot be paid if accounts are not voted FOR.
Q1	30-04-2025	CIE Automotive India Ltd	AGM	Management	To re-appoint Mr. Manoj Mullassery Menon (DIN: 07642469), who retires by rotation and being eligible offers himself for re-appointment, as a Director liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.

Q1	30-04-2025	CIE Automotive India Ltd	AGM	Management	Ratification of remuneration of Rs. 13,86,000 plus axes as may be applicable and reimbursement of such other out of pocket expenses, payable to Messrs. Dhananjay V. Joshi and Associates, Cost Accountants, (Firm Registration Number: 000030), appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st December, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	30-04-2025	CIE Automotive India Ltd	AGM	Management	Appointment of M/s. SVD and Associates, a firm of Company Secretaries in practice, (Firm Registration Number: P2013MH075200) as the Secretarial Auditors of the Company for a term of 5 consecutive years, to conduct the Secretarial Audit of five consecutive financial years respectively ending on 31st December, 2025, 31st December, 2026, 31st December, 2027, 31st December, 2028 and 31st December, 2029.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Secretarial Auditors not disclosed.
Q1	30-04-2025	CIE Automotive India Ltd	AGM	Management	Re-appointment of Mr. Manoj Mullassery Menon (DIN: 07642469) as a Whole- time Director (designated as Executive Director) of the Company for a period of 3 (Three) years with effect from 17th October, 2025, liable to retire by rotation, the aggregate remuneration (excluding the Stock Appreciation Benefit) shall not exceed the limit of remuneration of Rs. 25,000,000.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	30-04-2025	CIE Automotive India Ltd	AGM	Management	Re-appointment of Mr. Ander Arenaza Alvarez (DIN: 07591785) as a Whole- time Director (designated as Executive Director) of the Company for a period of 3 (three) years with effect from 13th September, 2025, liable to retire by rotation, the aggregate remuneration shall not exceed the limit of remuneration of Rs. 3,000,000.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	30-04-2025	CIE Automotive India Ltd	AGM	Management	To approve material related party transactions of the Company with Mahindra and Mahindra Limited which taken together during a financial year may exceed 10 percent of the Consolidated Turnover of the Company, provided that aggregate amount of all such Transactions taken together during a Financial Year shall not exceed Rs. 23,000 Million.	FOR	AGAINST	Compliant with law. Transparency concern: Inadequate disclosures with respect to basis of arm's length pricing.
Q1	30-04-2025	CIE Automotive India Ltd	AGM	Management	Approval of material related party Transactions of CIE Galfor SA with CIE Automotive SA.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	30-04-2025	CIE Automotive India Ltd	AGM	Management	To shift the Registered Office of the Company from E Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western Express Highway, Santacruz (E), Mumbai - 400055 located in the State of Maharashtra under the jurisdiction of Registrar of Companies, Mumbai, (ROC Mumbai) to G Block, Bhosari Industrial Estate, Near BSNL office, Bhosari, Pune - 411026, located in the State of Maharashtra under the jurisdiction of Registrar of Companies, Pune (ROC Pune).	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	30-04-2025	CRISIL Limited	AGM	Management	To receive, consider and adopt: a. The Audited Financial Statements of the Company for the year ended December 31, 2024, together with the reports of the Board of Directors and the auditors thereon, and b. The Audited Consolidated Financial Statements of the Company for the year ended December 31, 2024, together with the report of the auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks/observations identified in CARO report). Compliant with Indian accounting standards. No governance concern identified.
Q1	30-04-2025	CRISIL Limited	AGM	Management	To declare final dividend on equity shares of Rs. 26 per equity share and to approve and confirm the declaration and payment of three interim dividends aggregating to Rs. 30 per equity share for the year ended December 31, 2024.	FOR	FOR	Compliant with law. Sufficient Liquid funds for payment of final dividend. No concern identified.
Q1	30-04-2025	CRISIL Limited	AGM	Management	To reappoint Mr. Girish Ganesan (DIN: 10104741) as a Director of the Company, who retires by rotation and being eligible, seeks reappointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	30-04-2025	CRISIL Limited	AGM	Management	Appointment of M/s S. N. Ananthasubramanian and Co. (SNACO), a firm of Practising Company Secretaries (firm registration no. P1991 MH040400) as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from January 1, 2025 till December 31, 2029, at such remuneration as may be determined by the Board of Directors of the Company (including its Committee thereof) in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.

Q1	30-04-2025	IRM Energy Ltd	PBL	Management	Appointment of Mr. Abhay Gupte (DIN: 02145565) as a Non-Executive Independent Director of the Company to hold office for a term of 5 (five) consecutive years with effect from February 19, 2025 to February 18, 2030, not liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q1	30-04-2025	Schaeffler India Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements including Balance Sheet as at December 31, 2024 and the Statement of Profit and Loss for the year ended on that date together with Directors and Auditors Report thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
Q1	30-04-2025	Schaeffler India Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year ended December 31, 2024.	FOR	FOR	Compliant with law. Sufficient funds available for payment of proposed dividend. No concern identified.
Q1	30-04-2025	Schaeffler India Limited	AGM	Management	To appoint a Director in place of Andreas Schick (DIN: 09257160), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with Law. No governance concern identified.
Q1	30-04-2025	Schaeffler India Limited	AGM	Management	Ratification of remuneration of Rs. 2,50,000/- excluding all taxes and reimbursement of out of pocket expenses, Payable to M/s. Y. S. Thakar and Co., Cost Accountants (having Firm Registration No. 000318), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending December 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	30-04-2025	Schaeffler India Limited	AGM	Management	To appoint M/s. Samdani Kabra and Associates, Company Secretaries, (Firm Registration No. - P2002GJ013100 and Peer review No.- 884 /2020) as the Secretarial Auditors of the Company to hold office for a period of 5 (five) consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of the 67th Annual General Meeting of the Company to be held for the Financial Year ended December 31, 2029, who shall conduct Secretarial Audit of the Company from the Financial Year ended December 31, 2025 to the financial Year ended December 31, 2029.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	30-04-2025	Schaeffler India Limited	AGM	Management	Re-appointment of Eranti V. Sumithasri (DIN: 07087197) as an Independent Director, not liable to retire by rotation, for a second term of 5 (Five) consecutive years with effect from July 15, 2025, up to July 14, 2030.	FOR	FOR	Appointment compliant with law. No concern on merit of the proposed appointee.
Q1	30-04-2025	Schaeffler India Limited	AGM	Management	To approve Material Related Party Transactions with Schaeffler Technologies AG and Co. KG, Germany, for the projected amount of Rs. 38,500 million for the year 2026 and thereafter a year- on- year increase of 25% on the total amount of actual transactions during the immediate previous year, up to the year 2028 in the ordinary course of business and at arm's length basis.	FOR	FOR	Schaeffler India has long standing transactions of sale, purchase and supply of goods, materials and services with its fellow subsidiary Schaeffler Technologies AG & Co. KG, Germany (Schaeffler Germany). The company seeks approval for related party transactions with Schaeffler Germany for 2026. The projected value of these transactions is estimated to be Rs. 38.5 bn. It also seeks approval for related party transactions with the fellow subsidiary from 2026 to 2028, with a 25% increment each year, from the actual transaction value of previous year. The proposed transactions are in the ordinary course of business and on arms-length basis. We support the resolution.
Q1	30-04-2025	SKF India Limited	PBL	Management	Appointment of Mr. Shailesh Kumar Sharma (DIN: 09493881) as Director of the Company, and who shall be liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concerns identified.
Q1	30-04-2025	SKF India Limited	PBL	Management	Appointment of Mr. Shailesh Kumar Sharma (DIN: 09493881) as a Whole- time Director (WTD) of the Company, liable to retire by rotation, for a consecutive period of five (5) years with effect from 13th February 2025 and including remuneration.	FOR	FOR	Appointment compliant with law. No major governance concerns identified.
Q1	01-05-2025	Eicher Motors Limited	PBL	Management	To consider and approve appointment of Ms. Ira Gupta (DIN: 07517101) as an Independent Woman Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from February 10, 2025.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q1	01-05-2025	Eicher Motors Limited	PBL	Management	To consider and approve appointment of Mr. Arun Vasu (DIN: 00174675) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from February 13, 2025.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q1	01-05-2025	Eicher Motors Limited	PBL	Management	To consider and approve appointment of Mr. Siddhartha Lal (DIN: 00037645) as Executive Chairman of the Company, in the capacity of Whole- time Director, liable to retire by rotation, for a period of 5 (five) years with effect from February 13, 2025.	FOR	FOR	Siddhartha Lal, 51, is the Promoter and was the Managing Director of Eicher Motors till 12 February 2025. He has been associated with the Company from the last 25 years, initially as CEO of Royal Enfield and as the Managing Director of Eicher Motors Limited since 2006. He has attended 83% (5 out of 6) board meetings held in FY25. He was reappointed as the Managing Director for five years from May 2021. The company now proposes to redesignate Siddhartha Lal as Executive Chairperson of the company (in the capacity of Whole time Director) following the completion of S. Sandilya's (Former Group Chairperson and CEO Eicher Motors) term as director and his cessation as Chairperson. We support the resolution.

Q1	01-05-2025	Eicher Motors Limited	PBL	Management	To payment of such remuneration to Mr. Siddhartha Lal (DIN: 00037645) as Executive Chairman of the Company, in the capacity of Whole- time Director, for a term of 5 (five) years with effect from February 13, 2025.	FOR	FOR	Siddhartha Lal was paid Rs. 312.6 mn and Rs. 339.3 mn as Managing Director in FY24 and FY25 (upto 12 February 2025) respectively. The company has proposed his redesignation as Executive Chairperson from 13 February 2025 with a revised (lowered) remuneration structure. Based on the new structure, we estimate his annual remuneration at Rs. 220.0 mn, which is commensurate with the size and complexity of the business and industry peers. The company must also disclose granular details for the performance metrics that determine his commission component which is capped at 80% of his fixed pay and allowances. While any annual increment in his remuneration will be determined by the NRC, it will remain within the overall ceiling of 1.5% of net profits. Hence, we support the resolution.
Q1	01-05-2025	Eicher Motors Limited	PBL	Management	To consider and approve the appointment of Mr. Govindarajan Balakrishnan (DIN: 03093035) as Managing Director of the Company, liable to retire by rotation, for a period of 5 (five) years with effect from February 13, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	01-05-2025	Eicher Motors Limited	PBL	Management	To payment of such remuneration to Mr. Govindarajan Balakrishnan (DIN: 03093035) as Managing Director of the Company, for a term of 5 (five) years with effect from February 13, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	01-05-2025	Heritage Foods Limited	PBL	Management	Appointment of Dr. Muddana Sambasiva Rao (DIN: 01887410) as a Director of the Company liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
Q1	01-05-2025	Heritage Foods Limited	PBL	Management	Appointment of Dr. Muddana Sambasiva Rao, (DIN: 01887410) as Wholetime Director (WTD) and Key Managerial Personnel (KMP) of the Company for a term of 5 consecutive years commencing from April 1, 2025 upto March 31, 2030 and including remuneration.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
Q1	02-05-2025	Ambuja Cements Limited	CCM	Management	Scheme of Amalgamation of Adani Cementation Limited with Ambuja Cements Limited under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant with Law. No major governance concerns are identified.
Q1	02-05-2025	Axis Bank Limited	PBL	Management	Re-appointment of Prof. S. Mahendra Dev (DIN: 06519869) as an Independent Director of the Bank for a further period of four years with effect from June 14, 2025 up to June 13, 2029 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
Q1	02-05-2025	Cartrade Tech Ltd	PBL	Management	Re-appointment of Mr. Vinay Vinod Sanghi (DIN: 00309085), as the Managing Director of the Company for a further period of five years with effect from April 01, 2026 to March 31, 2031.	FOR	AGAINST	Compliant with law. No concern on the merits of the Director. Governance Concern: Combined position of Chairperson & Managing Director.
Q1	02-05-2025	Cartrade Tech Ltd	PBL	Management	To approve appointment of Mr. Steven Douglas Greenfield (DIN: 10916964) as Non- Executive Independent Director for the first term of 5 (five) consecutive years, with effect from April 01, 2025 till March 31, 2030 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q1	02-05-2025	Ethos Ltd	PBL	Management	Appointment of Mr. Mukul Khanna (DIN - 10939041) as a Director of the Company.	FOR	FOR	Appointment compliant with law. No governance concerns identified on the merits of the proposed appointee.
Q1	02-05-2025	Ethos Ltd	PBL	Management	Appointment of Mr. Mukul Khanna (DIN - 10939041) as Whole time Director with functional designation of Executive Director of the Company, for a term of 3 (three) years with effect from April 1, 2025 up to March 31, 2028 along with the payment of remuneration.	FOR	FOR	Appointment compliant with law. No governance concerns identified on the merits of the proposed appointee.
Q1	02-05-2025	Oil & Natural Gas Corporation Limited	PBL	Management	To investment by way of advance in one or more tranches upto Rs. 1,500 Crore during the financial year 2025- 26 by ONGC Videsh Limited (OVL) to its subsidiary Beas Rovuma Energy Mozambique Limited (BREML) and said advance(s) be converted into Redeemable Preference Shares from time to time.	FOR	FOR	ONGC Videsh Limited (OVL) is a wholly owned subsidiary and overseas arm of ONGC. OVL holds 16% Participating Interest (PI) in Area 1 Mozambique offshore (“Area-1”) of which 10% PI is held through ONGC Videsh Rovuma Limited (OVRL), a wholly owned Indian subsidiary of OVL, and 6% PI is held through Beas Rovuma Energy Mozambique Limited (BREML), Mauritius. OVL holds 60% stake and Oil India Limited (OIL) 40% stake in BREML. Area 1 Mozambique, located in the Rovuma Basin in northern offshore Mozambique, is a natural gas project in the development stage and requires investments during the gestation period. TotalEnergies holds 26.5% PI and is the Operator of Area-1 Project. The other Area-1 sponsors are Mitsui (20% PI), BPRL ventures (10% PI), ENH (National Oil Company of Mozambique-15% PI), PTTEP (8.5% PI), OVRL (10% PI) and BREML (10% PI). Investments in the operations of the Area 1 Mozambique Project will be paid by BREML on monthly basis by way of payment of cash call raised by its Operator. Accordingly, the company proposes to provide an advance to BREML in tranche(s) of upto Rs. 15.0 bn during FY26. Subsequently this advance payment will be converted into 10% Cumulative Redeemable Preference Shares. The proposed transactions are at arms length and in the ordinary course of business. We support the resolution.
Q1	02-05-2025	Oil & Natural Gas Corporation Limited	PBL	Management	Sponsor Senior Loan up to USD 379.30 million (~ Rs. 32,707.04 million @ 1 USD/ Rs. 86.23) by OVL Overseas IFSC Ltd. (OOIL) to Moz LNG1 Financing Company Ltd. (Moz LNG1) to finance project cost of 16% Participation Interest held by ONGC Videsh and proportionate share for ENH (National Oil Company of Mozambique Host Country) in respect of Area 1 Mozambique Project.	FOR	FOR	Compliant with law. No major concerns identified.
Q1	02-05-2025	Oil & Natural Gas Corporation Limited	PBL	Management	To guarantee support by the Company against Sponsor Senior Loan upto USD 379.30 million (~ Rs. 32,707.04 million at US/ Rs. 86.23) to Moz LNG1 Financing Company Ltd. (Moz LNG1) for 16% Participation Interest held by ONGC Videsh and proportionate share for ENH (National Oil Company of Mozambique Host Country) in respect of Area 1 Mozambique Project.	FOR	FOR	Compliant with law. No major concerns identified.

Q1	02-05-2025	Paisalo Digital Limited	EGM	Management	To appoint Mr. Vinod Kumar (DIN: 10230437) as Director of the Company for the period of 5 years commencing from February 4, 2025 and he shall be liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q1	02-05-2025	Paisalo Digital Limited	EGM	Management	To approve the terms and conditions for appointment of Mr. Vinod Kumar (DIN: 10230437) as an Executive Director of the Company for the period of 5 years commencing from February 4, 2025 and including remuneration.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q1	02-05-2025	Paisalo Digital Limited	EGM	Management	To re-appoint Mrs. Nisha Jolly (DIN: 08717762) as a Non- Executive Independent Director of the Company to hold office for second term of five consecutive years with effect from May 30, 2025 to May 29, 2030 and whose office shall not be liable to retire by rotation.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
Q1	02-05-2025	Paisalo Digital Limited	EGM	Management	To appoint Mr. Jitendra Kumar Ojha (DIN: 11028354) as a Non- Executive Independent Director of the Company to hold office for the term of three consecutive years effective from May 2, 2025 to May 1, 2028 and whose office shall not be liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q1	02-05-2025	Paisalo Digital Limited	EGM	Management	To raise funds by way of issuance of equity shares, foreign currency convertible bonds and/ or other eligible Securities in one or more tranches to the eligible investors through preferential allotment, private placement, including Qualified Institutional Placement or any other permissible mode for an aggregate amount up to Rs. 27,000 Million.	FOR	AGAINST	Compliant with law. Governance Concern: Significant Dilution; lack of adequate justification, no urgency of funds. No justification as to why Rights Issue was not opted / feasible.
Q1	02-05-2025	Refex Industries Limited	PBL	Management	To (a) give any loan to any person(s) or other body corporate(s); (b) give any guarantee or provide security in connection with a loan to any person(s) or other body corporate(s); and (c) acquire by way of subscription, purchase or otherwise, securities of any other body corporate, from time to time in one or more tranches as the Board, in its absolute discretion deem beneficial and in the interest of the Company, provided, that the aggregate of the loans and investments so far made, the amount for which guarantees or securities so far provided to or in all other body corporate along with the investments, loans, guarantees or securities proposed to be made or given by the Company, from time to time, shall not exceed, at any time Rs. 2,500 Crore which is over and above the limit of sixty per cent of the paid-up share capital, free reserves and securities premium account of the Company or one hundred per cent of free reserves and securities premium account of the Company, whichever is more.	FOR	FOR	no corporate governance issue identified
Q1	02-05-2025	Refex Industries Limited	PBL	Management	Amendment(s) to the Refex Employee Stock Option Scheme, 2021 (Scheme or ESOP).	FOR	FOR	no corporate governance issue identified
Q1	02-05-2025	Refex Industries Limited	PBL	Management	Material Related Party Transaction(s) with Venwind Refex Power Limited, a subsidiary company for an aggregate value not exceeding Rs. 1,860 Crore during FY26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	no corporate governance issue identified
Q1	03-05-2025	City Union Bank Limited	PBL	Management	Appointment of Shri. Ramesh Venkataraman (DIN 10954322) as Executive Director of the Bank in the category of Whole- time Director for a period of three (3) years with effect from February 21, 2025 till February 20, 2028 (both days inclusive), and including remuneration.	FOR	FOR	"Ramesh Venkataraman, 61, joined the bank as Clerk on 13 March 1986 at George Town Branch, Chennai and rose to the position of Senior General Manager. He has worked with CUB for over 38 years and has held three key posts in the bank during his tenure – Company Secretary, Chief Financial Officer and Chief Compliance Officer. He is now being appointed to the board. As per his current terms of appointment, we estimate Ramesh Venkataraman's annual remuneration to range between Rs. 21.0 mn and Rs. 42.0 mn (maximum remuneration as per RBI guidelines). While the range is high we expect the board to be judicious in the remuneration payouts. We believe his estimated remuneration is in line with peers and commensurate with the size and complexity of the operations. Further, we draw comfort that his variable pay is at least 50% of his overall remuneration structure and actual remuneration is subject to RBI approval. The bank must disclose the performance metrics that will be used to determine the variable payout. Notwithstanding, he is a professional and his skills carry a market value. We support this resolution."
Q1	04-05-2025	360 ONE WAM Ltd	PBL	Management	To approve request received from Part of Promoter Group Entities for reclassification from Promoter and Promoter Group category to Public category.	FOR	FOR	No concern identified.
Q1	04-05-2025	Apeejay Surrendra Park Hotels Ltd	PBL	Management	Re-appointment of Ms. Priya Paul (DIN: 00051215) as a Whole- Time Director for a further period of Five (5) years with effect from June 01, 2025, liable to retire by rotation.	FOR	FOR	Ms. Priya Paul, 58, is part of the promoter family and the Chairperson and Whole-time Director. She has been with the company since 1988 and on the board since 1999. She has over 35 years of experience in the hospitality sector. She has attended all five board meetings in FY25 till the date of the notice and 13 out of 15 (87%) board meetings held in FY24. Her reappointment is in line with statutory requirements.

Q1	04-05-2025	Apeejay Surrendra Park Hotels Ltd	PBL	Management	To revision in remuneration to Ms. Priya Paul (DIN: 00051215) as Chairperson and Whole Time Director of the Company during the period commencing from April 01, 2025 till March 31, 2028.	FOR	AGAINST	Re-appointment compliant with law. Governance concern: Executive chairperson of the Company, Excessive Remuneration, Minimum remuneration payable includes variable pay. Transparency issue: No clarity regarding approval as per SEBI LODR 17(6)(E).
Q1	04-05-2025	Apeejay Surrendra Park Hotels Ltd	PBL	Management	To appoint Mr. Ranjit Kumar Pachnanda (DIN: 03358887) as an Independent Director of the Company for a term of five (5) consecutive years i. e. from February 15, 2025 to February 14, 2030.	FOR	FOR	Compliant with law. No Governance concern identified.
Q1	04-05-2025	Hemisphere Properties India Ltd	PBL	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Central Public Work Department (CPWD), a related party of the Company, during the financial year 2025- 26, notwithstanding the fact that the aggregate value of all these transaction(s), as may be agreed between the Company and CPWD, for an aggregate value of up Rs. 6,68,00,000 shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with Law. No major Governance Concern has been identified.
Q1	05-05-2025	Sanofi Consumer Healthcare India Ltd	AGM	Management	To receive, consider and adopt the Annual Audited Standalone Financial Statements of the Company for the year ended December 31, 2024, including the Balance Sheet as on December 31, 2024, the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended on that date and Reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q1	05-05-2025	Sanofi Consumer Healthcare India Ltd	AGM	Management	To declare a final dividend of Rs. 55 per equity share of Rs. 10 each for the Financial Year ended December 31, 2024.	FOR	FOR	Sufficient funds available for payment of final dividend. No governance concern identified.
Q1	05-05-2025	Sanofi Consumer Healthcare India Ltd	AGM	Management	To re-appoint Ms. Carol- Ann Stewart, (DIN: 10194751) as Director, who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	05-05-2025	Sanofi Consumer Healthcare India Ltd	AGM	Management	To re-appoint Mr. Himanshu Bakshi (DIN: 08188412) as Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	05-05-2025	Sanofi Consumer Healthcare India Ltd	AGM	Management	Ratification of remuneration Rs. 300,000/- plus applicable taxes and the reimbursement of out of- pocket expenses payable to M/s. Kishore Bhatia and Associates, Cost Accountants (Firm Registration No. 00294) as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending December 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	05-05-2025	Sanofi Consumer Healthcare India Ltd	AGM	Management	Appointment of M/s. BNP and Associates, Company Secretaries (Firm Registration No. P2014MH037400) as the Secretarial Auditor of the Company for a period of five (5) years, commencing on January 01, 2025, until December 31, 2029, to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	05-05-2025	Sanofi Consumer Healthcare India Ltd	AGM	Management	Payment of remuneration by way of commission, as determined by the Board of Directors, based on the recommendation of Nomination and Remuneration Committee, to its Non- Executive Directors including Independent Directors, other than the Managing Director or Whole- time Director(s) or Director(s) who are employees of the Company or its group companies, in addition to the sitting fees paid to them for attending the meetings of the Board of Directors or its Committees, for the Financial Year ending December 31, 2024, within the overall maximum limit of 1% (one percent) per annum of the Net Profits of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	06-05-2025	Tata Motors Limited	CCM	Management	Scheme of Arrangement amongst TML, TML Commercial Vehicles Limited (TMLCV) and Tata Motors Passenger Vehicles Limited (TMPV) and their respective shareholders.	FOR	FOR	Compliant with the law. No governance concern identified.
Q1	07-05-2025	Bajaj Housing Finance Ltd	PBL	Management	To continuation of Directorship of Shri Anami N Roy (DIN: 01361110), as an Independent Director of the Company from the day he attains the age of 75 years i. e., 15 May 2025 till the expiry of his current term i. e., 18 May 2025.	FOR	FOR	Compliant with law. No concern on the merit of proposed appointee.

Q1	07-05-2025	Bajaj Housing Finance Ltd	PBL	Management	Re-appointment of Shri Anami N Roy (DIN: 01361110) as an Independent Director, not liable to retire by rotation, to hold office for a second term of three consecutive years i. e., from 19 May 2025 up to 18 May 2028.	FOR	AGAINST	Compliant with law. No concern on the merit of proposed appointee. Governance concern: Proposed term will lead to prolonged association with the Group.
Q1	08-05-2025	Arvind SmartSpaces Limited	PBL	Management	Appointment of Mr. Nilesh Dhirajlal Shah (DIN: 01711720) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years with effect from 28th March, 2025 to 27th March, 2030.	FOR	AGAINST	Compliant with Law. Governance concern: Proposed term will lead to prolonged association with the Group.
Q1	08-05-2025	Arvind SmartSpaces Limited	PBL	Management	Appointment of Mr. Savan Godiawala (DIN: 07874111) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years with effect from 28th March, 2025 to 27th March, 2030.	FOR	AGAINST	Compliant with Law. Governance concern: Integrity concern identified w.r.t. the proposed director.
Q1	08-05-2025	IDBI Bank Limited	PBL	Management	Re-Appointment of Shri Rakesh Sharma (DIN: 06846594) as Managing Director and Chief Executive Officer (MD and CEO) of the Bank, not liable to retire by rotation, for a period of three years commencing from March 19, 2025 and including remuneration.	FOR	FOR	Compliant with law. No Governance concern identified.
Q1	08-05-2025	IDBI Bank Limited	PBL	Management	Appointment of Shri Sat Pal Bhanoo (DIN: 10482731) as a Director liable to retire by rotation during his tenure as LIC Nominee Director on the Board of the Bank w. e. f. February 10, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	08-05-2025	IDBI Bank Limited	PBL	Management	Appointment of Shri R. Doraiswamy (DIN: 10358884) as a Director liable to retire by rotation during his tenure as LIC Nominee Director on the Board of the Bank w. e. f. May 19, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	08-05-2025	ITD Cementation India Limited	PBL	Management	Re-appointment of Mr. Santi Jongkongka (DIN 08441312) as Whole-time Director designated as Executive Vice Chairman of the Company, liable to retire by rotation, for a period of three months commencing from 1st April, 2025 to 30th June, 2025 (both days inclusive) and including remuneration.	FOR	FOR	Re-appointment compliant with law. No major governance concern identified.
Q1	08-05-2025	ITD Cementation India Limited	PBL	Management	Re-appointment of Mr. Jayanta Basu (DIN 08291114) as Managing Director of the Company, not liable to retire by rotation, for a period of three years from 1st April, 2025 to 31st March, 2028 (both days inclusive) and including remuneration.	FOR	FOR	Re-appointment compliant with law. No major governance concern identified.
Q1	08-05-2025	Vesuvius India Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended on December 31, 2024, the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks/observations identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q1	08-05-2025	Vesuvius India Limited	AGM	Management	To declare dividend at the rate of Rs. 14.50 per Equity Share of Rs. 10/- each fully paid- up of the Company, as recommended by the Board of Directors out of the profits of the Company for the financial year ended on December 31, 2024 on 2,02,96,080 Equity Shares of the Company.	FOR	FOR	Compliant with law. Sufficient Liquid funds for payment of dividend. No governance concern identified.
Q1	08-05-2025	Vesuvius India Limited	AGM	Management	To appoint Mr. Henry James Knowles (DIN: 08751453), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	08-05-2025	Vesuvius India Limited	AGM	Management	To appoint Mr. Nitin Jain (DIN: 07934566), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	08-05-2025	Vesuvius India Limited	AGM	Management	To appoint M/s Anjan Kumar Roy and Co., Practicing Company Secretaries (Firm Registration No: S2002WB051400), as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years, commencing from January 1, 2025, at such remuneration (plus taxes, as applicable and out- of- pocket expenses, if any, at actuals).	FOR	FOR	Compliant with law. No governance concerns identified.
Q1	08-05-2025	Vesuvius India Limited	AGM	Management	Sub- division of 1 (One) Equity Share of the Company of the face value of Rs. 10/- each fully paid into 10 (Ten) Equity Shares of the Company of face value of Rs. 1/- each fully paid up.	FOR	FOR	Compliant with law. No governance concerns identified.
Q1	08-05-2025	Vesuvius India Limited	AGM	Management	To approve amendments in the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No major governance concerns identified.
Q1	08-05-2025	Vesuvius India Limited	AGM	Management	To approve adoption of new set of Articles of Association of the Company.	FOR	AGAINST	Compliant with law. Transparency Concern: Several governance concerns identified in the existing AOA, since updated AoA could not be located, there is no clarity on whether such concerns persist or not.

Q1	08-05-2025	Vesuvius India Limited	AGM	Management	Ratification of remuneration of Rs. 1,30,000/- plus applicable taxes payable to M/s J K and Co. (formerly, Jithendra Kumar and Co.), Cost Accountants, (Firm Registration No. 004010), appointed by the Board of Directors upon recommendation of the Audit Committee to conduct the audit of the cost records maintained by the Company for the financial year ending on December 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	09-05-2025	BSE Limited	PBL	Management	To capitalization of a sum Rs. 54,93,05,436/- to the extent of Rupees Rs. 1,73,064/- from and out of the Capital Redemption Reserve and to the extent of Rupees Rs. 54,91,32,372/- from and out of the General Reserve as per the unaudited Financial Statements of the Company for the period ended on December 31, 2024, for the purpose of issue and allotment of bonus equity shares of Rs. 2/- each to the eligible Shareholders of the Company holding fully paid up equity shares of the Company whose names appear in the Register of Members/ Beneficial Owners as on the 'Record Date' as maybe determined by the Board for this purpose, in the proportion of 2 (two) new equity shares for every 1 (one) existing fully paid-up equity share held by the Shareholders and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up equity share capital of the Company held by each such Shareholders and not as the income of the Shareholders.	FOR	FOR	Compliant with law. No concern identified.
Q1	09-05-2025	Rain Industries Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended December 31, 2024 and reports of Board and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
Q1	09-05-2025	Rain Industries Limited	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial Year ended December 31, 2024 and Report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
Q1	09-05-2025	Rain Industries Limited	AGM	Management	To approve and ratify the interim dividend of Rs. 1 per equity share for the financial year ended December 31, 2024.	FOR	FOR	Interim dividend already paid during the year. No concern identified.
Q1	09-05-2025	Rain Industries Limited	AGM	Management	To appoint a Director in place of Mr. N. Sujith Kumar Reddy (DIN: 00022383) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	09-05-2025	Rain Industries Limited	AGM	Management	To appoint DVM and Associates LLP, Practicing Company Secretaries (Firm Regn. No.: L2017KR002100) (Peer review Certificate No. 890/ 2020) as the Secretarial Auditors of the Company for a period of 5 (Five) consecutive years from the conclusion of this 50th Annual General Meeting till the conclusion of the 55th Annual General Meeting of the Company to be held in Financial year 2030 (i. e., for the Financial Year January 1, 2025 - December 31, 2025 to January 1, 2029 - December 31, 2029), on such remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	09-05-2025	SBI Cards and Payment Services Ltd	PBL	Management	Appointment of Smt. Salila Pande (DIN: 10941529) as the Managing Director and Chief Executive Officer of the Company for a period of two years commencing from April 1, 2025 and including remuneration.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
Q1	09-05-2025	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI General Insurance Company Limited during financial year 2025- 26 whether individually and/ or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s)/ contract(s)/ agreement(s)/ transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	Compliant with law. No major governance concern identified.

Q1	09-05-2025	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI Payment Services Private Limited during financial year 2025-26 whether individually and/ or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s)/ contract(s)/ agreement(s)/ transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	09-05-2025	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI DFHI Limited during financial year 2025- 26 whether individually and/ or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s)/ contract(s)/ agreement(s)/ transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	09-05-2025	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI (Mauritius) Limited during financial year 2025- 26 whether individually and/ or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s)/ contract(s)/ agreement(s)/ transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	09-05-2025	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and PT Bank SBI Indonesia during financial year 2025- 26 whether individually and/ or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s)/ contract(s)/ agreement(s)/ transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	09-05-2025	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and Nepal SBI Bank Limited during financial year 2025- 26 whether individually and/ or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s)/ contract(s)/ agreement(s)/ transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	09-05-2025	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and Bank of Bhutan Limited during financial year 2025- 26 whether individually and/ or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s)/ contract(s)/ agreement(s)/ transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	Compliant with law. No major governance concern identified.

Q1	09-05-2025	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and Yes Bank Limited during financial year 2025- 26 whether individually and/ or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s)/ contract(s)/ agreement(s)/ transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	09-05-2025	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between SBI DFHI Limited and SBI Capital Markets Limited during financial year 2025- 2026 whether individually and/ or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	09-05-2025	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between SBI DFHI Limited and Yes Bank Limited during financial year 2025- 2026 whether individually and/ or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	09-05-2025	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between SBI DFHI Limited and Jharkhand Rajya Gramin Bank during financial year 2025- 2026 whether individually and/ or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	09-05-2025	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between SBI DFHI Limited and Uttarakhand Gramin Bank during financial year 2025- 2026 whether individually and/ or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	09-05-2025	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between SBI DFHI Limited and Chhattisgarh Rajya Gramin Bank during financial year 2025- 2026 whether individually and/ or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	09-05-2025	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between SBI DFHI Limited and Rajasthan Gramin Bank during financial year 2025- 2026 whether individually and/ or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	09-05-2025	State Bank of India	EGM	Management	To appoint of M/s Parikh and Associates, Practising Company Secretaries (Firm registration number: P1988MH009800) as Secretarial Auditor of the Bank for Audit period of 5 years commencing from FY 2025- 26 till FY 2029- 2030 at a fee of Rs. 2,99,000/- per annum (plus applicable taxes).	FOR	AGAINST	Transparency concern: The Bank has not disclosed whether there is any material change in the proposed audit fee.

Q1	09-05-2025	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI Life Insurance Company Limited during financial year 2025- 26 whether individually and/ or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s)/ contract(s)/ agreement(s)/ transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	09-05-2025	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI Cards and Payments Services Limited during financial year 2025- 26 whether individually and/ or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s)/ contract(s)/ agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	09-05-2025	UNO Minda Ltd	PBL	Management	To approve the appointment of Mr. Shekar Viswanathan (DIN: 01202587) as a Director in the category of an Independent Director of the Company, not liable to retire by rotation, and to hold office for a period of 2 (two) consecutive years from the date of appointment i. e. April 01, 2025 up to March 31, 2027.	FOR	FOR	Compliant with law. No major governance concern identified with proposed appointee.
Q1	09-05-2025	UNO Minda Ltd	PBL	Management	To approve the appointment of Mr. Abhay Damle (DIN: 06845673) as a Director in the category of an Independent Director of the Company, not liable to retire by rotation, and to hold office for a period of 2 (two) consecutive years from the date of appointment i. e. April 01, 2025 up to March 31, 2027.	FOR	FOR	Compliant with law. No major governance concern identified with proposed appointee.
Q1	09-05-2025	UNO Minda Ltd	PBL	Management	To approve the Uno Minda Employee Stock Option Scheme 2025 or Uno Minda ESOS- 2025.	FOR	FOR	On speaking with the management, ESOP Scheme provides that exercise price for the stock options should not be at a discount more than 20% where exercise price to be calculated basis either of: (a) the price arrived at 2 (two) weeks volume weighted average price of the Shares on the Recognised Stock Exchange one day prior to the Grant Date; or (b) closing price of the Shares on the Recognised Stock Exchange one day prior to the Grant Date or such other formula as NRC may determine. We do not view this as a concern.
Q1	09-05-2025	UNO Minda Ltd	PBL	Management	To approve the grant of stock options to the Employee(s) of the group company(ies) including Subsidiary Company(ies), Associate(s) and Joint Venture(s) of the Company under Uno Minda Employee Stock Option Scheme 2025 or Uno Minda ESOS- 2025.	FOR	FOR	Uno Minda operates with a diversified product portfolio which requires subsidiaries, associates, and joint ventures. These group entities forms an integral part Uno Minda Ltd.'s consolidated financials (45% of PAT) and hence we do not see any problem in extending the ESOP scheme to these JVs, subsidiaries.
Q1	09-05-2025	UNO Minda Ltd	PBL	Management	To approve re-designation and appointment of Mr. Nirmal k Minda (DIN: 00014942) as Executive Chairman (Executive Director) of the Company with effect from April 1, 2025 till the expiry of his current tenure i. e., March 31, 2027, (Tenure) who shall be liable to retire by rotation and including remuneration.	FOR	FOR	Appointment of Mr. Nirmal K Minda as Executive Chairman with all other terms and conditions including remuneration largely remains unchanged. Remuneration is either in line or lower than peers of similar market cap and we do not view this as a major cause of concern
Q1	09-05-2025	UNO Minda Ltd	PBL	Management	To approve the re-designation and appointment of Mr. Ravi Mehra (DIN: 01651911) as a Managing Director of the Company with effect from April 1, 2025 till the expiry of his current tenure i. e., March 31, 2027, (Tenure) who shall be liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major concern identified with proposed appointee.
Q1	09-05-2025	UNO Minda Ltd	PBL	Management	To approve the appointment of Ms. Paridhi Minda (DIN: 00227250) as a Director in the category of an Non- Executive Director of the Company, liable to retire by rotation, w. e. f April 01, 2025.	FOR	FOR	Compliant with law. No governance concern identified with proposed appointee.
Q1	09-05-2025	UNO Minda Ltd	PBL	Management	To approve the appointment of Ms. Pallak Minda (DIN: 07991658) as a Director in the category of an Non- Executive Director of the Company, liable to retire by rotation, w. e. f April 01, 2025.	FOR	FOR	Compliant with law. No governance concern identified with proposed appointee.
Q1	10-05-2025	ABB India Limited	AGM	Management	To declare dividend of Rs. 33.50 (i.e. 1,675%) per Equity Share of the face value of Rs. 2 each for the financial year ended December 31, 2024 on 21,19,08,375 Equity Shares of the Company as recommended by the Board of Directors that the said Dividend be distributed out of the profits for the year ended December 31, 2024.	FOR	FOR	Compliant with law. Sufficient Liquid funds for payment of dividend. No concern identified.
Q1	10-05-2025	ABB India Limited	AGM	Management	To appoint Ms. Carolina Yvonne Granat (DIN: 09477744) who retires by rotation and being eligible for re-appointment.	FOR	FOR	Compliant with the law. No governance concern identified.

Q1	10-05-2025	ABB India Limited	AGM	Management	Appointment of M/s. S. N. Ananthasubramanian and Co, (Firm Registration No. P1991MH040400) Company Secretaries as Secretarial Auditors of the Company for conducting Secretarial Audit and issue the Secretarial Compliance Report for the term of 5 (five) years from Financial Year January 1, 2025 to December 31, 2029 at such remuneration.	FOR	FOR	The total remuneration proposed to be paid to the cost auditors in 2025 is reasonable compared to the size and scale of operations.
Q1	10-05-2025	ABB India Limited	AGM	Management	Ratification of remuneration of Rs. 27,00,000 plus reimbursement of out of pocket expenses and applicable taxes and to seek certification services as and when required (along with necessary fees) 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, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	10-05-2025	ABB India Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended December 31, 2024 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified
Q1	10-05-2025	Acutaas Chemicals Ltd	EGM	Management	To Change the Name of the Company from Ami Organics Limited to Acutaas Chemicals Limited and consequent alteration in the Memorandum of Association and Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	10-05-2025	EID Parry India Ltd	PBL	Management	To ratify and confirm the waiver of recovery of excess remuneration paid to Mr. Muthiah Murugappan (DIN: 07858587), as Whole Time Director and Chief Executive Officer of the Company for the financial year 2024- 25.	FOR	FOR	Compliant with Law. No major governance concern identified.
Q1	10-05-2025	EID Parry India Ltd	PBL	Management	Approval of payment of remuneration to Mr. Muthiah Murugappan (DIN: 07858587), as Whole- Time Director and Chief Executive Officer of the Company for the financial year(s) 2025- 26 and 2026- 27.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	10-05-2025	EID Parry India Ltd	PBL	Management	To ratify and confirm the waiver of recovery of excess remuneration paid to Mr. S. Suresh (DIN: 06999319), during his tenure as Managing Director of the Company for the financial year 2024- 25.	FOR	FOR	Compliant with law. No major concern identified.
Q1	10-05-2025	Subros Limited	PBL	Management	Appointment of Mr. Yusuke Hara (DIN: 10940818) as Nominee Director of M/s DENSO Corporation, Japan on the Board of the Company with effect from 28th March, 2025.	FOR	AGAINST	Compliant with law. No concern on merits. Governance & transparency concern: Mr. Yusuke Hara is proposed to be appointed as NonRetiring Director leading to Potential Non-Compliance under Section 152 & Alternate director is being appointed in his place.
Q1	10-05-2025	Subros Limited	PBL	Management	Appointment of Dr. Yasuhiro Iida (DIN: 07144682) as an Alternate Director to Mr. Yusuke Hara, Nominee Director of M/s DENSO Corporation, Japan with effect from 28th March, 2025.	FOR	AGAINST	Compliant with law. No concern on merits. Governance Concern: Alternate Director being appointed in place of Mr. Yusuke Hara.
Q1	10-05-2025	Thangamayil Jewellery Limited	PBL	Management	Re-appointment of Mr. S. M. Chandrasekaran (DIN: 08719332) as an Independent Director of the Company to hold office for another five consecutive years from 14th March 2025 to 13th March 2030.	FOR	FOR	S. M. Chandrasekaran, 64, is a practicing chartered accountant. He has thirty years of experience in financial accounting, management accounting, auditing and treasury areas. He has been on the board since 14 March 2020. He attended eight out of nine (89%) board meetings held in FY24 and all seven (100%) board meetings held in FY25. The board must explain the rationale of appointing S. M. Chandrasekaran, who has limited board experience, as a member of all five board committees and as the chairperson of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee. Further, the company should have sought approval for his reappointment before the completion of his first term as Independent Director. Even so, we support his reappointment to the board.
Q1	11-05-2025	CEAT Limited	PBL	Management	Appointment of Dr. Sanjiv Misra (DIN: 00013625) as an Independent Director, not liable to retire by rotation, for a term of five consecutive years from March 18, 2025 up to March 17, 2030 (both days inclusive).	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q1	11-05-2025	CEAT Limited	PBL	Management	Approval of the CEAT - Employees Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	11-05-2025	CEAT Limited	PBL	Management	Approval of secondary acquisition of shares through Trust route for the implementation of CEAT - Employees Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	11-05-2025	CEAT Limited	PBL	Management	Provision of money by the Company for subscription and purchase of its own Shares by the Trust under the CEAT - Employees Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	13-05-2025	Chalet Hotels Ltd	CCM	Management	Scheme of Arrangement and Amalgamation amongst Sonmil Industries Private Limited, The Dukes Retreat Private Limited and Chalet Hotels Limited and their respective Shareholders and Creditors.	FOR	FOR	Compliant with law. Adequate justification provided; No governance concern identified.

Q1	13-05-2025	Transformers And Rectifiers (India) Limited	AGM	Management	To consider and adopt: a) the audited financial statement of the Company for the financial year ended 31st March, 2025, the reports of the Board of Directors and Auditors thereon and b) the audited consolidated financial statement of the Company for the financial year ended 31st March, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
Q1	13-05-2025	Transformers And Rectifiers (India) Limited	AGM	Management	To payment of dividend @ 20% (i. e. Rs. 0.20/- per share) on 30,01,65,834 Equity Shares of Rs. 1/- each fully paid up for the year ended 31st March, 2025 and the same be paid out of the profits of the Company.	FOR	FOR	Compliant with law. Sufficient funds available for the payment of dividend. No concern identified.
Q1	13-05-2025	Transformers And Rectifiers (India) Limited	AGM	Management	To appoint Mrs. Karuna J. Mamtara (DIN: 00253549), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	13-05-2025	Transformers And Rectifiers (India) Limited	AGM	Management	Appointment of M/s Shah and Shah Associates, Company Secretaries, (Unique Identification No.: P2000GJ013500) as the Secretarial Auditor of the Company, to carry out Secretarial Audit for consecutive 5 years, i. e. from the FY. 2025- 26 to FY. 2029- 30, on such remuneration including out of pocket expenses and other expenses as may be mutually agreed by and between the Board of Directors and the Auditor.	FOR	AGAINST	No concern on the merits of the proposed Auditors. Non-Compliant with Reg. 36 of SEBI (LODR) 2015: Non-Disclosure of Audit Fee and Basis of Recommendation/ Credentials of proposed Auditor.
Q1	13-05-2025	Transformers And Rectifiers (India) Limited	AGM	Management	Revision of remuneration of Mr. Jitendra U. Mamtara (DIN: 00139911), as a Chairman and Whole- time Director of the Company w. e. f. 01st April, 2025.	FOR	AGAINST	Compliant with law. No major concern identified w.r.t. the merits of the proposed appointee. Governance Concern: Combined position of Chairman & Whole-time Director.
Q1	13-05-2025	Transformers And Rectifiers (India) Limited	AGM	Management	To reappoint Mr. Jitendra U. Mamtara (DIN: 00139911) as a Chairman and Whole- time Director of the Company for a further period of three (3) years with effect from 01st January, 2026 and including remuneration.	FOR	AGAINST	Compliant with law. No major concern identified w.r.t. the merits of the proposed appointee. Governance Concern: Combined position of Chairman & Whole-time Director.
Q1	13-05-2025	Transformers And Rectifiers (India) Limited	AGM	Management	Revision of remuneration of Mrs. Karuna J. Mamtara (DIN: 00253549), as an Executive Director of the Company w. e. f. 01st April, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	13-05-2025	Transformers And Rectifiers (India) Limited	AGM	Management	To re-appoint Mrs. Karuna J. Mamtara (DIN: 00253549) as an Executive Director of the Company for a further period of three (3) years with effect from 01st April, 2026 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	13-05-2025	Transformers And Rectifiers (India) Limited	AGM	Management	Revision of remuneration of Mr. Satyen J. Mamtara (DIN: 00139984) as a Managing Director of the Company w. e. f. 01st April, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	13-05-2025	Transformers And Rectifiers (India) Limited	AGM	Management	To advance including any loan represented by book debt and/or giving of guarantee(s) and/ or providing of security(ies) in connection with any loan taken or to be taken by, any entity which is a Subsidiary or Associate or Joint Venture or group entity of the Company or any other person in which any of the Director of the Company is deemed to be interested (collectively referred to as the Entities), from time to time, including ratification of all such transactions already entered into, if any, up to an aggregate limit of Rs. 1,00,00,00,000/- in one or more tranches, which the Board may, in its absolute discretion deem beneficial and in the interest of the Company, provided that such loan(s) shall be utilised by borrowing entity(ies) for its/ their principal business activities.	FOR	AGAINST	Non-compliance & Transparency concern: Inadequate disclosures regarding the particulars mandated u/s 185 of Companies Act, 2013.
Q1	13-05-2025	Transformers And Rectifiers (India) Limited	AGM	Management	Ratification of remuneration Rs. 1,00,000/- plus taxes and reimbursement payable to M/s Ankit Kushal and Associates, Cost Accountants (FRN: 004655), as Cost Auditor to conduct the audit of the cost records of the Company for the financial year ending 31st March 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	13-05-2025	Zen Technologies Ltd	PBL	Management	Appointment of Mr. Durga Prasad Kode (DIN: 07946821) as an Independent Director of the Company, not liable to retire by rotation, for a term of 3 consecutive years commencing from March 28, 2025 upto March 27, 2028 (both days inclusive).	FOR	FOR	Appointment compliant with law. No concern on the merits of the proposed appointee.
Q1	15-05-2025	Adani Ports and Special Economic Zone Limited	EGM	Management	Approval for Acquisition of Abbot Point Port Holdings Pte. Ltd. from Carmichael Rail and Port Singapore Holdings Pte. Ltd. by the Company, being a Material Related Party Transaction value of the proposed transaction INR 17,244,03,63,447.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.

Q1	15-05-2025	Adani Ports and Special Economic Zone Limited	EGM	Management	To create, issue, offer and allot, on a preferential basis, in terms of the SEBI ICDR Regulations, 14,38,20,153, fully paid up equity shares of the Company having face value of INR 2 per equity share (Equity Shares) at a price of INR 1,199 per Equity Share (Subscription Shares).	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
Q1	15-05-2025	Bansal Wire Industries Ltd	PBL	Management	Re-appointment of Shri Satish Prakash Aggarwal (DIN: 08778242) as Non-Executive Independent Director of the company for a second term of 5 consecutive years i.e. from July 13, 2025 to July 12, 2030, he shall not be liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the appointee. Non-compliance under SS-2: Attendance details are not disclosed for Board meetings held during FY 2024-25 till the date of the Notice. Governance Concern: Combined position of AC & NRC Chairperson. Low attendance at Board Meetings in FY 2023-24.
Q1	15-05-2025	Cyient Limited	PBL	Management	Appointment of Mr. Sukamal Banerjee Mirnal (DIN: 10535670) as Executive Director and Chief Executive Officer of the Company, for a period of five years from 19. 02. 2025 to 18. 02. 2030, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	15-05-2025	Epigral Ltd	PBL	Management	Appointment of Ms. Priyanka Agarwal Chopra (DIN: 10011547) as an Non- Executive Independent Woman Director of the Company to hold office for a period of 5 (five) years from 28th February, 2025 to 27th February, 2030 (both days inclusive) and that she shall not be liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q1	15-05-2025	KSB Limited	AGM	Management	To receive, consider and adopt : (a) the audited Standalone financial statements of the Company for the financial year ended 31st December, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and (b) the audited Consolidated financial statements of the Company for the financial year ended 31st December, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified
Q1	15-05-2025	KSB Limited	AGM	Management	To declare dividend on equity shares for the Financial Year 2024.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No governance concern identified.
Q1	15-05-2025	KSB Limited	AGM	Management	To appoint a Director in place of Dr. Matthias Schmitz (DIN: 07884418), who retires by rotation, and being eligible, offers himself for re- appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	15-05-2025	KSB Limited	AGM	Management	Ratification of Remuneration of Rs. 5,10,000 as also the payment of GST as applicable and reimbursement of out of pocket expenses payable to M/s Dhananjay V. Joshi and Associates, Cost Accountants, Pune, (Firm Registration No. 000030), appointed by the Board of Directors of the Company, to conduct the audit of the Cost Records of the Company for the year ending 31st December, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	15-05-2025	KSB Limited	AGM	Management	Appointment of M/s. Mehta and Mehta Company Secretaries (Firm Registration No.- P1996MH007500 and Peer review No.- 3686/ 2023) as the Secretarial Auditors of the Company, to hold office for a period of 5 (five) consecutive years commencing from the conclusion of 65th Annual General Meeting till the conclusion of the 70th Annual General Meeting of the Company, who shall conduct Secretarial Audit of the Company from the Financial Year ended 31st December, 2025 to the financial Year ended 31st December, 2029 at a remuneration.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.
Q1	15-05-2025	Sanofi India Limited	AGM	Management	To receive, consider and adopt the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended December 31, 2024 including the Balance Sheet as at December 31, 2024, the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended on that date and Reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
Q1	15-05-2025	Sanofi India Limited	AGM	Management	To declare a final dividend of Rs. 117/- per equity share of Rs. 10 each for the Financial Year ended December 31, 2024.	FOR	FOR	Sufficient funds for payment of proposed dividend. No concern identified.
Q1	15-05-2025	Sanofi India Limited	AGM	Management	To re-appoint Ms. Renee Amonkar (DIN: 10335917), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q1	15-05-2025	Sanofi India Limited	AGM	Management	To re-appoint Mr. Rachid Ayari (DIN: 10408699), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.

Q1	15-05-2025	Sanofi India Limited	AGM	Management	Re-appointment of Mr. Rahul Bhatnagar (DIN: 07268064) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years from July 29, 2025 to July 28, 2030.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
Q1	15-05-2025	Sanofi India Limited	AGM	Management	Re- designation of Mr. Rodolfo Hrosz (DIN: 09609832) as a Non- Executive Director of the Company, liable to retire by rotation, with effect from May 1, 2025.	FOR	FOR	Compliant with law. No concern identified.
Q1	15-05-2025	Sanofi India Limited	AGM	Management	Appointment of M/s. Parikh and Associates, Company Secretaries (Firm Registration Number: P1988MH009800), as Secretarial Auditors of the Company, for a term of five (5) consecutive years, to hold office of the Secretarial Auditor for the Financial Year 2025 upto Financial Year 2029, on such remuneration, as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors, from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	15-05-2025	Sanofi India Limited	AGM	Management	Ratification of remuneration of Rs. 460,000 plus applicable taxes and reimbursement of out- of- pocket expenses incurred in connection with the aforesaid audit, payable to M/s. Kishore Bhatia and Associates, Cost Accountants (Firm Registration No. 00294), as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending December 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	15-05-2025	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata Capital Limited for an aggregate value up to Rs. 10,000 crore, for availing of financial services, rendering of services, sale of products, leasing of assets and other transactions for the purpose of business, to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	15-05-2025	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited for an aggregate value up to Rs. 8,925 crore, for purchase and sale of goods, rendering and receiving of services and other transactions for the purpose of business, to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	15-05-2025	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata BlueScope Steel Private Limited for an aggregate value up to Rs. 5,655 crore for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	15-05-2025	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Jamshedpur Continuous Annealing and Processing Company Private Limited- Operational Transaction for an aggregate value up to Rs. 5,285 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	15-05-2025	Tata Steel Limited	PBL	Management	One- time Material Related Party Transaction(s) with Jamshedpur Continuous Annealing and Processing Company Private Limited- Financial Transaction for an aggregate value up to Rs. 84 crore (including commission), towards renewal of existing corporate guarantee issued by the Company in favor of JCAPCPL, for a period until March 31, 2027.	FOR	FOR	Compliant with law. No governance concern identified.

Q1	15-05-2025	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata Motors Limited and Poshs Metal Industries Private Limited/ ancillary entities of Tata Motors Limited, third- party entities for an aggregate value up to Rs. 4,572 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	15-05-2025	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with TM International Logistics Limited for an aggregate value up to Rs. 4,060 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	15-05-2025	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata International Limited for an aggregate value up to Rs. 3,502 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	15-05-2025	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata International Singapore Pte. Limited for an aggregate value up to Rs. 2,945 crore, for purchase and sale of goods, rendering and receiving of services and other transactions for the purpose of business, to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	15-05-2025	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with The Tata Power Company Limited for an aggregate value up to Rs. 2,375 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	15-05-2025	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata International West Asia DMCC for an aggregate value up to Rs. 2,270 crore, for purchase and sale of goods, rendering and receiving of services and other transactions for the purpose of business, to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	15-05-2025	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata Projects Limited for an aggregate value up to Rs. 1,765 crore, for purchase and sale of goods, rendering and receiving of services and other transactions for the purpose of business, to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	15-05-2025	Tata Steel Limited	PBL	Management	One- time Material Related Party Transaction(s) between TSMUK Limited and Tata Steel Minerals Canada Limited, both being subsidiary companies of Tata Steel Limited for infusion of funds up to an aggregate value of Rs. 1,115 crore (USD 125 million) by way of subscription to equity shares of TSMC, in one or more tranches, for the purpose of financing working capital requirements, debt repayment and capital expenditure, if any, of TSMC and other transactions for the purpose of business, during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSMUK and TSMC.	FOR	FOR	Compliant with law. Valuation Report has not been disclosed; the Company has made adequate disclosures to justify the transaction. No major governance concern identified.

Q1	15-05-2025	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between Tata Steel UK Limited, wholly owned subsidiary of Tata Steel Limited and Tata International West Asia DMCC, subsidiary company of the Promoter Company of Tata Steel Limited for an aggregate value up to Rs. 4,500 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for business, to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSUK and TIWA.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	15-05-2025	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between Tata Steel Downstream Products Limited, wholly owned subsidiary of Tata Steel Limited and Tata Motors Limited, part of Promoter Group of Tata Steel Limited, and ancillary entities of Tata Motors Limited for an aggregate value up to Rs. 3,555 crore, for purchase and sale of goods, availing and rendering of services, entering into lease agreements and other transactions for the purpose of business, to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSDPL.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	15-05-2025	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between T S Global Procurement Company Pte. Limited, wholly owned subsidiary of Tata Steel Limited and Tata International Singapore Pte. Limited, subsidiary company of the Promoter company of Tata Steel Limited for an aggregate value up to Rs. 2,500 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSGP and TISPL.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	15-05-2025	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between Tata Steel Minerals Canada Limited, subsidiary of Tata Steel Limited and IOC Sales Limited, a third party, to benefit Tata Steel Ijmuiden BV, wholly owned subsidiary of Tata Steel Limited via T S Global Procurement Company Pte. Limited, wholly owned subsidiary of Tata Steel Limited for an aggregate value up to Rs. 1,300 crore, for purchase and sale of raw materials and other transactions for the purpose of business, to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSMC, TSGP, TSIJ and IOC Sales.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	15-05-2025	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between Tata Steel Minerals Canada Limited, subsidiary of Tata Steel Limited and T S Global Procurement Company Pte. Limited, wholly owned subsidiary of Tata Steel Limited for an aggregate value up to Rs. 900 crore to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSMC and TSGP.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	15-05-2025	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between Neelachal Ispat Nigam Limited and T S Global Procurement Company Pte. Limited, both being subsidiary companies of Tata Steel Limited for an aggregate value up to Rs. 2,000 crore, for purchase and sale of goods, receiving and rendering of services and such other transactions for the purpose of business, to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSGP and NINL.	FOR	FOR	Compliant with law. No governance concern identified.

Q1	15-05-2025	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between Tata Steel IJmuiden BV, wholly owned subsidiary of Tata Steel Limited and Wupperman Staal Nederland B. V., associate company of Tata Steel Limited for an aggregate value up to Rs. 1,750 crore, for purchase and sale of goods, receiving and rendering of services and such other transactions for the purpose of business, to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSJ and WSN.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	16-05-2025	Aditya Birla Fashion & Retail Limited	PBL	Management	Re-appointment of Mr. Nish Bhutani (DIN: 03035271) as an Independent Director of the Company for a second term of 5 (Five) Consecutive years commencing from June 5, 2025, until June 4, 2030 (both days inclusive) and shall not liable to retire by rotation.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
Q1	16-05-2025	Schneider Electric Infrastructure Limited	PBL	Management	To approve re-appointment of Mr. Pravin Purang (DIN: 02533080) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second and final term of 3 (three) consecutive years on the Board of the Company commencing from May 21, 2025, to May 20, 2028 (both days inclusive).	FOR	FOR	Re-appointment compliant with law. No major governance concern identified.
Q1	16-05-2025	Schneider Electric Infrastructure Limited	PBL	Management	Payment of Commission of INR 5,00,000 p. a. other than sitting fees and reimbursement of expenses payable for attending meetings of the Company) to Mr. Anil Chaudhry (DIN: 03213517), Non-Executive Director of the Company, effective from April 1, 2024.	FOR	AGAINST	Compliant with Law. Transparency & Governance Concern: No justification for payment of commission to selected directors only.
Q1	17-05-2025	Bajaj Finserv Limited	PBL	Management	Appointment of Sanjiv Nandan Sahai (DIN: 00860449) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years, with effect from 1 March 2025 up to 28 February 2030.	FOR	FOR	Appointment compliant with law. No concern identified.
Q1	17-05-2025	Bajaj Finserv Limited	PBL	Management	Appointment of Rajeev Jain (DIN: 01550158) as a Non- Executive and Non- independent Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
Q1	17-05-2025	Devyani International Ltd	EGM	Management	To create, issue, offer and allot by way of preferential issue on a private placement basis, in one or more tranches, up to 2,37,19,187 fully paid- up Equity Shares of the Company (Subscription Shares) having face value of INR 1/- each, at a price of INR 176.78/- (including premium of INR 175.78/-) per Equity Share, which is not less than the floor price determined in accordance with Chapter V of the SEBI ICDR Regulations, to the Sellers (Proposed Allottees), who are not promoters and do not belong to the promoter(s) and the promoter group of the Company, for consideration other than cash towards payment of the part purchase consideration of INR 419.31 crore payable by the Company to the Proposed Allottees, for the acquisition of up to 80.72% equity stake, on fully diluted basis, (Sale Shares) in Sky Gate held by the Proposed Allottees.	FOR	FOR	The board has approved the acquisition of an 80.72% equity stake in Sky Gate Hospitality Private Limited for a consideration of ~Rs. 4.2 bn. This consideration will primarily be discharged through this preferential issue while the portion towards taxes and other adjustments will be paid out in cash. This issue will result in a dilution of 1.9% on the extended capital base, which is reasonable. The acquisition of Sky Gate is being carried out an EV/Revenue multiple of 1.7x (FY25), which is in line with the valuation of peer companies and commensurate with the financial position of Sky Gate. We support this resolution.
Q1	17-05-2025	IDFC First Bank Ltd	PBL	Management	To amend the capital clause of the Memorandum of Association of the Bank to re- classify the existing Authorized Share Capital of the Bank of Rs. 14,000,00,00,000 comprising of 1,296,20,00,000 Equity Shares of Rs. 10/- each and 10,38,00,000 Preference Shares of Rs. 100/- each to Rs. 14,000,00,00,000 comprising of 1,270,00,00,000 Equity Shares of Rs. 10/- each and 130,00,00,000 Preference Shares of Rs. 10/- each.	FOR	FOR	Compliant with law. No governance concern identified.

Q1	17-05-2025	IDFC First Bank Ltd	PBL	Management	To create, offer, issue and allot, up to 124,98,80,388 Compulsorily Convertible Cumulative Preference Shares of face value of Rs. 10/- each each fully paid up (CCPS) at a price of Rs. 60/- (including premium of Rs. 50/- per CCPS, such price being not less than the price determined in accordance with SEBI ICDR Regulations (Issue Price), by way of a preferential allotment on a private placement basis (Preferential Issue), to be convertible in accordance with the SEBI ICDR Regulations, into 124,98,80,388 number of fully paid up equity shares of the Bank of face value of Rs. 10/- each, and upon such conversion each such equity share shall rank pari- passu in all respects, including as to dividend, with the existing equity shares of the Bank.	FOR	FOR	Compliant with law. No major governance concern identified
Q1	17-05-2025	IDFC First Bank Ltd	PBL	Management	Amendment to the Articles of Association of the Bank and approval of shareholders of the Bank to provide a right to Currant Sea Investments B. V. (or any of its Assignees) to nominate 1 non-retiring non- executive director.	FOR	AGAINST	Complaint with law. Governance Concern: Nomination Rights undermine the role of NRC; Provisions to appoint Alternate Directors; Position in committee should be determined considering the role of the committee and the expertise of the Director and not on the basis of any special rights.
Q1	17-05-2025	Laxmi Dental Ltd	PBL	Management	Ratification of Employee Stock Option Scheme 2024 of Laxmi Dental Limited.	FOR	AGAINST	Non-Compliant under SEBI SBEB Regulations: Inadequate disclosure w.r.t Exercise Price; Absolute Discretion to NRC to determine Exercise Price.
Q1	17-05-2025	PTC Industries Ltd	PBL	Management	Appointment of Mr. Rakesh Shukla (DIN: 10955746) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years, i.e., with effect from 20th February 2025 up till 19th February 2030.	FOR	FOR	Rakesh Shukla, 67, is a banking professional with experience across banking operations, financial management, credit analysis, loan appraisal, risk management, compliance, audit, microfinance, MSME development, and quality management systems. He served as General Manager at Punjab National Bank. Public sources suggest that he was associated with the bank for over thirty years. His appointment as an Independent Director is in line with statutory requirements. We support the resolution.
Q1	17-05-2025	The Karur Vysya Bank Limited	PBL	Management	To approve the Appointment of Shri Sankar Balabhadrapatruni (DIN: 08846754) as a Whole- time Director, designated as Executive Director, for a period of three (3) years from the date of taking charge i. e., March 12, 2025, not liable to retire by rotation.	FOR	AGAINST	No concern identified on the merit of the proposed appointee. Governance concern: Board non-compliant u/s 152 of the Companies Act, 2013.
Q1	17-05-2025	The Karur Vysya Bank Limited	PBL	Management	To approve the Remuneration payable to Shri Sankar Balabhadrapatruni (DIN: 08846754), as a Whole- time Director, designated as Executive Director, for a period of three (3) years effective from March 12, 2025.	FOR	AGAINST	No concern identified on the merit of the proposed appointee. Governance concern: Board non-compliant u/s 152 of the Companies Act, 2013.
Q1	17-05-2025	The Karur Vysya Bank Limited	PBL	Management	To approve the re-appointment of Dr Meena Hemchandra (DIN: 05337181) as Non- Executive Independent Director of the Bank to hold office for second term of five (5) years with effect from May 26, 2025 to May 25, 2030, not liable to retire by rotation.	FOR	AGAINST	Re-appointment compliant with law. Governance concern: Board is non-compliant u/s 152 of the Companies Act, 2013. The NRC members should be held responsible for the continued non-compliance.
Q1	17-05-2025	The Karur Vysya Bank Limited	PBL	Management	To approve the re-appointment of Shri. Murali Ramaswami (DIN: 08659944) as Non- Executive Independent Director of the Bank to hold office for second term of five (5) years with effect from June 14, 2025 to June 13, 2030, not liable to retire by rotation.	FOR	AGAINST	Re-appointment compliant with law. Governance concern: Board is non-compliant u/s 152 of the Companies Act, 2013. The NRC members should be held responsible for the continued non-compliance. Appointee holds directorship in an entity that is engaged in similar line of business.
Q1	19-05-2025	DCB Bank Ltd	PBL	Management	Appointment of Mr. Balu Srinivasan (DIN: 00397658) as an Independent Director of the Bank, not liable to retire by rotation, having specialized experience in the field of Information Technology, Business Management, Risk Management and Human Resource to hold office for a period of three (3) years from March 07, 2025 to March 06, 2028 (both days inclusive).	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q1	19-05-2025	DCB Bank Ltd	PBL	Management	Appointment of Mr. Nadir Noorallah Bhalwani (DIN: 00555534) as a Non- Executive (Non Independent) Director of the Bank with effect from March 07, 2025, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q1	19-05-2025	Eternal Ltd	PBL	Management	To consider and approve a cap of up to 49.50% on the aggregate foreign ownership.	FOR	FOR	Compliant with law. No major governance issue identified.

Q1	20-05-2025	360 ONE WAM Ltd	EGM	Management	To create, offer, issue and allot on a preferential basis, 2,05,02,939 warrants (Warrants), at an exercise price of Rs. 1,030.00/- per Warrant (Warrant Exercise Price), which is higher than the floor price determined in accordance with the provisions of Chapter V of the ICDR Regulations (Floor Price), aggregating to Rs. 2111,80,27,170.00/-, carrying a right and option to subscribe up to 2,05,02,939 fully paid- up equity shares of the Company having face value of Re. 1/- each in aggregate (Equity Shares), which may be exercised, during the period commencing from the date of allotment of Warrants in one or more tranches until expiry of 18 (eighteen) months from the said date of allotment in accordance with the provisions of Chapter V of the ICDR Regulations set forth in the SSA (as defined below), to UBS AG (Proposed Allottee),	FOR	FOR	The issue will result in a 4.96% dilution for existing shareholders, assuming full conversion of warrants. The proceeds of the issuance will be used for investment in the form of debt or equity in broking business in any of the entities where 360 ONE WAM Ltd. holds broking license (Rs. 4.0 bn), investment in the form of debt or equity in the company's wholly owned subsidiaries (Rs. 12.0 bn) and other general corporate purposes (Rs. 5.1 bn). We note that 360 One WAM has announced a strategic collaboration with UBS AG, including the acquisition of UBS AG's India wealth management business - the issue is part of the agreement. We support the resolution.
Q1	20-05-2025	Samhi Hotels Ltd	EGM	Management	Reco Bellflower Private Limited (an affiliate entity of GIC Pte. Ltd.) (Investor) proposes to acquire 35% (thirty- five percent) of share capital of each of three wholly- owned subsidiaries of the Company, i.e. Ascent Hotels Private Limited (AHPL), SAMHI JV Business Hotels Private Limited (SBHPL) and Innmar Tourism and Hotels Private Limited (ITHPL, and together with AHPL and SBHPL, the Target Companies) (Proposed Transaction). The Target Companies in aggregate own four operating hotels comprising an aggregate of 779 operating rooms along with a proposed hotel with 220 rooms. The proceeds from the Proposed Transaction will be used for capital expenditure, future acquisitions, repayment of existing debts (including release of charges on the securities of SBHPL).	FOR	AGAINST	Transparency / Disclosure Concern: Inadequate disclosures; Unclear about approval of audit committee obtain or not; Valuation Report not disclosed for the proposed transaction. Governance Concern: Nomination of an observer will lead to the concentration of power at the board level.
Q1	21-05-2025	Pidilite Industries Limited	PBL	Management	Appointment of Shri. Bharat Puri (DIN: 02173566) as Non- Executive Non- Independent Director of the Company to hold office for a period of 3 years commencing from 10th April, 2025 to 9th April, 2028 whose period of office shall be liable for determination by retirement of Directors by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	21-05-2025	Pidilite Industries Limited	PBL	Management	Change in designation of Shri Sudhanshu Vats (DIN: 05234702) from Managing Director Designate to Managing Director effective from 10th April 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	21-05-2025	Pidilite Industries Limited	PBL	Management	Change in designation of Shri Kavinder Singh (DIN: 06994031) from Joint Managing Director Designate to Joint Managing Director effective from 10th April 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	21-05-2025	Pidilite Industries Limited	PBL	Management	Appointment of Ms. Jessica Apurva Parekh a relative of Director, to be designated presently as Lead - Special Projects w. e. f.1st June, 2025, on payment of annual remuneration (including salary, perquisites, allowances and benefits) of Rs. 45 lakhs.	FOR	AGAINST	Compliant with law. Governance Concern: Basis of arriving at remuneration not disclosed; no clarity on whether proposed remuneration is comparable with similar grade employees.
Q1	22-05-2025	3M India Limited	PBL	Management	Appointment of Mr. Jayanand Vasudeorao Kaginalkar (DIN: 07904558), as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q1	22-05-2025	3M India Limited	PBL	Management	Appointment of Mr. Jayanand Vasudeorao Kaginalkar (DIN: 07904558), as a Whole- Time Director of the Company, for a period of 2 (two) years from April 1, 2025 to March 31, 2027, liable to retire by rotation and including remuneration.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
Q1	22-05-2025	3M India Limited	PBL	Management	Appointment of Ms. Jung Hyun Kim (DIN: 10954275), as a Director of the Company (Non- Executive and Non- Independent), pursuant to Section 152 of the Companies Act, 2013, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q1	22-05-2025	Garware Hi-Tech Films Ltd	PBL	Management	Re-appointment of Mrs. Sarita Garware Ramsay (DIN: 00136048) as Joint Managing Director of the Company, liable to retire by rotation, for a further period of three (3) consecutive years with effect from 26th May, 2025 and minimum remuneration to be paid in case of inadequacy of profit.	FOR	FOR	"Ms. Sarita Garware Ramsay, 57, is part of the promoter family. She has been serving as the Joint MD since 2002, except between February 2022 and May 2022, when she resigned to pursue an entrepreneurial venture. Her FY24 and FY25 remuneration stood at Rs. 61.5 mn and Rs. 61.8 mn respectively. Under the proposed terms, her annual compensation could range between Rs. 72.5 mn to Rs. 126.0 mn. The total promoter remuneration, including payment to Ms. Sonia Garware from an overseas UK subsidiary, is estimated at Rs. 335.9 mn for FY25. This is high for the company's size of operations, aggregating 7.5% of annualised 9MFY25 PBT. The company has not disclosed the performance parameters that determine her variable pay. Notwithstanding, Ms. Sarita Garware Ramsay's remuneration has broadly aligned with the growth in the company's performance. Her fixed pay will be subject to an annual increase of 10%, and her commission will not exceed her annual salary. While the overall promoter pay is high, Ms. Sarita Garware Ramsay's remuneration has been capped in absolute terms. We support the resolution and expect the company to remain judicious in its approach to executive pay."

Q1	22-05-2025	Intellect Design Arena Ltd	PBL	Management	To consider and approve re-appointment of Mr. Abhay Anant Gupte (DIN: 00389288) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) years commencing from June 15, 2025 till June 14, 2030.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
Q1	22-05-2025	Intellect Design Arena Ltd	PBL	Management	To consider and approve the amendments to be made to Associate Stock Option Plan (ASOP 2011) Scheme.	FOR	AGAINST	Compliant with law. Governance Concern: No absolute cap on the total Options that can be granted to a single Employee. Transparency Concern: No clarity as to whether the Company intends to grant RSUs; ambiguity w.r.t. the Grant Price of RSUs.
Q1	23-05-2025	Adani Green Energy Ltd	EGM	Management	To approve the material related party transaction(s) with Adani Renewable Energy Fifty Six Limited, a subsidiary of the Company during the FY 2025- 26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	23-05-2025	Anand Rathi Wealth Ltd	AGM	Management	To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial Statements. Compliant with IND AS. No governance concern identified.
Q1	23-05-2025	Anand Rathi Wealth Ltd	AGM	Management	To consider and approve payment of the final dividend of Rs. 7 per equity share of the face value of Rs. 5 on 83,020,634 equity shares aggregating to Rs. 58.11 Crores and the interim dividend of Rs. 7 per equity share of the face value of Rs. 5 on 41,510,317 equity shares aggregating to Rs. 29.06 Crores declared and paid for the financial year 2024- 25 for the financial year 2024- 25.	FOR	FOR	Compliant with law. Sufficient funds for payment of final dividend. No governance concern identified.
Q1	23-05-2025	Anand Rathi Wealth Ltd	AGM	Management	To re-appoint Mr. Pradeep Navratan Gupta (DIN: 00040117), a Director, liable to retire by rotation at this meeting, who being eligible, has offered himself for reappointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
Q1	23-05-2025	Anand Rathi Wealth Ltd	AGM	Management	To appoint M/s. Rathi and Associates, Practicing Company Secretaries, Mumbai (FRN: P1988MH011900) (Peer Review Certificate No. 6391/ 2025), as Secretarial Auditors of the Company for a term of five consecutive years commencing from FY 2025- 2026 till FY 2029- 2030, at a remuneration of Rs. 7.50 Lakhs p. a.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
Q1	23-05-2025	Anand Rathi Wealth Ltd	AGM	Management	Reclassification of person forming part of the Promoter Group from Promoter Group Shareholder to Public Shareholder.	FOR	AGAINST	Compliant with law. Transparency Concern: Inadequate Disclosures; No clarity as to how the Family Shareholding will not come into question.
Q1	23-05-2025	Anand Rathi Wealth Ltd	AGM	Management	To approve ARWL- Employee Stock Option Scheme (ARWL ESOP- 2025).	FOR	AGAINST	Non-Compliant with SEBI (SBEB & SE) Regulations: Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price. Governance Concern: Potential Significant Benefit arising to a single Employee. Fairness Concern: One of the Vesting Condition appears to be detrimental to Employees who are terminated without cause.
Q1	23-05-2025	Anand Rathi Wealth Ltd	AGM	Management	To extend approval of ARWL- Employee Stock Option Scheme (ARWL ESOP- 2025) to the present and future employees of Subsidiary Companies.	FOR	AGAINST	Non-Compliant with SEBI (SBEB & SE) Regulations: Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price. Governance Concern: Potential Significant Benefit arising to a single Employee. Fairness Concern: One of the Vesting Condition appears to be detrimental to Employees who are terminated without cause.
Q1	23-05-2025	Voltas Limited	PBL	Management	Appointment of Ms. Sonia Singh (DIN: 07108778) as a Non- Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five years commencing from 7th March, 2025 up to 6th March, 2030.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q1	24-05-2025	Info Edge (India) Limited	PBL	Management	To approve entering into material related party transaction with Karkardooma Trust (for investment in its scheme, namely, IE Venture Investment Fund III), to be regarded as a related party of the Company for an amount not exceeding in aggregate RS.10,00,00,00,000.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	24-05-2025	Polyplex Corporation Limited	PBL	Management	Appointment of Dr. Shalini Sarin (DIN: 06604529) as an Independent Director of the Company for a term of five consecutive years commencing from March 30, 2025 up to March 29, 2030 (both days inclusive).	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q1	24-05-2025	Polyplex Corporation Limited	PBL	Management	Approval of Material Related Party Transactions between Polyplex (Thailand) Public Company Limited, a direct subsidiary and Polyplex USA LLC, a step-down subsidiary inter se, for Sale /Purchase of Polymeric Films, Chips, Raw Material, stores and spares, consumables, technical /financial/ other services, capital equipment and reimbursement of expenses upto an aggregate value of Rs. 900 Crore (US Dollars 105 Million approximately) during the Financial Year 2025- 26.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Unclear how the sale or purchase of Fixed Assets falls within the ordinary course of business. Inadequate disclosures regarding the basis of arriving at arm's length pricing.
Q1	24-05-2025	Sudarshan Chemical Industries Limited	PBL	Management	To approve requests received from Mr. Anuj N. Rathi Group for Reclassification from Promoter/ Promoter Group category to the Public category.	FOR	AGAINST	Compliant with law. Transparency Concern: Promoter Group seeking partial re-classification; Inadequate disclosure on relation of Promoters.
Q1	25-05-2025	Deepak Nitrite Limited	PBL	Management	Appointment of Dr. Arvind Nath Agrawal (DIN: 00193566) as an Independent Director of the Company for a term of three (3) consecutive years with effect from 28th June, 2025 till 27th June, 2028.	FOR	FOR	Compliant with law. No governance concern identified.

Q1	25-05-2025	Deepak Nitrite Limited	PBL	Management	Appointment of Ms. Bhumika Batra (DIN: 03502004) as an Independent Director of the Company for a term of three (3) consecutive years with effect from 28th June, 2025 till 27th June, 2028.	FOR	AGAINST	Ms. Bhumika Bhatra, 43, is a Partner at Crawford Bayley & Co. She has over 20 years of experience in corporate law including mergers, acquisitions, private equity investments, anti – corruption laws, competition laws, regulatory compliance and related aspects. She is on the board of five listed companies, including Deepak Nitrite Limited. Given their full-time responsibilities, regulations allow whole-time directors of listed companies to be independent directors in a maximum of three listed companies. We believe that, as Partner at Crawford Bayley & Co., her responsibilities are equivalent to a whole-time directorship. Therefore, her high number of directorships on listed companies is not in keeping with the spirit of the regulation. Further, there has been a representative from Crawford Bayley & Co on the board since June 2019. The tenure of Sanjay Asher, Partner at Crawford Bayley & Co ends on 27 June 2025 and Ms. Bhumika Batra is being appointed as Independent Director for three years from 28 June 2025. While we recognize the need for legal expertise on the board, the company must explain the rationale for appointing partners from the same law firm. The company must consider appointing Ms. Bhumika Batra as a Non-Executive Non-Independent Director.
Q1	25-05-2025	Deepak Nitrite Limited	PBL	Management	Appointment of Shri Mahesh Ramchand Chhabria (DIN: 00166049) as an Independent Director of the Company for a term of three (3) consecutive years with effect from 28th June, 2025 till 27th June, 2028.	FOR	FOR	Mahesh Ramchand Chhabria, 61, is the former Managing Director at Kirloskar Industries Limited. He has over three decades of professional experience with several leadership roles across private equity and investment banking firms. He was involved in business strategy & transformation, managing risks, capital allocations, new investments, mergers and acquisitions of Kirloskar Group. Prior to joining the Kirloskar Group, he was Partner at Actis Advisers Private Limited – a private equity fund for Industrial and Healthcare investments. His appointment is in line with statutory requirements.
Q1	25-05-2025	Deepak Nitrite Limited	PBL	Management	Re-appointment of Shri Punit Lalbhai (DIN: 05125502) as an Independent Director of the Company for a second term of three (3) consecutive years with effect from 8th August, 2025 till 7th August, 2028.	FOR	FOR	Punit Lalbhai, 43, is the Executive Vice Chairperson of Arvind Limited. He is responsible for the Group’s Textile, Engineering, Technical Textile and Environmental businesses. He has been on the board as an Independent Director since 8 August 2022. He has attended three out of four board meetings in FY25 (75%) and ten out twelve board meetings in the last three financial years (83%). His reappointment is in line with statutory requirements.
Q1	25-05-2025	Deepak Nitrite Limited	PBL	Management	Re-appointment of Shri Vipul Shah (DIN: 00174680) as an Independent Director of the Company for a second term of three (3) consecutive years with effect from 8th August, 2025 till 7th August, 2028.	FOR	FOR	Vipul Shah, 65, is the former Chief Operating Officer of Reliance Industries Limited. He has also held various leadership positions across the globe in Dow Chemical International and was the President, CEO and Chairperson of Dow India. He has over four decades of professional experience in the petrochemical and plastic polymers sector. He has been on the board as an Independent Director since 8 August 2022. He has attended all four board meetings in FY25 (100%). His reappointment is in line with statutory requirements.
Q1	25-05-2025	Onesource Specialty Pharma Ltd	PBL	Management	Appointment of Ms. Debarati Sen (DIN: 07521172) as an Independent Director of the Company for a period of five years from February 27, 2025 up to February 26, 2030, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern has been identified.
Q1	25-05-2025	Onesource Specialty Pharma Ltd	PBL	Management	Appointment of Dr. Claudio Albrecht (DIN: 10109819) as an Independent Director of the Company for a period of five years from February 27, 2025 up to February 26, 2030, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern has been identified.
Q1	25-05-2025	Onesource Specialty Pharma Ltd	PBL	Management	Appointment of Mr. Vijay Paul Karwal (DIN: 10905781) as an Independent Director of the Company for a period of five years from February 27, 2025 up to February 26, 2030, not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern has been identified.
Q1	26-05-2025	Max Estates Ltd	PBL	Management	Approval of the appointment of Ms. Ira Gupta (DIN: 07517101) as a Non- Executive Independent Director of the Company for a term of 5 (five) consecutive years, i. e., from March 27, 2025, up to March 26, 2030, not liable to retirement by rotation.	FOR	FOR	No concern on the merit of proposed appointee. No concern identified.
Q1	26-05-2025	Max Estates Ltd	PBL	Management	To give any loan to any person or other body corporate, give any guarantee or provide security in connection with a loan to any other body corporate or person, and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as it may in its absolute discretion deem beneficial and in the interest of the Company, subject to however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, outstanding at any point of time shall not exceed a sum of INR 7,000 Crores or the limit prescribed under Section 186 of the Companies Act 2013 (i. e. higher of 60% of the paid- up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company), whichever is more.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Inadequate disclosures w.r.t. the particulars of the proposed loans/ investments/ guarantees/ security transactions; Enabling approval.
Q1	26-05-2025	Max Estates Ltd	PBL	Management	Approval of material related party transactions between Antara Senior Living Limited and Max Estates Gurgaon Limited.	FOR	AGAINST	Compliant with law. Governance Concern: Basis for Arm’s Length pricing not disclosed.
Q1	26-05-2025	Max Estates Ltd	PBL	Management	To extending, the existing pledge of 28% shares of Max Towers Private Limited (MTPL) held by Max Estates Limited, currently pledged in favor of Catalyst Trusteeship Limited, on behalf of HDFC Bank Limited and Bajaj Housing Finance Limited, to Bank of Baroda in place of Bajaj Housing Finance Limited, for securing the enhanced credit facilities being availed from HDFC Bank Limited and Bank of Baroda by MTPL, in addition to the primary charge created on the assets of Max Towers Private Limited, aggregating to enhanced limit of INR 393.90 Crores.	FOR	FOR	Compliant with law. No major governance concern identified.

Q1	26-05-2025	Max Estates Ltd	PBL	Management	Approval for Material Related Party Transaction Involving the Subscription of Compulsory Convertible Debentures in Boulevard Projects Private Limited by Max Estates Limited and New York Life Insurance Company, for an aggregate amount of approx. INR 5,245 million.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Inadequate disclosures w.r.t to proposed RPT; No clarity on why a new partner is being brought in to share upside in project, when the Company has resources of its own; Convertible debentures will alter equity structure in the wholly owned subsidiary & no information on updated shareholding structure. No clarity on whether proposed investment is within the existing limit of Section 186 of Companies Act.
Q1	26-05-2025	Max Estates Ltd	PBL	Management	Approval for Material Related Party Transaction Involving the Subscription of Compulsory Convertible Debentures in Max Estates Noida Private Limited by Max Estates Limited and New York Life Insurance Company, for an aggregate amount of approx. INR 6,264 million.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Inadequate disclosures w.r.t to proposed RPT; No justification for changing terms of earlier approved investment in MENPL; No clarity on why a new partner is being brought in to share almost 50% upside in project when the Company has resources of its own; Convertible debentures will alter pre-bid equity structure & no information on updated shareholding structure; No clarity on whether proposed investment is within the existing limit of Section 186 of Companies Act.
Q1	28-05-2025	Hathway Cable & Datacom Limited	PBL	Management	Approval of Material Related Party Transaction with Hathway Digital Limited (HDL) and Star India Private Limited (SIPL) of subsidiary of the Company.	FOR	AGAINST	Non-Compliant with SEBI Circular: Omnibus approval sought for a duration of more than one year. Governance concern: Inadequate disclosures with respect to the basis of arm's length pricing.
Q1	29-05-2025	Muthoot Finance Limited	PBL	Management	Appointment of Mr. George Joseph (DIN: 00253754) as a Director (Non- Executive and Independent) of the Company, not liable to retire by rotation, for a term commencing from June 01, 2025, till the date of the 31st Annual General Meeting of the Company to be held in the year 2028.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q1	29-05-2025	Muthoot Finance Limited	PBL	Management	Increasing the borrowing power of the Board of Directors under Section 180 (1)(c) of the Companies Act, 2013, such that the monies to be borrowed together with the moneys\ already borrowed by the Company and outstanding at any point of time shall not exceed a sum of Rs. 200,000 crores.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	30-05-2025	Arvind Limited	CCM	Management	Scheme of Arrangement involving transfer and vesting of the Advanced Materials Undertaking of Arvind Limited to Arvind Advanced Materials Limited (Applicant Transferee Company or AAML).	FOR	FOR	Compliant with law. No concern identified.
Q1	30-05-2025	Inox Wind Energy Ltd	PBL	Management	Re-appointment of Ms. Vanita Bhargava (DIN: 07156852) as an Independent Director of the Company for a second term of 1 (one) year effective from 6th March, 2025 and whose period of office shall not be liable to retire by rotation.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliance: Re-appointment is not in accordance with law, prior approval of shareholders not obtained for re-appointment as an ID. Governance Concern: Re-appointment as an ID for a period of only one year; The proposed term will lead to prolonged association.
Q1	30-05-2025	Inox Wind Ltd	PBL	Management	To consider and approve appointment of Mrs. Urvasi Saxena (DIN: 02021303) as an Independent Director of the Company, to hold office for an initial term of 1 (one) year, from 6th April, 2025 upto 5th April, 2026 and who shall not be liable to retire by rotation.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliant with SEBI LODR & Companies Act, 2013: Terms and Conditions of appointment of proposed appointee not disclosed on the website of the Company. Governance concern: Appointment as an ID for a period of only one year.
Q1	30-05-2025	LTIMindtree Ltd	AGM	Management	To consider and adopt the Audited Standalone Financial Statements for the year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q1	30-05-2025	LTIMindtree Ltd	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements for the year ended March 31, 2025 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q1	30-05-2025	LTIMindtree Ltd	AGM	Management	To declare a final dividend of Rs. 45/- per equity share of face value of Rs. 1/- each for the Financial Year 2024-25.	FOR	FOR	Compliant with law. Sufficient funds available for payment of proposed final dividend. No concern identified.
Q1	30-05-2025	LTIMindtree Ltd	AGM	Management	To appoint a Director in place of Mr. Nachiket Deshpande (DIN: 08385028), who retires by rotation, and being eligible, has offered himself for re-appointment.	FOR	FOR	Re-appointment compliant with Law. No governance concern identified.
Q1	30-05-2025	LTIMindtree Ltd	AGM	Management	To appoint a Director in place of Mr. S.N. Subrahmanyam (DIN: 02255382), who retires by rotation, and being eligible, has offered himself for re-appointment.	FOR	FOR	Re-appointment compliant with Law. No governance concern identified.
Q1	30-05-2025	LTIMindtree Ltd	AGM	Management	Entering into material Related Party Transactions with Larsen and Toubro Limited, Holding Company in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services including the use of Trademark, etc. c) transfer of any resources, services or obligations to meet business objectives/ requirements, etc. (Related Party Transactions), upto an amount of INR 1,500 crore.	FOR	FOR	Larsen & Toubro Limited is the holding company of LTIMindtree Limited with a 68.57% equity stake as on 31 March 2025. The proposed transactions will include (a) sale, purchase, lease or supply of goods or business assets or property or equipment, (b) availing or rendering of services including the use of trademark and (c) transfer of any resources, services or obligations to meet business objectives/requirements. LTIMindtree Limited is a service provider for various software services to its customers, including L&T and other related parties. L&T benefits from the expertise of LTIMindtree. With respect to awarding contracts for construction of commercial buildings / IT Park for the company's use, LTIMindtree ensures that contracts are finalized with L&T on a competitive bidding basis. In FY25, trademark fees amounted to 0.26% of standalone turnover. The proposed transactions are enabling in nature – including transfer of any resources. Notwithstanding, the proposed transactions are in the ordinary course of business and at arm's length price.
Q1	30-05-2025	LTIMindtree Ltd	AGM	Management	Appointment of M/s. Alwyn Jay and Co, Practising Company Secretaries (Firm Registration Number P2010MH021500) as Secretarial Auditors of the Company for a period of 5 consecutive years, from April 1, 2025 to March 31, 2030 (the Term), and including remuneration.	FOR	FOR	Appointment compliant with law. No governance concern identified.

Q1	30-05-2025	Tata Teleservices (Maharashtra) Limited	AGM	Management	To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified (except certain non-material remarks identified in CARO report).
Q1	30-05-2025	Tata Teleservices (Maharashtra) Limited	AGM	Management	To appoint a director in place of Amur Swaminathan Lakshminarayanan (DIN: 08616830), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	30-05-2025	Tata Teleservices (Maharashtra) Limited	AGM	Management	Appointment of Dr Vijayanti Pandit (DIN: 06742237), as an Independent Non-Executive Director of the Company, to hold the office starting from March 9, 2025, and ending on January 11, 2028, and that she shall not be liable to retire by rotation.	FOR	AGAINST	Appointment Compliant with law. Governance Concern: Prolonged association at Group Level.
Q1	30-05-2025	Tata Teleservices (Maharashtra) Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., Practicing Company Secretaries (CP No. 3662) as the Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-2026 to financial year 2029-2030, at such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	30-05-2025	Tata Teleservices (Maharashtra) Limited	AGM	Management	Ratification of remuneration of Rs. 1,80,000/- plus applicable taxes and actual out of pocket expenses not exceeding 5% payable to M/s. Sanjay Gupta and Associates, Cost Accountants, having Firm Registration Number 000212, as the Cost Auditors based on the recommendation of the Audit Committee to conduct the audit of the Cost Records of the Company for the financial year 2025-2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	31-05-2025	Lodha Developers Ltd	PBL	Management	To change the name of the Company From Macrotech Developers Limited to Lodha Developers Limited from the date of issuance of a Fresh Certificate of Incorporation in favour of the Company by the Registrar of Companies, Maharashtra and consequently change the name of the Company wherever appearing in the Memorandum and Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	02-06-2025	Archean Chemical Industries Ltd	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors, Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks/observations identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q1	02-06-2025	Archean Chemical Industries Ltd	AGM	Management	To declare final dividend of Rs.3/- (i.e 150%) per Equity Share of Rs. 2/- each fully paid-up of the Company, as recommended by the Board of Directors for the Financial Year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No concern identified.
Q1	02-06-2025	Archean Chemical Industries Ltd	AGM	Management	To consider and appoint a Director in place of Mr. S Meenakshisundaram (DIN: 01176085) who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	02-06-2025	Archean Chemical Industries Ltd	AGM	Management	To consider and approve the Appointment of M/s. HVS and Associates, (Firm Registration No. P2016TN048300) as Secretarial Auditors of the Company for conducting Secretarial Audit for a period of five consecutive years i.e. from FY 2025-26 till FY 2029-30.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	02-06-2025	Archean Chemical Industries Ltd	AGM	Management	Ratification of remuneration of Rs. 1,20,000/- plus re-imbursment of out-of-pocket expenses and applicable taxes payable to Mr. G Sundaresan, (Membership No. 11733) Cost Auditor, Chennai, appointed as Cost Auditor of the Company for conducting cost audit for the FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Adoption of the audited standalone financial statement of the Company for the Financial Year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with IND AS. No concern identified.
Q1	02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Adoption of the audited consolidated financial statement of the Company for the Financial Year ended 31st March, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with IND AS. No concern identified.
Q1	02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Declaration of dividend at the rate of Rs. 1 (100%) per equity share of face value of Rs. 1/- each fully paid-up, for the Financial Year ended 31st March, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No major governance concern identified.
Q1	02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Appointment of Mr. Babulal Agarwal (DIN: 00029389) as a Non-Executive Non-Independent Director liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the Director. Non-Compliance under SEBI (LODR) Regulations: Ordinary Resolution proposed for re-appointment of NED beyond the age of 75 years.
Q1	02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Appointment of Mr. Rajesh Gupta (DIN: 00028379) as a Managing Director liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the Appointee. Non-Compliant under Companies Act, 2013: Director holds 2 Full-Time Positions in Companies not having Holding-Subsidiary Relationship.

Q1	02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Ratification of remuneration Rs. 60,000/- plus taxes and reimbursement of out-of-pocket expenses payable to M/s. Singh M K and Associates, Cost Accountants (Firm Registration No.: 101770), to conduct cost audit relating to cost records of the Company for the Financial Year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Appointment of M/s. Mitesh Shah and Co., Company Secretaries (Firm Registration No.: P2025MH104700) as Secretarial Auditors of the Company, to hold office for a term of five (5) consecutive years, commencing from the Financial Year 2025-26 till Financial Year 2029-30 at such remuneration, as approved by the Board of Directors of the Company.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q1	02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Approval of material Related Party Transaction with Thriveni Earthmovers Private Limited for an aggregate value of up to Rs. 5,500 Crore on an annual basis for any given financial year, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Non-Disclosure of Basis of Arm's Length Pricing.
Q1	02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Approval of material Related Party Transaction with Thriveni Earthmovers and Infra Private Limited for an aggregate value of up to Rs. 5,500 Crore on an annual basis for any given financial year, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Non-Disclosure of Basis of Arm's Length Pricing.
Q1	02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Approval of material Related Party Transaction with Lloyds Infrastructure and Construction Limited for an aggregate value of up to Rs. 4,000 Crore on an annual basis for any given financial year, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Non-Disclosure of Basis of Arm's Length Pricing.
Q1	02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Approval of material Related Party Transaction with Mandovi River Pellets Private Limited for an aggregate value of up to Rs. 3,000 Crore on an annual basis for any given financial year, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Non-Disclosure of Basis of Arm's Length Pricing.
Q1	02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Approval of material Related Party Transaction with Lloyds Engineering Works Limited (Formerly known as Lloyds Steel Industries Limited) for an aggregate value of up to Rs. 2,000 Crore on an annual basis for any given financial year, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Non-Disclosure of Basis of Arm's Length Pricing.
Q1	02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Approval of material Related Party Transaction with Lloyds Surya Private Limited for an aggregate value of up to Rs. 1,200 Crore on an annual basis for any given financial year, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Non-Disclosure of Basis of Arm's Length Pricing.
Q1	02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Approval of material Related Party Transaction with Sunflag Iron and Steel Co Ltd with the total value of all contracts / arrangements / transactions shall not exceed Rs. 1,000 Crore for any given financial year on an annual basis and such contracts / arrangements / transactions shall be not be at an arms' length basis and in ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Appointment of Mr. Arnav Agarwal, son of Mr. Ravi Agarwal, Promoter of the Company and grandson of Mr. Babulal Agarwal, Promoter and Non-Executive Director of the Company, for holding of office or place of profit / employment in Lloyds Metals and Energy Limited (LMEL/the Company) with effect from 1st April, 2025 for a remuneration of Rs. 1,20,00,000/- per annum and perquisites and allowances.	FOR	AGAINST	Non-Compliant under Companies Act, 2013: Prior approval not sought. Governance & Transparency Concern: Basis of arriving at remuneration not disclosed; remuneration is not comparable with similar grade employees.
Q1	02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Approval for waiver of excess remuneration paid to Executive Directors of the Company.	FOR	AGAINST	Compliant with law. No concern on the proposed Waiver per-se. Governance Concern: Two Directors are holding Two Full-Time Positions in entities without Holding-Subsidiary relationship.

Q1	02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Approval for revision in the terms of remuneration of Mr. Rajesh Gupta (DIN: 00028379) as a Managing Director, Mr. Balasubramanian Prabhakaran (DIN: 01428366) as a Managing Director and Mr. Madhur Gupta (DIN: 06735907) as a Executive Director of the Company.	FOR	AGAINST	Compliant with law. No concern on the Variation in Remuneration per-se. Governance Concern: No absolute cap on Variable Component of Directors. Two Directors are holding Two Full-Time Positions in entities without Holding-Subsidiary relationship.
Q1	02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	To borrow, from time to time, by way of loans, credit facilities, debt instruments or in any other forms, any such sum or sums of money (either Indian or foreign currency) from banks, financial institutions, bodies corporate, companies, firms or any one or more persons on such terms and conditions and with or without security as the Board may think fit, for the purpose of business of the Company, any sum or sums of monies which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business), which may exceed the aggregate of the paid up capital of the Company, its free reserves and securities premium, provided that the total amount so borrowed by the Board shall not at any time exceed the aggregate of the paid up capital, free reserves and securities premium of the Company or Rs. 4,000 Crore whichever is higher.	FOR	FOR	Compliant with law. Proposed Borrowing Limit is under the Legal Limit stipulated under Section 180(1)(c). No major governance concern identified.
Q1	02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	To sell, lease or dispose of in any manner including but not limited to mortgage, hypothecate, create floating charge, or in any manner create charge on all or any part of the present and future moveable or immovable assets or properties of the Company or the whole or any part of the undertaking(s) of the Company of every nature and kind whatsoever (hereinafter referred to as the Assets), at such time(s) and in such form and manner, and with such ranking in terms of priority, as the Board in its absolute discretion thinks fit, to or in favour of any banks, financial institutions, bodies corporate, companies, security trustees, firms or any one or more persons, whether securities holders of the Company or not, to secure the borrowing facility together with interest, cost, charges and expenses thereon provided that the aggregate indebtedness, so secured by the assets do not at any time exceed the aggregate value of limits approved under Section 180(1)(c) of the Act.	FOR	FOR	Compliant with law. Proposed Borrowing Limit is under the Legal Limit stipulated under Section 180(1)(c). No major governance concern identified.
Q1	02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Approval for issuance of securities of the Company, in one or more tranches, through private placement/ preferential allotment/ QIP and/ or other permissible modes for an aggregating amount up to Rs. 5,000 Crore.	FOR	AGAINST	Compliant with law. Governance Concern: Excessive Dilution; No adequate justification for raising of funds; No clarity regarding whether Rights Issue will be opted for or not, and if yes, then for what portion.
Q1	02-06-2025	Paradeep Phosphates Ltd	CCM	Management	Scheme of arrangement proposed to be made amongst Paradeep Phosphates Limited (Applicant Company/ Transferee Company) and Mangalore Chemicals and Fertilizers Limited (Non- Applicant Company /Transferor Company) and their respective shareholders and creditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	03-06-2025	DCM Shriram Limited	PBL	Management	Shifting of Registered Office of the Company from Delhi to State of Haryana and consequent amendment(s) in its Memorandum of Association.	FOR	AGAINST	Compliant with law. Transparency Concern: Inadequate disclosure; Specific city/place not disclosed.
Q1	03-06-2025	L&T Finance Ltd	AGM	Management	To consider and adopt the audited standalone financial statements of the Company together with the report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2025 and audited consolidated financial statements of the Company together with the report of the Auditors thereon for the financial year ended March 31, 2025.	FOR	FOR	Unqualified financial statements (except certain non-material remarks/observations identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q1	03-06-2025	L&T Finance Ltd	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No concern identified.
Q1	03-06-2025	L&T Finance Ltd	AGM	Management	To appoint a director in place of Mr. Sudipta Roy (DIN: 08069653), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concerns identified.
Q1	03-06-2025	L&T Finance Ltd	AGM	Management	Appointment of Mr. Dhananjaya Tambe (DIN: 07260971) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years i.e. from July 1, 2025 up to June 30, 2030.	FOR	FOR	Compliant with law. No governance concerns identified.

Q1	03-06-2025	L&T Finance Ltd	AGM	Management	Appointment of M/s. Alwyn Jay and Co. (Firm Registration Number: P2010MH021500) as the Secretarial Auditor of the Company for a period of 5 (five) consecutive financial years i.e. from FY2025-26 up to FY2029-30.	FOR	FOR	Appointment compliant with law. No governance concerns identified.
Q1	03-06-2025	L&T Finance Ltd	AGM	Management	Alteration of Articles of Association of the Company.	FOR	FOR	Compliant with law. No major governance concerns identified.
Q1	04-06-2025	Biocon Limited	PBL	Management	To increase in the Authorised Share Capital of the Company from existing Rs. 6,25,00,00,000/- divided into 1,25,00,00,000 Equity Shares of Rs. 5/- each to Rs. 7,00,00,00,000/- divided into 1,40,00,00,000 Equity Shares of Rs. 5/- each, ranking pari-passu in all respects with the existing Equity Shares of the Company, respectively, as per the Memorandum of Association and Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	04-06-2025	Biocon Limited	PBL	Management	To create, offer, issue and allot such number of Securities (as defined hereinafter), for cash or otherwise, with or without green shoe option, by way of an issuance of any instrument or security, including equity shares, non-convertible debentures along with warrants, any other equity based securities, or any combination thereof (all of which are hereinafter referred to as Securities), in one or more tranches and/or one or more issuances, simultaneously or otherwise for an aggregate amount of up to Rs. 4,500 Crores.	FOR	FOR	If the issuance is made at the current market price of Rs. 330.0 (as on 12 May 2025), the company will have to issue ~136.4 mn equity shares. This will result in an equity dilution of ~10.2% on the expanded capital base (as on 31 March 2025) which is relatively high. The proposed equity issuance will be used for prepayment and / or repayment of the outstanding borrowings availed by the company or its subsidiaries, meet the financial obligations of the company and/or its subsidiary, Biocon Biologics Limited (BBL), including purchase, redemption, or restructuring of BBL's debt, investments in subsidiaries and for any other general purposes. As of 31 March 2025, Biocon's consolidated Debt/EBITDA ratio stood at 4.0x. This capital raise will help both the company, and its subsidiary Biocon Biologics Ltd. (BBL) reduce their existing debt burden, thereby improving their balance sheet, lowering interest obligations and support future expansion. We support the resolution.
Q1	05-06-2025	PTC India Financial Services Limited	PBL	Management	Appointment of Dr. Manoj Kumar Jhavar (DIN: 07306454) as Non-Executive Director as Nominee of PTC whose office shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. profile of the proposed appointee.
Q1	05-06-2025	PTC India Financial Services Limited	PBL	Management	Appointment of Shri Dilip Srivastava (DIN: 09470633) as Whole time Director of the Company for a period of 5 [Five] years with effect from 28th March 2025 and including remuneration.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
Q1	05-06-2025	Suven Life Sciences Limited	EGM	Management	To increase the Authorized Share Capital of the Company from Rs. 30,00,00,000/- divided into 30,00,00,000 Equity Shares of Rs. 1/- each to Rs. 50,00,00,000/- divided into 50,00,00,000 Equity Shares of Rs. 1/- each by creation of additional 20,00,00,000 equity shares of Rs. 1/- each, ranking pari-passu with the existing Equity Shares of the Company and consequently, the existing Clause V of the Memorandum of Association (MOA) of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	05-06-2025	Suven Life Sciences Limited	EGM	Management	To create, offer, issue and allot, in one or more tranches, up to 6,40,02,999 fully Convertible Warrants (Warrants), on preferential basis, at a price of Rs. 134/- each payable in cash (Warrant Issue Price), aggregating up to Rs. 857,64,01,866/- determined in accordance with the provisions of Chapter V of SEBI ICDR Regulations, each convertible into 1 (One) Equity Share of face value of Rs. 1/- each (the Equity Shares) for cash, persons belonging to the Promoter Group entity of the Company and certain non-promoter persons/ entities (Proposed Allottees).	FOR	FOR	Compliant with law. No governance concern identified.
Q1	05-06-2025	Suven Life Sciences Limited	EGM	Management	To Re-appoint Smt. Sudharani Jasti (DIN: 00277998) as Whole-time Director (WTD) of the Company for a further period of five (5) years commencing from November 01, 2025 to October 31, 2030, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	06-06-2025	HDFC Asset Management Company Limited	PBL	Management	Approval of the Employees Stock Options and Performance-linked Stock Units Scheme - 2025 for grant of Employee Stock Options and Performance-linked Stock Units to eligible employees of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	06-06-2025	HDFC Asset Management Company Limited	PBL	Management	Approval of the Employees Stock Options and Performance-linked Stock Units Scheme - 2025 for grant of Employee Stock Options and Performance-linked Stock Units to eligible employees of Subsidiary/ies of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	06-06-2025	IIFL Capital Services Ltd	PBL	Management	To re-designate and appoint Mr. R. Venkataraman (DIN: 00011919) as the Managing Director and a Key managerial Personnel of the Company, for a period of five years w.e.f. March 22, 2025, liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Holding Two Full-Time Positions. Remuneration appears to be Skewed in favor of promoter ED. No cap on Variable Pay.
Q1	06-06-2025	KPI Green Energy Ltd	PBL	Management	Appointment of Mr. Satya Gopal (DIN: 08144273) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years from March 11, 2025, to March 10, 2030.	FOR	AGAINST	No concern identified on the merits of proposed appointee. Non-Compliant with SEBI (LODR), 2015 & Companies Act, 2013: Terms and Conditions of Appointment of proposed ID not disclosed on the Website of the Company.

Q1	06-06-2025	Vimta Labs Limited	AGM	Management	To receive, consider, approve and adopt the Audited Financial Statements of the company for the financial year ended 31st March 2025 together with the report of the Board of Directors and the Auditors of the company thereon.	FOR	FOR	No Corporate Governance issue identified
Q1	06-06-2025	Vimta Labs Limited	AGM	Management	To declare a Dividend of Rs. 2/- per equity share for the financial year ended 31st March, 2025.	FOR	FOR	Not Corporate Governance issue identified
Q1	06-06-2025	Vimta Labs Limited	AGM	Management	To appoint a director in place of Mr. Satya Sreenivas Neerukonda (DIN: 00269814) who retires by rotation and being eligible, offers himself for re-appointment as a director liable to retire by rotation.	FOR	FOR	Not Corporate Governance issue identified
Q1	06-06-2025	Vimta Labs Limited	AGM	Management	Ratification of remuneration of Rs. 50,000/- plus applicable GST, fixed to M/s Lavanya and Associates, Cost Accountants, Hyderabad (Firm Regn. No. 101257), as Cost Auditors, for conducting Audit of cost records of the company for the Financial Year ending 31st March 2026.	FOR	FOR	Not Corporate Governance issue identified
Q1	06-06-2025	Vimta Labs Limited	AGM	Management	Appointment of M/s D Hanumanta Raju and Co, Practising Company Secretaries (Unique Identification No. P1990AP015500) as Secretarial Auditors of the Company for a term of five (5) consecutive financial years commencing from the conclusion of the ensuing 35th Annual General Meeting till the conclusion of 40th Annual General Meeting to be held in the year 2030 at such remuneration plus applicable taxes and actual out of pocket expenses incurred in connection with the audit as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Not Corporate Governance issue identified
Q1	06-06-2025	Vimta Labs Limited	AGM	Management	To capitalize of such sums standing to the credit of the free reserves and/or the securities premium account and/or capital redemption reserve of the Company, as may be considered necessary by the Board, for the purpose of the issue of bonus equity shares of Rs. 2/- each, credited as fully paid-up equity shares to the holders of the existing equity shares of the Company in consideration of their said holding and whose names appear in the Register of Members maintained by the Company/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), on such date as may be fixed in this regard by the Board, in the proportion of 1:1 i.e., 1 (One) bonus equity share for every 1 (One) existing fully paid-up equity share held by the Members of the Company and shall rank pari passu in all respects with the fully-paid up equity shares of the Company as existing on such date as may be fixed in this regard by the Board.	FOR	FOR	Not Corporate Governance issue identified
Q1	06-06-2025	Vimta Labs Limited	AGM	Management	Re-appointment of Dr. Yadagiri R Pendri (DIN 01966100) as an independent director, for the second and final term of five years commencing from 10th August 2025 to 09th August 2030.	FOR	FOR	Not Corporate Governance issue identified
Q1	06-06-2025	Vimta Labs Limited	AGM	Management	Increase in Overall Borrowing Limits of the Company as per Section 180(1)(c) of the Companies Act, 2013, for an aggregate amount not exceeding Rs. 300 Crores (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) over the aggregate of the paid-up share capital of the Company and its free reserves (reserves not set apart for any specific purpose) (including credit facilities utilized as part of working capital credit limits).	FOR	FOR	Not Corporate Governance issue identified
Q1	06-06-2025	Vimta Labs Limited	AGM	Management	Increase in Overall Limits for Disposal or Encumbrance of Company's Undertakings as per Section 180(1) (a) of the Companies Act, 2013, at any time exceed Rs. 300 Crores over and above the aggregate of the paid-up share capital and its free reserves (reserves not set apart for any specific purpose).	FOR	FOR	Not Corporate Governance issue identified
Q1	06-06-2025	Vimta Labs Limited	AGM	Management	Addition of New Objects in the Objects Clause of the Memorandum of Association of the company.	FOR	FOR	Not Corporate Governance issue identified
Q1	06-06-2025	Vimta Labs Limited	AGM	Management	Revision in the remuneration of Ms. Harita Vasireddi (DIN 00242512), as Managing Director, for a period of three (3) years, commencing from 14th July 2025 to 13th July 2028.	FOR	FOR	Not Corporate Governance issue identified

Q1	06-06-2025	Vimta Labs Limited	AGM	Management	Revision in the remuneration of Mr. Harriman Vungal (DIN 00242621), as Executive Director - Operations, for the remaining tenure of two (2) years, commencing from 14th July 2025 to 13th July 2027.	FOR	FOR	Not Corporate Governance issue identified
Q1	06-06-2025	Vimta Labs Limited	AGM	Management	Revision in the remuneration of Mr. Satya Sreenivas Neerukonda (DIN 00269814), as Executive Director, for a period of three (3) years, commencing from 14th July 2025 to 13th July 2028.	FOR	FOR	Not Corporate Governance issue identified
Q1	07-06-2025	Bajaj Finance Limited	PBL	Management	Appointment of Rajeev Jain (DIN: 01550158) as an Executive Director designated as Vice Chairman of the Company, for a period of three years with effect from 1 April 2025 to 31 March 2028 (both days inclusive), and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed directors. Governance Concern: The proposed remuneration is quite significant. Further, the proposed remuneration is also excessive as compared to peer and industry benchmarks.
Q1	07-06-2025	Bajaj Finance Limited	PBL	Management	Re-designation of Anup Kumar Saha (DIN: 07640220) as the Managing Director (MD) of the Company with effect from 1 April 2025 up to 31 March 2028 (both days inclusive).	FOR	AGAINST	Compliant with law. No concern on the merits of proposed directors. Governance Concern: The proposed remuneration is quite significant. Further, the proposed remuneration is also excessive as compared to peer and industry benchmarks.
Q1	07-06-2025	Bajaj Finance Limited	PBL	Management	Sub-division of equity shares of the Company, such that 1 (One) equity share having face value of Rs. 2/- each, fully paid-up, be sub-divided into 2 (Two) equity shares having face value of Re. 1/- each, fully paid-up, ranking pari-passu with each.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	07-06-2025	Bajaj Finance Limited	PBL	Management	Alteration of Capital Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	07-06-2025	Bajaj Finance Limited	PBL	Management	To capitalisation of such sum standing to the credit of the securities premium and/or free reserves of the Company, 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 the issue of bonus equity shares of Re. 1/- each, credited as fully paid-up equity shares to the holders of the existing equity shares of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	07-06-2025	Coromandel International Limited	PBL	Management	Appointment of Mr. Natarajan Srinivasan (DIN: 00123338) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is compliant with law. No concern identified on the merits of the proposed appointee.
Q1	07-06-2025	Coromandel International Limited	PBL	Management	Appointment of Mr. Natarajan Srinivasan (DIN: 00123338) as a Whole-time Director - Key Managerial Personnel of the Company designated as Executive Vice Chairman, with effect from April 30, 2025 to September 30, 2027, liable to retire by rotation and including remuneration.	FOR	FOR	Appointment is compliant with law. No major governance concern identified.
Q1	07-06-2025	Coromandel International Limited	PBL	Management	Approval for alteration of Memorandum of Association (MoA) of the company by amendment to existing object clause and by inclusion of new object clauses.	FOR	FOR	Compliant with law. No Governance Concern identified.
Q1	07-06-2025	KFin Technologies Limited	PBL	Management	To appoint Mr. Shankar Iyer (DIN: 02134073) as an Independent Director of the Company for a period of 5 (five) consecutive years i. e., from April 28, 2025 up to April 27, 2030, (both days inclusive), not liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
Q1	07-06-2025	Paras Defence and Space Technologies Ltd	PBL	Management	Sub-division / split of 1 (One) Equity Share of the Company of the face value of Rs. 10/- each fully paid up into 2 (Two) Equity Shares of the Company of face value of Rs. 5/- each fully paid up.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	07-06-2025	Paras Defence and Space Technologies Ltd	PBL	Management	Approval for alteration of Capital Clause of the Memorandum of Association of the company.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	08-06-2025	Tata Investment Corporation Limited	PBL	Management	Appointment of Mr. Bahram N. Vakil (DIN: 00283980) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five years commencing from March 12, 2025 to March 11, 2030.	FOR	AGAINST	Compliant with law. Governance concerns: Prolonged association with the Group.
Q1	09-06-2025	Angel One Ltd	AGM	Management	To appoint a director in place of Mr. Amit Majumdar (DIN: 01633369), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Amit Majumdar, 52, is the Group Chief Strategy Officer and Whole-time director of Angel One Limited. He attended all four board meetings held in FY25. He retires by rotation, and his reappointment is in line with statutory requirements. We support the resolution.

Q1	09-06-2025	Angel One Ltd	AGM	Management	Appointment of M/s U. Hegde and Associates, Company secretaries, as the Secretarial Auditors of the Company, to conduct the Secretarial Audit of the Company, for a term of 5 (five) consecutive years commencing from the financial year 2025-26 until the conclusion of the 34th Annual General Meeting of the Company which will be held for the financial year 2029-30.	FOR	FOR	he company proposes to appoint U Hegde & Associates as secretarial auditors from 1 April 2025 until the 2030 AGM, with a remuneration of Rs. 125,000 for FY26, plus applicable taxes and reimbursement of out-of-pocket expenses. The remuneration for the remaining period will be determined by the board. The company may also pay additional fees for statutory certifications and other professional services, as separately decided by the board. The proposed remuneration is reasonable, given the size of the company. The appointment is in line with statutory requirements. We support the resolution.
Q1	09-06-2025	Angel One Ltd	AGM	Management	Appointment of Mr. Ambarish Kenghe (DIN: 10949234) Group Chief Executive Officer of the Company as a Director of the Company liable to retire by rotation.	FOR	FOR	Ambarish Kenghe, 48, joined Angel One Limited in March 2025 as Group Chief Executive Officer. Prior to joining Angel One, he served as Vice President and General Manager at Google Pay for India, Japan, Singapore, and the rest of the Asia-Pacific region. He was also involved in the launch of Google Chromecast and the development of Google TV. Before Google, he served as Chief Product Officer at Myntra, where he led Artificial Intelligence (AI) and Machine Learning (ML) innovations. He also worked in strategy consulting at Bain & Company in San Francisco. The company proposes to appoint him as Director from April 2025. He will be liable to retire by rotation and his appointment is in line with statutory requirements. We support the resolution.
Q1	09-06-2025	Angel One Ltd	AGM	Management	Appointment of Mr. Ambarish Kenghe (DIN: 10949234) Group Chief Executive Officer of the Company as a Whole Time Director of the Company for the period of 5 (five) consecutive years w.e.f. 16 April, 2025 and including remuneration.	FOR	AGAINST	Ambarish Kenghe, 48, joined Angel One Limited in March 2025 as Group Chief Executive Officer and was appointed on the board in April 2025. His FY26 pay, excluding commission and ESOPs, is estimated at Rs. 120.1 mn. While the notice states that he may be paid commission/ bonus over and above the short-term incentive, the company has clarified that no additional commission is proposed. Till date, he has been granted Restricted Stock Units (RSUs) worth Rs. 1,400.0 mn, which is significantly high considering the company's size of operations. The notice provides details only for FY26 pay and does not offer any guidance on his compensation for the rest of his tenure or potential increments. It also lacks clarity on the quantum of stock options or units that may be granted in the future. We have allocated the value of the RSUs already granted (Rs. 1,400.0 mn) over a five-year period. Based on this, his annual pay, excluding any future options or units, aggregates Rs. 400.1 mn, which is high. ESOPs constitute a large portion of his overall compensation. In the absence of clarity on his future ESOP compensation, we are unable to fully assess his overall pay. The company should have also disclosed the performance metrics that determine his overall compensation. We do not support the resolution.
Q1	09-06-2025	Angel One Ltd	AGM	Management	To approve the transfer of securities broking business, depository participant business, mutual fund distribution business and research analyst business of the Company on a going concern basis to Angel Securities Limited, its wholly owned subsidiary.	FOR	FOR	The business undertaking being transferred is substantial, it contributed 99.1% of Angel One's standalone revenue and 84.9% of its standalone net worth as of March 2025. In effect, this transaction involves the transfer of almost the entire operational business of the company to its wholly owned subsidiary. The transfer will cover all related assets and liabilities and will be carried out for a lump-sum consideration based on an independent valuation. This consideration will be settled through the issuance of Compulsorily Convertible Preference Shares (CCPS) by Angel Securities Limited to Angel One Limited. Since the transaction is between Angel One and its wholly owned subsidiary, there will be no impact on the group's consolidated financials. After the restructuring, Angel One will become an operating holding company, offering centralized services such as lead generation, customer support, strategic planning, and other shared functions across its subsidiaries. This structure will help the group stay compliant with regulatory norms around business segregation. We support the resolution.
Q1	09-06-2025	Angel One Ltd	AGM	Management	To receive, consider and adopt the Audited (Standalone) Statements of Profit and Loss, Cash Flow Statement of the Company for the financial year ended 31 March, 2025 and the Balance Sheet as at 31 March, 2025 and the Reports of the Directors and the Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. We note that the auditors have highlighted certain issues related to the audit trail feature. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting principles and Indian Accounting Standards (Ind AS). We support the resolution.
Q1	09-06-2025	Angel One Ltd	AGM	Management	To receive, consider and adopt the Audited (Consolidated) Statements of Profit and Loss, Cash Flow Statement of the Company for the financial year ended 31 March, 2025 and the Balance Sheet as at 31 March, 2025 and the Reports of the Directors and the Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. We note that the auditors have highlighted certain issues related to the audit trail feature. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting principles and Indian Accounting Standards (Ind AS). We support the resolution.
Q1	09-06-2025	Angel One Ltd	AGM	Management	To confirm the payment of 2 (two) Interim Dividends aggregating to Rs. 22 per equity share for the financial year ended 31 March, 2025 and to declare a final dividend of Rs. 26 per equity share for the financial year ended on 31 March, 2025.	FOR	FOR	The total dividend for FY25 aggregates Rs. 48.0 per share. The total dividend outflow for FY25 is Rs. 4.3 bn, and the dividend payout ratio is 35.6% of standalone profit after tax. We support the resolution.
Q1	10-06-2025	Sammaan Capital Ltd	CCM	Management	Scheme of Arrangement between Sammaan Collection Agency Limited (formerly known as Indiabulls Collection Agency Limited) (Amalgamating / Transferor Company 1) and Sammaan Sales Limited (formerly known as Ibulls Sales Limited) (Amalgamating / Transferor Company 2) and Sammaan Investmart Services Limited (formerly known as Nilgiri Investmart Services Limited) (Amalgamating / Transferor Company 3) and Indiabulls Capital Services Limited (Amalgamating / Transferor Company 4) and Sammaan Advisory Services Limited (formerly known as Indiabulls Advisory Services Limited) (Amalgamating / Transferor Company 5) and Sammaan Insurance Advisors Limited (formerly known as Indiabulls Insurance Advisors Limited) (Amalgamating / Transferor Company 6) and Sammaan Capital Limited (formerly known as Indiabulls Housing Finance Limited) (Amalgamated / Transferee Company) and their respective shareholders and creditors (Scheme of Arrangement).	FOR	FOR	Compliant with law. No governance concern identified
Q1	11-06-2025	360 ONE WAM Ltd	PBL	Management	To consider and approve re-appointment of Mr. Karan Bhagat (DIN: 03247753) as the Managing Director of the Company, for a period of 5 (five) years commencing from July 27, 2025 to July 26, 2030 (both days inclusive), liable to retire by rotation and payment of remuneration to him.	FOR	AGAINST	Re-appointment compliant with law. Governance concern: No absolute cap on variable pay or total remuneration proposed to be paid; Governance issues identified with a profit-sharing agreement to which Mr. Bhagat is a party. Board meetings Attendance not disclosed for FY 2024-25.

Q1	11-06-2025	Bliss GVS Pharma Limited	PBL	Management	To create, offer, issue and allot upto 8,50,000 Equity Shares for non-cash consideration as Sweat Equity Shares having face value of Re.1/- each at a Fair Market Value / Volume Weighted Average Price of Rs.148.72/- Per Share to Mr. Gagan Harsh Sharma (DIN: 07939421), Managing Director and Promoter of the Company, based on the Valuation Report dated May 12, 2025 received from V B Desai Financial Services Limited, Category I Merchant Banker registered with SEBI, having registration number INM000002731 in recognition of his exemplary leadership, strategic vision, and the benefits derived, and to be derived, by the Company from the value additions made by him over the past four years, and which he continues to contribute during his ongoing association with the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Issuance of sweat equity proposed for performing duties in the ordinary course.
Q1	11-06-2025	Bliss GVS Pharma Limited	PBL	Management	To create, offer, issue and allot upto 3,60,000 Equity Shares for non-cash consideration as Sweat Equity Shares having face value of Re.1/- each at a Fair Market Value / Volume Weighted Average Price of Rs.148.72/- Per Share to Mr. Vishal Vijay Rao, Vice President and shall belong to Promoter Group of the Company, based on the Valuation Report dated May 12, 2025 received from V B Desai Financial Services Limited, Category I Merchant Banker registered with SEBI, having registration number INM000002731 in lieu of the value additions he has made in around four years and continue to make while in association with the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Inadequate justification for proposed appointee; No clarity of role and responsibility w.r.t. the Ghana subsidiary.
Q1	11-06-2025	Fedbank Financial Services Ltd	PBL	Management	To approve material related party transactions with the Federal Bank Limited for the Financial year 2025-26 whether individually and/or in the aggregate, may exceed 10% of the annual turnover as per the Company's last audited financial statements or Rs. 1,000 Crores, whichever is lower.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	11-06-2025	Spandana Sphoorty Financial Ltd	PBL	Management	To approve the amendments to the Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	12-06-2025	Himadri Speciality Chemical Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company together with the report of the Board of Directors and Auditors thereon for the financial year ended 31 March 2025.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q1	12-06-2025	Himadri Speciality Chemical Limited	AGM	Management	To declare a final dividend of Rs. 0.60 (60%) per equity share of face value of Rs. 1 each for the financial year ended 31 March 2025.	FOR	FOR	Compliant with law. Sufficient Liquid funds for payment of dividend. No concern identified.
Q1	12-06-2025	Himadri Speciality Chemical Limited	AGM	Management	To appoint a Director, in place of Mr. Shyam Sundar Choudhary (DIN: 00173732), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	"Shyam Sundar Choudhary, 77, is part of the promoter group and Whole – time Director. He has been associated with the company since 28 July 1987. He attended 71% (five out of seven) board meetings held in FY25 and 80% (16 out of 20) board meetings held over the last three years. We expect the directors to attend all board meetings. He retires by rotation and his reappointment is in line with statutory requirements. We support the resolution."
Q1	12-06-2025	Himadri Speciality Chemical Limited	AGM	Management	Ratification of remuneration of Rs. 1,00,000/- plus applicable taxes and reimbursement of actual travel and out of pocket expenses payable to Mr. Sambhu Banerjee (Membership No. 9780) as the Cost Auditor for conducting the audit of the Cost Accounting Records as required to be maintained by the Company pursuant to the Companies (Cost Records and Audit) Rules, 2014 for the financial year ending 31 March 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	12-06-2025	Himadri Speciality Chemical Limited	AGM	Management	To approve the appointment of M/s LABH and LABH Associates, Company Secretaries, (FRN: P2025WB105500) as Secretarial Auditor 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 at a remuneration to be fixed by the Board of Directors of the Company in consultation with the Secretarial Auditor of the Company.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q1	12-06-2025	Himadri Speciality Chemical Limited	AGM	Management	To appoint Mr. Amitabh Srivastava (DIN: 09704968) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for the first term, for a period of 5 (five) consecutive years with effect from 21 April 2025 to 20 April 2030.	FOR	FOR	Appointment compliant with law. No governance concern identified.

Q1	12-06-2025	Himadri Speciality Chemical Limited	AGM	Management	To re-appoint Mr. Shyam Sundar Choudhary (DIN: 00173732) who has attained the age of 77 years, as the Whole-time Director of the Company, liable to retire by rotation, for a period of three (3) consecutive years with effect from 01 April 2025 to 31 March 2028 and including remuneration.	FOR	AGAINST	No concern on the merits of proposed appointee. Non-Compliant: Prior shareholder approval not obtained for continuation beyond 70 years.
Q1	12-06-2025	Himadri Speciality Chemical Limited	AGM	Management	To approve and adopt the amended Articles of Association of the Company.	FOR	FOR	The existing AoA contains provisions relating to a former institutional investor, Bain Capital, and certain promoters who have since been reclassified as public shareholders. In view of their exit and recent regulatory changes by SEBI and the MCA, it is proposed to adopt a revised AoA to align with the current regulatory framework, which includes necessary amendments, insertions, and renumbering of articles. The draft AoA is available on the company's website. We support the resolution.
Q1	12-06-2025	Himadri Speciality Chemical Limited	AGM	Management	To advance loan and/ or give guarantee and/ or give security in connection with a loan taken by any company, body corporate or any other entity in which any of the Directors of the Company is interested/ deemed to be interested, in one or more tranches as the Board in its absolute discretion deem beneficial and in the interest of the Company for an aggregate amount of upto Rs. 725 Crores.	FOR	AGAINST	Non-Compliant u/s 185 of the Act: Full particulars of the loans/ guarantees/ securities not disclosed in the Notice. Transparency Concern: The Company has not disclosed details of the other shareholders of the Recipient Company(s) contribution on a pro-rata basis.
Q1	12-06-2025	Jindal Saw Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the reports of the Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q1	12-06-2025	Jindal Saw Limited	AGM	Management	To declare a dividend on equity shares.	FOR	FOR	Compliant with law. Sufficient funds available for payment of proposed final dividend. No concern identified.
Q1	12-06-2025	Jindal Saw Limited	AGM	Management	To appoint a Director in place of Shri Prithavi Raj Jindal, Director, (DIN: 00005301), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Prithavi Raj Jindal, 73, is the promoter and Non-Executive Chairperson. He has been on board since 31 October 1984. He has attended 85% (six out of seven) board meetings held in FY25. He retires by rotation and his reappointment is in line with statutory requirements. We support the resolution.
Q1	12-06-2025	Jindal Saw Limited	AGM	Management	To appoint a Director in place of Ms. Tripti Jindal Arya, Joint Managing Director (DIN: 00371397), who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: The proposed appointee has poor attendance.
Q1	12-06-2025	Jindal Saw Limited	AGM	Management	To consider and approve the reappointment of Ms. Sminu Jindal (DIN: 00005317) as Managing Director of the Company, liable to retire by rotation for further period of 5 years w.e.f. 01st February, 2026 and including remuneration.	FOR	FOR	Compliant with law. No concern on the merits of the proposed appointee.
Q1	12-06-2025	Jindal Saw Limited	AGM	Management	To consider and approve Material Related Party Transaction(s) with JWIL Infra Limited for an aggregate amount of up to Rs. 4000 crores to be entered during financial year 2026-27 (exclusive of any taxes, duties or charges but inclusive of material in transit) provided that such contract(s)/arrangement(s)/transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major concern identified.
Q1	12-06-2025	Jindal Saw Limited	AGM	Management	To consider and approve Material Related Party Transaction(s) with JSW Steel Limited for an aggregate amount of up to Rs. 6000 crores to be entered during financial year 2026-27 (exclusive of any taxes, duties or charges but inclusive of material in transit) provided that such contract(s)/arrangement(s)/transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major concern identified.
Q1	12-06-2025	Jindal Saw Limited	AGM	Management	To consider and approve Material Related Party Transaction(s) with Jindal Steel and Power Limited for an aggregate amount of up to Rs. 5000 crores to be entered during financial year 2026-27 (exclusive of any taxes, duties or charges but inclusive of material in transit) provided that such contract(s)/arrangement(s)/transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major concern identified.
Q1	12-06-2025	Jindal Saw Limited	AGM	Management	Ratification of remuneration of Rs. 15,00,000 plus other applicable taxes and reimbursement of actual travel and out of pocket expenses payable to M/s R. J. Goel and Co., Cost Accountants (Registration No. 000026), as Cost Auditors of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No concern identified.
Q1	12-06-2025	Jindal Saw Limited	AGM	Management	To consider and approve appointment of M/s S.K. Gupta and Co., Company Secretaries, (C.P 1920) as the Secretarial Auditors of the Company for period of 5 consecutive years effective from Financial year 2025-26 at a remuneration (excluding out of pocket expenses) of Rs. 10,00,000/- per annum.	FOR	FOR	Compliant with law. No concern identified.

Q1	12-06-2025	Jindal Saw Limited	AGM	Management	To making offer(s) or invitations to subscribe to secured/unsecured, redeemable, non-convertible debentures, in one or more tranches, aggregating up to Rs. 1,000 crores on private placement basis.	FOR	FOR	Compliant with law. No major concern identified.
Q1	12-06-2025	V-Mart Retail Limited	PBL	Management	To increase the Authorised Share Capital of the Company from Rs. 25,00,00,000/- divided into 2,50,00,000 equity shares of Rs. 10/- each to Rs. 95,00,00,000/- divided into 9,50,00,000 equity shares of Rs. 10/- each by creation of additional 7,00,00,000 equity shares of Rs. 10/- each and consequently, the existing Clause V of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	12-06-2025	V-Mart Retail Limited	PBL	Management	To capitalisation of a sum not exceeding Rs. 60,00,00,000/- out of securities premium reserve of the Company, as may be considered appropriate for the purpose of issue and allotment of bonus equity shares of Rs. 10/- each credited as fully paid-up to eligible members of the Company holding equity shares of Rs. 10/- each whose names appear in the Register of Members / Register of Beneficial Owners on a Record Date to be determined by the Board for this purpose, in the proportion of 3:1 i.e., 3 (Three) new fully paid up equity share of Rs. 10/- each for every 1 (One) existing fully paid-up equity share of Rs. 10/- each held by them and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such member.	FOR	FOR	Compliant with Law. No governance concern identified.
Q1	13-06-2025	Astra Microwave Products Limited	EGM	Management	Issue of up to 20,13,885 Convertible Warrants of Rs. 2/- each convertible into, or exchangeable for, one equity share of face value of Rs. 2/- each of the Company within the period of 18 (eighteen months) in accordance with the applicable laws to the persons belonging to promoter group and non-promoter category on preferential basis.	FOR	AGAINST	Compliant with Law. Governance Concern: Inadequate rationale for proposed fund raising via issuance of convertible warrants; Warrants are priced at par with equity; No clarity regarding the basis behind selecting the proposed set of allottees; Preferential allotment to Promoter group individual without any justification.
Q1	13-06-2025	KPIT Technologies Ltd	PBL	Management	To give any loan to any person or other body corporate, give any guarantee or provide security in connection with a loan to any person or other body corporate; and acquire by way of subscription, purchase or otherwise, securities of any other body corporate, including the wholly owned subsidiaries, directly or indirectly, from time to time, as the Board of Directors of the Company in their absolute discretion deem beneficial and in the interest of the Company over and above the limit statutorily prescribed under Section 186 of the Companies Act, 2013 up to an aggregate amount of INR 3000 Crores.	FOR	FOR	"As on 31 March 2024, KPIT had outstanding loans, guarantees and investments of Rs. 9.9 bn which constitutes ~92% of the automatic limit (Rs. 10.8 bn) under Section 186 of Companies Act, 2013, as on 31 March 2024. The company seeks to increase the limit to Rs. 30.0 bn over and above the automatic limit. While we generally do not support rolling limits under Section 186, we understand that the increase in limits will accommodate future acquisitions, if any. In the past year, the company has made multiple acquisitions: the board approved the acquisition of Caresoft Global's Engineering Solutions business in May 2025 and N-Dream AG in July 2024 (additional 13% stake). Further, the company has stated the limits will be utilized for making investments in/give loans/provide guarantees/security in respect of loans to wholly owned subsidiaries and body corporates where promoters are not shareholders. We also take comfort from the fact that the company has confirmed that it will seek shareholder approval after three years to update shareholders on utilization of the approved limits, and to make any further investments. Hence, we support the resolution."
Q1	13-06-2025	State Bank of India	AGM	Management	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 2025, 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.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q1	13-06-2025	State Bank of India	EGM	Management	To consider and approve raising of equity capital during FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	14-06-2025	Blue Jet Healthcare Ltd	PBL	Management	To create, offer, issue and allot (including with provisions for reservations on firm and/or competitive basis, or such part of issue and for such categories of persons as may be permitted) such number of Securities (as defined hereinafter), for cash, with or without green shoe option, by way of an issue of fully paid-up Equity Shares, fully or partly convertible debentures, any other equity based instruments or securities, convertible preference shares of any kind or type, and/or any other financial instruments/ securities convertible into and/or linked to Equity Shares (including warrants (detachable or not), or otherwise, in registered or bearer form) (all of which are hereinafter referred to as Securities), combination of any of the aforementioned Securities in one or more tranches and/or one or more issuances simultaneously or otherwise for an aggregate amount of up to and not exceeding Rs. 15,000 million.	FOR	FOR	Compliant with law. No governance concern identified.

Q1	14-06-2025	Jai Balaji Industries Limited	PBL	Management	Appointment of Shri Pradip Kumar Tibdewal (DIN: 07977787) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 2 (two) years with effect from 16th April, 2025 till 15th April, 2027 (both days inclusive).	FOR	AGAINST	No concern identified on the merits of proposed appointee. Non-Compliant with SEBI (LODR), 2015 & Companies Act, 2013: Terms and Conditions of appointment of proposed ID not disclosed on the website of the Company.
Q1	14-06-2025	Metropolis Healthcare Ltd	PBL	Management	Appointment of Ms. Purvi Sheth (DIN: 06449636) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from March 17, 2025 to March 16, 2030 (both days inclusive).	FOR	FOR	Appointment compliant with law. No major governance concerns identified.
Q1	14-06-2025	Metropolis Healthcare Ltd	PBL	Management	Appointment of Mr. Rehan Khan (DIN: 02616924) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from May 13, 2025 to May 12, 2030 (both days inclusive).	FOR	FOR	Appointment compliant with law. No governance concerns identified.
Q1	14-06-2025	Metropolis Healthcare Ltd	PBL	Management	Appointment of Mr. Surendran Chemmenkotil (DIN: 10818890) as the Managing Director of the Company, to hold office for a term of 3 (three) consecutive years effective June 01, 2025 to May 31, 2028 (both days inclusive) and including remuneration.	FOR	FOR	Appointment compliant with law. No major governance concerns identified.
Q1	14-06-2025	Waaree Energies Ltd	PBL	Management	Appointment of Mr. Rajinder Singh Loona (DIN: 02305074) as an Non-Executive Independent Director of the Company, who shall hold office for a period of 5 (five) consecutive years from the date of appointment i.e. March 26, 2025 to March 25, 2030 and whose office shall not be liable to retire by rotation.	FOR	FOR	No concern on the merit of proposed appointee.
Q1	14-06-2025	Waaree Energies Ltd	PBL	Management	Approval of amendment to Waaree - Employee Stock Option Plan 2021 (ESOP 2021 / Plan).	FOR	FOR	As per the company's prospectus, 3,585,803 stock options have been granted under the Waaree Employees Stock Option Plan 2021 as on the date of prospectus. The proposed amendments primarily involve change in definitions to include the subsidiaries in the nomenclature. The company has also inserted a clause on vesting of options granted to employees who are deputed to subsidiaries or vice versa and addition of certain definitions. The company has specified that these changes are primarily to align with the SEBI regulations and to extend the benefits of the scheme to the employees of the subsidiary. While we do not support the scheme due to lack of clarity on exercise price, we understand that the amendments are primarily being carried out to align with the prevalent regulations. Therefore, we support the resolution.
Q1	14-06-2025	Waaree Energies Ltd	PBL	Management	Approval of extension of the benefits of Waaree - Employee Stock Option Plan 2021 (ESOP 2021 / Plan) to the eligible employees of the subsidiary Companies.	FOR	AGAINST	Inter-linked with Resolution #2. Scheme maybe extended to employees of Holding Company (Future) without justification
Q1	14-06-2025	Waaree Energies Ltd	PBL	Management	Payment of remuneration of upto Rs. 100 Lakh per annum (including, salary, perquisites, allowances, performance link pay/incentive and benefits) to be paid by the Company as per the policies of the Company to Mr. Ankit Doshi, related party within the meaning of Section 2(76) of the Act , holding office or place of profit, designated as President- Strategy.	FOR	AGAINST	Non-Compliant with Companies Act, 2013: Prior approval not sought.
Q1	15-06-2025	Equitas Small Finance Bank Ltd	PBL	Management	Appointment of Mr. Balaji Nuthalapadi (DIN: 08198456) as a Whole Time Director designated as Executive Director and Key Managerial Personnel (KMP) of the Bank, liable to retire by rotation, for a period of three (3) years from the date of taking charge, i.e., from March 29, 2025 to March 28, 2028 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
Q1	15-06-2025	Equitas Small Finance Bank Ltd	PBL	Management	Fixing Remuneration payable to Mr. Balaji Nuthalapadi (DIN: 08198456) as a Whole Time Director (Executive Director) of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	15-06-2025	Marico Limited	PBL	Management	Amendments to the Marico Employee Stock Option Plan, 2016.	FOR	FOR	"In May 2022, shareholders approved a revision to the Marico ESOP Plan 2016 through a postal ballot, increasing the scheme size by 13.2 million stock options and aligning it with current regulations. Around 10% of the proposed additions were restricted stock units (RSU - exercisable at face value) which were to be granted primarily to the senior management. We do not favour stock option schemes where the exercise price is at a significant discount to market price. We expect the company to implement performance-based vesting on such RSU grants. While we do not support the Marico ESOP 2016 Plan and therefore any consequent amendments, we are making an exception in this case and support the resolution as the amendments simply provide the employees an additional mechanism for cashless exercise of options through the trust route: this eases financial outlay requirements for employees. Therefore, we support the resolution."
Q1	15-06-2025	Marico Limited	PBL	Management	Provision of money by the Company for purchase of its own shares by the WEOMA Trust for the benefit of Eligible Employees under the Plan.	FOR	FOR	Through a separate resolution, the company seeks approval to grant loans to the WEOMA Trust to facilitate cashless exercise of options by the option grantees on exercise of options under the plan. No loans sanctioned by the company to WEOMA Trust shall be utilized to acquire the equity shares of the company from the secondary market. Our view on this resolution is related to our view on resolution #1. We support the resolution.
Q1	15-06-2025	Novartis India Limited	PBL	Management	Re-appointment of Mr. Sanker Parameswaran (DIN: 00008187) as an Independent Non-Executive Director of the Company for a second term of 5 (five) years effective from June 22, 2025 till June 21, 2030, and that he shall not be liable to retire by rotation.	FOR	FOR	no corporate governance issue found

Q1	15-06-2025	Novartis India Limited	PBL	Management	To consider and approve a Related Party Transaction (RPT) between Novartis Pharma AG and Novartis India Limited for the period from April 01, 2025 to March 31, 2030 for an amount not exceeding INR 3000 million per annum provided that the said transactions shall be at arm's Length basis and in the ordinary course of business.	FOR	FOR	no corporate governance issue found
Q1	15-06-2025	Poonawalla Fincorp Ltd	PBL	Management	Approve an amendment in the Employee Stock Option Plan - 2024 Scheme -II (ESOP 2024 Scheme II) to increase the number of stock options in the Plan Pool allocated under ESOP 2024 Scheme II from 2 Crores stock options to 3.25 Crores stock options.	FOR	FOR	ESOP Plan 2024 – Scheme II was approved by way of Postal Ballot on 13 May 2024, with a pool of 20.0 mn options (dilution of 2.5% of the expanded capital base). The company proposes to increase pool size to 32.5 mn options (overall dilution of 4.01% on the expanded capital base). The scheme will be implemented directly by the company. The Nomination and Remuneration Committee (NRC) can determine the vesting criteria which may include performance-based or time-based conditions. If the stock options have performance-based vesting, the company must disclose the performance criteria. The exercise price shall be equivalent to the fair market value as on date of letter of grant or a minimum price of 80% of the fair market value. While the maximum vesting period of 10 years from the date of grant coupled with exercise period expiry on completion of 10 years from the date of vesting is long, the scheme ensures alignment of interests between the investors and employees of the company. Hence, we support the resolution.
Q1	15-06-2025	Poonawalla Fincorp Ltd	PBL	Management	Extension of grant of employee stock options to the employees of holding and subsidiary company(ies) (if any in future) of the Company under Employee Stock Option Plan - 2024 Scheme -II (ESOP 2024 Scheme) as amended.	FOR	FOR	The company seeks to extend the Employee Stock Options Plan 2024 – Scheme II, to the employees of the holding company and subsidiary company(ies) (if any, in future). We support the extension of stock options to employees of unlisted subsidiaries and unlisted parent company, where they hold a majority stake in the company.
Q1	16-06-2025	Indiamart Intermesh Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q1	16-06-2025	Indiamart Intermesh Ltd	AGM	Management	To declare a final dividend of Rs. 30/- per equity share for FY 2024-25 and a special dividend of Rs. 20/- per equity share aggregating to total dividend of Rs. 50/- per equity share.	FOR	FOR	Sufficient funds available for the payment of dividend. No governance concern identified.
Q1	16-06-2025	Indiamart Intermesh Ltd	AGM	Management	To appoint a director in place of Mr. Dhruv Prakash (DIN: 05124958), who retires by rotation and being eligible, offers himself for re-appointment and his term would be upto 27th AGM.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	16-06-2025	Indiamart Intermesh Ltd	AGM	Management	Appointment of M/s RMG and Associates, Company Secretaries (Firm Registration No: P2001DE016100 and Peer Review Certificate no. 6403/2025) as the Secretarial Auditors of the Company to hold office for a first term of five consecutive years from the conclusion of 26th Annual General Meeting (AGM) until the conclusion of the 31st AGM of the Company at such professional fees and reimbursement of out of pocket expenses, if any, in each financial year.	FOR	FOR	No major governance concern identified.
Q1	16-06-2025	Indiamart Intermesh Ltd	AGM	Management	To re-appoint Ms. Pallavi Dinodia Gupta (DIN: 06566637), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term for a period of 5 (Five) consecutive years w.e.f. October 20, 2025 to October 19, 2030.	FOR	AGAINST	Re-appointment compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Non-material pecuniary relationship with the Company.
Q1	16-06-2025	Indiamart Intermesh Ltd	AGM	Management	To appoint Mr. Sandeep Kumar Barasia, (DIN: 01432123) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years not liable to retire by rotation, w.e.f. April 29, 2025 till April 28, 2028.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q1	16-06-2025	L&T Technology 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, 2025, 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, 2025, and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q1	16-06-2025	L&T Technology Services Limited	AGM	Management	To declare Final Dividend of Rs. 38 per equity share of face value of Rs. 2/- each for the Financial Year 2024-25.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No governance concern identified.
Q1	16-06-2025	L&T Technology Services Limited	AGM	Management	To appoint a Director in place of Mr. S. N. Subrahmanyam (DIN: 02255382), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified
Q1	16-06-2025	L&T Technology Services Limited	AGM	Management	To appoint a Director in place of Mr. Alind Saxena (DIN: 10118258), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	16-06-2025	L&T Technology Services Limited	AGM	Management	Appointment of M/s. Alwyn Jay and Co., Practicing Company Secretaries (Firm Registration Number P2010MH021500), as Secretarial Auditors of the Company for a term of five consecutive financial years, commencing from April 1, 2025 till March 31, 2030, at such remuneration as may be determined by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.

Q1	16-06-2025	L&T Technology Services Limited	AGM	Management	Re-appointment of Mr. Chandrasekaran Ramakrishnan (DIN: 00580842) as an Independent Director of the Company for a second term of five years with effect from October 19, 2025 up to and including October 18, 2030 and who shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. Governance concern: In the opinion of SES, the Director has failed in his fiduciary duty to protect the interest of minority shareholders in the PNB Housing Finance Ltd in the past.
Q1	16-06-2025	L&T Technology Services Limited	AGM	Management	Re-appointment of Mr. Abhishek Sinha (DIN: 07596644) as an Executive Director of the Company, liable to retire by rotation, for a period of three years w.e.f. October 18, 2025 up to and including October 17, 2028 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	16-06-2025	L&T Technology Services Limited	AGM	Management	To enter into contract(s) / transaction(s) with Larsen and Toubro Limited (Holding Company), a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1) (zb) of the SEBI Listing Regulations, in the nature of a) Sale, purchase, lease transaction or supply of goods or business assets or property or equipment b) Availing or rendering of services c) Transfer or exchange of any resources, services or obligations to meet its business objectives / requirements (Related Party Transactions), up to an amount of Rs. 3,000 Crore valid for a period of one year from the date of shareholders approval.	FOR	FOR	Sections 149(10) & (11) of the Companies Act, 2013 allows the appointment of an Independent Director for a term up to five consecutive years on the Board of a company. Such Director is eligible for re-appointment on passing of a special resolution by the company. The law further provides that no Independent Director shall hold office for more than two consecutive terms. We wish to draw your attention to the fact that the Company is a publicly listed company with more than 2.15 lakh shareholders. The Board of the Company is diverse comprising of three Executive Directors, two Non[1]Executive Directors and six Independent Directors (including two women directors). The Nomination & Remuneration Committee also comprises of majority of Independent Directors. All the Independent Directors are professionals and experts in their respective fields and provide valuable inputs to the Company's Executive Management during the Board & Committee meetings. The Nomination & Remuneration Committee, after evaluating the performance of Mr. Chandrasekaran Ramakrishnan and considering his expertise, has recommended his re-appointment. The Board, after accepting the same, has placed the same before the shareholders for approval.
Q1	16-06-2025	Sai Life Sciences Ltd	PBL	Management	To ratify ESOP Scheme 2008 of Sai Life Sciences Limited.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Inadequate disclosure regarding Exercise price. Governance concern: Potential economic benefits to a single employee appears to be disproportionate and excessive.
Q1	16-06-2025	Sai Life Sciences Ltd	PBL	Management	Ratification of the extension of the benefits of ESOP Scheme 2008 to the employees of subsidiary companies and group companies of Sai Life Sciences Limited.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Inadequate disclosures regarding Exercise price. Governance concern: Potential economic benefits to a single employee appears to be disproportionate and excessive. Schemes proposed to be extended to Holding/ Associate Companies without compelling reason and no provision for cost reimbursement.
Q1	16-06-2025	Sai Life Sciences Ltd	PBL	Management	To ratify Management ESOP Scheme 2018 of Sai Life Sciences Limited.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Inadequate disclosure regarding Exercise price. Governance concern: Potential economic benefits to a single employee appears to be disproportionate and excessive.
Q1	16-06-2025	Sai Life Sciences Ltd	PBL	Management	Ratification of the extension of the benefits of Management ESOP Scheme 2018 to the employees of subsidiary companies and group companies of Sai Life Sciences Limited.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Inadequate disclosures regarding Exercise price. Governance concern: Potential economic benefits to a single employee appears to be disproportionate and excessive. Schemes proposed to be extended to Holding/ Associate Companies without compelling reason and no provision for cost reimbursement.
Q1	16-06-2025	Sai Life Sciences Ltd	PBL	Management	Appointment of Dr. Dinesh V Patel (DIN- 11010657) as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) years commencing from 24th March 2025 to 23rd March 2030.	FOR	FOR	Dinesh V. Patel, 68, is the President and Chief Executive Officer of Protagonist Therapeutics, a clinical-stage biopharmaceutical company. He has 38 years of experience across the pharmaceutical, biotechnology, and biopharmaceutical industries. Prior to joining Protagonist Therapeutics, he was associated with Arête Therapeutics, a privately held company focused on novel drugs for metabolic syndrome. He also served as the CEO and co-founder of Miikana Therapeutics, an oncology-focused company. His appointment as an Independent Director is in line with statutory requirements. While we support the resolution, the company must disclose whether there is any business relationship between Protagonist Therapeutics and Sai Life Sciences Ltd. His commission is capped at Rs. 3.5 mn per annum, which is reasonable and consistent with payments to previous Independent Directors. We support the resolution.
Q1	16-06-2025	Sai Life Sciences Ltd	PBL	Management	Appointment of Mr. Sivaramakrishnan Chittor, (DIN: 01092158) as Whole- Time Director and Chief Financial Officer of the Company, liable to retire by rotation, for a period of 5 years and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	17-06-2025	Havells India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks/observation identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q1	17-06-2025	Havells India Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 4.00 per equity share of Rs. 1/- each already paid during the year as Interim Dividend for the Financial Year 2024- 25.	FOR	FOR	Interim dividend already paid during the year. No concern identified.
Q1	17-06-2025	Havells India Limited	AGM	Management	To declare a Final Dividend of Rs. 6.00 per equity share of Rs. 1/- each, for the Financial Year 2024- 25.	FOR	FOR	Sufficient funds available to pay final dividend. No governance concern identified.
Q1	17-06-2025	Havells India Limited	AGM	Management	To appoint a Director in place of Shri Siddhartha Pandit (DIN: 03562264), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concerns identified on the merits of the proposed appointee.
Q1	17-06-2025	Havells India Limited	AGM	Management	To appoint a Director in place of Shri Anil Rai Gupta (DIN: 00011892), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Combined position of Chairman and MD may lead to concentration of power in the hands of single person. Skewed Remuneration practice of the Company.
Q1	17-06-2025	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) 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 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.

Q1	17-06-2025	Havells India Limited	AGM	Management	Re-appointment of Shri Siddhartha Pandit (DIN: 03562264) as a Whole-time Director of the Company for another term of 3 (Three) years from 29th May, 2025 to 28th May, 2028 and including remuneration.	FOR	FOR	Compliant with law. No governance concerns identified on the merits of the proposed appointee.
Q1	17-06-2025	Havells India Limited	AGM	Management	To appoint M/s MZ and Associates, Practicing Company Secretaries (Firm Registration No. P2014DE040000) as the Secretarial Auditors of the Company for a period of 5 (Five) years beginning from FY 2025-26, at a remuneration of Rs. 3 lakhs in respect of Secretarial Audit to be undertaken for the FY 2025-26, payable in one or more instalments plus GST as applicable, and reimbursement of out-of-pocket expenses incurred.	FOR	AGAINST	No concern on the merits of the proposed Auditors. Transparency concern: The Company has not disclosed whether there is any material change in the proposed audit fee.
Q1	17-06-2025	Havells India Limited	AGM	Management	To approve the appointment of Shri Abhinav Rai Gupta (relative of Shri Anil Rai Gupta, Chairman and Managing Director of the Company), as Vice President, to hold an office or place of profit in the Company, for a period of 3 years effective from the date of approval of the Members, on an annual remuneration of Rs. 1 crore per annum inclusive of all benefits, which shall remain unchanged during the said period.	FOR	FOR	Compliant with law. No governance concerns identified.
Q1	17-06-2025	Indian Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2025, the Profit and Loss account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). Typical of public sector banks, Indian Bank has five joint auditors. The audit committee must provide clarity on how it establishes accountability of these auditors and ensures that issues do not fall through the cracks, while allocating audit responsibilities.
Q1	17-06-2025	Indian Bank	AGM	Management	To declare dividend on Equity Shares of the Bank.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
Q1	17-06-2025	Indian Bank	AGM	Management	To approve appointment of Shri Binod Kumar (DIN: 07361689), as Managing Director and Chief Executive Officer (MD and CEO) of the Bank for a period of three (03) years with effect from 16.01.2025.	FOR	FOR	"Binod Kumar, 54, is former Executive Director of Punjab National Bank. He has over three decades of banking experience. He has completed Post Graduate Diploma in Banking & Finance from NIBM, Financial Risk Manager (FRM) from GARP (USA) and is also a Certified Associate Member of Indian Institute of Bankers (CAIIB). He also has a Diploma in Treasury Investment & Risk Management, Banking and Finance from IIBF and has completed Leadership Skill Development Program from IIM Bangalore. The bank proposes to appoint him as a Managing Director and Chief Executive Officer from 16 January 2025 for three years or until further orders. The compensation/remuneration payable to Binod Kumar will be as decided by the Government of India. His appointment is in line with statutory requirements. While the bank has not disclosed his proposed remuneration, we understand that remuneration in public sector enterprises is usually not high. While public sector enterprises are exempt from the requirement of seeking shareholder approval within three months of the reappointment date, as a good practice, the bank should have sought approval within three months. Notwithstanding, we support his appointment as a Managing Director and Chief Executive Officer."
Q1	17-06-2025	Indian Bank	AGM	Management	To approve appointment of Shri Vishvesh Kumar Goel, as Part-time Non-Official Director of the Bank for a period of one (01) year with effect from 11.04.2025.	FOR	FOR	Vishvesh Kumar Goel, 62, is a Chartered Accountant with over three decades of experience in direct taxation, international transaction advisory, expatriate taxation, assurance services etc. He is also founder and trustee of Eminent Educational Institute. Vishvesh Kumar Goel was a Part-time Non-Official director of Indian Bank from 21 December 2021 to 20 December 2024. The bank proposes to renominate him as Part-time Non-Official director for one year from 11 April 2025. His appointment is in line with statutory requirements.
Q1	17-06-2025	Indian Bank	AGM	Management	To approve appointment of Shri Balmukund Sahay, as Part-time Non-Official Director of the Bank for a period of one (01) year with effect from 11.04.2025.	FOR	AGAINST	Appointment is not in accordance with law: Appointment without serving the cooling off period of three years. Governance Concern: Term of appointment is ambiguous and against spirit of the law.
Q1	17-06-2025	Indian Bank	AGM	Management	To approve appointment of M/s. Shanmugam Rajendran and Associates LLP, Company Secretaries (Firm Registration No LLPIN: AAJ-0071) as the Secretarial Auditor of the Bank for a term of five years from FY 2025-26 to FY 2029-30.	FOR	FOR	The company proposes to appoint Shanmugam Rajendran & Associates LLP as secretarial auditors for five years from FY26 to FY30 and pay them a remuneration of Rs. 140,000 plus applicable taxes for FY26, and a consolidated remuneration of Rs. 850,000 (excluding GST) for five years in connection with the Secretarial Audit of the company. The proposed remuneration payable to Shanmugam Rajendran & Associates LLP is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support the resolution.
Q1	17-06-2025	Indian Bank	AGM	Management	To create, offer, issue and allot (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, such number of equity shares of the face value of Rs.10.00 each or of such face value as may be prevailing/determined at the time of issuance of securities/shares, aggregating to not more than Rs. 5000 crore.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	17-06-2025	Larsen & Toubro Limited	AGM	Management	Re-appointment of Mr. S. V. Desai (DIN: 07648203) as the Whole-time Director of the Company with effect from July 11, 2025 upto and including July 4, 2030 and including remuneration.	FOR	FOR	Compliant with law. No major concern identified.
Q1	17-06-2025	Larsen & Toubro Limited	AGM	Management	Re-appointment of Mr. T. Madhava Das (DIN: 08586766) as the Whole-time Director of the Company with effect from July 11, 2025 upto and including July 10, 2030 and including remuneration.	FOR	FOR	Compliant with law. No major concern identified.

Q1	17-06-2025	Larsen & Toubro Limited	AGM	Management	Appointment of M/s S. N. Ananthasubramanian and Co. (SNACO), Practising Company Secretaries (Firm registration No. P1991MH040400), as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such remuneration as may be determined by the Board of Directors of the Company (including its Committee thereof as may be authorised in this regard).	FOR	FOR	Compliant with law. No concern identified.
Q1	17-06-2025	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions, with Larsen Toubro Arabia LLC, a subsidiary of the Company and Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods, business assets or property or equipment, b) availing or rendering of services, c) transfer or exchange of any resources, services or obligations to meet its business objectives/ requirements, d) providing parent company guarantees or letter of comfort or undertaking (Related Party Transactions), aggregating upto an amount not exceeding Rs. 12,600 Crore.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	17-06-2025	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions, with L and T Metro Rail (Hyderabad) Limited, a subsidiary of the Company and Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment, b) availing or rendering of services, c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements, d) providing parent company guarantees or letter of comfort or undertaking (Related Party Transactions), aggregating upto an amount not exceeding Rs. 11,000 Crore.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	17-06-2025	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions, with L and T Technology Services Limited, a subsidiary of the Company and Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment, b) availing or rendering of services, c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 3,000 Crore.	FOR	FOR	"LTTS is a listed subsidiary in which the company owns 73.66% equity (as on March 2025) with the balance being held by public shareholders. It operates from common campus(es) across the country, and the associated expenses are apportioned by L&T to LTTS. The multi-year contracts primarily involve services related to installation, testing, commissioning, and maintenance works for various projects being executed by different business units of L&T, both in India and overseas as well as giving office premises on lease. The company will also charge trademark fees to LTTS in accordance with the agreement between both parties. We believe the company must disclose granular details for enabling transactions like transfer of resources. Notwithstanding, we draw comfort that these transactions are largely operational in nature, in the ordinary course of business and at arm's length. The company seeks renewal of shareholder approval for these transactions from the FY25 AGM till FY26 AGM or fifteen months, whichever is earlier. The company must clarify the reasons for the discrepancy in the past transactions reported in L&T and LTTS' annual reports. Notwithstanding, we support this resolution."
Q1	17-06-2025	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions, with L and T Modular Fabrication Yard LLC, a subsidiary of the Company and Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment, b) availing or rendering of services, c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 5,500 Crore.	FOR	FOR	"L&T Modular Fabrication Yard LLC is a 70% subsidiary. The company proposes to enter into related party transactions pertaining to sales, purchase, lease or supply of goods, assets or property or equipment, availing/rendering of services and transfer or exchange of resources. These transactions amounted to Rs. 10.6 bn in FY24. MFY is in the business of bidding for various EPC contracts in India as well as overseas. Most of the EPC projects involve use of customized fabricated structures as per the contract specifications. In case of overseas projects, the company generally uses such facilities outside India to save on logistics costs. Thus, availing fabrication services is an activity in the normal course of business. We believe the company must disclose granular details for enabling transactions like transfer of resources. Notwithstanding, we support these transactions as they are in the ordinary course of business and at arm's length. Further, we draw comfort from the fact that these transactions are with a 70% subsidiary. We support this resolution."
Q1	17-06-2025	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions, with LTIMindtree Limited, a subsidiary of the Company and Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment, b) availing or rendering of services, c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements, d) availing inter corporate borrowings (Related Party Transactions), aggregating upto an amount not exceeding Rs. 1,500 Crore.	FOR	FOR	LTIMindtree Limited is a 68.57% listed subsidiary. The proposed transactions will include sale, purchase, lease or supply of goods or business assets or property or equipment, availing or rendering of services and transfer of any resources, services or obligations to meet business objectives/requirements. LTIMindtree Limited is a service provider for various software services to its customers including the company and other related parties. The company benefits from the expertise of LTIMindtree. With respect to awarding contracts for construction of commercial buildings / IT Park for the company's use, LTIMindtree ensures that contracts are finalized with L&T on a competitive bidding basis. We believe the company must disclose granular details for enabling transactions like transfer of resources. Notwithstanding, we support these transactions as they are in the ordinary course of business and at arm's length. We support this resolution.

Q1	17-06-2025	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ arrangements/ transactions with, Apollo Hospitals Enterprise Limited, a Related Party of the Company within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or equipment including assets for buildings, b) procurement or rendering of services, c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 2,400 Crore.	FOR	FOR	Dr (Ms.) Preetha Reddy is the promoter and Executive Vice-Chairperson of Apollo Hospitals and owns more than 2% stake in AHEL. She controls AHEL as per regulations. She is also an Independent Director on the board of the company. Therefore, on account of common directorship, AHEL is a related party of the company. The Buildings & Factories (B&F) IC of the Company has been awarded various projects by AHEL involving the construction of hospitals at multiple locations across India. The Company shall also be availing health & medical services from AHEL at various locations across India. We believe the company must disclose granular details for enabling transactions like transfer of resources. Notwithstanding, we support this resolution as these transactions are operational in the ordinary course of business on an arm's length basis.
Q1	17-06-2025	Larsen & Toubro Limited	AGM	Management	Ratification of remuneration of Rs. 19 lakhs plus applicable taxes and out of pocket expenses at actuals for travelling and boarding/ lodging payable to M/s R. Nanabhoy 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 2025- 26.	FOR	FOR	Compliant with law. No major concern identified.
Q1	17-06-2025	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with law. Unqualified Financial Statements (except certain non-material qualified/adverse remarks identified in CARO report).
Q1	17-06-2025	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the year ended March 31, 2025 and the report of the Auditors thereon.	FOR	FOR	Compliant with law. Unqualified Financial Statements (except certain non-material qualified/adverse remarks identified in CARO report).
Q1	17-06-2025	Larsen & Toubro Limited	AGM	Management	To declare a final Dividend of Rs. 34 per share of face value of Rs. 2/- each for FY 2024-25.	FOR	FOR	Company has sufficient funds for the payment of dividend. No concern identified.
Q1	17-06-2025	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. S. V. Desai (DIN: 07648203), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major concern identified.
Q1	17-06-2025	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. T. Madhava Das (DIN: 08586766), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major concern identified.
Q1	17-06-2025	Larsen & Toubro Limited	AGM	Management	Appointment of Mr. Subramanian Sarma (DIN: 00554221) as the Deputy Managing Director and President of the Company with effect from April 2, 2025 upto and including February 3, 2028 and including remuneration.	FOR	FOR	Compliant with law. No major concern identified.
Q1	17-06-2025	Maruti Suzuki India Limited	PBL	Management	To appoint Mr. Sunil Kumar Kakkar (DIN: 08041054) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	17-06-2025	Maruti Suzuki India Limited	PBL	Management	To appoint Mr. Sunil Kumar Kakkar (DIN: 08041054) as a Whole-time Director designated as Director (Corporate Planning), for a period of three years with effect from 1st April 2025 up to 31st March 2028 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	17-06-2025	Maruti Suzuki India Limited	PBL	Management	To appoint Mr. Koichi Suzuki (DIN: 11061966) as a Director of the Company, to fill the casual vacancy caused by the resignation of Mr. Kinji Saito.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	17-06-2025	Maruti Suzuki India Limited	PBL	Management	To appoint Price Waterhouse Chartered Accountants LLP (PW), (Firm Registration No. 012754N/N500016), as Statutory Auditors of the Company to the hold office w.e.f. 12 May 2025 till the conclusion of the 44th Annual General Meeting of the Company to fill the casual vacancy caused by the resignation of Deloitte Haskins and Sells LLP, at such remuneration plus applicable taxes and out of pocket expenses, as may be determined and recommended by the Audit Committee and approved by the Board.	FOR	FOR	Deloitte Haskins & Sells LLP were reappointed as statutory auditors of MSIL in the 2021 AGM for five years commencing from 1 April 2021. Suzuki Motor Corporation (SMC), Japan, holding company of Maruti Suzuki India Limited (MSIL), recently approved a change in their statutory auditor. In order to align with SMC's statutory auditors, MSIL intends to appoint a statutory auditor in India which is part of the same network as that of SMC's auditor. This is being done for operational efficiency, to bring synergies with SMC's audit firm, as well as maintaining consistency in the audit process. Thus Deloitte Haskins & Sells LLP have resigned on 12 May 2025 and Price Waterhouse Chartered Accountants LLP will replace them as statutory auditors. Deloitte Haskins & Sells were paid Rs. 19.0 mn as statutory audit fee in FY24 and total remuneration of Rs 29.0 mn on a standalone basis. The company proposes to pay audit fee of Rs. 27.0 mn per annum and applicable taxes, out of pocket expenses of Rs. 1.0 mn subject to actuals. The company also proposes engagement administrative charges of 2% of the value of audit fee aggregating Rs. 0.54 mn. The proposed remuneration to statutory auditors is commensurate with the size of the company's business. We support the resolution.
Q1	18-06-2025	Inox India Ltd	AGM	Management	To consider and adopt a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, the reports of the Board of Directors and Independent Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the report of the Independent Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q1	18-06-2025	Inox India Ltd	AGM	Management	To declare dividend of Rs. 2/- (i.e. 100%) per equity share of Rs. 2/- each fully paid-up of the Company, as recommended by the Board of Directors, for the financial year ended March 31, 2025 and the same be paid out of the profits of the Company.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.

Q1	18-06-2025	Inox India Ltd	AGM	Management	To appoint Mrs. Ishita Jain (DIN: 09276232), who retires by rotation as a Director, at this meeting.	FOR	AGAINST	Compliant with law. Governance concern: Skewed remuneration practice in favour of proposed appointee.
Q1	18-06-2025	Inox India Ltd	AGM	Management	Ratification of remuneration of Rs. 60,000/- plus applicable taxes and reimbursement of actual out of pocket expenses payable to M/s. Diwanji and Company, Cost and Management Accountants (Membership No. M/000339), as the Cost Auditors appointed by the Board of Directors of the Company for conducting the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	18-06-2025	Inox India Ltd	AGM	Management	To appoint M/s. Samdani Shah and Kabra, Practicing Company Secretaries, Vadodara holding (Peer Review Certificate No. 1079/2021) as Secretarial Auditors of the Company to hold office for a period of 5 consecutive financial years, from the conclusion of the said 48th AGM, until the conclusion of 53rd AGM i.e. for the Financial Years commencing from 2025- 26 till 2029- 30 at a remuneration of Rs. 3,60,000/- plus applicable taxes and out of pocket taxes for the Financial Year 2025- 26 and for the remaining tenure of the Secretarial Auditor, the remuneration as may be mutually agreed between the Management and the Secretarial Auditors from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	18-06-2025	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, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with IND AS. No governance concerns identified.
Q1	18-06-2025	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, 2025, together with the Reports of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with IND AS. No governance concerns identified.
Q1	18-06-2025	Tata Consumer Products Ltd	AGM	Management	To declare a dividend of Rs. 8.25 per Equity Share of face value of Re. 1 each (825%), of the Company for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of final dividend. No governance concern identified.
Q1	18-06-2025	Tata Consumer Products Ltd	AGM	Management	To appoint a Director in place of Mr. N. Chandrasekaran (DIN:00121863) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.	FOR	FOR	Complaint with law. No major governance concern identified in the proposed re-appointment.
Q1	18-06-2025	Tata Consumer Products Ltd	AGM	Management	Ratification of remuneration of Rs. 6,00,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Shome and Banerjee, Cost Accountants (Firm Registration Number 000001), who are re-appointed by the Board of Directors of the Company as Cost Auditors, to conduct the audit of the cost records maintained by the Company for the financial year ended March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
Q1	18-06-2025	Tata Consumer Products Ltd	AGM	Management	Appointment of Dr. Asim Kumar Chattopadhyay (FCS No. 2303, CP No. 880, Peer Review No. 6375/2025), a practicing Company Secretary as Secretarial Auditor of the Company for a term of 5 (five) consecutive years commencing from April 1, 2025 and ending on March 31, 2030, at a remuneration of Rs. 5,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses on actuals for FY 2025-26.	FOR	FOR	Appointment compliant with law. No governance concerns identified.
Q1	19-06-2025	Bharat Forge Limited	PBL	Management	Re-appointment of Mr. K.B.S. Anand (DIN: 03518282) as an Independent Director of the Company, to hold office for a further period of 5 (five) consecutive years with effect from June 27, 2025 to June 26, 2030 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
Q1	19-06-2025	Bharat Forge Limited	PBL	Management	Re-appointment of Ms. Sonia Singh (DIN: 07108778) as an Independent Director of the Company, to hold office for a further period of 5 (five) consecutive years with effect from June 27, 2025 to June 26, 2030 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
Q1	19-06-2025	Tata Consultancy Services Limited	AGM	Management	To approve material related party transactions with Tata Consultancy Services Japan, Ltd. (a non-wholly owned subsidiary), for an aggregate value not exceeding Rs. 2,500 crore during financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals / transactions.

Q1	19-06-2025	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, 2025, together with the Reports of the Board of Directors and the Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q1	19-06-2025	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, 2025.	FOR	FOR	Sufficient funds available for payment of final dividend. No governance concern identified.
Q1	19-06-2025	Tata Consultancy Services Limited	AGM	Management	To appoint a Director in place of Aarthi Subramanian (DIN 07121802), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q1	19-06-2025	Tata Consultancy Services Limited	AGM	Management	To appoint Aarthi Subramanian (DIN 07121802) as a Whole-time Director designated as Executive Director - President and Chief Operating Officer of the Company for a period of five years commencing from May 1, 2025 to April 30, 2030 and including remuneration.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
Q1	19-06-2025	Tata Consultancy Services Limited	AGM	Management	To appoint Parikh and Associates, Practising Company Secretaries (Firm Registration Number P1988MH009800) as Secretarial Auditors of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Appointment compliant with law. No governance concerns identified.
Q1	19-06-2025	Tata Consultancy Services Limited	AGM	Management	To approve material related party transactions with Tata Capital Limited, for an aggregate value not exceeding Rs. 5,300 crore during financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	19-06-2025	Tata Consultancy Services Limited	AGM	Management	To approve material related party transactions with Tata Capital Housing Finance Limited, for an aggregate value not exceeding Rs. 5,000 crore during financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	19-06-2025	Tata Consultancy Services Limited	AGM	Management	To approve material related party transactions with Tejas Networks Limited, for an aggregate value not exceeding Rs. 5,000 crore during financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals / transactions.
Q1	19-06-2025	Tata Consultancy Services Limited	AGM	Management	To approve material related party transactions with Jaguar Land Rover Limited, for an aggregate value not exceeding Rs. 4,400 crore during financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals / transactions.
Q1	19-06-2025	Titagarh Rail Systems Ltd	PBL	Management	Re-appointment of Ms. Nayantara Palchoudhuri (DIN: 00581440) as Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years with effect from 22nd June, 2025.	FOR	AGAINST	Compliant with law. No concern identified on the merits of proposed appointee. Governance concern: Excessive time commitments.
Q1	19-06-2025	Titagarh Rail Systems Ltd	PBL	Management	Re-appointment of Shri Krishan Kumar Jalan (DIN: 01767702) as Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years with effect from 13th August, 2025.	FOR	AGAINST	Compliant with law. No concern identified on the merits of proposed appointee. Governance concern: NRC Chairman and Excessive Remuneration to Promoter ED.
Q1	19-06-2025	Titagarh Rail Systems Ltd	PBL	Management	Re-appointment of Shri Sushil Kumar Roongta (DIN: 00309302) as Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years with effect from 1st January, 2026.	FOR	AGAINST	Compliant with law. No concern identified on the merits of proposed appointee. Governance concern: Excessive time commitments.
Q1	19-06-2025	Titagarh Rail Systems Ltd	PBL	Management	Re-appointment of Shri Umesh Chowdhary (DIN: 00313652) as Managing Director of the Company designated Vice Chairman and Managing Director (VCMD), for a period of 5 (five) years, on expiry of his present term of office, i.e., with effect from 1st October, 2025, liable to retire by rotation and including remuneration of Rs. 240,00,000/- per annum plus commission subject to the condition that his overall remuneration shall not exceed 3.5% of the net profit of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	19-06-2025	Titagarh Rail Systems Ltd	PBL	Management	Amendment(s) to Titagarh Rail Systems Limited - Employees Stock Option Scheme 2023 (TRSL ESOP - 2023/ ESOP Scheme 2023).	FOR	FOR	No governance concern identified.

Q1	19-06-2025	Titagarh Rail Systems Ltd	PBL	Management	Approve grant of stock options to the employees of group company(ies) including subsidiary company(ies) in India or outside India.	FOR	AGAINST	Governance & Transparency concern: Extension of benefits under the scheme to employees of associate companies and no justification or cost reimbursement provision for extension of benefits under the scheme to employees of associate companies.
Q1	19-06-2025	UCO Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2025, Profit and Loss account for the year ended 31st March 2025, 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	AGAINST	Unqualified financial statements. Compliant with Indian Accounting Standards. Governance concern: Non-Compliant Audit Committee.
Q1	19-06-2025	UCO Bank	AGM	Management	To declare dividend on equity shares of the Bank for the financial year 2024-25.	FOR	AGAINST	Sufficient funds available for payment of dividend. Governance Concern is raised in adoption of financial statements of the Bank under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
Q1	19-06-2025	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.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	19-06-2025	UCO Bank	AGM	Management	Appointment of M/s A Saraswat and Associates, Practising Company Secretaries (Unique Code Number - S2015WB298700) as the Secretarial Auditor of the Bank for a term of five consecutive years, commencing from the financial year 2025-26 to 2029-30, to conduct the Secretarial Audit and issue the Secretarial Audit Report and Annual Secretarial Compliance Report, at a professional fee of Rs. 55,000/- per financial year, approved by the Board of Directors of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	19-06-2025	UCO Bank	AGM	Management	Appointment of Shri Ravi Kumar Agrawal as Part-time Non-Official Director on the Board of UCO Bank pursuant to GOI Notification F.No.6/1(x)/2024-BO.I dated 11.04.2025 for a term of one year from the date of notification i.e. 11.04.2025 or until further orders, whichever is earlier.	FOR	AGAINST	Appointment not in accordance with law: Appointment without serving the cooling off period of three years. Governance concern: Term of appointment is ambiguous and against spirit of the law.
Q1	19-06-2025	UCO Bank	AGM	Management	Appointment of Shri Anjan Talukdar as Part-time Non-Official Director on the Board of UCO Bank pursuant to GOI Notification F.No.6/1(x)/2024-BO.I dated 11.04.2025 for a term of one year from the date of notification i.e. 11.04.2025 or until further orders, whichever is earlier.	FOR	AGAINST	Appointment not in accordance with law: Appointment without serving the cooling off period of three years. Governance concern: Term of appointment is ambiguous and against spirit of the law.
Q1	20-06-2025	Aditya Birla Capital Limited	PBL	Management	Appointment of Mr. Nagesh Pinge (DIN: 00062900) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from 01 April 2025 to 31 March 2030 (both days inclusive).	FOR	AGAINST	Appointments compliant with law. Governance concern: Appointee holds directorship in an entity that is engaged in similar line of business.
Q1	20-06-2025	Aditya Birla Capital Limited	PBL	Management	Appointment of Mr. Sunil Srivastav (DIN: 00237561) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from 01 April 2025 to 31 March 2030 (both days inclusive).	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q1	20-06-2025	Aditya Birla Capital Limited	PBL	Management	To borrow such sum or sums of money in any manner from time to time, with or without security and upon such terms and conditions as the Board may deem fit and expedient for the purpose of the business of the Company, notwithstanding, that the monies to be borrowed, together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital, securities premium and free reserves of the Company, that is to say, reserves not set apart for any specific purpose, provided however, that the total amount borrowed / to be borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) and outstanding at any time shall not exceed Rs. 1,65,000 Crore.	FOR	FOR	Compliant with law. No major governance concern identified.

Q1	20-06-2025	Aditya Birla Capital Limited	PBL	Management	To create such security, mortgages, charges and hypothecation as may be necessary on such assets of the Company, both present and future, in such manner as the Board / Committee may direct, to or in favour of the Security Trustee(s), financial institutions, investment institutions and their subsidiaries, banks, mutual funds, trusts and other bodies corporate (hereinafter referred to as the Lending Agencies) and Trustees for the holders of debentures / bonds and / or other instruments which may be issued on private placement basis or otherwise, to secure rupee term loans / foreign currency loans, debentures, bonds and other instruments together with interest thereon at the agreed rates, further interest, liquidated damages, premium on prepayment or on redemption, costs, charges, expenses and all other monies payable by the Company to the Trustees under the Trust Deed and to the Lending Agencies under their respective Agreements / Loan Agreements / Debenture Trust Deeds to be entered into by the Company in respect of the borrowings such that the outstanding amount of debt at any point of time does not exceed Rs. 1,65,000 Crore.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	20-06-2025	Aditya Birla Capital Limited	PBL	Management	To approve Issuance of Non-Convertible Debentures (NCDs) on Private Placement Basis	FOR	FOR	Compliant with law. No major governance concern identified
Q1	20-06-2025	Allcargo Logistics Limited	PBL	Management	Re-appointment of Mr. Shashi Kiran Shetty (DIN: 00012754) as the Chairman and Managing Director of the Company, for a period of 3 (three) years with effect from April 1, 2025 and payment of remuneration.	FOR	AGAINST	No concern on the merits of the Director. Governance concern: Combined position of Chairman and Managing Director; Excessive remuneration in favour of promoter director; No absolute cap on variable pay. Transparency concern: No clarity regarding approval as per Reg 17(6)(e) of SEBI LODR, 2015.
Q1	20-06-2025	CMS Info Systems Ltd	PBL	Management	Appointment of Mr. Vishnu Jerome (DIN: 05325285) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 3 (three) years commencing from the effective date of his first appointment i.e. from April 4, 2025 to April 3, 2028.	FOR	FOR	Compliant with law. No concern on the merits of the proposed appointee.
Q1	20-06-2025	Raymond Limited	PBL	Management	Appointment of Mrs. Rashmi Mundada (DIN: 08086902) as Independent Director of the Company, for a term of two consecutive years with effect from March 28, 2025 to March 27, 2027 and whose period of office shall not be liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern on the merits of the proposed appointee.
Q1	20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Jaguar Land Rover Limited, subsidiary of the Company with Tata Consultancy Services Limited (TCS), a subsidiary of Tata Sons Private Limited, the Promoter of the Company, for an aggregate value of not exceeding Rs. 4,400 crore, during FY26, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are being carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No concern identified.
Q1	20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company along with its ancillary entities who are third parties with Tata Steel Limited (TSL) and Poshs Metals Industries Private Limited (a third party vendor of TSL), for an aggregate value not exceeding Rs. 4,572 crore during FY26, provided that such transaction(s)/ contract(s) / arrangement(s) / agreement(s) is/are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No concern identified.
Q1	20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company including ancillary third parties entities of the Company with Tata Steel Downstream Products Limited, one of the identified subsidiaries/ affiliates of Tata Steel Limited, for an aggregate value of not exceeding Rs. 3,555 crore during FY26, provided that such transaction(s)/ contract(s) / arrangement(s) / agreement(s) is/are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No concern identified.
Q1	20-06-2025	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with law

Q1	20-06-2025	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No major governance concern identified except few non-material observations in the CARO Report.
Q1	20-06-2025	Tata Motors Limited	AGM	Management	To declare a dividend on Ordinary Shares of the Company for the financial year ended March 31, 2025.	FOR	FOR	Sufficient fund available for payment of dividend. No concern identified.
Q1	20-06-2025	Tata Motors Limited	AGM	Management	To appoint a Director in place of Mr N Chandrasekaran (DIN: 00121863), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
Q1	20-06-2025	Tata Motors Limited	AGM	Management	Appointment of Mr Guenter Karl Butschek (DIN: 07427375) as an Independent Director of the Company, not liable to retire by rotation, for a term of five years, i.e., from May 1, 2025 upto April 30, 2030 (both days inclusive).	FOR	AGAINST	Appointment compliant with law. Governance Concern: Past association (Ex-Employee) of the Company
Q1	20-06-2025	Tata Motors Limited	AGM	Management	Re-appointment of Mr Kosaraju Veerayya Chowdary (DIN: 08485334) as an Independent Director of the Company, not liable to retire by rotation, for the second consecutive term, i.e., from October 27, 2025 upto October 10, 2029 (both days inclusive).	FOR	FOR	Re-appointment compliant with law. No governance concerns identified
Q1	20-06-2025	Tata Motors Limited	AGM	Management	Appointment of M/s Parikh and Associates, Company Secretaries (Firm Registration No. P1988MH009800) as the Secretarial Auditor of the Company for a period of five (5) consecutive years, commencing on April 1, 2025, until March 31, 2030, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report.	FOR	FOR	Compliant with law. No governance concern identified
Q1	20-06-2025	Tata Motors Limited	AGM	Management	Ratification of remuneration of Rs. 6,00,000/- plus applicable taxes, travel, out-of-pocket and other expenses incurred in connection with the audit, as approved by the Board of Directors, payable to M/s Mani and Co., Cost Accountants (Firm Registration No. 0000004) as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	20-06-2025	Tata Motors Limited	AGM	Management	Appointment of Branch Auditor(s) of any Branch Office of the Company, whether existing or which may be opened/acquired hereafter, outside India, any firm(s) and/or person(s) qualified to act as Branch Auditors in consultation with the Company's Auditors, any persons, qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company with Tata Cummins Private Limited (TCPL), a Joint Operations of the Company, for an aggregate value not exceeding Rs. 7,550 crore (with funding transactions not exceeding Rs. 50 crore at any point of time and operational transactions not exceeding Rs. 7,500 crore) during FY26, provided that such transaction(s) / contract(s)/ arrangement(s) / agreement(s) is/are being carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No concern identified.
Q1	20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company with Tata Advanced Systems Limited (TASL), a wholly owned subsidiary of Tata Sons Private Limited, the Promoter of the Company, for an aggregate value not exceeding Rs. 1,300 crore during FY26, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are being carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No concern identified.
Q1	20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company with Automobile Corporation of Goa Limited (ACGL), an associate of the Company, for an aggregate value not exceeding Rs. 1,725 crore (with funding transactions not exceeding Rs. 250 crore at any point of time and operational transactions not exceeding Rs. 1,475 crore) during FY26, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are being carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No concern identified.

Q1	20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company with Tata Technologies Limited, a subsidiary of the Company, for an aggregate value not exceeding Rs. 1,353 crore (with funding transactions not exceeding Rs. 600 crore at any point of time and operational transactions not exceeding Rs. 753 crore), during FY26, provided that such transaction(s)/ contract(s) / arrangement(s) / agreement(s) is/are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No concern identified.
Q1	20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of Jaguar Land Rover Limited (JLRL), a step down subsidiary of the Company with Tata Technologies Europe Limited (TTEL), a step-down subsidiary of the Company, for an aggregate value not exceeding Rs. 1,425 crore, during FY26, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No concern identified.
Q1	20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company and it's identified wholly owned subsidiaries, viz., Tata Motors Passenger Vehicles Limited (TMPVL) and Tata Passenger Electric Mobility Limited (TPEML) with Tata Capital Limited (TCL), a subsidiary of Tata Sons Private Limited, the Promoter of the Company, for an aggregate value not exceeding Rs. 2,744 crore, Rs. 1,437 crore and Rs. 1,002 crore, respectively during FY26, provided that such transaction(s)/ contract(s) / arrangement(s) / agreement(s) is/are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No concern identified.
Q1	20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of identified subsidiaries of the Company, viz., Tata Motors Passenger Vehicles Limited (TMPVL) and Tata Passenger Electric Mobility Limited (TPEML) with Fiat India Automobiles Private Limited (FIAPL), a Joint Venture of the Company, for an aggregate value not exceeding Rs. 26,580 crore and Rs. 6,370 crore, respectively, during FY26, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No concern identified.
Q1	20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of Tata Motors Passenger Vehicles Limited (TMPVL), a wholly owned subsidiary of the Company with Taco Punch Powertrain Private Limited (TPPPL), a wholly owned subsidiary of Tata AutoComp Systems Limited, an associate of the Company, for an aggregate value not exceeding Rs. 1,100 crore during FY26, provided that such transaction(s) / contract(s)/ arrangement(s) / agreement(s) are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No concern identified.
Q1	20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of identified subsidiaries of the Company, viz., Tata Motors Passenger Vehicles Limited (TMPVL) and Tata Passenger Electric Mobility Limited (TPEML) with Tata AutoComp Systems Limited (TACO), an associate of the Company, for an aggregate value not exceeding Rs. 2,100 crore and Rs. 1,100 crore respectively, during FY26, provided that such transaction(s) / contract(s)/ arrangement(s) / agreement(s) are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No concern identified.
Q1	20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of Tata Motors Passenger Vehicles Limited (TMPVL), a wholly owned subsidiary of the Company with Taco Prestolite Electric Pvt. Limited (TPEPL), a subsidiary of Tata AutoComp Systems Limited, an associate of the Company, for an aggregate value not exceeding Rs. 1,100 crore during FY26, provided that such transaction(s) / contract(s)/ arrangement(s) / agreement(s) are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No concern identified.

Q1	20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of identified subsidiaries of the Company, viz., Tata Motors Passenger Vehicles Limited (TMPVL) and Tata Passenger Electric Mobility Limited (TPEML) with Tata AutoComp Gotion Green Energy Solutions Pvt. Ltd. (TACO Gotion), a subsidiary of Tata AutoComp Systems Limited, an associate of the Company, for an aggregate value not exceeding Rs. 2,000 crore and Rs. 1,300 crore, respectively, during FY26, provided that such transaction(s) / contract(s)/ arrangement(s) / agreement(s) are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No concern identified.
Q1	20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of Tata Motors Passenger Vehicles Limited (TMPVL), a wholly owned subsidiary of the Company with TM Automotive Seating Systems Pvt. Ltd. (TM Automotive), a joint venture of Tata AutoComp Systems Limited, an associate of the Company, for an aggregate value not exceeding Rs. 1,200 crore during FY26, provided that such transaction(s) / contract(s)/ arrangement(s) / agreement(s) are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No concern identified.
Q1	20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) between step-down subsidiaries of the Company, viz., Shanghai Jaguar Land Rover Automotive Services Company Limited (SJLR) and Jaguar Land Rover Limited (JLRL) with Chery Jaguar Land Rover Automotive Company Limited (CJLR), a joint venture of the JLR Group, for an aggregate value not exceeding Rs. 1,400 crore and Rs. 4,300 crore, respectively during FY26, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No concern identified.
Q1	20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of Jaguar Land Rover Limited (JLRL), a subsidiary of the Company with Sertec Aluminium Structures Limited (SASL), an associate of the JLR Group, for an aggregate value not exceeding Rs. 1,400 crore, during FY26, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No concern identified.
Q1	20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of Jaguar Land Rover Limited (JLRL), a subsidiary of the Company with Sertec Auto Structures (UK) Limited (SASUKL), an associate of the JLR Group, for an aggregate value not exceeding Rs. 1,400 crore, during FY26, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No concern identified.
Q1	20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of Jaguar Land Rover Limited (JLRL), a subsidiary of the Company with Artifex Interior Systems Limited (Artifex), a subsidiary of Tata AutoComp Systems Limited, an associate of the Company, for an aggregate value not exceeding Rs. 4,500 crore, during FY26, provided that such transaction(s) / contract(s) / arrangement(s)/ agreement(s) is/are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No concern identified.
Q1	20-06-2025	United Spirits Limited	PBL	Management	Appointment of Mr. Praveen Someshwar (DIN: 01802656), as a Director of the Company, whose office shall not be liable to determination by retirement by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	20-06-2025	United Spirits Limited	PBL	Management	Appointment of Mr. Praveen Someshwar (DIN: 01802656) as a Managing Director and Chief Executive Officer of the Company, for a period of five years with effect from 1st April 2025 to 31st March 2030 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	20-06-2025	Vintage Coffee And Beverages Ltd	EGM	Management	Appointment of Mr. Sai Teja Tati (DIN: 09494526) as a Director of the Company and is liable to retire by rotation.	FOR	FOR	no corporate governance issue found
Q1	20-06-2025	Vintage Coffee And Beverages Ltd	EGM	Management	Appointment of Mr. Sai Teja Tati (DIN: 09494526), as Whole-Time Director of the Company, for a period of 3 years commencing from 07.05.2025 to 06.05.2028 at a remuneration of Rs. 3,06,000 p.m. plus commission.	FOR	FOR	no corporate governance issue found

Q1	20-06-2025	Vintage Coffee And Beverages Ltd	EGM	Management	Appointment of Mrs. Puspha Joshi (DIN: 06839093) an Independent Director of the Company, not liable to retire by rotation, for a term of 5 years effective from 26.05.2025 to 25.06.2030 (both dates inclusive).	FOR	FOR	no corporate governance issue found
Q1	21-06-2025	Aditya Birla Sun Life AMC Ltd	PBL	Management	Appointment of Ms. Anita Ramachandran (DIN: 00118188) as an Independent Director of the Company for a term of five consecutive years with effect from March 25, 2025 upto March 24, 2030 (both days inclusive), not liable to retire by rotation.	FOR	AGAINST	Appointment is compliant with the law. No concerns on the merit of the proposed appointee. Governance Concern: Prolonged association with the Group.
Q1	21-06-2025	Asahi India Glass Limited	PBL	Management	Appointment of Mr. Shashank Srivastava (DIN: 00139273) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	AGAINST	Compliant with the law. No concerns on the merit of the appointee. Governance Concern: Proposed appointment will lead to noncompliance with requisite number of ID's as per SEBI LODR Regulations.
Q1	21-06-2025	Ventive Hospitality Ltd	PBL	Management	To Create Securities Pursuant to the Facility Agreement Dated 20.01.2025 Between ICICI Bank and SS and L Beach Private Limited (SS and L) / Maldives Property Holdings Private Limited (MPHPL).	FOR	AGAINST	Compliant with law. Transparency concern: Inadequate disclosure on previous syndicate facility.
Q1	21-06-2025	ZF Commercial Vehicle Control Systems India Ltd	PBL	Management	Approval for the re-appointment of Mr. Mahesh Chhabria (DIN 00166049) as an Independent Director for a period of five consecutive years with effect from May 16, 2025 to May 15, 2030.	FOR	FOR	Mahesh Chhabria, 61, is the former Managing Director of Kirloskar Industries Limited. He has over three decades of experience in the financial service industry. He has been on the board of the company since 16 May 2020. He has attended all five board meetings held in FY24 (100%) and all four board meetings held in FY25 (100%). His FY25 remuneration (sitting fees and commission) aggregated Rs.3,975,000. We support the resolution. The company should have sought shareholders' approval for his reappointment prior to completion of his first term as Independent Director.
Q1	21-06-2025	ZF Commercial Vehicle Control Systems India Ltd	PBL	Management	Approval for the appointment and remuneration of Mr. Paramjit Singh Chadha (DIN: 06972549) as Managing Director (Wholetime Key Managerial Personnel) of the Company for a period effective from July 1, 2025 to December 31, 2027, not liable to retire by rotation and including remuneration.	FOR	FOR	Complaint with law. No concern identified.
Q1	22-06-2025	Allied Blenders & Distillers Ltd	PBL	Management	Approval for the offer and grant of stock options to the Employees of the Subsidiary Company(ies) (at present and / or in the future) under the Employee Stock Option Scheme 2024 (ESOS 2024 / Scheme).	FOR	AGAINST	Non-Compliant under SEBI SBEB Regulations: Non-Disclosure of Exercise Price/ Pricing Formula; Absolute Discretion to NRC to determine Exercise Price. Governance Concern: Significant benefit arising to a single employee.
Q1	22-06-2025	Allied Blenders & Distillers Ltd	PBL	Management	Approval for re-appointment of Mrs. Resham Chhabria J Hemdev (DIN: 00030608) as a Whole-time Director designated as the Vice Chairperson of the Company for a further period of 3 (three) years with effect from April 01, 2025 to March 31, 2028 (both days inclusive), liable to retire by rotation and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance Concern: Disparity/ unfair remuneration practice among EDs.
Q1	22-06-2025	Allied Blenders & Distillers Ltd	PBL	Management	Approval for re-appointment of Mr. Arun Barik (DIN: 07130542) as a Whole-time Director designated as Executive Director for a further period of three (03) years with effect from August 09, 2025 to August 08, 2028 (both days inclusive), liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	22-06-2025	Jammu & Kashmir Bank Limited	PBL	Management	Appointment of Mr. Sankarasubramanian Krishnan (DIN: 07261965) as an Independent Director of the Bank, not liable to retire by rotation for a term of 3 (three) consecutive years with effect from March 27, 2025 to March 26, 2028.	FOR	FOR	Appointment compliant with law. No concern identified.
Q1	22-06-2025	JSW Infrastructure Ltd	PBL	Management	Re-appointment of Mr. Amitabh Kumar Sharma (DIN: 06707535) as an Independent Director of the Company, to hold office for a second term of one year with effect from March 28, 2025 till March 27, 2026 and whose office shall not be liable to retire by rotation.	FOR	AGAINST	No prior approval of Shareholder. Proposed term will lead to prolonged association. No justification for re-appointment as ID for one year. Non-disclosure of director's role in the Group entity.
Q1	22-06-2025	JSW Infrastructure Ltd	PBL	Management	Appointment of Ms. Anita Belani (DIN: 01532511) as an Independent Director of the Company, to hold office for a term of three consecutive years with effect from March 27, 2025 till March 26, 2028 and whose office shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merit of proposed appointee. Transparency Concern: No clarity on whether proposed appointee holds non-independent position in group company.
Q1	22-06-2025	JSW Infrastructure Ltd	PBL	Management	Approval for Material Related Party Transaction(s) between JSW Jaigarh Port Limited, Wholly Owned Subsidiary of the Company and JSW Steel Limited, for an estimated value of the proposed transactions of Rs. 1,301 Crore for the Financial Year 2025- 26.	FOR	AGAINST	Compliant with Law. Governance Concern: Basis for Arm's Length pricing not adequately disclosed. Transparency concern: No clarity with regard to whether approval of shareholders is sought prior to the materiality limit of RPT as is stipulated in SEBI LODR Regulations getting breached.
Q1	22-06-2025	JSW Infrastructure Ltd	PBL	Management	Approval for Material Related Party Transaction(s) between JSW Dharamtar Port Private Limited, Wholly Owned Subsidiary of the Company and JSW Steel Limited, for an estimated value of the proposed transactions of Rs. 500 Crore for the Financial Year 2025- 26.	FOR	AGAINST	Compliant with Law. Governance Concern: Basis for Arm's Length pricing not adequately disclosed. Transparency concern: No clarity with regard to whether approval of shareholders is sought prior to the materiality limit of RPT as is stipulated in SEBI LODR Regulations getting breached.

Q1	23-06-2025	Bank of Baroda	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2025, Profit and Loss Account for the year ended 31st March, 2025, 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	FOR	"We have relied upon the auditor's report, which has raised emphasis of matter regarding the impact amortization of additional liability on account of revision in family pension on the financial statements and the deferment of provision to certain fraud accounts. Except for this issue, the auditors are of the opinion the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). Typical of public sector banks, Bank of India has five joint auditors. The audit committee must provide clarity on how it establishes accountability of these auditors and ensures that issues do not fall through the cracks, while allocating audit responsibilities. We support this resolution."
Q1	23-06-2025	Bank of Baroda	AGM	Management	To approve and declare dividend for the Financial Year 2024- 25.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
Q1	23-06-2025	Bank of Baroda	AGM	Management	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. 8500/- 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. 3000 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 52% of the total paid-up Equity capital of the Bank.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	23-06-2025	Bank of Baroda	AGM	Management	To approve appointment of Smt. Beena Vaheed as Executive Director on the Board of Bank of Baroda, for a period of three years with effect from 09.08.2024 or until further order, whichever is earlier.	FOR	FOR	Ms. Beena Vaheed served as the former Chief General Manager at Union Bank of India. She was in charge of the Deposit Mobilisation Department and was responsible for managing all deposit products and spearheading strategic initiatives & structural changes to enhance the Bank's liability base. She was also in charge of credit cards and Merchant Acquisition. She has over 30 years of professional experience across verticals including Retail, Agriculture & MSME, Credit Assessment, Human Resources, Government Banking, Credit Card and Merchant Acquisition and Liability franchise. While public sector enterprises are exempt from the requirement of seeking shareholder approval within three months of the reappointment date, as a good practice, the bank should have sought approval within three months. Further, the bank has not disclosed her proposed remuneration terms. We recognize that the remuneration levels in public sector enterprises are not usually high. Her appointment is in line with statutory requirements. We support this resolution.
Q1	23-06-2025	Bank of Baroda	AGM	Management	To approve appointment of Shri Manoranjan Mishra as Non-Executive Director on the Board of Bank of Baroda, with effect from 12.12.2024.	FOR	FOR	Manoranjan Mishra is the former Executive Director of Reserve Bank of India (RBI). He has over three decades of experience in the Reserve Bank of India and superannuated from RBI services on 30 September 2024. He has worked across the RBI departments including Regulation of Banks and NBFCs, Supervision of Banks, Currency Management, The Enforcement, Risk Monitoring, External Investments & Operations. It is unclear whether he will be liable to retire by rotation. However, recent SEBI LODR amendments build in sufficient guardrails and will need the company to seek reappointment for his nomination to the board after a five-year interval. While public sector enterprises are exempt from the requirement of seeking shareholder approval within three months of the reappointment date, as a good practice, the bank should have sought approval within three months. Notwithstanding, his appointment is in line with statutory requirements. We support this resolution.
Q1	23-06-2025	Bank of Baroda	AGM	Management	To approve appointment M/s Ragini Chokshi and Co Mumbai, Practising Company Secretaries Firm Regn No BA92897 as Secretarial Auditor of the Bank for a period of 5 years commencing from FY 2025-26 till FY 2029-2030.	FOR	FOR	The bank proposes to appoint Ragini Chokshi & Co as secretarial auditors for five years from FY26 to FY30 and pay them a remuneration of Rs. 99,999 plus applicable taxes and 10% annual fee increment every year. Ragini Chokshi & Co. were secretarial auditors from FY19 till FY23. The proposed remunerational payable to Ragini Chokshi & Co is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support this resolution.
Q1	23-06-2025	E2E Networks Ltd	EGM	Management	Appointment of Ms. Sonu Gosain Soni (DIN: 11003461) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years commencing from 24th March, 2025 up to 23rd March, 2030 (both days inclusive).	FOR	FOR	Compliant with law. No concern identified.
Q1	23-06-2025	Khadim India Limited	PBL	Management	Re-designation and appointment of Mrs. Upama Mukherjee (DIN: 10585455) as an Independent Director of the Company (not liable to retire by rotation) for a period of 5 (Five) consecutive years commencing from April 01, 2025 to March 31, 2030 (both dates inclusive).	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Appointee. Governance Concern: Existing Non-Executive Director appointed as ID without serving a cooling off period.
Q1	23-06-2025	Khadim India Limited	PBL	Management	Re-designation and appointment of Mr. Siddhartha Roy Burman (DIN: 00043715) as Executive Chairman (also a Whole-time Key Managerial Personnel) in the category of Whole-time Director and also to be functioned as Chairman for a fresh term of 3 (Three) consecutive years with effect from April 01, 2025 till March 31, 2028 (both days inclusive) and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Combined position of Chairman and Executive Director. No absolute cap on variable pay.

Q1	23-06-2025	Khadim India Limited	PBL	Management	Re-designation and appointment of Mr. Rittick Roy Burman (DIN: 08537366) as Managing Director (also a Whole-Time Key Managerial Personnel) of the Company for a fresh term of 3 (Three) consecutive years commencing from April 01, 2025 till March 31, 2028 (both days inclusive) and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	23-06-2025	Rallis India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q1	23-06-2025	Rallis India Limited	AGM	Management	To declare a dividend of Rs. 2.50/- per Equity Share of face value of Rs. 1/- each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds. No governance concern identified.
Q1	23-06-2025	Rallis India Limited	AGM	Management	To appoint a Director in place of Mr. R. Mukundan (DIN: 00778253), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment is compliant with law. No concern identified.
Q1	23-06-2025	Rallis India Limited	AGM	Management	Appointment of M/s. Parikh and Associates, Company Secretaries (Firm Registration No. P1988MH009800), as the Secretarial Auditors of the Company, for a term of five (5) consecutive years from financial year April 1, 2025 up to March 31, 2030, at a remuneration of Rs. 1,75,000 for FY 2025-26 and FY 2026-27.	FOR	FOR	Appointment compliant with law. No governance concerns identified.
Q1	23-06-2025	Rallis India Limited	AGM	Management	Ratification of remuneration Rs. 6,00,000 plus applicable taxes, travelling and out-of-pocket expenses payable to M/s. D.C. Dave and Co., Cost Accountants (Firm Registration No. 000611) as Cost Auditors of the Company to conduct audit of the cost records maintained by the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	23-06-2025	Tata Technologies Ltd	AGM	Management	Material Related Party Transaction(s) between the Company and Tata Motors Passenger Vehicles Limited, for an aggregate value not exceeding Rs. 540 crore, during the FY 2025-26, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is / are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	23-06-2025	Tata Technologies Ltd	AGM	Management	Material Related Party Transaction(s) between Tata Technologies Europe Limited (TTEL) and Jaguar Land Rover Limited for an aggregate value not exceeding Rs. 1,425 crore, during the FY 2025-26, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is / are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	23-06-2025	Tata Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2025, together with Report of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No major governance concern identified except for minor CARO Remarks.
Q1	23-06-2025	Tata Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2025, together with Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No major governance concern identified except for minor CARO Remarks.
Q1	23-06-2025	Tata Technologies Ltd	AGM	Management	To declare a Final Dividend on Equity Shares for the financial year ended March 31, 2025 (including a one-time Special Dividend).	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.
Q1	23-06-2025	Tata Technologies Ltd	AGM	Management	To appoint a Director in place of Mr. Shailesh Chandra (DIN: 07593905) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No major governance concern identified.
Q1	23-06-2025	Tata Technologies Ltd	AGM	Management	To re-appoint Ms. Aarthi Sivanandh (DIN: 00140141) as a Non-Executive Independent and Woman Director of the Company, not liable to retire by rotation, to hold office for the second consecutive term of five years, i.e., from June 11, 2025 to June 10, 2030 (both days inclusive).	FOR	AGAINST	No concern on the merits of the Appointee. Technical Non-Compliance under Companies Act 2013: Prior Approval of Shareholders not obtained for 2nd Term.
Q1	23-06-2025	Tata Technologies Ltd	AGM	Management	To re-appoint Ms. Usha Sangwan (DIN: 02609263) as a Non-Executive Independent and Woman Director of the Company, not liable to retire by rotation, to hold office for the second consecutive term of five years, i.e., from October 21, 2025 to October 20, 2030 (both days inclusive).	FOR	FOR	Re-appointment compliant with law. No governance concern identified.

Q1	23-06-2025	Tata Technologies Ltd	AGM	Management	To appoint Mr. Jayavant B Bhawe (Membership No. 4266) of M/s. J B Bhawe and Co., Practicing Company Secretaries as the Secretarial Auditor of the Company for a term of five consecutive years from the FY 2025-26 till FY 2029-30, at a remuneration as may be decided by the Board of Directors from time to time in consultation with the Secretarial Auditor of the Company.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q1	23-06-2025	Tata Technologies Ltd	AGM	Management	Material Related Party Transaction(s) between the Company and Tata Motors Limited for an aggregate value not exceeding Rs. 1,352.50 crore, (inclusive of funding transactions (ICDs) not exceeding Rs. 600 crore at any point of time and operational transactions not exceeding Rs. 752.50 crore), during the FY 2025-26, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is / are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Adani New Industries Limited, a wholly owned subsidiary of the Company with Adani Green Energy Limited, a related party of the Company, for value of the proposed transaction (not to exceed) Rs. 7,885 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Adani New Industries Limited, a wholly owned subsidiary of the Company with Mundra Solar Energy Limited, a step down subsidiary of the Company, for value of the proposed transaction (not to exceed) Rs. 1,500 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	24-06-2025	Adani Enterprises Limited	AGM	Management	To approve raising capital to eligible investors through an issuance of equity shares and/or other eligible securities for an aggregate amount upto Rs. 15,000 crore.	FOR	FOR	Compliant with law. No concern identified
Q1	24-06-2025	Adani Enterprises Limited	AGM	Management	To receive, consider and adopt the a. audited standalone financial statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon and b. audited consolidated financial statements of the Company for the financial year ended on March 31, 2025 together with the report of Auditors thereon.	FOR	FOR	Qualified opinion on Consolidated financial statements of the Company; however, the management has given adequate justification and the quantum of matter is not material. Compliant with Indian Accounting Standards. No major concern is identified.
Q1	24-06-2025	Adani Enterprises Limited	AGM	Management	To declare dividend on equity shares for the financial year 2024-25.	FOR	FOR	Sufficient funds available. Compliant with law.
Q1	24-06-2025	Adani Enterprises Limited	AGM	Management	To appoint a Director in place of Mr. Rajesh S. Adani (DIN: 00006322), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q1	24-06-2025	Adani Enterprises Limited	AGM	Management	To appoint CS Ashwin Shah, Practicing Company Secretary (CP No: 1640 and Peer Review Certificate No. PRC:1930/2022) as Secretarial Auditors of the Company to conduct secretarial audit for the first term of five consecutive years commencing from FY 2025-26 till FY 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	24-06-2025	Adani Enterprises Limited	AGM	Management	To approve the re-appointment of Dr. Omkar Goswami (DIN: 00004258) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 3 (three) years upto November 2, 2028 on the Board of the Company.	FOR	FOR	Re-appointment compliant with law. No concern identified.

Q1	24-06-2025	Adani Enterprises Limited	AGM	Management	Ratification of remuneration of Rs. 1,00,000 plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. K V M and Co., Cost Accountants, the Cost Auditors appointed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, to conduct the audit of the cost records of mining activities of the Company, for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier / arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Adani Connex Private Limited, a joint venture of the Company for value of the proposed transaction (not to exceed) Rs. 4,500 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier / arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Adani Infra (India) Limited, a related party of the Company for value of the proposed transaction (not to exceed) Rs. 6,000 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier / arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Adani Infra Management Services Limited, a related party of the Company for value of the proposed transaction (not to exceed) Rs. 3,500 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier / arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Mundra Solar Energy Limited, a step down subsidiary of the Company for value of the proposed transaction (not to exceed) Rs. 2,000 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier / arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Mundra Solar PV Limited, a step down subsidiary of the Company for value of the proposed transaction (not to exceed) Rs. 3,000 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier / arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Parsa Kente Collieries Limited, a subsidiary of the Company for value of the proposed transaction (not to exceed) Rs. 5,500 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.

Q1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier / arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Ambuja Cements Limited, a related party of the Company for value of the proposed transaction (not to exceed) Rs. 1,105 Crores during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Adani Airport Holdings Limited, a wholly owned subsidiary of the Company with Adani Properties Private Limited for value of the proposed transaction (not to exceed) of Rs. 8,676 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Adani Airport Holdings Limited, a wholly owned subsidiary of the Company with Navi Mumbai International Airport Private Limited, a step down subsidiary of the Company for value of the proposed transaction (not to exceed) Rs. 1,704 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Adani Global Pte Limited, a wholly owned step down subsidiary of the Company with Adani Global Resources Pte Limited, a joint venture of the Company for value of the proposed transaction (not to exceed) Rs. 1,500 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Adani Global Pte Limited, a wholly owned step down subsidiary of the Company with Adani Rail Pte Limited, a related party of the Company for value of the proposed transaction (not to exceed) Rs. 4,000 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Adani Mining Pty Limited, a wholly owned step down subsidiary of the Company with Carmichael Rail Network Trust, a joint venture of the Company for value of the proposed transaction (not to exceed) Rs. 7,000 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.

Q1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Adani Mining Pty Limited, a wholly owned step down subsidiary of the Company with Carmichael Rail Ops Trust, a related party of the Company, for value of the proposed transaction (not to exceed) Rs. 3,000 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Adani New Industries Limited, a wholly owned subsidiary of the Company with Mundra Solar PV Limited, a step down subsidiary of the Company for Value of the proposed transaction (not to exceed) Rs. 1,500 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Adani Road Transport Limited, a wholly owned subsidiary of the Company with ITD Cementation India Limited, a probable related party of the Company, for value of the proposed transaction (not to exceed) Rs. 3,000 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Bowen Rail Company Pty Limited, a wholly owned step down subsidiary of the Company with Abbot Port Point Holdings Pte Limited, a related party of the Company, for value of the proposed transaction (not to exceed) Rs. 1,500 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts /arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Mumbai International Airport Limited, a step down subsidiary of the Company with Airports Authority of India, a related party of this subsidiary for value of the proposed transaction (not to exceed) Rs. 1,800 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Mundra Solar Energy Limited, a step down subsidiary of the Company with Adani Infra (India) Limited, a related party of the Company, for value of the proposed transaction (not to exceed) Rs. 2,300 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.

Q1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Parsa Kente Collieries Limited, a subsidiary of the Company with Rajasthan Rajya Vidyut Utpadan Nigam Limited, a related party of this subsidiary, for value of the proposed transaction (not to exceed) Rs. 5,000 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Queensland RIPA Trust, a wholly owned step down subsidiary of the Company with Abbot Port Point Holdings Pte Limited, a related party of the Company, for value of the proposed transaction (not to exceed) Rs. 1,500 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Queensland RIPA Trust, a wholly owned step down subsidiary of the Company with Carmichael Rail Network Trust, a joint venture of the Company, for value of the proposed transaction (not to exceed) Rs. 1,500 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by TRV (Kerala) International Airport Limited, a wholly owned step down subsidiary of the Company with ITD Cementation India Limited, a probable related party of the Company, for value of the proposed transaction (not to exceed) Rs. 1,500 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	24-06-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	Re-appointment of Mr. P.S. Jayakumar (DIN: 01173236) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 3 (three) consecutive years upto July 22, 2028.	FOR	FOR	P S Jayakumar, 63, is the former CEO and MD of Bank of Baroda. Prior to this role, he was associated with Citibank for twenty-three years, his last role being the Country Head for the Consumer Banking Group. He is the non-executive chairperson of VBHC Private Limited and the co-founder of Home First Finance Limited. He has been on the board since 23 July 2020. He attended all four (100%) board meetings held in FY25. His reappointment as Independent Director is in line with the statutory requirements. We support the resolution.
Q1	24-06-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	Payment of commission or otherwise to the non-executive director(s) including Independent Director(s) of the Company who is/are neither in the whole time employment nor Managing Director, in addition to sitting fees being paid to them for attending the meeting of the Board and its Committees, a sum not exceeding 1% of the net profits of the Company per annum, calculated in accordance with the provisions of Section 198 of the Act, for a period of 5 (five) years commencing from the financial year 2025-26, in such manner and up to such extent as the Board of Directors of the Company may, from time to time, determine.	FOR	FOR	Compliant with law. No concern identified.
Q1	24-06-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	Alteration in Article of Association of the Company with respect to deletion of Common Seal clause.	FOR	FOR	Compliant with law. No concern identified.
Q1	24-06-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	Material related party transaction(s) proposed to be entered into by the Company and/or its subsidiary with Mediterranean International Ports A.D.G.D Limited, for a value of transaction Rs. 7,150 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified in the proposed transactions.

Q1	24-06-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	Material related party transaction(s) proposed to be entered into by the Company and/or its subsidiary with Colombo West International Terminal (Private) Limited, for a value of transaction Rs. 4,013 crore during the FY 2025-26 and/or FY 2026-27.	FOR	FOR	Compliant with law. No governance concern identified in the proposed transactions.
Q1	24-06-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	Material related party transaction(s) proposed to be entered into by the Company and/or its subsidiary(ies) with Sunrise Worldwide Enterprise Limited, for a value of transaction Rs. 2,752 crore during the FY 2025-26.	FOR	FOR	Compliant with law. No governance concern identified in the proposed transactions.
Q1	24-06-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	Material related party transaction(s) proposed to be entered into by a wholly owned subsidiary of the Company with Ambuja Cements Limited, for a value of transaction Rs. 2,175 crore during the FY 2025-26.	FOR	FOR	Compliant with law. No concern identified.
Q1	24-06-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	Material related party transaction(s) proposed to be entered into by a wholly owned subsidiary of the Company with ACC Limited, for a value of transaction Rs. 1,085 crore during the FY 2025-26.	FOR	FOR	Compliant with law. No concern identified.
Q1	24-06-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	Appointment of Branch Auditors of any branch office of the Company, whether existing or which may be opened hereafter, outside India, in consultation with the Company's Statutory Auditors, provided such person(s)/ firm(s) are qualified to act as a Branch Auditor in terms of the provisions of Section 143(8) of the Act and to fix their remuneration.	FOR	FOR	Complaint with law. No concern identified.
Q1	24-06-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	To receive, consider and adopt the: - a) audited standalone financial statements of the Company for the financial year ended on March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon and b) audited consolidated financial statements of the Company for the financial year ended on March 31, 2025, together with the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified
Q1	24-06-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	To declare dividend on Preference Shares for the FY 2024-25.	FOR	FOR	Compliant with law. Sufficient funds available for payment of proposed final dividend. No concern identified.
Q1	24-06-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	To declare dividend on Equity Shares for the FY 2024-25.	FOR	FOR	Compliant with law. Sufficient funds available for payment of proposed final dividend. No concern identified.
Q1	24-06-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	To appoint a Director in place of Mr. Rajesh S. Adani (DIN: 00006322), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	24-06-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	Appointment of CS Ashwin Shah, Practicing Company Secretary (C. P. No. 1640, Peer reviewed certificate no. 1930/2022) as the Secretarial Auditors of the Company for a term of (5) five consecutive years, to conduct the Secretarial Audit of five consecutive financial years from 2025-26 to 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Audit Committee/Board of Directors of the Company.	FOR	FOR	Compliant with law. No concern identified.
Q1	25-06-2025	Adani Energy Solutions Ltd	AGM	Management	To approve the material related party transaction(s) by Powerpulse Trading Solutions Limited (Formerly known as Adani Energy Solutions Step-Thirteen Limited), a wholly owned subsidiary of the Company, with Mahan Energen Limited, for value of the proposed transaction (not to exceed) Rs. 1,775 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	25-06-2025	Adani Energy Solutions Ltd	AGM	Management	To approve the material related party transaction(s) by Powerpulse Trading Solutions Limited (Formerly known as Adani Energy Solutions Step-Thirteen Limited), a wholly owned subsidiary of the Company, with Moxie Power Generation Limited, for value of the proposed transaction (not to exceed) Rs. 1,842 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.

Q1	25-06-2025	Adani Energy Solutions Ltd	AGM	Management	To approve the material related party transaction(s) by Adani Electricity Mumbai Limited, a subsidiary of the Company, with Powerpulse Trading Solutions Limited (Formerly known as Adani Energy Solutions Step-Thirteen Limited), a wholly owned subsidiary of the Company, for value of the proposed transaction (not to exceed) Rs. 2,589 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	25-06-2025	Adani Energy Solutions Ltd	AGM	Management	To approve raising capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares and/or other eligible securities, for an aggregate amount not exceeding Rs. 4,300 crore.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	25-06-2025	Adani Energy Solutions Ltd	AGM	Management	To approve the appointment of Mr. Hemant Nerurkar (DIN: 00265887), as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 3 (three) years commencing from May 31, 2025, notwithstanding the fact that he has already crossed the age of 75 years as on the date of his appointment as an Independent Director of the Company.	FOR	AGAINST	No concern on the merits of the Appointee. Appointment not in compliance with law. Non-Compliant under Regulation 17(1A) of SEBI LODR, 2015: Prior Approval not sought for appointment of Director above 75 years of age. Governance Concern: Prolonged association with the Group; Proposed appointment will lead to more than 10 years' association with the Group.
Q1	25-06-2025	Adani Energy Solutions Ltd	AGM	Management	To approve the appointment of Mrs. Chandra Iyengar (DIN: 02821294), as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 3 (three) years commencing from May 31, 2025, notwithstanding the fact that she would attain the age of 75 years, during her term as an Independent Director of the Company.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
Q1	25-06-2025	Adani Energy Solutions Ltd	AGM	Management	To approve the appointment of Dr. Amiya Chandra (DIN: 10827510), as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 3 (three) years commencing from May 31, 2025.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q1	25-06-2025	Adani Energy Solutions Ltd	AGM	Management	To approve the appointment of Mr. Kandarp Patel (DIN: 02947643), as the Director of the Company, liable to retire by rotation.	FOR	FOR	No concern on the merits of the Appointee. No governance concern identified.
Q1	25-06-2025	Adani Energy Solutions Ltd	AGM	Management	To approve the Appointment of Mr. Kandarp Patel (DIN: 02947643), as the Whole-time Director and Chief Executive Officer of the Company with effect from May 31, 2025, for a term of three (3) years and including remuneration.	FOR	FOR	No concern on the merits of the Appointee. No governance concern identified.
Q1	25-06-2025	Adani Energy Solutions Ltd	AGM	Management	To receive, consider and adopt the- a. audited financial statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon and b. audited consolidated financial statements of the Company for the financial year ended on 31st March, 2025 together with the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with IND AS. No major governance concern apart from minor CARO Remarks.
Q1	25-06-2025	Adani Energy Solutions Ltd	AGM	Management	To appoint a Director in place of Mr. Rajesh S Adani (DIN: 00006322), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
Q1	25-06-2025	Adani Energy Solutions Ltd	AGM	Management	Appointment of M/s. Chirag Shah and Associates, Practicing Company Secretary (CP No: 3498 and Peer Review Certificate No. 6543/2025) as Secretarial Auditors of the Company to hold office for the first term of 5 (five) years, to conduct the Secretarial Audit of five consecutive financial years from 2025-26 to 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Audit Committee/ Board of Directors of the Company.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q1	25-06-2025	Adani Energy Solutions Ltd	AGM	Management	To approve the material related party transaction(s) by the Company with Adani Power Limited, for value of the proposed transaction (not to exceed) Rs. 1,185 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	25-06-2025	Adani Energy Solutions Ltd	AGM	Management	To approve the material related party transaction(s) by Adani Electricity Mumbai Limited, a subsidiary of the Company, with Adani Power Limited, for value of the proposed transaction (not to exceed) Rs. 2,085 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.

Q1	25-06-2025	Adani Energy Solutions Ltd	AGM	Management	To approve the material related party transaction(s) by Powerpulse Trading Solutions Limited (Formerly known as Adani Energy Solutions Step-Thirteen Limited), a wholly owned subsidiary of the Company, with Adani Power Limited, for value of the proposed transaction (not to exceed) Rs. 8,220 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	25-06-2025	Adani Green Energy Ltd	AGM	Management	To receive, consider and adopt the - a. audited financial statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon and b. audited consolidated financial statements of the Company for the financial year ended on March 31, 2025 together with the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified except for minor observations in CARO Report.
Q1	25-06-2025	Adani Green Energy Ltd	AGM	Management	To appoint a Director in place of Mr. Gautam S. Adani (DIN: 00006273), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	No issue on merit of appointee. Non-Compliant with Companies Act, 2013: More than 1 full time Directorship. Governance concerns: Chairperson related to Executive Director. Transparency Concern: Ambiguity w.r.t. Three Full-Time Positions held by the Director.
Q1	25-06-2025	Adani Green Energy Ltd	AGM	Management	Approve the appointment of M/s. Chirag Shah and Associates, Company Secretaries in practice (Peer Review Number 6543/2025) (C P No.: 17554) as the Secretarial Auditors of the Company for a term of five (5) consecutive years, to conduct the Secretarial Audit of five consecutive financial years from 2025-26 to 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Audit Committee / Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concerns identified.
Q1	25-06-2025	Adani Green Energy Ltd	AGM	Management	Approve re-appointment of Mr. Vneet S. Jaain (DIN: 00053906) as Managing Director of the Company for a consecutive period of 5 (five) years w.e.f. July 10, 2025 and including remuneration.	FOR	FOR	Compliant with law. No governance concerns identified.
Q1	25-06-2025	Adani Green Energy Ltd	AGM	Management	Approve the re-appointment of Mr. Raminder Singh Gujral (DIN: 07175393) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a second term of 3 (three) years upto July 09, 2028.	FOR	AGAINST	Re-appointment Compliant with law. No issues on merit of appointee. Governance Concern: The proposed term will lead to prolonged association.
Q1	25-06-2025	Adani Green Energy Ltd	AGM	Management	Approve Alteration to the Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concerns identified.
Q1	25-06-2025	Adani Green Energy Ltd	AGM	Management	Approve the material related party transaction(s) with Adani New Industries Limited for Value of the proposed transaction (not to exceed) aggregate upto Rs. 7,885 crore during the FY 2025-26.	FOR	FOR	Compliant with Law. No governance concerns identified.
Q1	25-06-2025	Adani Power Limited	AGM	Management	To receive, consider and adopt the - a. Audited financial statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon and b. Audited consolidated financial statements of the Company for the financial year ended on March 31, 2025 together with the report of Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
Q1	25-06-2025	Adani Power Limited	AGM	Management	To confirm the payment of dividend @ 0.01% for the financial year 2024-25, aggregating to Rs. 4,15,862.07 on the total 41586207 Compulsorily Redeemable Preference Shares of the Company of Rs. 100/- each fully paid up as already paid (in view of the fixed dividend payable on or before March 31 in each financial year.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	25-06-2025	Adani Power Limited	AGM	Management	To appoint a director in place of Mr. Rajesh S. Adani (DIN: 00006322), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q1	25-06-2025	Adani Power Limited	AGM	Management	Appointment of M/s. Chirag Shah and Associates, Practicing Company Secretary (CP No: 3498 and Peer Review Certificate No. 6543/2025) as the Secretarial Auditors of the Company for a term of five (5) consecutive years, to conduct the Secretarial Audit of five consecutive financial years from 2025-26 to 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Audit Committee/Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.

Q1	25-06-2025	Adani Power Limited	AGM	Management	Ratification of remuneration Rs. 15,40,000/- plus applicable taxes and reimbursement of out of pocket expenses at actual payable to M/s. Kiran J. Mehta and Co., Cost Accountants [Firm Reg. No. 000025], the Cost Auditors appointed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	25-06-2025	Adani Power Limited	AGM	Management	To entering into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Powerpulse Trading Solutions Limited, for a value of the proposed transaction not to exceed Rs. 8,220 crore for the FY 2025-26.	FOR	FOR	No concern identified.
Q1	25-06-2025	Adani Power Limited	AGM	Management	To entering into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Mahan Energen Limited, a subsidiary of the Company for value of the proposed transaction not to exceed Rs. 6,530 crore for the FY 2025-26.	FOR	AGAINST	Non-Compliant with Section 102 of the Companies Act: Non-disclosure of conflict of interest of directors/ KMPs/ their relatives in the explanatory statement.
Q1	25-06-2025	Adani Power Limited	AGM	Management	To entering into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Adani Electricity Mumbai Limited, for a value of the proposed transaction not to exceed Rs. 2,085 crore for the FY 2025-26.	FOR	FOR	No concern identified.
Q1	25-06-2025	Adani Power Limited	AGM	Management	To entering into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Adani Energy Solutions Limited, for a value of the proposed transaction not to exceed Rs. 1,185 crore for the FY 2025-26.	FOR	FOR	No concern identified.
Q1	25-06-2025	Adani Power Limited	AGM	Management	To entering into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Adani Infra (India) Limited, for a value of the proposed transaction not to exceed Rs. 2,100 crore for the FY 2025-26.	FOR	FOR	No concern identified.
Q1	25-06-2025	Adani Power Limited	AGM	Management	To entering into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Mahan Energen Limited, a subsidiary of the Company with Powerpulse Trading Solutions Limited for a value of the proposed transaction not to exceed Rs. 1,775 crore for the FY 2025-26.	FOR	AGAINST	Non-Compliant with Section 102 of the Companies Act: Non-disclosure of conflict of interest of directors/ KMPs/ their relatives in the explanatory statement.
Q1	25-06-2025	Adani Power Limited	AGM	Management	To entering into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Moxie Power Generation Limited, a subsidiary of the Company with Powerpulse Trading Solutions Limited, for a value of the proposed transaction not to exceed Rs. 1,842 crore for the FY 2025-26.	FOR	FOR	No concern identified.

Q1	25-06-2025	Adani Power Limited	AGM	Management	Appointment of Mr. Manmohan Srivastava (DIN: 02190050) as an Independent Director of the Company to hold office for 3 (three) years with effect from May 31, 2025 including the period from July 23, 2027, when he will attain 75 years of age, and he shall not be liable to retirement by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	25-06-2025	Adani Power Limited	AGM	Management	Appointment of Mr. Shailesh Haribhakti (DIN: 00007347) as an Independent Director of the Company to hold office for 3 (three) years with effect from November 4, 2025 and he shall not be liable to retirement by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	25-06-2025	Adani Power Limited	AGM	Management	Appointment of Mr. Shersingh Khyalia (DIN: 02470485) as the Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	25-06-2025	Adani Power Limited	AGM	Management	Appointment of Mr. Shersingh Khyalia, (DIN: 02470485) as a Whole-time Director and Chief Executive Officer of the Company to hold office for a period of 3 (three) years with effect from May 31, 2025, whose term of office shall be liable to retirement by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	25-06-2025	Adani Total Gas Ltd	AGM	Management	To receive, consider and adopt the: a. audited standalone financial statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon and b. audited consolidated financial statements of the Company for the financial year ended on March 31, 2025 together with the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q1	25-06-2025	Adani Total Gas Ltd	AGM	Management	To declare dividend on equity shares for the financial year 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No major concern identified
Q1	25-06-2025	Adani Total Gas Ltd	AGM	Management	To appoint a director in place of Mr Suresh P. Manglani (DIN: 00165062), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No concern identified.
Q1	25-06-2025	Adani Total Gas Ltd	AGM	Management	To appoint a director in place of Mr Pranav V. Adani (DIN: 00008457), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified
Q1	25-06-2025	Adani Total Gas Ltd	AGM	Management	Appointment of M/s Makarand M. Joshi and Co, Company Secretaries in Practice, (Peer Review Number: P2009MH007000) as the Secretarial Auditors of the Company for a term of five (5) consecutive years, to conduct the Secretarial Audit of five consecutive financial years from 2025-26 to 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Audit Committee/ Board of Directors of the Company.	FOR	FOR	Compliant with law. No concern Identified.
Q1	25-06-2025	Adani Total Gas Ltd	AGM	Management	Re-appointment of Mr Shashi Shanker (DIN: 06447938) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years w.e.f May 4, 2025.	FOR	AGAINST	No concern identified on the merit of proposed re-appointee. Non-Compliance: Prior approval of shareholders not sought for reappointment as ID.
Q1	25-06-2025	Adani Total Gas Ltd	AGM	Management	Ratification of remuneration of Rs. 1,35,000 plus applicable taxes and reimbursement of out of pocket expenses payable to M/s N D Birla and Co., Cost Accountants, the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records maintained for Petroleum Products of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	25-06-2025	Dishman Carbogen Amcis Limited	PBL	Management	To confirm the appointment of Dr. Margie Sunil Parikh (DIN- 07056179), as a Regular Director in Independent Director category, not liable to retire by rotation and to hold office for a first term of five (5) consecutive years up to 31st March, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	25-06-2025	Dishman Carbogen Amcis Limited	PBL	Management	To confirm the appointment of Mr. Hemantkumar J. Bhatt (DIN- 02657432) as a Regular Director in Independent Director category, not liable to retire by rotation and to hold office for a first term of five (5) consecutive years up to 31st March, 2030.	FOR	AGAINST	Compliant with law. No concern on merit of Director. Governance concern: Hold position as a Chairperson of AC & NRC
Q1	25-06-2025	Elecon Engineering Company Limited	AGM	Management	To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of Auditors and the Board of Directors (the Board) thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified (except certain non-material remarks identified in CARO report).
Q1	25-06-2025	Elecon Engineering Company Limited	AGM	Management	To declare a final dividend of Rs. 1.50/- (i.e. 150%) per equity share of Rs.1/- each for the Financial Year ended on March 31, 2025.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.

Q1	25-06-2025	Elecon Engineering Company Limited	AGM	Management	To appoint a Director in place of Mr. Aayush A. Shah (DIN: 07140517), who retires by rotation at this Annual General Meeting, being eligible has offered himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	25-06-2025	Elecon Engineering Company Limited	AGM	Management	To approve the appointment of Mrs. Natasha K. Treasurywala (DIN: 07049212) as a Non-Executive Independent Woman Director of the Company to hold office for five (5) consecutive years with effect from April 24, 2025 and shall not be liable to retire by rotation.	FOR	AGAINST	Appointment compliant with law. No concern on the merit of proposed appointee. Governance & Transparency Concern: Lack of clarity regarding Pecuniary Relationship.
Q1	25-06-2025	Elecon Engineering Company Limited	AGM	Management	Payment of commission to the Non-Executive Directors of the Company for a period of five (5) years commencing from April 01, 2025 in addition to sitting fees being paid to them for attending the meeting of the Board and its Committees, provided that the total commission payable to the Non-Executive Directors per annum shall not exceed 1% (one percent) of the Net Profits of the Company for that year as computed in the manner specified under Section 198 of the Act, with authority to the Board to determine the manner and proportion in which the amount be distributed among Non-Executive Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified
Q1	25-06-2025	Elecon Engineering Company Limited	AGM	Management	To appoint of M/s. Samdani Shah and Kabra, Company Secretary in Practice in Vadodara having Firm Registration Number P2008GJ016300, CP No. 2863 as the Secretarial Auditor of the Company for conducting Secretarial Audit for a term of 5 (five) consecutive years from the financial year 2025-26 till the financial year 2029-30 on such remuneration as may be determined by the Audit Committee/Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified
Q1	25-06-2025	Elecon Engineering Company Limited	AGM	Management	To ratify the remuneration of Rs. 1,70,000/- Plus Govt. Levies/Taxes as applicable and out-of-pocket expenses incurred payable to M/s. Ketki D. Visariya Co., Cost and Management Accountants having Firm Registration No. 000362 appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	25-06-2025	eMudhra Ltd	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	AGAINST	Unqualified Financial Statements. Governance Concern: Undisputed Statutory dues unpaid for more than 2 years.
Q1	25-06-2025	eMudhra Ltd	AGM	Management	To Declare Dividend on Equity Shares for the financial year 2024-25.	FOR	AGAINST	Compliant with law. Sufficient funds available for payment of proposed dividend. Governance Concern is raised in adoption of financial statements of the Company under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
Q1	25-06-2025	eMudhra Ltd	AGM	Management	To appoint a director in place of Mr. Venu Madhava (DIN: 06748204), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern on the merits of proposed appointee.
Q1	25-06-2025	eMudhra Ltd	AGM	Management	To appoint Mr. Venkatadri Chandrasekaran (DIN: 03126243) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 5 (five) years commencing from April 1, 2025 to March 31, 2030.	FOR	FOR	Appointment Compliant with law. No concern on the merits of proposed appointees
Q1	25-06-2025	eMudhra Ltd	AGM	Management	To appoint Mr. Shivanand Rama Shettigar (DIN: 00209835) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 5 (five) years commencing from April 2, 2025 to April 1, 2030.	FOR	FOR	Appointment Compliant with law. No concern on the merits of proposed appointees.
Q1	25-06-2025	eMudhra Ltd	AGM	Management	Appointment of Mr. S. P. Nagarajan, Practicing Company Secretary (CP No: 4738 and Peer Review Certificate No. I2002KR300400) as Secretarial Auditors of the Company to hold office for the term of five years from the conclusion of this AGM till the conclusion of 22nd AGM of the Company to be held in the financial year 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.

Q1	25-06-2025	eMudhra Ltd	AGM	Management	To approve and adopt Employee Stock Option/ Restricted Stock Unit Scheme called eMudhra ESOP/RSU Scheme 2025 for grant of employee stock options/ restricted stock units to the eligible employees and directors of the company.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	25-06-2025	eMudhra Ltd	AGM	Management	To approve granting of ESOPs/ RSUs to the employees / directors of subsidiary(ies) of the Company (in India and Overseas) under the eMudhra ESOP/RSU Scheme 2025 (2025 Scheme).	FOR	FOR	Compliant with law. No governance concern identified.
Q1	25-06-2025	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, 2025, together with the Reports of Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q1	25-06-2025	HDFC Asset Management Company Limited	AGM	Management	To declare a dividend of Rs. 90/- per equity share for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for payment of proposed final dividend. No concern identified.
Q1	25-06-2025	HDFC Asset Management Company Limited	AGM	Management	Re-appointment of Mr. Deepak S. Parekh (DIN: 00009078) as Non-Executive Non-Independent Director and Chairman of the Company liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	25-06-2025	HDFC Asset Management Company Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., Practicing Company Secretaries (Firm registration number: P2009MH007000), CP: 3662 as the Secretarial Auditors of the Company for conducting secretarial audit and issuing the secretarial audit report and to do all such actions that may be necessary for a term of five (5) consecutive financial years commencing from April 1, 2025 till March 31, 2030.	FOR	FOR	Appointment compliant with law. No governance concerns identified.
Q1	25-06-2025	Home First Finance Company India Ltd	AGM	Management	To receive, consider and adopt: The Audited Balance Sheet, Statement of Profit and Loss and Cash Flow Statement with notes forming part thereof, the Directors' Report (along with all the annexures) and Auditor's Report for the financial year ended March 31, 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q1	25-06-2025	Home First Finance Company India Ltd	AGM	Management	To declare final dividend of Rs. 3.70/- per equity share for the FY25.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q1	25-06-2025	Home First Finance Company India Ltd	AGM	Management	To appoint a director in place of Mr. Divya Sehgal (DIN: 01775308), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law. No concern on the merits of the proposed appointee.
Q1	25-06-2025	Home First Finance Company India Ltd	AGM	Management	To consider and approve the appointment of M/s. Aashish K. Bhatt and Associates Practicing Company Secretaries (M. No: 19639, COP No. 7023 and Peer review certificate No.- 2959/2023) as the Secretarial Auditor of the Company, to hold office for a period 5 (Five) consecutive financial years i.e. from FY26 up to FY30 on such remuneration as may be determined by the Board, in addition to taxes and re-imburement of out-of-pocket expenses incurred by them in connection with the secretarial audit.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	25-06-2025	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, 2025 and the reports of the Board of Directors (the Board) and auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No negative observations in CARO.
Q1	25-06-2025	Infosys Limited	AGM	Management	To declare a final dividend of Rs. 22/- per equity share for the financial year ended March 31, 2025.	FOR	FOR	Company has sufficient funds for the payment of final dividend. No concern identified.
Q1	25-06-2025	Infosys Limited	AGM	Management	To appoint a director in place of Salil Parekh (DIN: 01876159), who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No concern identified.

Q1	25-06-2025	Infosys Limited	AGM	Management	To enter into and / or continue related party contract(s) / arrangement(s) / transaction(s) (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise) with Stater N.V., a majority-owned subsidiary of the Company, which qualifies as a related party transaction within the meaning of Regulation 2(1)(zc) of the LODR Regulations, in the course of purchase / sale of services, purchase / sale of shared services, loans, equity infusion and merger and specific subsidiary with Stater N.V., such that during the financial year ending on March 31, 2026, the maximum value of the transactions of the Company and each specific subsidiary of the Company with Stater N.V. does not exceed the value and the aggregate value of all such transactions with Stater N.V. does not exceed Rs. 2,975 crore or 1.83% of the annual consolidated turnover, provided that the said transactions shall be at arm's length basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	25-06-2025	Infosys Limited	AGM	Management	To enter into and / or continue related party contract(s) / arrangement(s) / transaction(s) (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise) with Stater Nederland B.V., a majority-owned subsidiary of the Company, which qualifies as a related party transaction within the meaning of Regulation 2(1)(zc) of the LODR Regulations, in the course of purchase / sale of services, purchase / sale of shared services and parental guarantee and specific subsidiary with Stater Nederland B.V., such that during the financial year ending on March 31, 2026, the maximum value of the transactions of the Company and each specific subsidiary of the Company with Stater Nederland B.V. does not exceed the value and the aggregate value of all such transactions of the Company and its subsidiaries with Stater Nederland B.V. does not exceed Rs. 2,670 crore or 1.64% of the annual consolidated turnover, provided that the said transactions shall be at arm's length basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	25-06-2025	Infosys Limited	AGM	Management	Appointment of M/s Makarand M. Joshi and Co., Company Secretaries (Firm registration no: P2009MH007000), (CP: 3662) as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025- 26 till Financial Year 2029-30 at such remuneration as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	25-06-2025	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025 and the reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No concern identified.
Q1	25-06-2025	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	To declare Final Dividend of INR 15/- per Equity Share (i.e. 150%) for the financial year ended 31st March, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No governance concern identified.
Q1	25-06-2025	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	To appoint a Director in place of Mr. Yoshikazu Ishihara (DIN 07998690), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
Q1	25-06-2025	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	Ratification of remuneration of Rs. 1,70,000/- plus GST and reimbursement of actual travel and out-of-pocket expenses payable to M/s. Kiran J Mehta and Co. (FRN - 000025), Cost Accountants, appointed by the Board of Directors of the Company to conduct the Audit of Cost records of the Company for the financial year from 1st April, 2025 to 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.

Q1	25-06-2025	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	Appointment of M/s. SPANJ and Associates, (Firm Registration No. P2014GJ034800) Company Secretaries, as Secretarial Auditors of the Company for a period of 1 (One) year from 1st April, 2025 to 31st March, 2026 at a remuneration of Rs. 1,50,000/- plus GST and reimbursement of actual travel and out-of-pocket expenses.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with SEBI LODR Regulation, 2015: Non-Disclosure of Credentials of proposed Secretarial Auditor; Appointment of Secretarial auditor proposed for term of 1 year only.
Q1	25-06-2025	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	Revision in the remuneration payable to Mr. Sanjay Sudhakaran (DIN 00212610) as Managing Director of the Company for the remaining tenure of his office.	FOR	AGAINST	Compliant with law. Governance concern: Significant potential increase in revised remuneration without adequate justification; Proposed remuneration payable as the minimum remuneration during loss or inadequate profits.
Q1	25-06-2025	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	Material related party transactions, in the nature of purchase of materials, which are in the ordinary course of Company's business and on arm's length basis (Transactions), entered into or to be entered into with Highly Electrical Appliances India Pvt. Ltd., upto financial year ended 31st March, 2028 upto the aggregate amount of all transactions during any financial year shall not exceed INR 450 Crores or 15% of the turnover of the previous audited financial statements, whichever is higher.	FOR	AGAINST	Non-Compliant with SEBI Circular: Omnibus approval sought for a duration of more than one year. Governance Concern: Inadequate disclosures with respect to the basis of arm's length pricing.
Q1	25-06-2025	Tata Elxsi Limited	AGM	Management	To consider and adopt the Audited financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q1	25-06-2025	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 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
Q1	25-06-2025	Tata Elxsi Limited	AGM	Management	To appoint a Director in place of Mr. N. Ganapathy Subramaniam, as Non-Executive, Non-Independent Director (DIN: 07006215) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	25-06-2025	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 crores to be entered during the FY 2025-26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with Law. No major concern identified.
Q1	25-06-2025	Tata Elxsi Limited	AGM	Management	Appointment of M/s. V Sreedharan and Associates, (Peer Review Certificate No. P1985KR14800) as the Secretarial Auditors of the Company for an Audit period of five consecutive years commencing from FY 2025-26 until FY 2029-30, on such remuneration as may be mutually agreed upon between the Board and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major concern identified.
Q1	25-06-2025	Tata Elxsi Limited	AGM	Management	Re-appointment of Prof. Anurag Kumar (DIN: 03403112) as a Non-Executive, Independent Director on the Board of the Company, to hold office for the second term of five consecutive years commencing from November 15, 2025 up to July 12, 2030 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Re- appointment compliant with law. No concern identified.
Q1	25-06-2025	Vardhman Textiles Limited	PBL	Management	To appoint Dr. Arvind Sahay (DIN: 03218334) as an Independent Director of the Company, not liable to retire by rotation, for a term of consecutive 5 (five) years starting from 3rd May, 2025.	FOR	FOR	Appointment compliant with law. No concern identified on the merits of proposed appointee.
Q1	25-06-2025	Vardhman Textiles Limited	PBL	Management	To appoint Ms. Soumya Jain (DIN: 10254459), as a Non-Executive Non-Independent Director on the Board of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
Q1	26-06-2025	ACC Limited	AGM	Management	To receive, consider and adopt the a. audited financial statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon and b. audited consolidated financial statements of the Company for the financial year ended on March 31, 2025 together with the report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q1	26-06-2025	ACC Limited	AGM	Management	To declare dividend on equity shares for the Financial Year 2024-25.	FOR	FOR	Sufficient funds available. No concern identified in the proposed dividend per-se.
Q1	26-06-2025	ACC Limited	AGM	Management	To appoint a Director in place of Mr. Arun Kumar Anand (DIN: 08964078), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-appointment.

Q1	26-06-2025	ACC Limited	AGM	Management	Approve the appointment of M/s. Mehta and Mehta, Practicing Company Secretary (CP No: 2486 and Peer Reviewed Certificate No. 3686/2023) as the Secretarial Auditors of the Company for a term of five (5) consecutive years, to conduct the Secretarial Audit of five consecutive financial years from 2025-26 to 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Audit Committee/Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern has been identified in the proposed approval.
Q1	26-06-2025	ACC Limited	AGM	Management	Ratification of remuneration of Rs. 10,00,000 per annum plus applicable taxes and reimbursement of the travelling and other out-of-pocket expenses payable to M/s. P.M. Nanabhoy and Co., Cost Accountants (FRN: 000012) as the Cost Auditors appointed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, to conduct the audit for the financial year 2025-2026.	FOR	FOR	Compliant with law. No major governance concern has been identified in the proposed approval.
Q1	26-06-2025	ACC Limited	AGM	Management	Appointment of Mr. Vinod Bahety (DIN: 09192400) as Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approvals.
Q1	26-06-2025	ACC Limited	AGM	Management	Appointment of Mr. Vinod Bahety (DIN: 09192400) as Whole-time Director and Chief Executive Officer of the Company, liable to retire by rotation, for a period of 3 (three) years commencing with effect from April 1, 2025 up to March 31, 2028 (both days inclusive).	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approvals.
Q1	26-06-2025	ACC Limited	AGM	Management	Approve the re-appointment of Mr. Sandeep Singhi (DIN: 01211070), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years commencing with effect from September 16, 2025 up to September 15, 2028 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.
Q1	26-06-2025	ACC Limited	AGM	Management	Approve the re-appointment of Mr. Nitin Shukla (DIN: 00041433) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years commencing with effect from September 16, 2025 up to September 15, 2028 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.
Q1	26-06-2025	ACC Limited	AGM	Management	Approve the re-appointment of Mr. Rajeev Agarwal (DIN: 07984221) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years commencing with effect from September 16, 2025 up to September 15, 2028 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.
Q1	26-06-2025	ACC Limited	AGM	Management	Approve the material related party transaction(s) with Adani Logistics Limited, for Availing of Logistic Service for inbound and outbound activity and other maintenance charges for the value of the proposed transaction (not to exceed) Rs.1,085 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	26-06-2025	ACC Limited	AGM	Management	Approve the material related party transaction(s) with Orient Cement Limited, for the value of the proposed transaction (not to exceed) of Rs. 1,250 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified in the proposed transactions.
Q1	26-06-2025	Ambuja Cements Limited	AGM	Management	Appointment of Mr. Vinod Bahety (DIN: 09192400) as Wholetime Director and Chief Executive Officer of the Company, liable to retire by rotation, for a period of 3 (three) years commencing with effect from April 1, 2025 up to March 31, 2028 (both days inclusive), and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
Q1	26-06-2025	Ambuja Cements Limited	AGM	Management	Appointment of Mr. Praveen Garg (DIN: 00208604) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 3 (three) years commencing with effect from April 1, 2025 up to March 31, 2028 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
Q1	26-06-2025	Ambuja Cements Limited	AGM	Management	Re-appointment of Mr. Maheswar Sahu (DIN: 00034051) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years commencing with effect from September 16, 2025 up to September 15, 2028 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.

Q1	26-06-2025	Ambuja Cements Limited	AGM	Management	Re-appointment of Mr. Rajnish Kumar (DIN: 05328267) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years commencing with effect from September 16, 2025 up to September 15, 2028 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
Q1	26-06-2025	Ambuja Cements Limited	AGM	Management	Re-appointment of Mr. Ameet Desai (DIN: 00007116) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years commencing with effect from September 16, 2025 up to September 15, 2028 (both days inclusive).	FOR	AGAINST	Compliant with law. Governance Concern: Ex-employee of the Adani group. Prolonged Association with the group.
Q1	26-06-2025	Ambuja Cements Limited	AGM	Management	Re-appointment of Ms. Purvi Sheth (DIN: 06449636) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years commencing with effect from September 16, 2025 up to September 15, 2028 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
Q1	26-06-2025	Ambuja Cements Limited	AGM	Management	To approve the Material related party transaction(s) with Adani Logistics Limited, for Value of the proposed transaction (not to exceed) Rs. 2,175 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	26-06-2025	Ambuja Cements Limited	AGM	Management	To approve the Material related party transaction(s) with Adani Enterprises Limited for Value of the proposed transaction (not to exceed) Rs. 1,105 crore, during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified in the proposed transactions.
Q1	26-06-2025	Ambuja Cements Limited	AGM	Management	To approve the Material related party transaction(s) with Orient Cement Limited for Value of the proposed transaction (not to exceed) Rs. 1,424 crore, during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified in the proposed transactions.
Q1	26-06-2025	Ambuja Cements Limited	AGM	Management	To receive, consider and adopt the - a. audited financial statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon and b. audited consolidated financial statements of the Company for the financial year ended on March 31, 2025 together with the report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q1	26-06-2025	Ambuja Cements Limited	AGM	Management	To declare dividend on equity shares for the Financial Year 2024-25.	FOR	FOR	Sufficient funds available. No governance concern identified in the proposed dividend per-se.
Q1	26-06-2025	Ambuja Cements Limited	AGM	Management	To appoint a Director in place of Mr. M. R. Kumar (DIN: 03628755), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern has been identified in the proposed re-appointment.
Q1	26-06-2025	Ambuja Cements Limited	AGM	Management	Appointment of M/s. Mehta and Mehta, Practicing Company Secretary (CP No: 2486 and Peer Reviewed Certificate No. 3686/2023) as the Secretarial Auditors of the Company for a term of five (5) consecutive years, to conduct the Secretarial Audit of five consecutive financial years from 2025-26 to 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Audit Committee/Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.
Q1	26-06-2025	Ambuja Cements Limited	AGM	Management	Ratification of remuneration of Rs. 10,00,000 per annum plus reimbursement of the travelling and other out-of-pocket expenses payable to M/s. P.M. Nanabhoy and Co., Cost Accountants, the Cost Auditors appointed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, to conduct the audit for the FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	26-06-2025	Ambuja Cements Limited	AGM	Management	Re-appointment of Mr. Ajay Kapur (DIN: 03096416) designated as Managing Director of the Company for a term of two (2) years effective from April 1, 2025 to March 31, 2027 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
Q1	26-06-2025	Ambuja Cements Limited	AGM	Management	Appointment of Mr. Vinod Bahety (DIN: 09192400) as Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
Q1	26-06-2025	Ashoka Buildcon Limited	PBL	Management	To re-appoint Mr. Satish Parakh (DIN: 00112324), as a Managing Director of the Company for a period of three (3) years from April 01, 2025 and whose period of office shall be liable to determination by retirement by rotation and the remuneration payable to him on his re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.

Q1	26-06-2025	Ashoka Buildcon Limited	PBL	Management	To re-appoint Mr. Sanjay Londhe (DIN: 00112604), as a Whole-time Director of the Company for a period of three (3) years from April 01 2025 and whose period of office shall be liable to determination by retirement by rotation and to approve the remuneration payable to him on his re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	26-06-2025	Asian Paints Limited	AGM	Management	To receive, consider, and adopt the (A) Audited standalone financial statements of the Company for the financial year ended 31st March 2025 together with the reports of the Board of Directors and Auditors thereon and (B) Audited consolidated financial statements of the Company for the financial year ended 31st March 2025 together with the report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with accounting standards. No governance concern identified.
Q1	26-06-2025	Asian Paints Limited	AGM	Management	To declare and payment of final dividend of Rs. 20.55 per equity share of the face value of Rs. 1 each fully paid up, of the Company, as recommended by the Board of Directors for the financial year ended 31st March 2025.	FOR	FOR	Sufficient Funds available for payment of dividend. No concern identified.
Q1	26-06-2025	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Malav Dani (DIN: 01184336), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with Law. No governance concerns identified.
Q1	26-06-2025	Asian Paints Limited	AGM	Management	To appoint Mr. Ashish Choksi (DIN: 00059132) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concerns identified.
Q1	26-06-2025	Asian Paints Limited	AGM	Management	To appoint Dr. K. R. Chandratre, a Practicing Company Secretary (FCS No.: 1370; CP No.: 5144 and Peer Review Certificate No.: 1206/2021), as the Secretarial Auditor of the Company, for a term of five consecutive years from financial year 2025-26 to financial year 2029-30, on such annual remuneration plus applicable taxes and reimbursement of out-of-pocket expenses as shall be fixed by the Board of Directors of the Company in consultation with the Secretarial Auditor.	FOR	FOR	Compliant with law. No governance concerns identified.
Q1	26-06-2025	Asian Paints Limited	AGM	Management	Ratification of remuneration of Rs. 10,50,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to Joshi Apte and Associates, Cost Accountants (Firm Registration No.: 000240), who were appointed by the Board of Directors as the Cost Auditors of the Company, based on the recommendation of the Audit Committee, to audit the cost records of the Company for the financial year ending 31st March 2026.	FOR	FOR	Compliant with law. No governance concerns identified.
Q1	26-06-2025	AWL Agri Business Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material qualified/adverse remarks identified in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q1	26-06-2025	AWL Agri Business Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 together with the report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material qualified/adverse remarks identified in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q1	26-06-2025	AWL Agri Business Ltd	AGM	Management	To appoint a Director in place of Mr. Kuok Khoon Hong (DIN: 00021957), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No issues on merit of appointee. No concern identified.
Q1	26-06-2025	AWL Agri Business Ltd	AGM	Management	To appoint a Director in place of Mr. Ravindra Kumar Singh (DIN: 08253320), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
Q1	26-06-2025	AWL Agri Business Ltd	AGM	Management	To approve the appointment of M/s. SPANJ and Associates in Practice (Firm registration no. PG2014GJ034800) as Secretarial Auditors of the Company to hold office for an audit period of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-30, at such remuneration and reimbursement of out of pocket expenses for the purpose of audit, as may be fixed by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	26-06-2025	AWL Agri Business Ltd	AGM	Management	Approve the material related party transaction(s) with Wilmar Trading Pte. Ltd during the FY 2026-27.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	26-06-2025	AWL Agri Business Ltd	AGM	Management	Approve the material related party transaction(s) with ADM International SARL Value of the proposed transaction (not to exceed) Rs. 1,100 crores, during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.

Q1	26-06-2025	AWL Agri Business Ltd	AGM	Management	Ratification of Remuneration of Rs. 0.09 crore plus taxes and reimbursement of out-of-pocket expenses payable to M/s. Dalwadi and Associates, Practicing Cost Accountants (Firm Regn. No. 000338) be appointed as Cost Auditors by the Board of Directors, based on the recommendation of the Audit Committee, for the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	26-06-2025	BLS International Services Limited	PBL	Management	Appointment of Mrs. (Dr.) Savita (DIN: 08764773) as an Independent Director of the Company, whose office shall not be liable to retire by rotation, to hold office for the period of 5 consecutive years with effect from May 16, 2025 up to May 15, 2030 (both days inclusive).	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q1	26-06-2025	BLS International Services Limited	PBL	Management	Approval of change in designation and terms of appointment of Mr. Karan Aggarwal (DIN: 02030873) as Non-Executive Non-Independent Director (Non-KMP) of the Company, whose office shall be liable to be retire by rotation, with effect from May 15, 2025, upon expressing his desire to relinquish his position of Executive Director (KMP) of the Company.	FOR	AGAINST	Compliant with law. Governance concern: Skewed remuneration in favor of Promoter Director. Transparency Concern: Justification not provided for remuneration exceeding fifty percent of the total remuneration paid to all Non-Executive Directors of the Company.
Q1	26-06-2025	Canara Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2025, Profit and Loss Account for the year ended 31st March 2025, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified.
Q1	26-06-2025	Canara Bank	AGM	Management	To declare dividend for the financial year 2024-25.	FOR	FOR	Sufficient funds available for the payment of dividend. No governance concern identified.
Q1	26-06-2025	Canara Bank	AGM	Management	To appoint Shri. S K Majumdar (DIN No. 08223415) as an Executive Director of the Bank for a period of three years with effect from the date of assumption of office, i.e., from March 24, 2025 to March 23, 2028, or until further orders, whichever is earlier.	FOR	FOR	Compliant with Law. No major governance concern identified.
Q1	26-06-2025	Canara Bank	AGM	Management	To appoint M/s. Ragini Chokshi and Co. (Firm Registration Number 92897), Practicing Company Secretaries, Mumbai, as Secretarial Auditor of the Bank for a term of five consecutive Financial Years commencing from the FY 2025-26 till FY 2029-30.	FOR	FOR	The bank proposes to appoint Ragini Chokshi & Co as secretarial auditors for five years from FY26 to FY30 and pay them a remuneration of Rs. 80,999 plus applicable taxes for FY26 with 10% annual fee increment every year and Rs. 494,499 for five years, excluding GST. There is no material change in the fee payable to the newly appointed Secretarial Auditor from that paid to the outgoing auditor. The proposed remunerational payable to Ragini Chokshi & Co is commensurate with the size of the bank. Their appointment is in line with statutory requirements. We support the resolution.
Q1	26-06-2025	Canara Bank	AGM	Management	To reappoint Ms. Nalini Padmanabhan as Part-time Non-Official Director of the Bank for a term of one year, from the date of notification, i.e., from April 11, 2025 to April 10, 2026, or until further orders, whichever is earlier.	FOR	FOR	Ms. Nalini Padmanabhan, 60, is Practicing Chartered Accountant and Senior Partner at B. Thiagarajan & Co., Chartered Accountants, Chennai. She has over three decades of experience in accounting, auditing, banking, finance, and various other industries. She was appointed as Part-time Non-Official Director on the board of the bank for three years from 21 December 2021 and her tenure ended on 20 December 2024. The bank proposes to appoint her as a Part time Non-Official Independent Director for another term of one year from 11 April 2025 or until further orders, whichever is earlier. She has attended all nine board meetings held during her tenure on board in FY25. We will consider her entire tenure on the board. Her appointment is in line with statutory requirements. We support the resolution.
Q1	26-06-2025	Grasim Industries Limited	PBL	Management	Material Related Party Transactions with Hindalco Industries Limited, for an aggregate value of up to Rs. 2,535 crore during the financial year 2025- 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	26-06-2025	Grasim Industries Limited	PBL	Management	Material Related Party Transactions with AV Group NB Inc., Canada, for an aggregate value of up to Rs. 1,300 crore during the financial year 2025- 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	26-06-2025	Grasim Industries Limited	PBL	Management	Appointment of Mr. Himanshu Kapania (DIN: 03387441) as a Director of the Company, not liable to retire by rotation, with effect from 1st April 2025.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q1	26-06-2025	Grasim Industries Limited	PBL	Management	Appointment of Mr. Himanshu Kapania (DIN: 03387441), as the Managing Director of the Company, for a period of 3 years and 1 month with effect from 1st April 2025 up to 30th April 2028, not liable to retire by rotation and including remuneration.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q1	26-06-2025	Grasim Industries Limited	PBL	Management	Payment of remuneration (Annual Incentive Pay) for financial year 2024-2025 to Mr. Harikrishna Agarwal (DIN: 09288720), former Managing Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	26-06-2025	Indegene Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31 March 2025, together with Report of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q1	26-06-2025	Indegene Ltd	AGM	Management	To confirm and declare a final dividend of Rs. 2/- per equity shares for the financial year ended 31 March 2025.	FOR	FOR	Sufficient funds available for payment of final dividend. No governance concern identified.
Q1	26-06-2025	Indegene Ltd	AGM	Management	To appoint a director in place of Mr. Mark Francis Dzialga (DIN: 00955485), who retires by rotation and, being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Q1	26-06-2025	Indegene Ltd	AGM	Management	To appoint a director in place of Dr. Rajesh Bhaskaran Nair, (DIN: 00219269), who retires by rotation and, being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	26-06-2025	Indegene Ltd	AGM	Management	To appoint Deloitte Haskins and Sells, Chartered Accountants, Firm Registration No. 0080725 (Deloitte) as the Statutory Auditors of the Company for the term of five consecutive years, who shall hold office from the conclusion of this 27th Annual General Meeting until the conclusion of the 32nd Annual General Meeting of the Company, at a remuneration.	FOR	FOR	Complaint with law. No major governance concern identified.
Q1	26-06-2025	Indegene Ltd	AGM	Management	To appoint Madhwesh Prathap and Associates, Company Secretaries, (Firm Registration Number P2025KR103400) as the Secretarial Auditors of the Company for a term of five consecutive years, who shall hold office from the conclusion of this 27th Annual General Meeting until the conclusion of the 32nd Annual General Meeting of the Company, at a remuneration.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q1	26-06-2025	Indegene Ltd	AGM	Management	Continuation of directorship as a Non-Executive, Independent Director of the Company, of Dr. Georgia Nikolakopoulou Papathomas (DIN: 09734940), who is serving her first term as an Independent Director with effect from 30 September 2022 until 30 September 2025 and will attain the age of 75 years on 11 September 2025.	FOR	FOR	Complaint with law. No major governance concern identified.
Q1	26-06-2025	Indegene Ltd	AGM	Management	To re-appoint Dr. Georgia Nikolakopoulou Papathomas (DIN: 09734940) as an Independent Director of the Company, for a period of 5 (Five) years effective from 01 October 2025 till 30 September 2030, and that she shall not be liable to retire by rotation.	FOR	FOR	Complaint with law. No major governance concern identified.
Q1	26-06-2025	India Cements Limited	PBL	Management	Material Related Party Transactions between the Company and UltraTech Cement Limited, the Holding Company, for a sum aggregating upto Rs. 6,347 Crore and carried out in the ordinary course of business and at arm's length basis.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	26-06-2025	Kajaria Ceramics Limited	PBL	Management	To consider and approve appointment of Mrs. Ambika Sharma (DIN: 08201798), as an Independent Director of the Company, not liable to retire by rotation, to hold the office for a period of five consecutive years effective from March 30, 2025 upto March 29, 2030.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q1	26-06-2025	Laurus Labs Ltd	AGM	Management	To consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, the reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q1	26-06-2025	Laurus Labs Ltd	AGM	Management	To consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q1	26-06-2025	Laurus Labs Ltd	AGM	Management	To approve and ratify the 1st interim dividend on equity shares @ Rs. 0.40 per share already paid for the Financial Year 2024-25.	FOR	FOR	Compliant with law. No concern identified.
Q1	26-06-2025	Laurus Labs Ltd	AGM	Management	To approve and ratify the 2nd interim dividend on equity shares @ Rs. 0.80 per share already paid for the Financial Year 2024-25.	FOR	FOR	Compliant with law. No concern identified.
Q1	26-06-2025	Laurus Labs Ltd	AGM	Management	To appoint a Director in place of Dr. Satyanarayana Chava (DIN: 00211921) who retires by rotation and, being eligible, offers himself, for re-appointment.	FOR	FOR	Dr. Satyanarayana Chava, 64, is part of the promoter family. He is the Executive Director and CEO of the company. He has served on the board of the company since January 2006. Dr. Satyanarayana Chava has over 30 years of experience in the pharmaceutical industry. He attended all nine board meetings held during FY25. His reappointment as Director is in line with statutory requirements. We support the resolution.
Q1	26-06-2025	Laurus Labs Ltd	AGM	Management	To appoint a Director in place of Dr. C.V. Lakshmana Rao (DIN: 06885453) who retires by rotation and, being eligible, offers herself, for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q1	26-06-2025	Laurus Labs Ltd	AGM	Management	Ratification of remuneration of Rs. 5,50,000/- per annum and out of pocket and other expenses and GST at actuals payable to M/s. Sagar and Associates, 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 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.

Q1	26-06-2025	Laurus Labs Ltd	AGM	Management	To approve the appointment of M/s. RPR and Associates, Practicing Company Secretaries, Hyderabad (a peer reviewed firm, represented by Mr. Y. Ravi Prasada Reddy, Proprietor of the firm having CP. No. 5360) as the Secretarial Auditors of the Company for a period of five consecutive financial years i.e. from 2025-26 to 2029-30 with a remuneration in the range of Rs. 2.5 lakhs to Rs. 3.5 lakhs and the Board is authorised to fix the remuneration from time to time.	FOR	FOR	The company proposes to appoint RPR & Associates as secretarial auditors for five years from 1 April 2025 to 31 March 2030. them remuneration in the range of Rs. 250,000 to Rs. 300,000 per annum during this period. The board is authorized to fix the remuneration from time to time. The proposed remuneration payable to RPR and Associates is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support the resolution.
Q1	26-06-2025	Laurus Labs Ltd	AGM	Management	To approve Re-appointment of Dr. Satyanarayana Chava (DIN: 00211921) as Executive Director and Chief Executive Officer of the Company, whose office will be liable to determination by retirement by rotation, for a period of five (05) years with effect from April 01, 2025 and up to March 31, 2030 and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Excessive time commitments; No absolute cap on variable pay or total remuneration; Remuneration skewed in favour of proposed appointee.
Q1	26-06-2025	Laurus Labs Ltd	AGM	Management	To approve Re-appointment of Mr. V.V. Ravi Kumar (DIN: 01424180) as Executive Director and Chief Financial Officer of the Company, whose office will be liable to determination by retirement by rotation, for a period of two (02) years with effect from April 01, 2025 up to March 31, 2027 and including remuneration.	FOR	FOR	V.V. Ravi Kumar was paid Rs. 61.3 mn as remuneration in FY25 (as clarified by the company). We estimate his FY26 remuneration at Rs. 78.4 mn (including profit linked commission). The company should cap the overall remuneration in absolute terms and disclose the performance parameters that govern variable pay. Notwithstanding, the estimated remuneration is commensurate with the size of business and in line with peers. We support the resolution.
Q1	26-06-2025	Laurus Labs Ltd	AGM	Management	To approve modification of terms of employment contract of Dr. Lakshmana Rao CV, (DIN: 06885453) as Whole-time Director of the Company.	FOR	FOR	Dr. C V Lakshmana Rao received Rs. 40.3 mn as remuneration in FY25 (as clarified by the company). We estimate his remuneration as per revised terms at Rs. 61.5 mn, which includes a new profit-linked commission component of 0.5% of consolidated PBT. The commission component is uncapped, unlike the previous structure where the bonus was capped at 50% of salary. This is a deterioration in practice. The company must cap the profit linked commission in absolute terms and disclose the performance parameters that govern variable pay. Notwithstanding, the estimated remuneration is commensurate with the size of business and in line with peers. We support the resolution.
Q1	26-06-2025	Laurus Labs Ltd	AGM	Management	To approve modification of terms of employment contract of Mr. Krishna Chaitanya Chava, (DIN: 06831883) as Whole-time Director of the Company.	FOR	AGAINST	Compliant with law. Governance concern: No absolute cap on variable pay or total remuneration.
Q1	26-06-2025	Laurus Labs Ltd	AGM	Management	To approve modification of terms of employment contract of Mrs. Soumya Chava, (DIN: 06831892) as Whole-time Director of the Company.	FOR	AGAINST	Compliant with law. Governance concern: No absolute cap on variable pay or total remuneration.
Q1	26-06-2025	Man Infraconstruction Limited	PBL	Management	Approval of Related Party Transactions with Man Vastucon LLP, Arhan Homes LLP, Atmosphere Homes LLP, Atmosphere Realty Private Limited, Trident Agro Terminals and Logistic Pvt. Ltd. and Royal Netra Constructions Pvt. Ltd.	FOR	AGAINST	Non- Compliant with SEBI Circular: Non-disclosure of justification for why the transaction is in the interest of the Company; Governance & Transparency Concern: Inadequate disclosure w.r.t the basis of the arm's length pricing for certain transactions.
Q1	26-06-2025	Nestle India Limited	AGM	Management	To receive, consider and adopt: a) The audited standalone financial statements of the Company for the financial year 2024-25 including Balance Sheet as at 31st March 2025, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon and b) The audited consolidated financial statements of the Company for the financial year 2024-25 including Balance Sheet as at 31st March 2025, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q1	26-06-2025	Nestle India Limited	AGM	Management	To confirm payment of two Interim Dividends and declare final dividend on equity shares for the financial year ended 31st March 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified
Q1	26-06-2025	Nestle India Limited	AGM	Management	To appoint a Director in place of Mr. Satish Srinivasan (DIN: 10173407), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern on merits of appointee.
Q1	26-06-2025	Nestle India Limited	AGM	Management	Ratification of remuneration of Rs. 2,40,000/- plus out of pocket expenses and applicable taxes payable to M/s. Ramanath Iyer and Co., Cost Accountants (Firm Registration No.: 000019), appointed as the Cost Auditor by the Board of Directors of the Company to conduct the audit of the cost accounting records for the products falling under the specified Customs Tariff Act Heading 0402, manufactured by the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	26-06-2025	Nestle India Limited	AGM	Management	Re-appointment of Mr. Prathivadibhayankara Rajagopalan Ramesh (DIN: 01915274) as an Independent Non-Executive Director of the Company, not liable to retire by rotation, with effect from 1st July 2025, to hold office for a second term of five consecutive years i.e. from 1st July 2025 to 30th June 2030.	FOR	FOR	Re-appointment compliant with law. No major governance concern identified.

Q1	26-06-2025	Nestle India Limited	AGM	Management	Appointment of Mr. Manish Tiwary (DIN: 02572830), as a non-retiring Director and Managing Director of the Company for a term of five consecutive years effective from 1st August 2025 to 31st July 2030 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	26-06-2025	Nestle India Limited	AGM	Management	Appointment of M/s. S. N. Ananthasubramanian and Co., Practicing Company Secretaries (Firm Registration No. P1991MH040400), as the Secretarial Auditors of the Company, for a term of five consecutive years, to hold office from the conclusion of this Annual General Meeting till the conclusion of 71st Annual General Meeting to be held in the year 2030, covering the period from the financial year ending 31st March 2026 till the financial year ending 31st March 2030, at such remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	26-06-2025	Orchid Pharma Ltd	CCM	Management	Scheme of Amalgamation and Arrangement of Dhanuka Laboratories Limited with Orchid Pharma Limited and their respective shareholders and creditors (Scheme).	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	26-06-2025	PG Electroplast Limited	PBL	Management	To re-appoint Mr. Anurag Gupta (DIN: 00184361) as a Whole-Time Director of the Company for a period of three years with effect from July 15, 2025 and including remuneration.	FOR	FOR	"Anurag Gupta, 54, is the Executive Chairperson. He is part of the promoter family. He has over 31 years of experience in the field of Electronic Manufacturing Services. He is responsible for the development and implementation of technical policies, quality assurance, technological advancement, plant and machinery monitoring, and Research & Development. He has served on the board since 15 July 2003. He has attended seven out of eight board meetings in FY25 (88%). He received a remuneration of Rs. 9.1 mn in FY24. We estimate his FY25 remuneration at Rs. 10.8 mn and his annual remuneration at Rs. 21.4 mn – his overall remuneration is capped at Rs. 42.0 mn annually over his term. We believe his remuneration is in line with peers and commensurate with the size and complexity of the company's operations. Further, the company has capped his variable pay at 50% of basic salary, which is a good practice. We expect the company to disclose the performance metrics that will be used to determine his variable payout. Notwithstanding, we support his reappointment and remuneration terms."
Q1	26-06-2025	Sandhar Technologies Limited	PBL	Management	Appointment/ re-designation of Shri. Sandeep Dinodia (DIN: 00005395) as Non-Executive Independent Director of the Company, not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of proposed Appointee. Governance Concern: Non-disclosure of Board meeting attendance for FY 2024-25. No cooling off period served.
Q1	26-06-2025	Sandhar Technologies Limited	PBL	Management	Appointment of Shri. Gurvinder Jeet Singh (DIN: 02129467) as Director (Executive - Non Independent Director) of the Company with effect from 22nd May, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	26-06-2025	Sandhar Technologies Limited	PBL	Management	Appointment of Shri. Gurvinder Jeet Singh (DIN: 02129467) as Whole Time Director (Executive - Non Independent Director) designated as Whole-Time Director and Head - Corporate Strategy of the Company, not liable to be retire by rotation for a period of Three (3) years with effect from 22nd May, 2025 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	26-06-2025	Sula Vineyards Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone and consolidated) for the Financial Year ended 31st March 2025, including balance sheet as at 31st March, 2025, the statement of profit and loss and cash flow statement for the financial year ended on that date together with the reports of the board of directors' and the statutory auditors' thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q1	26-06-2025	Sula Vineyards Limited	AGM	Management	To consider and declare final dividend of Rs. 3.60/- per equity share for financial year 2024-25.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No concern identified.
Q1	26-06-2025	Sula Vineyards Limited	AGM	Management	To appoint a Director in place of Mr. Deepak Shahdaddhuri (DIN: 00444270), who retires by rotation and is eligible for re-appointment.	FOR	FOR	Re-appointment is compliant with law. No concern identified.
Q1	26-06-2025	Sula Vineyards Limited	AGM	Management	To appoint Sunil Agarwal and Co. (CP No.: 3286), Practicing Company Secretary as secretarial auditor of the Company for a period of 5 years commencing from FY 2025-26 till FY 2029-30 at a fee of Rs. 1,55,000 for FY 2025-26 (plus taxes as applicable) and to fix remuneration for the subsequent years as may be decided by the Board of Directors in consultation with the Secretarial Auditor of the Company.	FOR	FOR	Appointment compliant with law. No governance concerns identified.
Q1	26-06-2025	UltraTech Cement Limited	PBL	Management	To approve Material Related Party Transactions between the Company and The India Cements Limited, Subsidiary of the Company, for an amount aggregating to Rs. 6,347 crores during FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	27-06-2025	Bank of India	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet as at 31st March 2025, Profit and Loss Account of the Bank for the year ended 31st March 2025, Report of the Board of Directors on the working and activities of the Bank for the above period covered by the Accounts and the Auditors Report on the Balance Sheet and Accounts.	FOR	FOR	We have relied upon the auditor's report, which has not raised any concern regarding the standalone and consolidated financial statements. The auditors are of the opinion the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). Typical of public sector banks, Bank of India has four joint auditors. The audit committee must provide clarity on how it establishes accountability of these auditors and ensures that issues do not fall through the cracks, while allocating audit responsibilities. Notwithstanding, we support this resolution.
Q1	27-06-2025	Bank of India	AGM	Management	To declare dividend for the year 2024-25 @ Rs.4.05 (40.50%) per equity share.	FOR	FOR	The total dividend outflow for FY25 is Rs. 18.4 bn and the dividend payout ratio is 20.0% of PAT (20.2% for FY24). We support this resolution.

Q1	27-06-2025	Bank of India	AGM	Management	To appoint M/s. Sawant and Associates, Practising Company Secretary (COP No 16317) as Secretarial Auditor of the Bank for a continuous period of five years from FY 2025-26 to FY 2029-30.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	27-06-2025	DAM Capital Advisors Ltd	AGM	Management	To receive, consider and adopt the: a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon. b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q1	27-06-2025	DAM Capital Advisors Ltd	AGM	Management	To declare Final Dividend of Rs. 1/- per equity share of Rs. 2/- each fully paid-up of the Company, as recommended by the Board of Directors of the Company for the financial year ended March 31, 2025, and the same be paid out of the profits of the Company.	FOR	FOR	Sufficient funds available for payment of final dividend. No governance concern identified.
Q1	27-06-2025	DAM Capital Advisors Ltd	AGM	Management	To appoint a director in place of Mr. Dharmesh Anil Mehta (DIN: 06734366), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Dharmesh Anil Mehta, 55, is the promoter, Managing Director and CEO of DAM Capital Advisors Limited. Prior to this, he served as the Managing Director and CEO of Axis Capital Limited. He has over twenty-five years of experience in capital markets. He has been on the board since 10 June 2020. Dharmesh Anil Mehta attended eleven out of fourteen (79%) board meetings held in FY25. He retires by rotation and his reappointment as Director is in line with the statutory requirements. We support the resolution.
Q1	27-06-2025	DAM Capital Advisors Ltd	AGM	Management	To re-appoint M/s. KKC and Associates LLP, Chartered Accountants (Firm Registration No. 105146W / W100621), as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years to hold office from the conclusion of 32nd Annual General Meeting (AGM) till the conclusion of the 37th AGM of the Company and fix their remuneration.	FOR	FOR	The company proposes to reappoint KKC & Associates LLP as statutory auditors for a second term of five years from the conclusion of the FY25 AGM till the conclusion of the FY30 AGM. The remuneration will be determined by the board or the audit committee from time to time. As per Regulation 36(5) of SEBI's LODR 2015, companies are mandated to disclose the terms of appointment/re appointment of auditors, including the remuneration payable to them. The company has not disclosed the actual amount of the proposed audit fees, which is a regulatory requirement. KKC & Associates LLP was paid a remuneration of Rs. 3.5 mn for FY25. We expect the company to fix the remuneration at similar levels. We support the resolution.
Q1	27-06-2025	DAM Capital Advisors Ltd	AGM	Management	Appointment of M/s. Aashish K. Bhatt and Associates, Practicing Company Secretaries, (Membership No.: A19639/ COP: 7023), as Secretarial Auditors of the Company for a term of 5 (five) consecutive financial years, commencing from April 1, 2025 till March 31, 2030 and fix their remuneration.	FOR	FOR	Aashish K. Bhatt & Associates have been the secretarial auditors and scrutinizers for DAM Capital Advisors Limited since FY25. The company proposes to appoint Aashish K. Bhatt & Associates as secretarial auditors for five years from 1 April 2025. The remuneration will be decided by the board and the audit committee. As per regulatory requirements, the company should have disclosed the remuneration payable to Aashish K. Bhatt & Associates in the shareholder notice. Notwithstanding, we support the resolution.
Q1	27-06-2025	DAM Capital Advisors Ltd	AGM	Management	Appointment of Ms. Nithya Easwaran (DIN: 03605392), as an Independent Director of the Company, for a period of 3 (three) years w.e.f. April 01, 2025 and holds office up to March 31, 2028 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Ms. Nithya Easwaran, 52, is the Managing Director of Multiples Alternate Asset Management (Multiples), where she heads the financial services and fintech investing practice. She has over twenty-seven years of experience in financial services. She was appointed to the board on 10 June 2020 as Nominee Director of Multiples, which held a 19.33% stake in the company prior to listing and exited through the Offer for Sale. She was subsequently redesignated as Non-Executive Non-Independent Director on 19 August 2024. The company should disclose the nature of her role during this non-independent tenure. Nithya Easwaran attended ten out of fourteen (71%) board meetings held in FY25 as non-executive director. We expect directors to attend all board meetings and, at a minimum, 75% board meetings in a year. The company now proposes to appoint Nithya Easwaran as Independent Director for three years from 1 April 2025. As her overall association with the company during the proposed term will not exceed ten years, we support her appointment. Her appointment as Independent Director is in line with the statutory requirements. We support the resolution. The company should clarify how it is mitigating the conflict of interest arising from her board position at Zerodha Asset Management Private Limited, which operates in the same line of business that DAM Asset Management Limited, its wholly owned subsidiary, intends to enter.
Q1	27-06-2025	DAM Capital Advisors Ltd	AGM	Management	Revision in the remuneration payable to Mr. Jateen Madhukar Doshi (DIN: 08476768), Whole Time Director of the Company, with effect from April 1, 2025.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed revision.
Q1	27-06-2025	Deepak Fertilizers and Petrochemicals Corporation Limited	PBL	Management	Re-appointment of Mr. Sujal Anil Shah (DIN: 00058019) as an Independent Director of the Company not liable to retire by rotation and to hold office for a second term of 5 consecutive years commencing from 30th June, 2025.	FOR	FOR	Compliant with Law. No major governance concern identified.
Q1	27-06-2025	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q1	27-06-2025	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	To confirm the payment of Interim Dividend on Equity Shares and declare Final Dividend of Rs. 42 per share on Equity Shares for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of final dividend. No governance concern identified.
Q1	27-06-2025	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	To appoint a Director, in place of Mr. Juby Chandy (DIN: 09530618), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	27-06-2025	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	Re-appointment of Dr. (Ms.) Sunita Maheshwari (DIN: 01641411), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 3 (three) consecutive years from May 18, 2025 upto May 17, 2028.	FOR	FOR	"Dr. (Ms.) Sunita Maheshwari, 58, is a Paediatric Cardiologist. She is Whole Time Director of Daignostix Services Private Limited. She is a medical entrepreneur and cofounded Teleradiology Solutions, a teleradiology company. She also cofounded Telrad tech, which builds AI enabled tele health software, RXDX multi-specialty neighbourhood clinics in Bangalore, and has incubated other start-up companies in the tele-health space. She has been on the board since 18 May 2020. She attended all six board meetings held during FY25. Her reappointment is in line with statutory requirements. We support the resolution. We believe shareholder approval for her reappointment should have been sought prior to completion of her first term as independent director."

Q1	27-06-2025	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	Appointment of Parikh and Associates, Practising Company Secretaries (ICSI Firm Registration: P1988MH009800) as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from the Financial Year 2025-2026 till the Financial Year 2029-2030, at such remuneration plus applicable taxes and out-of-pocket expenses, as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	27-06-2025	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	Ratification of Remuneration of Rs. 7.35 lakhs plus payment of taxes as applicable and re-imbursement of out-of-pocket expenses incurred by them in connection with the aforesaid audit payable to R. Nanabhoy and Company, Cost Accountants having Firm Registration No. 007464 appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the year ending March 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	27-06-2025	Hindalco Industries Limited	PBL	Management	To enter into contract(s)/ arrangement(s)/ transaction(s) [whether by way of an individual transaction or transactions taken together or series of transactions or otherwise] between Novelis Corporation, an Indirect Wholly Owned Subsidiary of the Company and a Related party, Logan Aluminum Inc. (a Joint Venture of Novelis Corporation), on such terms and conditions as may be agreed between Novelis Corporation and Logan Aluminum Inc., for an aggregate value of up to Rs. 4,500/- Crore to be entered during financial year 2026-27 and in each Financial Year(s) until Financial Year 2029-30, i.e., four Financial Years being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	27-06-2025	Hindalco Industries Limited	PBL	Management	To enter into contract(s)/ arrangement(s)/ transaction(s) [whether by way of an individual transaction or transactions taken together or series of transactions or otherwise] between Novelis Korea Limited, an Indirect Wholly owned subsidiary and its Related Party, Ulsan Aluminum Limited (a Joint venture of Novelis Korea Limited), on such terms and conditions as may be agreed between between Novelis Korea Limited and Ulsan Aluminum Limited for an aggregate value of up to Rs. 20,200/- Crore to be entered during financial year 2026-27 and in each Financial Year(s) until Financial Year 2029-30, i.e., four Financial Years being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	No governance concern identified.
Q1	27-06-2025	Hindalco Industries Limited	PBL	Management	To enter into contract(s)/ arrangement(s)/ transaction(s) [whether by way of an individual transaction or transactions taken together or series of transactions or otherwise] between Novelis Deutschland GmbH, an indirect Wholly Owned Subsidiary and its Related Party, Aluminium Norf GmbH (a Joint Venture of Novelis Deutschland GmbH), on such terms and conditions as may be agreed between Novelis Deutschland GmbH and Aluminium Norf GmbH, for an aggregate value of up to Rs. 5,300/- Crore to be entered during financial year 2026-27 and in each Financial Year(s) until Financial Year 2029-30, i.e., four Financial Years being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	27-06-2025	Hindalco Industries Limited	PBL	Management	To approve Material Related Party Transactions with Essel Mining and Industries Limited for an Aggregate value upto Rs. 4200/- Crore the transaction is expected to be consummated not later than March 31, 2027 at arm's length and in the ordinary course of business.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	27-06-2025	Hindalco Industries Limited	PBL	Management	To enter into contract(s)/ arrangement(s)/ transaction(s) [whether by way of an individual transaction or transactions taken together or series of transactions or otherwise] with Grasim Industries Limited [Grasim], a Related Party of the Company, on such terms and conditions as may be agreed between the Company and Grasim, for an aggregate value of up to Rs. 2,535/- Crore entered into/ to be entered during financial year 2025-26 being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.

Q1	27-06-2025	Honeywell Automation India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q1	27-06-2025	Honeywell Automation India Limited	AGM	Management	To declare a Final Dividend of Rs. 105/- per equity share for the Financial Year 2024-25.	FOR	FOR	Compliant with law. Sufficient funds available for payment of proposed final dividend. No concern identified.
Q1	27-06-2025	Honeywell Automation India Limited	AGM	Management	To appoint a director in place of Mr. Atul Vinayak Pai (DIN: 02704506), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern on the merits of proposed appointee.
Q1	27-06-2025	Honeywell Automation India Limited	AGM	Management	Appointment of M/s Walker Chandio and Co LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013) as the Statutory Auditors of the Company to hold office for a term of 5 (five) consecutive years i.e. from the conclusion of this 41st Annual General Meeting till the conclusion of 46th Annual General Meeting of the Company, at such remuneration as may be approved by the Audit Committee/ Board of Directors of the Company from time to time.	FOR	FOR	Compliant with law. No major concern identified.
Q1	27-06-2025	Honeywell Automation India Limited	AGM	Management	Payment of remuneration in the form of commission to Dr. Ganesh Natarajan (DIN: 00176393) Independent Director, Non-Executive Chairman - Board, for Financial Year 2024-25, being an amount exceeding fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company for Financial Year 2024-25.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	27-06-2025	Honeywell Automation India Limited	AGM	Management	Material Related Party Transactions of the Company with Honeywell International Inc., Ultimate Holding Company, for an aggregate value not exceeding Rs. 7,700 Million during the Financial Year 2025-26, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is / are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	"HII provides actionable solutions and innovation through aerospace technologies, building automation, energy and sustainability solutions, and industrial automation business segments. HII is headquartered in Charlotte, US. The company seeks approval for entering related party transactions such as purchase/sale of goods and services and purchase/sale of fixed assets. While transactions for purchase/sale of goods and services are operational in nature, we believe the company must disclose granular details for enabling approvals like purchase/sale of fixed assets. Notwithstanding, we support these transactions as they will be in the ordinary course of business and at arm's lengths on a basis and in the past three years there have been no transactions for purchase/sale of assets. We support the resolution."
Q1	27-06-2025	Honeywell Automation India Limited	AGM	Management	Material Related Party Transactions of the Company with Honeywell Measurex (Ireland) Limited, a fellow subsidiary of the Company, for an aggregate value not exceeding Rs. 6,500 Million during the Financial Year 2025-26, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is / are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	"HML is a manufacturer/ producer, which operates in the measurement and regulation equipment and instruments - electricity and other energy industry. It also operates in the radiation meters industries. HML is based in Waterford, Ireland. The company seeks approval for entering related party transactions such as purchase/sale of goods and services including reimbursement of expenses. We support these transactions as they are operational and will be in the ordinary course of business and on an arm's length basis. We support the resolution."
Q1	27-06-2025	Honeywell Automation India Limited	AGM	Management	Material Related Party Transactions of the Company with Honeywell Middle East BV, a fellow subsidiary of the Company, for an aggregate value not exceeding Rs. 7,000 Million during the Financial Year 2025-26, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is / are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	"HMEBV is engaged in the wholesale distribution of computers, computer peripheral equipment, and computer software. HMEBV is based in Amsterdam, Netherlands. The company seeks approval for entering related party transactions such as purchase/sale of goods and services and purchase/sale of fixed assets. While transactions for purchase/sale of goods and services are operational in nature, we believe the company must disclose granular details for enabling approvals like purchase/sale of fixed assets. Notwithstanding, we support these transactions as they will be in the ordinary course of business and at arm's length basis and the approval is valid for the specified time period. We support the resolution."
Q1	27-06-2025	Honeywell Automation India Limited	AGM	Management	Appointment of J B Bhawe and Co, Company Secretaries, Peer Reviewed Company Secretary (bearing Unique Identification No. S1999MH025400) as Secretarial Auditors of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029- 30, to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report, at such remuneration as may be approved by the Audit Committee/ Board of Directors of the Company from time to time.	FOR	FOR	Compliant with law. No concern identified.
Q1	27-06-2025	Honeywell Automation India Limited	AGM	Management	Ratification of remuneration of Rs. 7,00,000/- plus applicable taxes and re-imbursement of out-of-pocket expenses payable to M/s C S Adawadkar and Co., Cost Accountants (Firm Registration No. 100401) who are appointed by the Board of Directors as the Cost Auditors of the Company to conduct the audit of the cost records maintained by the Company pertaining to various products covered under cost audit for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major concern identified.

Q1	27-06-2025	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To receive, consider and adopt: 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, 2025, the Balance Sheet as at that date, together with the Reports of the Directors and Auditors. 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, 2025, the Balance Sheet as at that date, together with the Report of the Auditors.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q1	27-06-2025	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Sufficient funds available. No governance concern identified in the proposed dividend per-se.
Q1	27-06-2025	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To appoint a Director in place of Mr. Anuj Bhargava (DIN: 02647635), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-appointment.
Q1	27-06-2025	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To consider the remuneration of M. P. Chitale and Co. (Firm Registration No.: 101851W) and Walker Chandiok and Co., LLP (Firm Registration No.: 001076N/N500013), in connection with the audit of the accounts of the Company for FY 2026, the Group Reporting Pack for FY 2025 and FY 2026 and the issue of nonconvertible debentures amounting to Rs. 14.00 billion in FY 2025.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.
Q1	27-06-2025	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Payment of remuneration of Rs. 1.75 million plus out of pocket expenses (subject to a maximum of five (5) percent of the audit remuneration) and taxes, as applicable, to M. P. Chitale and Co. (Firm Registration No.: 101851W) for limited review of Ind AS compliant proforma financial statements for FY2025 and FY2026.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.
Q1	27-06-2025	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Payment of an audit remuneration of Rs. 1.2 million plus out of pocket expenses (subject to a maximum of five (5) percent of the audit remuneration) and taxes, as applicable, to Walker Chandiok and Co., LLP, (Firm Registration No.: 001076N/N500013) for the services rendered as Assurance Provider for the Business Responsibility and Sustainability Core Report of the Company for FY2025.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.
Q1	27-06-2025	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To approve the appointment and payment of remuneration of M/s Parikh and Associates, Company Secretaries, (Firm Registration No.: P1988MH009800), as Secretarial Auditor, for a term of five (5) consecutive years, commencing from FY2026 to FY2030.	FOR	FOR	No governance concern identified.
Q1	27-06-2025	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To approve revised thresholds for material related party transactions with ICICI Bank Limited (Promoter) and ICICI Securities Primary Dealership Limited (Promoter Group), for Aggregate value of transactions (purchase and sale separately) during the year not exceeding Rs. 150 billion with a single related party, ICICI Lombard General Insurance Company Limited (Promoter Group) for Aggregate value of transactions (purchase and sale separately) during the year not exceeding Rs. 50 billion with a single related party, for pertaining to the purchase and/or sale of securities issued by related/non-related entities in primary/secondary market for FY2027.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.
Q1	27-06-2025	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To approve material related party transactions with ICICI Bank Limited, notwithstanding the fact that the aggregate value of the transactions may exceed Rs.10 billion or 10% of the annual consolidated turnover of the Company as per the audited financial statements for FY2026.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.
Q1	27-06-2025	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To approve the remuneration of Mr. Anup Bagchi (DIN: 00105962), as Managing Director and Chief Executive Officer, with effect from April 1, 2025.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.

Q1	27-06-2025	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To approve amendment to the Employee Stock Option Scheme of the Company.	FOR	FOR	As on 30 April 2025, the exercised and exercisable options granted by the company was 3.52% against the capped limit of 3.54%. Thus, the company has 0.02% of the total shares as of 31 March 2016, which translates to ~280,000 options available to grant. The stock options granted to employees in the annual grants are almost 0.31%. Thus, the company does not have an adequate limit to grant options beyond FY26. The increase in the proposed limit will lead to an issue of ~25.5 mn incremental options. Based on the company's run rate of granting ~0.31% of the issued shares as on 31 March 2016, the increase would give them sufficient headroom to grant ESOPs until FY31. While the scheme provides for the NRC to determine the exercise price of the options, ICICI Pru Life has confirmed that options under the scheme shall be granted at market price. Further, based on past practices, we note the company has granted ESOPs at market price under the scheme post listing, aligning the grants with investor interest.
Q1	27-06-2025	Niva Bupa Health Insurance Company Ltd	PBL	Management	Appointment of Mr. Sridhar Srinivasan (DIN: 07240718), as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years with effect from April 10, 2025.	FOR	FOR	Appointment compliant with law. No concern identified.
Q1	27-06-2025	Niva Bupa Health Insurance Company Ltd	PBL	Management	Appointment of Mr. Vishwanath Mahendra (DIN: 11019011) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
Q1	27-06-2025	Niva Bupa Health Insurance Company Ltd	PBL	Management	Appointment of Mr. Vishwanath Mahendra (DIN: 11019011) as Whole Time Director of the Company (designated as Executive Director and Chief Financial Officer), liable to retire by rotation, for a period of five (5) years commencing from May 07, 2025 till May 06, 2030 and fixation of his remuneration.	FOR	FOR	Appointment compliant with law. No concern identified.
Q1	27-06-2025	Niva Bupa Health Insurance Company Ltd	PBL	Management	Appointment of Mr. Ankur Kharbanda (DIN: 11019017) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
Q1	27-06-2025	Niva Bupa Health Insurance Company Ltd	PBL	Management	Appointment of Mr. Ankur Kharbanda (DIN: 11019017) as Whole Time Director of the Company (designated as Executive Director and Chief Business Officer), liable to retire by rotation, for a period of five (5) years commencing from May 07, 2025 till May 06, 2030 and fixation of his remuneration.	FOR	FOR	Appointment compliant with law. No concern identified.
Q1	27-06-2025	Punjab National Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2025, Profit and Loss Account of the Bank for the year ended 31st March 2025, 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	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified.
Q1	27-06-2025	Punjab National Bank	AGM	Management	To declare dividend at the rate of Rs. 2.90 per equity share of Face Value of Rs. 2/- each for the financial year 2024-25.	FOR	FOR	Sufficient funds available for the payment of dividend. No governance concern identified.
Q1	27-06-2025	Punjab National Bank	AGM	Management	To consider and approve the Material Related Party Transactions for Outright securities transactions (sale/ purchase of securities), Money Market transactions, Primary subscription of securities, Security Arranger services in PNBs NCD issuances through EBP in which PNB Gilts may be arranger/ one of the arrangers to the issue and also such other transactions such as purchase/ sale of Government Securities (G-Sec), Bonds/ Debentures of PSUs, other bodies as may be disclosed in the notes forming part of the Financial Statements for the relevant Financial Year, for an amount in excess of the materiality threshold of Rs. 1000 Crore or 10% of the Annual Consolidated Turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under Applicable Laws, not exceeding Rs. 6000 Crore each for PNB Gilts Limited (subsidiary) and PNB Housing Finance Limited (Associate) and not exceeding Rs. 2000 Crore for PNB Metlife India Insurance Company Limited (Associate), from the date of AGM for FY 2024-25 (i.e., 27th June, 2025) till the date of next AGM.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	27-06-2025	Punjab National Bank	AGM	Management	To consider and approve the Material Related Party Transactions for Loans and Advances with PNB Gilts Ltd. (Subsidiary) and PNB Housing Finance Ltd. (Associate) for an amount in excess of the materiality threshold of Rs. 1000 Crore or 10% of the Annual Consolidated Turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under Applicable Laws, not exceeding Rs. 4000 Crore for PNB Gilts Limited (subsidiary) and not exceeding Rs. 7100 Crore for PNB Housing Finance Limited (Associate), from the date of AGM for FY 2024-25 (i.e., 27th June, 2025) till the date of next AGM.	FOR	FOR	Compliant with law. No governance concern identified.

Q1	27-06-2025	Punjab National Bank	AGM	Management	To consider and approve the appointment of Shri Ashok Chandra as the Managing Director and Chief Executive Officer of the Bank with effect from 16th January, 2025 for a period of three years with effect from the date of assumption of charge of the office, or until further orders, whichever is earlier.	FOR	FOR	Ashok Chandra, 56, is the former Executive Director of Canara Bank till January 2025. Previously, he has served as Chief General Manager in Union Bank of India. He has 33 years of experience in the banking industry. He holds a master's degree in economics and is also a Certified Associate of Indian Institute of Bankers. The bank proposes to appoint him as Managing Director and CEO from 16 January 2025 or until further orders, whichever is earlier. While public sector enterprises are exempt from the requirement of seeking shareholder approval within three months of the appointment date, as a good practice, the bank should have sought approval within three months of appointment. The bank has not disclosed the proposed remuneration terms. We recognize that the remuneration levels in public sector enterprises are not usually high: since his induction into the board on 16 January 2025, Ashok Chandra was paid Rs. 0.9 mn as remuneration for FY25. He has attended all four board meetings in FY25 since his appointment (100%). It is unclear whether he is liable to retire by rotation. Notwithstanding, his appointment is in line with statutory requirements. Hence, we support the resolution.
Q1	27-06-2025	Punjab National Bank	AGM	Management	To consider and approve the extension of Shri Kalyan Kumar vide DFS, Ministry of Finance, Government of India's Notification no. eF.No.4/2(iii)/2024-BO.I dated 19th August, 2024 as the Executive Director of the Bank for a period of two years beyond 20thOctober, 2024, or until further orders, whichever is earlier.	FOR	FOR	"Kalyan Kumar, 56, has been the Executive Director of Punjab National Bank since October 2021. He is presently the Chairman on the Board of two of the subsidiaries of Punjab National Bank i.e. PNB Gilts Ltd. and PNB Cards & Services Ltd. The bank is seeking shareholder approval to extend his tenure for two years beyond 20 October 2024 (i.e. date of completion of his current tenure) or until further orders, whichever is earlier. While public sector enterprises are exempt from the requirement of seeking shareholder approval within three months of the reappointment date, as a good practice, the bank should have sought approval within three months from reappointment. The bank has not disclosed the remuneration payable to him for the proposed term. He received Rs. 6.1 mn as remuneration in FY25. We understand that remuneration in public sector enterprises is usually not high. He has attended 18 out of 21 board meetings in FY25 (86%). It is unclear whether he is liable to retire by rotation. Kalyan Kumar is responsible for the bank's digital transformation and IT strategy. We note that during his tenure, there were 2,746 digital fraud cases in FY25 (6,981 cases in FY24), which is high. Losses on account of digital frauds aggregated Rs. 194.3 mn in FY25. Notwithstanding, his extension of directorship is in line with statutory requirements. We support the resolution."
Q1	27-06-2025	Punjab National Bank	AGM	Management	To consider and approve the appointment of Shri D Surendran as the Executive Director of the Bank with effect from the date of assumption of charge of the post till the date of his attaining the age of superannuation i.e. 31.05.2027, or until further orders, whichever is earlier.	FOR	FOR	D Surendran, 58, is former Chief General Manager at Canara Bank. He worked with Canara Bank for over 34 years in various capacities across the state of Karnataka, Tamil Nadu, West Bengal, New Delhi and Andhra Pradesh heading large branches and held significant leadership roles, including serving as General Manager of Karnataka Gramin Bank and heading the Circle Office of Canara Bank at Madurai. He is a Post Graduate in Agriculture from Annamalai University and a Certified Associate of the Indian Institute of Bankers (CAIIB). He has also completed the Leadership Development Programme for Senior Executives conducted by the Banks Board Bureau at the IIM Bengaluru. The bank has not disclosed the remuneration payable to him for his proposed term. However, we understand that remuneration in public sector enterprises is usually not high. It is unclear whether he is liable to retire by rotation. Notwithstanding, his appointment is in line with the statutory requirement. Hence, we support the resolution.
Q1	27-06-2025	Punjab National Bank	AGM	Management	To consider and approve the Appointment of M/s. Agarwal S. and Associates, a firm of Company Secretaries in practice, (Firm Registration Number: P2003DE049100) as the Secretarial Auditors of the Bank for a term of 5 consecutive years, to conduct the Secretarial Audit commencing from financial year ending 31st March, 2026 and ending on 31st March, 2030 (the Term) and to issue (i) the Secretarial Audit Report under Regulation 24A of the Listing Regulations for the Term and (ii) Secretarial Compliance Report, at a remuneration of Rs. 2,95,000/- plus GST for 5 (five) years.	FOR	FOR	The bank proposes to appoint Agarwal S. & Associates as secretarial auditors for carrying out Secretarial Audit and Issuance of Annual Secretarial Compliance Report for five years from FY26 to FY30 and pay them a remuneration of Rs. 295,000 plus GST for five years. The proposed remuneration payable to Agarwal S. & Associates is commensurate with the size of the bank. The bank should have disclosed a detailed profile of the Secretarial Auditors. Their appointment is in line with statutory requirements. Hence, we support the resolution.
Q1	27-06-2025	Route Mobile Ltd	PBL	Management	Appointment of Mr. Jan Van Acoleyen (DIN: 11039188), as Director (Non-Executive Non-Independent) of the Company with effect from April 16, 2025, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	27-06-2025	Supreme Industries Limited	AGM	Management	To receive, consider and adopt: a) The Audited financial statements of the Company for the financial year ended 31st March, 2025, including the Audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss and Cash Flow Statement, for the year ended on that date and reports of the Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025.	FOR	FOR	Unqualified financial statements (except certain non-material remarks/observations identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q1	27-06-2025	Supreme Industries Limited	AGM	Management	To appoint a Director in place of Shri S.J. Taparia (Director Identification No. 00112513), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Re-appointment compliant with Law. No governance concern identified.
Q1	27-06-2025	Supreme Industries Limited	AGM	Management	To declare final dividend on Equity Shares for the Financial Year ended 31st March, 2025 and to confirm payment of Interim dividend on Equity Shares declared by the Board of Directors of the Company.	FOR	FOR	Compliant with law. Sufficient funds available for payment of proposed final dividend. No concern identified.
Q1	27-06-2025	Supreme Industries Limited	AGM	Management	Appointment as Branch Auditors of the Company for a period of one year to fix the remuneration as may be determined by the Audit Committee in consultation with the Company's Auditors in addition to reimbursement of all out of pocket expenses as may be incurred in connection with the audit of the accounts of the Company.	FOR	FOR	As on 31 March 2025, the company had 24 manufacturing units, 26 depots, 7 fabrication units and 7 offices (termed as branches) across India audited by eight branch auditors. The statutory auditors state that the eight branch auditors have audited the branches of the group reflecting total revenues of Rs. 65.1 bn in FY25 – this represents 62.0% of the total revenue for FY25 of Rs. 105.0 bn. Given the size of the business being audited by branch auditors, the company should have disclosed their proposed remuneration. Notwithstanding, we support the resolution.
Q1	27-06-2025	Supreme Industries Limited	AGM	Management	Ratification of remuneration of Rs. 8,00,000/- per annum plus reimbursement of all out of pocket expenses payable to M/s. Kishore Bhatia and Associates, Cost Accountants (Firm Registration No. 00294) appointed as Cost Auditors by the Board of Directors of the Company to conduct the Audit of the Cost records of the Company for the financial year ending on 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.

Q1	27-06-2025	Supreme Industries Limited	AGM	Management	Appointment of M/s. V Laxman and Co, Company Secretaries (COP No. 744), as Secretarial Auditors of the Company for a period of 5 (five) consecutive years from 1st April, 2025 to 31st March, 2030 and to fix the remuneration as may be determined by the Audit Committee in consultation with the Secretarial Auditors, in addition to reimbursement of all out of pocket expenses as may be incurred in connection with the Secretarial Audit of the Company.	FOR	FOR	The company proposes to appoint V Laxman & Co as secretarial auditors for five years from 1 April 2025 to 31 March 2030 on payment of remuneration as determined by the Audit Committee in consultation with the Secretarial auditors. The company has disclosed separately that V Laxman & Co will be paid a remuneration of Rs. 300,000 plus reimbursement of travel and out-of-pocket expenses. The proposed remuneration payable to V Laxman & Co is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support the resolution.
Q1	27-06-2025	Tejas Networks Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No governance concern identified.
Q1	27-06-2025	Tejas Networks Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No governance concern identified.
Q1	27-06-2025	Tejas Networks Limited	AGM	Management	To declare a dividend of Rs. 2.50/- per Equity Share of the face value of Rs. 10/- each for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.
Q1	27-06-2025	Tejas Networks Limited	AGM	Management	To appoint a Director in place of N Ganapathy Subramaniam (DIN: 07006215), who retires by rotation in terms of Section 152(6) of the Companies Act 2013, and being eligible, seeks re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
Q1	27-06-2025	Tejas Networks Limited	AGM	Management	Appointment of M/s. V Sreedharan and Associates, Company Secretaries (Firm Registration No. P1985KR14800), as the Secretarial Auditor of the Company from the conclusion of 25th AGM till the conclusion of 30th AGM, to carry out the Secretarial Audit for a period of five consecutive financial years i.e., from FY 2025-26 to FY 2029-30 on such terms of remuneration, including reimbursement of out-of-pocket expenses, as may be mutually agreed to between the Board of Directors of the Company and the Secretarial Auditor.	FOR	AGAINST	Appointment compliant with law. Transparency Concern: Previous auditor remuneration has not been disclosed and not addressed if there is any Material Change in the Audit Fee.
Q1	27-06-2025	Tejas Networks Limited	AGM	Management	To enter into Material Related Party Transaction(s)/ Contract(s)/ Arrangement(s)/ Agreement(s) (whether by way of an individual transaction or transaction taken together or series of transactions or otherwise) with Tata Consultancy Services Limited, a related party pursuant to Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations during financial year 2025-26, for an aggregate value not exceeding Rs. 5,000 crore.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	27-06-2025	Tejas Networks Limited	AGM	Management	Ratification of Remuneration of Rs. 2,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. GNV and Associates, Cost Accountants (Firm Registration Number - 000150), 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 March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	27-06-2025	Ujjivan Small Finance Bank Ltd	AGM	Management	To receive, consider and Adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified
Q1	27-06-2025	Ujjivan Small Finance Bank Ltd	AGM	Management	To reappoint Ms. Carol Kripanayana Furtado (DIN: 07587305), who retires by rotation as a Whole-Time Director and, being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	27-06-2025	Ujjivan Small Finance Bank Ltd	AGM	Management	To appoint Mr. K. Jayachandran, Company Secretary in Practice (Membership Number - 11309 and Certificate of Practice Number - 4031), having a valid Peer Review Certificate (Peer Review No: 6411/2025) issued by the Institute of Company Secretaries of India, as Secretarial Auditor of the Bank for conducting the Secretarial Audit for a term of five consecutive financial years starting with FY 2025-26 and until the FY 2029-30, at such remuneration as may be determined by the Board of the Bank from time to time.	FOR	FOR	The bank proposes to appoint K. Jayachandran as secretarial auditors for five years from FY26 to FY30 and pay them a remuneration of Rs. 500,000 plus applicable taxes for FY26. The proposed remunerational payable to K. Jayachandran is commensurate with the size of the bank. Their appointment is in line with statutory requirements. We support the resolution.

Q1	27-06-2025	Vodafone Idea Limited	EGM	Management	Amendment to the Articles of Association.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	27-06-2025	Vodafone Idea Limited	EGM	Management	To create, issue, offer and allot (including with provisions for reservations on firm and/or competitive basis, or such part of issue and for such categories of persons as may be permitted under the applicable laws) such number of Securities (as defined hereinafter), for cash at such price that may be decided by the Board in terms of the applicable regulations and as permitted under the applicable laws, in one or more tranches, with or without a green shoe option for an aggregate amount of up to Rs. 20,000 Crore.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	28-06-2025	Banco Products (I) Limited	PBL	Management	Regularisation of appointment of Mr. Venkata Ranganath Kumar Sami (DIN: 11090878) as a Director of the Company.	FOR	FOR	Appointment is compliant with law. No major governance concern identified.
Q1	28-06-2025	Banco Products (I) Limited	PBL	Management	Appointment of Mr. Venkata Ranganath Kumar Sami (DIN: 11090878) as Whole-time Director (Key Managerial Personnel) (designated as Whole-time Director (Innovations) and Chief Technical Officer) of the Company, liable to retire by rotation, for a period of 3 (Three) years w.e.f. 17th May, 2025 and including remuneration.	FOR	FOR	Appointment is compliant with law. No major governance concern identified.
Q1	28-06-2025	Banco Products (I) Limited	PBL	Management	Payment of commission of 1.5% of the net profits of the Company, computed in accordance with the mechanism provided under Section 198 of the Act for a period of 3 (three) financial years commencing from the financial year 2024-25 to Mr. Shivam M. Patel (DIN: 09501828), Non-Executive, Non-Independent Director of the Company.	FOR	AGAINST	Compliant with Law. Governance Concern: No absolute cap on proposed commission. Proposed commission at 1.5% of net profits appears excessive when compared with the payment to other NEDs.
Q1	28-06-2025	Delhivery Ltd	PBL	Management	To approve the appointment of Mr. Suraj Saharan (DIN: 03431848) as a Whole-time Director, designated as Executive Director and Chief People Officer of the Company with effect from May 16, 2025 for a term of 5(Five) years i.e. up to May 15, 2030.	FOR	FOR	Compliant with law. No concern identified w.r.t appointment as Whole-time Director.
Q1	28-06-2025	Delhivery Ltd	PBL	Management	Payment of remuneration to Mr. Suraj Saharan (DIN: 03431848), as Whole-time Director (Executive Director and Chief People Officer) of the Company, for his tenure with effect from May 16, 2025.	FOR	FOR	Suraj Saharan's proposed pay for FY26 is estimated at Rs. 31.9 mn (including variable pay). He was granted 785,000 stock options in August 2021 – prior to the company listing, and as per his remuneration terms, is entitled for future grants. The company has not disclosed the quantum of the additional grants but has stated that the grants will be subject to shareholder approval. Since shareholders will be able to vote on his future stock option grants and his estimated proposed pay excluding options is in line with peers and commensurate with the size and complexity of the business, we support the resolution.
Q1	28-06-2025	Dr. Lal PathLabs Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q1	28-06-2025	Dr. Lal PathLabs Ltd	AGM	Management	To declare final dividend of Rs. 6/- per fully paid-up equity share having face value of Rs. 10/- each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.
Q1	28-06-2025	Dr. Lal PathLabs Ltd	AGM	Management	To appoint a Director in place of Dr. Archana Lal Erdmann (DIN: 08432506), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q1	28-06-2025	Dr. Lal PathLabs Ltd	AGM	Management	Re-appointment of Mr. Rohit Bhasin (DIN: 02478962) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second term of five (05) consecutive years commencing from November 08, 2025 upto November 07, 2030.	FOR	FOR	Re-appointment is Compliant with law. No concern identified.
Q1	28-06-2025	Dr. Lal PathLabs Ltd	AGM	Management	Re-appointment of Mr. Arun Duggal (DIN: 00024262) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second term of three (03) consecutive years commencing from February 02, 2026 upto February 01, 2029.	FOR	FOR	Re-appointment is Compliant with law. No concern identified.
Q1	28-06-2025	Dr. Lal PathLabs Ltd	AGM	Management	Payment of remuneration to Mr. Rahul Sharma (DIN: 00956625), as Non-Executive Director of the Company by way of Commission and/ or Perquisites, arising/ propose to arise as a result of exercise of vested Stock Options under ESOP Plan 2010 of the Company, in excess of fifty percent (50%) of the total remuneration payable to all Non-Executive Directors of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.

Q1	28-06-2025	Dr. Lal PathLabs Ltd	AGM	Management	Appointment of M/s. Chandrasekaran Associates Company Secretaries (FRN: P1988DE002500) as Secretarial Auditors of the Company for a term of five (5) consecutive Financial Years (FY) commencing from FY 2025-26 to FY 2029-30.	FOR	FOR	Compliant with law. No concern identified.
Q1	28-06-2025	Dr. Lal PathLabs Ltd	AGM	Management	Ratification of Remuneration of Rs. 1.70 Lakh plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. A.G. Agarwal and Associates (Firm Registration No. 000531), Cost and Management Accountants, appointed as Cost Auditors of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No concern identified.
Q1	28-06-2025	Epigral Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
Q1	28-06-2025	Epigral Ltd	AGM	Management	To confirm payment of Interim Dividend of Rs. 2.50 (25%) per equity share on 4,31,41,338 Equity Shares of Rs. 10/- each fully paid-up for the Financial Year 2024- 2025, and to declare Final Dividend of Rs. 3.50 (35%) per equity share of Rs. 10/- each fully paid-up for the Financial Year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for the payment of final dividend. No concern identified.
Q1	28-06-2025	Epigral Ltd	AGM	Management	To appoint a Director in place of Mr. Darshan Patel (DIN 02047676), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with Law. No governance concern identified.
Q1	28-06-2025	Epigral Ltd	AGM	Management	To appoint a Director in place of Mr. Kaushal Soparkar (DIN: 01998162), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with Law. No governance concern identified.
Q1	28-06-2025	Epigral Ltd	AGM	Management	Ratification of appointment of M/s. S R B C and CO LLP, Chartered Accountants (ICAI Firm Registration No.324982E /E300003) as the Statutory Auditors of the Company for a Second term of five years from the conclusion of 15th Annual General Meeting held in 2022 to the conclusion of 20th Annual General Meeting of the Company to be held in 2027.	FOR	FOR	Ratification is not required by law. No governance concern identified with respect to the proposed resolution.
Q1	28-06-2025	Epigral Ltd	AGM	Management	Change in nature of Directorship of Mr. Maulik Patel (DIN: 02006947), Chairman and Managing Director of the Company from director liable to retire by rotation to a director not liable to retire by rotation.	FOR	FOR	Maulik Patel, 43, is the promoter and Chairperson and Managing Director (CMD). He was reappointed as CMD for five years from 1 April 2022, liable to retire by rotation. Now, the company proposes that the office of Maulik Patel shall not be liable to retire by rotation. This is being done to comply with article 166 of the Articles of Association (AoA) read with the Companies Act, 2013 and SEBI LODR. The company has not disclosed its AoA. While he is not liable to retire by rotation from 1 April 2025, we draw comfort from the SEBI LODR amendments which have built in sufficient guardrails and will need the company to seek periodic reappointment for his nomination after a five-year interval. Hence, we support the resolution.
Q1	28-06-2025	Epigral Ltd	AGM	Management	Ratification of remuneration of Rs. 2,75,000/- plus tax as applicable and reimbursement of out-of-pocket expenses payable to M/s K V Melwani and Associates, Cost Accountants (Registration No. 100497), being Cost Auditors of the Company appointed by the Board of Directors to conduct the audit of the cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	28-06-2025	Epigral Ltd	AGM	Management	Appointment of Mr. Kaushik Shah (FCS No 2420 CP No 1414) of M/s. Shahs and Associates, Practicing Company Secretaries, Ahmedabad (Peer Review No.: 833/2020 as Secretarial Auditor of the Company for a period of 5 years from the conclusion of 18th Annual General Meeting to be held in 2025 till the conclusion of 23rd Annual General Meeting to be held in 2030.	FOR	FOR	Appointment compliant with law. No governance concerns identified.
Q1	28-06-2025	Godfrey Phillips India Limited	PBL	Management	To appoint Mr. Paul Janelle (DIN: 03489805) as a Director (Non-Executive and Non-Independent) of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q1	28-06-2025	Orient Cement Limited	PBL	Management	Appointment of Mr. Vinod Bahety (DIN: 09192400) as Director (Non-Executive, Non-Independent) of the Company, liable to retire by rotation, with no remuneration and no sitting fees.	FOR	FOR	Compliant with law. No concern on merit of the proposed appointee.
Q1	28-06-2025	Orient Cement Limited	PBL	Management	Appointment of Mr. Rakesh Kumar Tiwary (DIN: 06895533) as Director (Non-Executive, Non-Independent) of the Company, liable to retire by rotation, with no remuneration and no sitting fees.	FOR	FOR	Compliant with law. No concern on merit of the proposed appointee.
Q1	28-06-2025	Orient Cement Limited	PBL	Management	Appointment of Mr. Vaibhav Dixit (DIN: 09085118) as the Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
Q1	28-06-2025	Orient Cement Limited	PBL	Management	Appointment of Mr. Vaibhav Dixit (DIN: 09085118) as the Wholetime Director and Chief Executive Officer of the Company with effect from April 23, 2025, for a term of three (3) years, with no remuneration or sitting fees to be paid.	FOR	FOR	Compliant with law. No concern identified.

Q1	28-06-2025	Orient Cement Limited	PBL	Management	Appointment of Mr. Sudhir Nanavati (DIN: 00050236) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three(3) consecutive years with effect from April 22, 2025 upto April 21, 2028.	FOR	AGAINST	No concern on the merit of Director. Non-Compliance with Regulation 17(1A) of SEBI LODR, 2015: No prior approval for appointment of director above 75 years of age.
Q1	28-06-2025	Orient Cement Limited	PBL	Management	Appointment of Mr. Ravi Kapoor (DIN: 00003847) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three(3) consecutive years with effect from April 22, 2025 upto April 21, 2028.	FOR	FOR	Compliant with Law. No governance concern has been identified.
Q1	28-06-2025	Orient Cement Limited	PBL	Management	Appointment of Ms. Shruti Shah (DIN: 08337714) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three(3) consecutive years with effect from April 22, 2025 up to April 21, 2028.	FOR	AGAINST	Compliant with Law. Governance concern: Excessive time commitments.
Q1	28-06-2025	Orient Cement Limited	PBL	Management	Approval of Material Related Party Transactions with Ambuja Cements Limited, for a value of transaction Rs. 1,424 Crore for Financial Year 2025-26.	FOR	FOR	Compliant with Law. No major concern identified in the proposed resolutions.
Q1	28-06-2025	Orient Cement Limited	PBL	Management	Approval of Material Related Party Transactions with ACC Limited, for a value of transaction Rs. 1,250 Crore for Financial Year 2025-26.	FOR	FOR	Compliant with Law. No major concern identified in the proposed resolutions.
Q1	28-06-2025	Orient Cement Limited	PBL	Management	Approval of Material Related Party Transactions with Adani Enterprises Limited, for a value of transaction Rs. 550 Crore for Financial Year 2025-26.	FOR	FOR	Compliant with Law. No major concern identified in the proposed resolutions.
Q1	28-06-2025	Orient Cement Limited	PBL	Management	Appointment of M/s G. K. Choksi and Co., Chartered Accountants (Firm Registration Number: 101895W), as the Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of B S R Associates and LLP, Chartered Accountants (Firm Registration Number: 116231W/W-10024) and they shall hold the office till the conclusion of the ensuing 14th Annual General Meeting of the Company to be held in calendar year 2025 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Board.	FOR	FOR	Compliant with law. No major concern identified.
Q1	28-06-2025	Orient Cement Limited	PBL	Management	Ratification of remuneration of Rs. 3,00,000 per annum plus reimbursement of the travelling and other out-of-pocket expenses payable to M/s. P.M. Nanabhoy and Co., Cost Accountants (Firm Registration No. 000012), the Cost Auditors appointed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, to conduct the audit for the FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	28-06-2025	Orient Cement Limited	PBL	Management	Shifting of registered office of the Company from the State of Orissa to the State of Gujarat.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	28-06-2025	Petronet LNG Limited	PBL	Management	To appoint Shri Saurav Mitra (DIN: 07684414) as Director (Finance) and Chief Financial Officer of the Company to hold office for a period of five years from the date of joining i.e. 22nd April 2025 and that he shall not be liable to retire by rotation and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
Q1	28-06-2025	Petronet LNG Limited	PBL	Management	To appoint Shri Sanjay Khanna (DIN: 09485131) as Nominee Director (BPCL) of the Company, liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
Q1	28-06-2025	Ramkrishna Forgings Limited	EGM	Management	To authorize, create, issue, offer and allot, on a preferential basis, up to 9,75,000 Fully Convertible Warrants (Warrants) each convertible into 1 (One) Equity Share of Face Value of Rs. 2 each (the Equity Shares), to the Promoter, on preferential basis, in one or more tranches, at an issue price of Rs. 2,100 each, which is at a price higher than the price as determined in accordance with the provisions of Chapter V of the SEBI ICDR Regulations, for an aggregate amount of up to Rs. 204.75 crore.	FOR	FOR	Compliant with Law. No major governance concern identified.
Q1	28-06-2025	Syngene International Limited	PBL	Management	To approve the appointment of Mr. Peter Bains (DIN: 00430937) as the Managing Director and Chief Executive Officer of the Company with effect from April 1, 2025, for a period of two years, not liable to retire by rotation and payment of Managerial Remuneration to an amount not exceeding 7% of the net profits of the Company.	FOR	FOR	Peter Bains, 67, was appointed as the CEO-Designate effective from 10 February 2025 to lead the company and bridge the leadership gap consequent to the resignation of Jonathan Hunt as MD and CEO. The board now proposes to appoint Peter Bains as Managing Director & CEO for two years from 1 April 2025. Peter Bains returns to Syngene International – he was on the board of Syngene International from 2010 to 2017, and the CEO at the time of the company's listing. We estimated Peter Bain's remuneration for FY26 at Rs. 230.9 mn (including estimated fair value of options granted), which is slightly high for the size of business. We recognize that his primary place of residence is the United Kingdom and may be comparable to local peers: the NRC must disclose how it has benchmarked his remuneration and disclose the performance metrics which determine his variable pay. He is a professional had his skills and experience carry a market value. More than 60% of his remuneration comprises variable pay and his overall remuneration has been capped, which is a good practice. We support the resolution.

Q1	28-06-2025	Syngene International Limited	PBL	Management	To approve the appointment of Dr. Sanjaya Singh (DIN: 11122562) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term commencing from July 01, 2025 up to the Annual General Meeting for the year 2028.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	28-06-2025	Syngene International Limited	PBL	Management	To approve the appointment of Mr. Suresh Narayanan (DIN: 07246738) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term commencing from August 01, 2025 up to the Annual General Meeting for the year 2028.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	28-06-2025	Syngene International Limited	PBL	Management	To approve amendments including increasing the share pool of Performance Share Units under the Syngene Long Term Incentive Performance Share Plan 2023.	FOR	AGAINST	Compliant with law. Governance concern: Potential significant benefit arising to a single employee.
Q1	28-06-2025	Syngene International Limited	PBL	Management	To approve extending the benefits of the Syngene Long Term Incentive Performance Share Plan 2023, as amended to the employees of holding company, subsidiary(ies) including future subsidiary(ies).	FOR	AGAINST	Compliant with law. Governance concern: Potential significant benefit arising to a single employee.
Q1	29-06-2025	Container Corporation of India Limited	PBL	Management	To capitalize a sum not exceeding Rs. 76,16,17,935/- out of the Company's retained earnings account or other permissible accounts of the company in full or in part as may be deemed fit, as per the audited accounts of the Company for the Financial year ended 31st March, 2025 and that the said amount be utilised/ transferred to the Share Capital Account and be applied for issue and allotment of equity shares not exceeding 15,23,23,587 equity shares of Rs. 5/- each as bonus shares credited as fully paid up to the eligible members of the Company holding fully paid equity shares of Rs. 5/- each whose names appear in the Register of Members / Beneficial Owners' position of the Company on the Record date in the proportion of 01 (One) new fully paid up equity share of Rs. 5/- each for every 04 (Four) existing fully paid up equity shares of Rs. 5/- each held by the said member and that the new bonus shares so issued and allotted shall be treated for all purposes as an increase of the paid up equity share capital of the company held by each such member and not as the income or in lieu of dividend.	FOR	FOR	Compliant with law. No concern identified.
Q1	29-06-2025	Reliance Infrastructure Limited	PBL	Management	Appointment of Shri Rajesh Kumar Dhingra (DIN: 03612092) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q1	29-06-2025	Reliance Infrastructure Limited	PBL	Management	Appointment of Shri Vijesh Babu Thota (DIN: 09128139) as a Whole-time Director designated as an Executive Director of the Company for a period of three years commencing from May 23, 2025.	FOR	AGAINST	Non-Compliant with the Companies Act, 2013: Approval for executive remuneration as WTD/CFO not proposed to shareholders.
Q1	30-06-2025	Bank of Maharashtra	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet, Profit and Loss Account of the Bank for the year ended 31st March, 2025, the report of 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	AGAINST	Unqualified financial statements. Compliant with Indian Accounting Standards. Governance concern: Non-Compliant Audit Committee & board. Accounts not vetted by duly compliant audit committee.
Q1	30-06-2025	Bank of Maharashtra	AGM	Management	To declare dividend on Equity Shares of the Bank for the financial year 2024-25.	FOR	AGAINST	Sufficient funds available for payment of dividend. Governance Concern is raised in adoption of financial statements of the Bank under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
Q1	30-06-2025	Bank of Maharashtra	AGM	Management	To create, offer, issue and allot (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, such number of equity shares of the face value of Rs.10/- each, aggregating to not more than Rs.7,500/- crore.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	30-06-2025	Bank of Maharashtra	AGM	Management	To approve appointment of M/s Joshi and Joshi, Practicing Company Secretary (Unique Code No. P2009MH020200) as the Secretarial Auditor of the Bank for a term of five consecutive years, commencing from the financial year 2025-26 to 2029-30, to conduct the Secretarial Audit and issue the Secretarial Audit Report and Annual Secretarial Compliance Report, at a professional fee of Rs.1,50,000/- per financial year, approved by the Board of Directors of the Bank.	FOR	AGAINST	Transparency concern: The Bank has not disclosed the audit fee paid to outgoing and any material change in the proposed audit fee and justification behind material change if any.

Q1	30-06-2025	Bank of Maharashtra	AGM	Management	To elect Shri. Mrutyunjay Mahapatra as Shareholders of the Bank.	FOR	FOR	On 19 June 2025, Bank of Maharashtra issued an update with the options of the candidates to be elected. While there are four options of candidates for the one position of shareholder director, we recommend the appointment of Mrutyunjay Mahapatra. His experience as a veteran public sector banker will benefit Bank of Maharashtra.
Q1	30-06-2025	Dalmia Bharat Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Directors and Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). We note that the auditors have highlighted certain issues related to the audit trail feature in the accounting software.
Q1	30-06-2025	Dalmia Bharat Ltd	AGM	Management	To confirm the payment of interim dividend of Rs. 4.00 per equity share, already paid, and to declare final dividend of Rs. 5.00 (250%) per equity share for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No major governance concern identified.
Q1	30-06-2025	Dalmia Bharat Ltd	AGM	Management	To consider and appoint a Director in place of Mr. Yadu Hari Dalmia (DIN: 00009800), aged about 78 years, who retires by rotation, and being eligible has offered himself for re-appointment, as a Non-Executive Non-Independent Director liable to retire by rotation.	FOR	FOR	Yadu Hari Dalmia, 78, Promoter and Former Managing Director, has been on the board since 2011. He attended four of five board meetings in FY25 and retires by rotation. Amendments in SEBI's LODR require directors having attained the age of seventy-five to be appointed by shareholders through a special resolution. His reappointment is in line with all statutory requirements. We support the resolution.
Q1	30-06-2025	Dalmia Bharat Ltd	AGM	Management	Appointment of M/s. Vikas Gera and Associates, Company Secretaries (CP No. 4500, Peer Review No. S2007DE094600), as the Secretarial Auditors of the Company for a term of five (5) consecutive years to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 17th AGM of the Company to be held in the Year 2030, to perform the secretarial audit from FY 2025-26 to FY 2029-30, on such remuneration and reimbursement of out of pocket expenses for the purpose of audit, as may be approved by the Audit Committee/ Board of Directors of the Company.	FOR	FOR	Compliant with law. Transparency concern: The Company has not disclosed any material change in the proposed audit fee.
Q1	30-06-2025	Dalmia Bharat Ltd	AGM	Management	To create, offer, issue and allot (including with provisions for reservations on firm and/ or competitive basis, for such part of issue and for such categories of persons as may be permitted by applicable law) with or without green shoe option, such number of equity shares of Rs. 2/- each of the Company (Equity Shares), Global Depository Receipts (GDRs), American Depository Receipts (ADRs), Foreign Currency Convertible Bonds (FCCBs) and / or other securities convertible into Equity Shares (including warrants, or otherwise), fully convertible debentures, optionally convertible debentures, partly convertible debentures, non-convertible debentures with warrants and/ or convertible preference shares or any security convertible into Equity Shares (hereinafter referred to as Securities), or any combination thereof, in one or more tranches, whether Rupee denominated or denominated in foreign currency, in the course of domestic and / or international offering(s) in one or more foreign markets, in terms of the applicable regulations and as permitted under the applicable laws, in such manner in consultation with the book running lead manager(s) and/ or other advisor(s) or otherwise, for an aggregate amount not exceeding Rs. 4,000 crore.	FOR	FOR	At a current market price of Rs. 2,141.9 - as on 11 June 2025, the company will have to issue ~18.7 mn equity shares, resulting in an equity dilution of ~9.06% on the expanded capital base (as on 31 March 2025). The funds will be used for capital expenditure, repayment of debt and general corporate purposes. As per investor con-calls, for FY26, capex is expected to be Rs. 35.2 bn, largely for expansion at Belgaum and Pune, and the clincker line at Umrangso. As on 31 March 2025, debt to ebitda and debt to equity stood at 2.2x and 0.3x respectively. The capital raise will help the company to strengthen its balance sheet and improve its liquidity. We support the resolution.
Q1	30-06-2025	Easy Trip Planners Ltd	PBL	Management	To approve the appointment of Mrs. Ruchi Ghanashyam (DIN: 09148241) as an Independent Director of the Company, not liable to retire by rotation for a term of five consecutive years with effect from 1st July, 2025 to 30th June, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	30-06-2025	Easy Trip Planners Ltd	PBL	Management	To approve the appointment of Mrs. Neena Kumar (DIN: 10551695) as an Independent Director of the Company, not liable to retire by rotation for a term of five consecutive years with effect from 1st July, 2025 to 30th June, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	30-06-2025	G N A Axles Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at March 31, 2025, statement of Profit and Loss for the year ended on that date, together with the report of Auditor's and Directors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q1	30-06-2025	G N A Axles Limited	AGM	Management	To declare dividend on Equity Shares.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.

Q1	30-06-2025	G N A Axles Limited	AGM	Management	To appoint a Director in place of Mr. Harwinder Singh, (DIN 03522842) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.	FOR	FOR	Re-appointment is complaint with law. No major concern identified.
Q1	30-06-2025	G N A Axles Limited	AGM	Management	To appoint a Director in place of Mr. Gursaran Singh, (DIN 00805558) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.	FOR	FOR	Gursaran Singh, 89, is the promoter and Executive Chairperson of GNA Axles Limited. He has over sixty-five years of experience in the auto component industry. He has been on the board since 6 September 1993. He attended all four (100%) board meetings held in FY25. The board comprises six promoter directors in executive roles (50% of the board), which is disproportionate for the size of the company. Consequently, GNA's current board size of twelve directors is larger than the median board size of nine directors for NIFTY 500 companies as of 31 December 2024. Notwithstanding, we support the reappointment of Gursaran Singh given his role as Executive Chairperson of the company. We support the resolution.
Q1	30-06-2025	G N A Axles Limited	AGM	Management	To appoint Ms. Harsimran Kaur of H K and Associates (C.P No: 9252), Company Secretaries Jalandhar as Secretarial Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of 37th Annual General Meeting to be held in the year 2030 on such remuneration as decided by the Managing Director in consultation with the Secretarial Auditor.	FOR	FOR	H K & Associates have been the secretarial auditors and scrutinizers for GNA Axles Limited since at least FY17. The company proposes to appoint Ms. Harsimran Kaur of H K & Associates as secretarial auditors for five years from the conclusion of the FY25 AGM till the conclusion of the FY30 AGM. The remuneration will be decided by the Managing Director in consultation with the secretarial auditors. As per regulatory requirements, the company should have disclosed the remuneration payable and the profile of H K & Associates in the shareholder notice. Notwithstanding, we support the resolution.
Q1	30-06-2025	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, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material qualified/adverse remarks identified in CARO report of Consolidated financials). No concern identified.
Q1	30-06-2025	Hindustan Unilever Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 29 per equity share of Rs. 1/- each (which includes a regular interim dividend of Rs. 19 and special dividend of Rs. 10 per equity share) and to declare Final Dividend of Rs. 24 per equity share of Rs. 1/- each for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds for payment of proposed dividend. No concern identified.
Q1	30-06-2025	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	FOR	Re-appointment is compliant with law. No concern identified.
Q1	30-06-2025	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Ritesh Tiwari (DIN: 05349994), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Re-appointment is compliant with law. No concern identified.
Q1	30-06-2025	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Biddappa Ponnappa Bittianda (DIN: 06586886), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Re-appointment is compliant with law. No concern identified.
Q1	30-06-2025	Hindustan Unilever Limited	AGM	Management	Appointment of M/s. Parikh and Associates, Company Secretaries (ICSI Unique Code: P1988MH009800) as the Secretarial Auditors for the Company, to hold office for a term of five consecutive years i.e. from financial year 2025-26 to financial year 2029-30, on such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Appointment compliant with law. No governance concerns identified.
Q1	30-06-2025	Hindustan Unilever Limited	AGM	Management	Ratification of remuneration of Rs. 16.2 lakhs plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. R Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), appointed by the Board of Directors on 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, 2026.	FOR	FOR	Compliant with law. No concern identified.
Q1	30-06-2025	ICICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions with ICICI Bank Limited - Holding Company (Promoter), ICICI Prudential Life Insurance Company Limited - Promoter Group Entity and ICICI Securities Primary Dealership Limited - Promoter Group Entity, for subscribing to securities issued by Related Parties and purchase of securities from Related Parties (issued by related or unrelated parties), for aggregate value of transactions during FY2027 should not exceed Rs. 5,000 crores with each related party.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.
Q1	30-06-2025	ICICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions with ICICI Bank Limited - Holding Company (Promoter), ICICI Prudential Life Insurance Company Limited - Promoter Group Entity and ICICI Securities Primary Dealership Limited - Promoter Group Entity, for sale of securities to Related Parties (issued by related or unrelated parties), for aggregate value of transactions during FY2027 should not exceed Rs. 5,000 crore with each related party.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.

Q1	30-06-2025	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, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern has been identified.
Q1	30-06-2025	ICICI Lombard General Insurance Company Limited	AGM	Management	To confirm payment of interim dividend of Rs. 5.5/- per equity share i.e. at the rate of 55.0% of the face value of Rs. 10/- each, for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified in the paid and proposed dividend per-se.
Q1	30-06-2025	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 70.0% of the face value of Rs. 10/- each, for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified in the paid and proposed dividend per-se.
Q1	30-06-2025	ICICI Lombard General Insurance Company Limited	AGM	Management	To appoint a Director in place of Mr. Rakesh Jha (DIN: 00042075), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-appointment.
Q1	30-06-2025	ICICI Lombard General Insurance Company Limited	AGM	Management	To approve audit remuneration of Rs. 16.0 million each i.e. total audit remuneration of Rs. 32.0 million, plus reimbursement of out of pocket expenses, if any incurred, and applicable taxes thereon, to be paid to PKF Sridhar and Santhanam LLP, Chartered Accountants (Firm Registration No. 0039905/ 5200018) and Walker Chandiok and Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013), Joint Statutory Auditors of the Company, in connection with the audit of the financial statements and financial results of the Company for FY2026 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	FOR	Compliant with law. No governance concern identified in the proposed approval.
Q1	30-06-2025	ICICI Lombard General Insurance Company Limited	AGM	Management	Appointment of M/s. Parikh and Associates, practicing company secretaries (Firm Registration Number P1988MH009800), as Secretarial Auditors of the Company for a term of five (5) consecutive years, to hold office from the conclusion of Twenty-Fifth (25th) Annual General Meeting (AGM) till the conclusion of Thirtieth (30th) AGM of the Company, to conduct secretarial audit of the Company from FY2026 to FY2030, at a remuneration of Rs. 4,00,000/- plus reimbursement of out of pocket expenses, if any and applicable taxes thereon for FY2026.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.
Q1	30-06-2025	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, 2025.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.
Q1	30-06-2025	ICICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions with ICICI Bank Limited - Holding Company (Promoter), for Current bank account balances, notwithstanding the fact that the maximum balance at any point of time of such transactions to be entered into individually or taken together with previous transactions, during FY2027, may exceed Rs. 1,000 crore or 10% of the annual turnover of the Company as per the last audited financial statements of the Company, whichever is lower.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.
Q1	30-06-2025	International Gemmological Institute (India) Ltd	AGM	Management	To re-appoint Mr. Mukesh Mehta (DIN: 08319159), who retires by rotation and, being eligible, offers himself for reappointment.	FOR	AGAINST	Re-appointment compliant with law. Governance Concern: Poor Attendance Performance in Board & Committee Meetings (without any justification).
Q1	30-06-2025	International Gemmological Institute (India) Ltd	AGM	Management	To re-appoint Mr. Prateek Roongta (DIN: 00622797), who retires by rotation and, being eligible, offers himself for reappointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
Q1	30-06-2025	International Gemmological Institute (India) Ltd	AGM	Management	To appoint Tushar Shridharani and Associates LLP, Company Secretaries (Firm Registration Number: LLPIN - ACL-9350) as Secretarial Auditor of the Company for a term of five (5) consecutive years, to hold office as the Secretarial Auditor from the financial year 2025 to financial year 2029, on such remuneration as recommended by the Audit Committee and as may be mutually agreed upon by the Board of Directors of the Company and the Secretarial Auditors from time to time.	FOR	FOR	Appointment compliant with law. No governance concern identified.

Q1	30-06-2025	International Gemmological Institute (India) Ltd	AGM	Management	To ratify the IGI Employee Stock Option Plan - 2024.	FOR	AGAINST	Non-Compliant under SEBI (SBEB & SE) Regulations: Non-Disclosure of Exercise Price as per SEBI Regulations. Governance Concern: Potential Significant Benefit arising to a single Employee. Scheme allows for Accelerated Vesting.
Q1	30-06-2025	International Gemmological Institute (India) Ltd	AGM	Management	Ratification of the extension of the benefits of IGI Employee Stock Option Plan - 2024 to the employees of holding and subsidiary companies of the Company.	FOR	AGAINST	Inter-linked with Resolution #5 + Governance Concern: Extension of Scheme benefits to the “Holding Company” without any mention about cost-reimbursement.
Q1	30-06-2025	International Gemmological Institute (India) Ltd	AGM	Management	To pay to its Directors including Independent Directors (other than the Managing Director and/ or Whole-time Director of the Company), for a period of five years commencing from 1st January, 2025 to 31st December, 2029, such sum by way of commission (subject to maximum of Rs. 50,00,000 per annum to each Non-Executive Director), in addition to the sitting fee for attending the meetings of the Board of Directors or Committees thereof, as the Board and/or a Committee thereof may determine from time to time, but not exceeding 1% (one percent) or such other percentage of the Net Profits of the Company per annum as may be specified under the Act, from time to time and computed in the manner provided under Section 198 of the Act.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	30-06-2025	International Gemmological Institute (India) Ltd	AGM	Management	Appointment of Mr. Anoop Mehta (DIN: 00107044) as an Independent Director of the Company, not liable to retire by rotation, for a period of five years, with effect from 6th June, 2025 to 5th June, 2030 (both days inclusive).	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q1	30-06-2025	International Gemmological Institute (India) Ltd	AGM	Management	To receive, consider, and adopt the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st December, 2024, including the Balance Sheet as of 31st December, 2024, the Statement of Profit and Loss, and the Cash Flow Statement for the financial year ended on that date, along with the Reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with the Indian Accounting Standards. No major governance concern identified apart from few non-material CARO Remarks.
Q1	30-06-2025	Kansai Nerolac Paints Limited	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q1	30-06-2025	Kansai Nerolac Paints Limited	AGM	Management	To declare a dividend of Rs. 3.75 (375%) which includes special dividend of Rs. 1.25 (125%) per Equity Share of the nominal value of Rs. 1 each for the year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q1	30-06-2025	Kansai Nerolac Paints Limited	AGM	Management	Retirement of Mr. Hitoshi Nishibayashi, Non-Executive Director (holding Director Identification Number 03169150), who retires by rotation at this Annual General Meeting and does not offer himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q1	30-06-2025	Kansai Nerolac Paints Limited	AGM	Management	To appoint a Director in place of Mr. Takashi Tomioka, Non-Executive Director (holding Director Identification Number 08736654), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Reappointment compliant with law. No governance concern identified.
Q1	30-06-2025	Kansai Nerolac Paints Limited	AGM	Management	Ratification of remuneration Rs. 4,00,000 plus GST and reimbursement of out-of-pocket expenses payable to D. C. Dave and Co., Cost Accountants (Firm Registration No. 000611), to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2026, as recommended by the Audit Committee and approved by the Board of Directors.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	30-06-2025	Kansai Nerolac Paints Limited	AGM	Management	Appointment of JHR and Associates, Company Secretaries in Practice (Firm registration no. P2015MH059200), as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years commencing from 1st April, 2025 to 31st March, 2030, and including remuneration, as may be approved by the Board of Directors, from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	30-06-2025	Kansai Nerolac Paints Limited	AGM	Management	Appointment of Mr. Gen Yokota (holding Director Identification Number 11084786) as a Non-Executive Director of the Company with effect from 6th May, 2025, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.

Q1	30-06-2025	Piramal Enterprises Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No concern identified.
Q1	30-06-2025	Piramal Enterprises Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No governance concern identified.
Q1	30-06-2025	Piramal Enterprises Limited	AGM	Management	To appoint a Director in place of Ms. Nandini Piramal (DIN: 00286092), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified
Q1	30-06-2025	Piramal Enterprises Limited	AGM	Management	To appoint a Director in place of Ms. Shikha Sharma (DIN: 00043265), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	30-06-2025	Piramal Enterprises Limited	AGM	Management	Appointment of N. M. Rajji and Co., Chartered Accountants (Firm Registration No. 108296W) as the Joint Statutory Auditors of the Company for a term of 3 (Three) consecutive years to hold office from the conclusion of 78th Annual General Meeting until the conclusion of the 81st Annual General Meeting of the Company to be held in the calendar year 2028, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Joint Statutory Auditors.	FOR	AGAINST	No issues on merit of the proposed Statutory Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Statutory Auditors not disclosed.
Q1	30-06-2025	Piramal Enterprises Limited	AGM	Management	Appointment of Chhajed and Doshi, Chartered Accountants (Firm Registration No. 101794W) as the Joint Statutory Auditors of the Company for a term of 3 (Three) consecutive years to hold office from the conclusion of 78th Annual General Meeting until the conclusion of the 81st Annual General Meeting of the Company to be held in the calendar year 2028, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Joint Statutory Auditors.	FOR	AGAINST	No issues on merit of the proposed Statutory Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Statutory Auditors not disclosed
Q1	30-06-2025	Piramal Enterprises Limited	AGM	Management	Continuation of the existing term of office of Mr. Ajay G. Piramal (DIN: 00028116) as Chairman (Whole-time Director) of the Company upon attaining the age of 70 (Seventy) years in August, 2025.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance concern: Appointee holds combined position of Executive Director and Chairman which may lead concentration of power.
Q1	30-06-2025	Piramal Enterprises Limited	AGM	Management	Re-appointment of Mr. Suhail Nathani (DIN: 01089938) as Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (Five) consecutive years commencing from October 14, 2025 to October 13, 2030 (both days inclusive).	FOR	AGAINST	Compliant with law. Governance Concern: Prolonged association at Group Level.
Q1	30-06-2025	Piramal Enterprises Limited	AGM	Management	Re-appointment of Mr. Kunal Bahl (DIN: 01761033) as an Independent Director of the Company not liable to retire by rotation, to hold office for a second term of 5 (Five) consecutive years commencing from October 14, 2025 to October 13, 2030 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified
Q1	30-06-2025	Piramal Enterprises Limited	AGM	Management	Re-appointment of Ms. Anjali Bansal (DIN: 00207746) as an Independent Director of the Company not liable to retire by rotation, to hold office for a second term of 5 (Five) consecutive years commencing from November 19, 2025 to November 18, 2030 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
Q1	30-06-2025	Piramal Enterprises Limited	AGM	Management	Appointment of N. L. Bhatia and Associates, Practicing Company Secretaries (Firm registration number: P1996MH055800 and Peer Review Certificate No: 6392/2025) as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years to hold the office from conclusion of 78th Annual General Meeting until the conclusion of the 83rd Annual General Meeting of the Company to be held in the calendar year 2030, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Secretarial Auditors not disclosed.
Q1	30-06-2025	Piramal Enterprises Limited	AGM	Management	Issue of Non-Convertible Debentures on Private Placement Basis.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	30-06-2025	Piramal Enterprises Limited	AGM	Management	To convert the whole or part of the outstanding amount(s) of loan(s) in to equity or other capital of the Company in Event of Default by the Company to repay the loan(s) in terms of the Financing Document(s) executed or to be executed by the Company in favour of the Lender(s) at a price.	FOR	FOR	Compliant with law. No governance concern identified.

Q1	30-06-2025	Rossari Biotech Ltd	AGM	Management	Adoption of the audited standalone financial statement of the Company for the Financial Year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q1	30-06-2025	Rossari Biotech Ltd	AGM	Management	Adoption of the audited consolidated financial statement of the Company for the Financial Year ended 31st March, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q1	30-06-2025	Rossari Biotech Ltd	AGM	Management	Declaration of dividend at the rate of Rs. 0.50 (25%) per equity share of face value of Rs. 2/- each fully paid-up for the Financial Year ended 31st March, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified in the proposed dividend per-se.
Q1	30-06-2025	Rossari Biotech Ltd	AGM	Management	Appointment of Mr. Sunil Chari (DIN: 00149083) who retires by rotation at this meeting, as a Director of the Company.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
Q1	30-06-2025	Rossari Biotech Ltd	AGM	Management	To enter into, contract(s)/arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Unitop Chemicals Private Limited (UCPL), a subsidiary of Rossari Biotech Limited (the Company), for an aggregate value of up to Rs. 10,290 million to be entered during Financial Year 2025-26.	FOR	FOR	Compliant with law. No governance Concern identified.
Q1	30-06-2025	Rossari Biotech Ltd	AGM	Management	Appointment of M/s. Shah Patel and Associates, Practicing Company Secretaries (Firm Registration No. P2015MH046300), as Secretarial Auditors of the Company, for a period of five (5) consecutive years, commencing from the Financial Year 2025-26 till Financial Year 2029-30.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	30-06-2025	Rossari Biotech Ltd	AGM	Management	Ratification of remuneration of Rs. 1,20,000/- (exclusive of re-imbursement of out of pocket expenses and applicable taxes) payable to M/s. R. Shetty and Associates, Cost Accountants (Firm Registration No. 101455), who have been appointed by the Board of Directors, as Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company, as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended, for the Financial Year ending 31st March, 2026.	FOR	FOR	Compliant with law. No concern identified.
Q1	30-06-2025	Siemens Limited	PBL	Management	Approval of transactions with Siemens Aktiengesellschaft, Germany, for total amount of all the proposed transactions Rs. 75,000 million for FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	30-06-2025	Sundram Fasteners Limited	AGM	Management	To adopt the Audited Financial Statement for the year ended March 31, 2025 along with the Report of the Board of Directors and Auditor's thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified. (Except few unfavourable or qualified or adverse, non-material remarks in CARO).
Q1	30-06-2025	Sundram Fasteners Limited	AGM	Management	To appoint Ms Preethi Krishna (DIN: 02037253), who retires by rotation, as a Director of the Company and being eligible offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified
Q1	30-06-2025	Sundram Fasteners Limited	AGM	Management	To appoint M/s. Sriram Krishnamurthy and Co. (formerly known as M/s S Krishnamurthy and Co.), Practicing Company Secretaries, Chennai (Registration Number: P1994TN045300) (Peer Review No: 739/2020) with the Institute of Company Secretaries of India as Secretarial Auditors of the Company , for a period of 5 consecutive years, from the financial year 2025-26 until the financial year 2029-30, to hold office till conclusion of the Annual General Meeting to be held during the year 2030, at a remuneration may be determined or modified by the Board of Directors of the Company from time to time in compliance with the applicable laws, in addition to reimbursement of travelling and other out-of-pocket expenses actually incurred by them in connection with the audit.	FOR	FOR	Appointment compliant with law. No governance concerns identified.
Q1	30-06-2025	Sundram Fasteners Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- in addition to reimbursement of travel and out-of-pocket expenses, payable to Sri P Raju Iyer, Practicing Cost Accountant, (Membership No. 6987) who was appointed as Cost Auditor of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q1	30-06-2025	Tata Chemicals Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified except for minor observations in CARO Report.

Q1	30-06-2025	Tata Chemicals Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified except for minor observations in CARO Report.
Q1	30-06-2025	Tata Chemicals Limited	AGM	Management	To declare dividend on the Ordinary Shares for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No concern identified.
Q1	30-06-2025	Tata Chemicals Limited	AGM	Management	To appoint a Director in place of Mr. R. Mukundan (DIN: 00778253), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
Q1	30-06-2025	Tata Chemicals Limited	AGM	Management	Re-appointment of Mr. Rajiv Dube (DIN: 00021796) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from September 18, 2025 to September 17, 2030 (both days inclusive).	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
Q1	30-06-2025	Tata Chemicals Limited	AGM	Management	Appointment of Mr. Modan Saha (DIN: 02848515) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q1	30-06-2025	Tata Chemicals Limited	AGM	Management	Appointment of Parikh and Associates, Practising Company Secretaries (Firm Registration No. P1988MH009800), as the Secretarial Auditors of the Company, for a term of five (5) consecutive years with effect from Financial Year 2025-26 to Financial Year 2029-30, at such remuneration plus applicable taxes and out-of-pocket expenses, as mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q1	30-06-2025	Tata Chemicals Limited	AGM	Management	Ratification of remuneration of Rs. 10,50,000 plus applicable taxes and out-of-pocket expenses incurred in connection with the cost audit, payable to D. C. Dave and Co., Cost Accountants (Firm Registration No. 000611), who are appointed by the Board of Directors of the Company on the recommendation(s) 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 March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	01-07-2025	Alkyl Amines Chemicals Limited	AGM	Management	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	FOR	AGAINST	Unqualified Financial Statements. Governance Concern: Undisputed Statutory Dues unpaid for more than 2 years.
Q2	01-07-2025	Alkyl Amines Chemicals Limited	AGM	Management	To declare dividend of Rs. 10/- per share on the face value of Rs. 2/- per share as recommended by the Board of Directors for the financial year ended March 31, 2025.	FOR	AGAINST	Sufficient funds for payment of dividend. Governance Concern is raised in adoption of financial statements of the Company under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
Q2	01-07-2025	Alkyl Amines Chemicals Limited	AGM	Management	To appoint a Director in place of Mr. Rakesh S. Goyal (DIN 07977008) who retires by rotation at ensuing Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	01-07-2025	Alkyl Amines Chemicals Limited	AGM	Management	Appointment of M/s. P. Mehta and Associates, Proprietor - Mr. Prashant S. Mehta, Practising Company Secretaries (Firm Registration No. S2018MH634500), as the Secretarial Auditors of the Company, for a term of five (5) consecutive financial years commencing from April 1, 2025 till March 31, 2030, including remuneration, as may be determined by the Board of Directors (which shall include any committee thereof or person(s) authorised by the Board).	FOR	FOR	Compliant with law. No concern identified.
Q2	01-07-2025	Alkyl Amines Chemicals Limited	AGM	Management	Ratification of remuneration of Rs. 1,80,000/- (exclusive of GST) plus out-of-pocket expenses payable to M/s. Manish Shukla and Associates, Cost Accountants, (Firm Registration No. 101891) appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	01-07-2025	Polycab India Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31 March 2025, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	01-07-2025	Polycab India Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31 March 2025, together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.

Q2	01-07-2025	Polycab India Ltd	AGM	Management	To declare a Dividend of Rs. 35/- per equity share of face value of Rs. 10/- each for the financial year ended 31 March 2025.	FOR	FOR	Sufficient fund. No concern identified.
Q2	01-07-2025	Polycab India Ltd	AGM	Management	To appoint a director in place of Mr. Gandharv Tongia (DIN: 09038711), Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Complaint with law. No concern identified.
Q2	01-07-2025	Polycab India Ltd	AGM	Management	Ratification of remuneration of Rs. 1.20 million plus applicable taxes and out of pocket expenses payable to R. Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the Audit of the Cost Records maintained by the Company as prescribed under the Companies (Cost Record and Audit) Rules, 2014, as amended, for the Financial Year ending 31 March 2026.	FOR	FOR	Compliant with law. No concern identified.
Q2	01-07-2025	Polycab India Ltd	AGM	Management	Appointment of BNP and Associates, Company Secretaries having Firm Registration No. (FRN: P2014MH037400) as the Secretarial Auditors of the Company to hold office for the first term of five consecutive years, from FY 2025-26 to FY 2029-2030, at a remuneration of Rs. 0.375 million (excluding out of pocket expenses and reimbursement of expenses, if any) for FY 2025-26 and for subsequent financial years at such remuneration as may be decided by the Board of Directors in consultation with the Secretarial Auditors of the Company.	FOR	FOR	Compliant with law. No concern identified.
Q2	01-07-2025	Tata Investment Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	01-07-2025	Tata Investment Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	01-07-2025	Tata Investment Corporation Limited	AGM	Management	To declare Dividend on Ordinary Shares for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
Q2	01-07-2025	Tata Investment Corporation Limited	AGM	Management	To appoint a Director in place of Mr. Noel N. Tata (DIN 00024713), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	01-07-2025	Tata Investment Corporation Limited	AGM	Management	Appointment of M/s. CNK and Associates LLP, Chartered Accountants, (ICAI Firm Registration No. 101961W /W-100036) as the Joint Statutory Auditors of the Company, to hold office with effect from conclusion of the 88th Annual General Meeting of the Company till conclusion of 91st Annual General Meeting, to conduct audit of accounts of the Company, subject to their continuity of fulfilment of the applicable eligibility norms, at such remuneration as may be mutually agreed between the Board of Directors or any Committee of the Board and the Joint Statutory Auditors from time-to-time.	FOR	FOR	Compliant with law. No concern identified.
Q2	01-07-2025	Tata Investment Corporation Limited	AGM	Management	Re-appointment of Mr. Rajiv Dube (DIN: 00021796) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years on the Board of the Company commencing from October 15, 2025 to October 14, 2030 (both days inclusive).	FOR	AGAINST	Re-appointment compliant with law. Governance Concern: Proposed term will lead to prolonged association with the Group.
Q2	01-07-2025	Tata Investment Corporation Limited	AGM	Management	Appointment of M/s. Parikh and Associates, Company Secretaries (Firm Registration No. P1988MH009800) as the Secretarial Auditor of the Company, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report, for a period of five (5) consecutive years, commencing from the Financial Year 2025- 2026 till Financial Year 2029-2030, at such remuneration including applicable taxes and out-of-pocket expenses, payable to them during their tenure as the Secretarial Auditors of the Company, as may be mutually agreed between the Board of Directors or any Committee of the Board and the Secretarial Auditors from time-to-time.	FOR	FOR	Compliant with law. No governance concerns identified.

Q2	02-07-2025	Centum Electronics Limited	PBL	Management	Re-appointment of Mr. Apparao V Mallavarapu (DIN: 00286308) as Chairman and Managing Director of the Company for a further period of Five Years with effect from August 1, 2025 and including remuneration.	FOR	AGAINST	Apparao V Mallavarapu, 68, is the promoter, Chairperson and Managing Director. Apparao V Mallavarapu is a member of the Nomination and Remuneration Committee, which creates a conflict of interest. We estimate Apparao V Mallavarapu's FY26 remuneration at Rs. 48.2 mn. The remuneration terms include commission, which is not capped in absolute terms. We note that his overall remuneration payouts (including commission) have been at an average of 25% of consolidated PBT over the last three years, which is high. The proposed remuneration is high compared to the consolidated size of the company. There is no linkage between the remuneration payouts and the consolidated performance of the company. The commission is uncapped. The board must disclose how it has benchmarked Apparao V Mallavarapu's remuneration. While we support his reappointment as Chairperson and Managing Director, we do not support the resolution due to concerns regarding his remuneration. We raise concern over the independence of the Nomination and Remuneration Committee (NRC). Apparao V Mallavarapu is a member of the NRC, which poses a conflict of interest and weakens board checks on executive compensation. Of the remaining three-members of the NRC, two are tenured independent directors with a board tenure of not less than 15 years.
Q2	02-07-2025	Centum Electronics Limited	PBL	Management	Continuation of Mr. Apparao V Mallavarapu (DIN:00286308) as Chairman and Managing Director of the Company post attaining the age of seventy years.	FOR	FOR	Through a separate resolution, the company seeks approval for continuation of Apparao V Mallavarapu as Chairperson and Managing Director post completion of 70 years of age during his tenure. His continuation is in line with regulation. We support the resolution.
Q2	02-07-2025	Centum Electronics Limited	PBL	Management	Appointment of Dr. Udayant Malhoutra (DIN: 00053714) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 years commencing from May 22, 2025.	FOR	FOR	Udayant Malhoutra, 59, is the promoter, CEO and Managing Director of Dynamatic Technologies Limited. He has over three decades of experience in business management. The company must disclose if there is a business relationship between Centum Electronics Limited and Dynamatic Technologies Limited. His appointment as Independent Director meets all statutory requirements. We support the resolution.
Q2	02-07-2025	Centum Electronics Limited	PBL	Management	Re-designation of Mr. Nikhil Mallavarapu (DIN: 00288551), as Joint Managing Director of the Company with effect from May 22, 2025.	FOR	FOR	Nikhil Mallavarapu, 38, is part of the promoter group. Through a postal ballot in January 2025, he was reappointed as Whole-time Director for five years from 13 February 2025. The company now proposes redesigning him as Joint Managing Director from 22 May 2025 to 12 February 2030. The other terms of his reappointment, including remuneration, remain unchanged. We support the resolution.
Q2	02-07-2025	Indian Overseas Bank	AGM	Management	To discuss, approve and adopt the Audited Standalone and Consolidated Balance Sheet of the Bank as of March 31, 2025, Standalone and Consolidated Profit and Loss account and Cash Flow Statement for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors Report on the Balance Sheet and Accounts.	FOR	AGAINST	Unqualified financial statements. Compliant with Indian Accounting Standards. Transparency concern: No adequate disclosure about Compliant Audit Committee
Q2	02-07-2025	Indian Overseas Bank	AGM	Management	Appointment of Ms. Neelam Agrawal as Non-Executive Director (Government Nominee Director) of the Bank.	FOR	AGAINST	Compliant with Law. No concern on the merits of proposed appointee. Governance concern: Delayed Shareholders' approval.
Q2	02-07-2025	Indian Overseas Bank	AGM	Management	Appointment (Re-nomination) of Shri Deepak Sharma as the Part-Time Non-Official Director of the Bank.	FOR	AGAINST	Appointment not in accordance with law: Appointment without serving the cooling off period of three years. Governance concern: Term of appointment is ambiguous and against spirit of the law.
Q2	02-07-2025	Indian Overseas Bank	AGM	Management	Appointment (Re-nomination) of Shri B. Chandra Reddy as the Part-Time Non-Official Director of the Bank.	FOR	AGAINST	Appointment not in accordance with law: Appointment without serving the cooling off period of three years. Governance concern: Term of appointment is ambiguous and against spirit of the law.
Q2	02-07-2025	Indian Overseas Bank	AGM	Management	Appointment (Re-nomination) of Shri Suresh Kumar Rungta as the Part-Time Non-Official Director of the Bank.	FOR	AGAINST	Appointment not in accordance with law: Appointment without serving the cooling off period of three years. Governance concern: Term of appointment is ambiguous and against spirit of the law.
Q2	02-07-2025	Indian Overseas Bank	AGM	Management	Appointment of M/s Srinidhi Sridharan and Associates, Company Secretaries (UIN: S2017TN472300) as Secretarial Auditor of the Bank for Audit period of Five years commencing from FY 2025-26 till FY 2029-30 at a fee of Rs. 1,40,000 /- per annum (plus applicable taxes).	FOR	FOR	Compliant with law. No governance concern identified.
Q2	02-07-2025	Indian Overseas Bank	AGM	Management	To raise equity share capital up to Rs. 4,000 crores (including share premium, if any), in one or more tranches, by way of Follow-on Public Offer/ Rights Issue/ Qualified Institutional Placements / Issue of Shares to Employees under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 / Issue of shares on preferential basis to LIC and other insurance companies / Mutual Funds / QIBs or any other mode or combination thereof during the financial year 2025- 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	02-07-2025	Indian Overseas Bank	AGM	Management	To create, grant, offer, issue and allot such number of equity shares of the face value of Rs. 10 each within the aggregate issue size of Rs. 4,000 crores (including share premium, if any) as per the capital raising plan approved by the Board of the Bank for FY 2025-2026, in one or more tranches, to such permanent employees, whether working in India or outside India under Employees Share Purchase Scheme hereinafter referred to as IOB-ESPS 2025-26.	FOR	AGAINST	Non-Compliances: Purchase price/ pricing formula not disclosed as per SEBI SBEB & SE Regulations. No absolute cap on maximum number of options that can be granted per employee.
Q2	02-07-2025	Maharashtra Scooters Limited	PBL	Management	Continuation of Sanjivnayan Rahulkumar Bajaj (DIN: 00014615) as a Non-Executive, Non-Independent Director of the Company beyond 19 July 2025.	FOR	FOR	Compliant with law. No governance concerns identified.
Q2	02-07-2025	Obero Realty Ltd	AGM	Management	To consider and adopt the audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.

Q2	02-07-2025	Oberoi Realty Ltd	AGM	Management	To confirm 1st interim dividend @ Rs. 2 per equity share (20%), 2nd interim dividend @ Rs. 2 per equity share (20%), 3rd interim dividend @ Rs. 2 per equity share (20%), and 4th interim dividend @ Rs. 2 per equity share (20%), as the final dividend for the financial year 2024-25.	FOR	FOR	Dividend has already paid. No concern identified.
Q2	02-07-2025	Oberoi Realty Ltd	AGM	Management	To appoint a director in place of Mr. Saumil Daru (DIN: 03533268), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with Law. No concern identified on merit, profile, attendance & time commitment.
Q2	02-07-2025	Oberoi Realty Ltd	AGM	Management	Ratification of remuneration of Rs. 8,00,000 Rupees plus taxes as applicable and reimbursement of out of pocket expenses, payable to M/s. Kishore Bhatia and Associates, Cost Accountants (Firm Registration Number 00294) being the Cost Auditor appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	02-07-2025	Oberoi Realty Ltd	AGM	Management	Appointment of M/s. Rathi and Associates, Practicing Company Secretaries (Firm Registration Number P1988MH011900) as the Secretarial Auditors of the Company to hold office for the first term of five consecutive years i.e. from the financial year 2025-26 till the financial year 2029-30.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	02-07-2025	Tata Steel Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified (except certain non-material remarks identified in CARO Report).
Q2	02-07-2025	Tata Steel Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified (except certain non-material remarks identified in CARO Report).
Q2	02-07-2025	Tata Steel Limited	AGM	Management	To declare dividend of Rs. 3.60 per Ordinary (equity) Share of face value Rs. 1/- each for the Financial Year 2024-25.	FOR	FOR	Company has sufficient funds. No concern identified.
Q2	02-07-2025	Tata Steel Limited	AGM	Management	To appoint a Director in place of Mr. Noel Naval Tata (DIN: 00024713), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	02-07-2025	Tata Steel Limited	AGM	Management	Appointment of M/s Parikh and Associates, Practicing Company Secretaries (having firm registration number P1988MH009800), as the Secretarial Auditors of the Company for a period of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 123rd Annual General Meeting of the Company to be held in the year 2030, to conduct Secretarial Audit of the Company in terms of Section 204 and other applicable provisions of the Companies Act, 2013 read with Regulation 24A and other applicable provisions of the SEBI Listing Regulations, for the period beginning from the Financial Year 2025-26 through the Financial Year 2029-30, at such remuneration as may be mutually agreed upon between the Board, based on the recommendation(s) of the Audit Committee, and the Secretarial Auditors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	02-07-2025	Tata Steel Limited	AGM	Management	Ratification of Remuneration of Rs. 35 lakh plus applicable taxes and reimbursement of out-of-pocket expenses payable to Messrs Shome and Banerjee, Cost Accountants (Firm Registration Number - 0000001), as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	03-07-2025	Cyient DLM Ltd	AGM	Management	To receive, consider and adopt: a. The audited standalone financial statements of the company for the financial year ended 31 March, 2025 together with the reports of the board of directors and the auditors thereon, b. The audited consolidated financial statements of the company for the financial year ended 31 March, 2025 together with the report of the auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	03-07-2025	Cyient DLM Ltd	AGM	Management	To appoint a director in place of Mr. Krishna Bodanapu (DIN: 00605187) who retires by rotation and being eligible, offers himself for re-appointment as a director liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	03-07-2025	Cyient DLM Ltd	AGM	Management	Ratification of remuneration of Rs 70,000 plus applicable taxes and reimbursement of out- of-pocket expenses at actuals, if any, incurred in connection with the audit, payable to M/s. GA and Associates, Cost Accountants (Firm Registration Number: 000409), who were appointed on the recommendations of the Audit Committee by the Board of Directors as the Cost Auditors, to audit the cost records of the Company for the Financial Year ending 31 March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	03-07-2025	Cyient DLM Ltd	AGM	Management	Appointment of M/s. MKS and Associates, a peer reviewed Sole Proprietorship firm of Practicing Company Secretaries, Hyderabad (Sole Proprietorship concern No. S2017TL460500, Membership No. 8068) as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from the conclusion of this 32nd (Thirty Second) Annual General Meeting till the conclusion of 37th (Thirty-seventh) Annual General Meeting to be held in the year 2030 at such remuneration plus applicable taxes and actual out of pocket expenses incurred in connection with the audit as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditor. Non-Compliance: Proposed fee payable to Secretarial Auditors not disclosed.
Q2	03-07-2025	Dixon Technologies (India) Limited	PBL	Management	Appointment of Mr. Manoj Maheshwari (DIN No. 02581704) as a Non-Executive and Non-Independent Director of the Company, liable to retire by rotation and to hold office for a term of 5 (five) consecutive years, with effect from 3rd May, 2025.	FOR	FOR	Manoj Maheshwari, 59, is a Chartered Accountant and Company Secretary. He has about three decades of experience in various aspects of finance and corporate functions including M&A, capital expenditure and fundraising. He was on the board of Dixon Technologies as an Independent Director from 3 May 2017 to 2 May 2025. He has attended all five board meetings held in FY25 (100%). The company now proposes to redesignate him as Non-Executive Non-Independent Director from 3 May 2025. He will be liable to retire by rotation. His appointment as Non-Executive Non-Independent Director is in line with the statutory requirement. We support the resolution.
Q2	03-07-2025	Network18 Media & Investments Limited	AGM	Management	To consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	03-07-2025	Network18 Media & Investments Limited	AGM	Management	To consider and adopt: (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	03-07-2025	Network18 Media & Investments Limited	AGM	Management	To appoint Mr. P.M.S. Prasad (DIN: 00012144), who retires by rotation at this Meeting, be and is hereby appointed as a Director of the Company.	FOR	FOR	Reappointment compliant with law. No concern identified.
Q2	03-07-2025	Network18 Media & Investments Limited	AGM	Management	To appoint Ms. Jyoti Deshpande (DIN: 02303283), who retires by rotation at this Meeting, be and is hereby appointed as a Director of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	03-07-2025	Network18 Media & Investments Limited	AGM	Management	To consider and approve continuation of Mr. P.M.S. Prasad (DIN: 00012144), as a Non-Executive Director of the Company, liable to retire by rotation, notwithstanding his attaining the age of seventy-five years.	FOR	FOR	Reappointment compliant with law. No concern identified.
Q2	03-07-2025	Network18 Media & Investments Limited	AGM	Management	Ratification of remuneration of Rs. 6,00,000/-, excluding out of pocket expenses and applicable taxes, if any, thereon, to be paid to M/s Pramod Chauhan and Associates, Cost Accountants (Firm Registration No. 000436), as the Cost Auditor, appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.
Q2	03-07-2025	Network18 Media & Investments Limited	AGM	Management	To re-appoint Ms. Renuka Ramnath (DIN: 00147182) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 3 (three) consecutive years commencing from July 4, 2025 to July 3, 2028.	FOR	FOR	Re-appointment compliant with law. No concern identified.
Q2	03-07-2025	Network18 Media & Investments Limited	AGM	Management	To appoint M/s Chandrasekaran Associates, Company Secretaries (Firm Registration No. P1988DE002500), as Secretarial Auditor of the Company for a term of 5 (five) consecutive years, commencing from the financial year 2025-26 to financial year 2029-30, on such annual remuneration as may be determined by the Board of Directors.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.

Q2	03-07-2025	Network18 Media & Investments Limited	AGM	Management	To approve material related party transactions of the Company with JioStar India Private Limited (JIPL), the Company estimates that the monetary value for transactions at 3(i) above and allied transactions (a) for FY2025-26 to be up to Rs. 550 crore, and (b) in each of the 4 subsequent financial years from FY 2026-27 to FY 2029-30 to be up to Rs. 650 crore and for transactions at 3(ii) above and allied transactions (a) for FY2025-26 to be up to Rs. 400 crore, and (b) in each of the 4 subsequent financial years from FY 2026-27 to FY 2029-30 to be up to Rs. 450 crore.	FOR	AGAINST	Non-Compliant with SEBI Circular: Omnibus approval sought for a duration of more than one year.
Q2	03-07-2025	SRF Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2025 along with the Reports of the Auditors' and Board of Directors' thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. We note that the auditors have highlighted certain issues with the audit trail. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). We support the resolution.
Q2	03-07-2025	SRF Limited	AGM	Management	To appoint a Director in place of Mr. Ashish Bharat Ram (DIN 00671567), who retires by rotation and being eligible, offers himself for re-election.	FOR	FOR	Ashish Bharat Ram, 56, is part of the promoter family and Chairperson and Managing Director. He has been on the board since 23 May 2005. He has attended all four board meetings in FY25. He retires by rotation and his reappointment is in line with statutory requirements. We support the resolution.
Q2	03-07-2025	SRF Limited	AGM	Management	Re-appointment of Mr. Ashish Bharat Ram (DIN 00671567) as Chairman and Managing Director of the Company for further term commencing from May 23, 2025 till March 31, 2030 (both inclusive), liable to retire by rotation and including remuneration.	FOR	AGAINST	Ashish Bharat Ram, 56, is part of the promoter family and serves as the Chairperson and Managing Director of SRF Limited. He has been on the board since 23 May 2005. He has attended all four board meetings in FY25. He received Rs. 203.9 mn as remuneration in FY25, and based on the revised terms, we estimate his annual remuneration in the range of Rs. 230.0 mn and Rs. 302.0 mn. We raise concerns around the misalignment between pay and performance—his commission component has remained constant at Rs. 80.0 mn from FY23 to FY25 despite a decline in company profit from Rs. 28.2 bn to Rs. 17.0 bn over the same period. Further, salary and allowances have increased year-on-year even as profits declined. Under the proposed terms, his fixed salary may increase by 77.2% over FY25 salary to Rs. 180.0 mn, and the commission remains uncapped, raising the risk of excessive payouts if profitability improves. The company should cap the overall remuneration in absolute terms and disclose the performance parameters that govern variable pay. We believe that a major portion of executive remuneration should be variable and directly linked to company performance. Therefore, while we support his reappointment to the board, we do not support the resolution.
Q2	03-07-2025	SRF Limited	AGM	Management	Appointment of M/s. Sanjay Grover and Associates, Firm of Company Secretaries in Practice (Firm Registration Number P2001DE052900) as Secretarial Auditors of the Company for a term of upto 5 (Five) consecutive years, to hold office from April 1, 2025 till March 31, 2030, at a remuneration to be fixed by the Board of Directors of the Company or any Committee of the Board of Directors (the Board).	FOR	FOR	The company proposes to appoint Sanjay Grover & Associates as secretarial auditors for five consecutive financial years – from 1 April 2025 till 31 March 2030. We note that Sanjay Grover & Associates have been associated with SRF Limited as secretarial auditors since FY15. The company proposes paying them remuneration of Rs. 250,000 plus applicable taxes and other out-of-pocket expenses for FY26. The remuneration for the remaining term will be determined by the Board upon recommendations of the Audit Committee. The proposed remuneration payable to Sanjay Grover & Associates is commensurate with the size of the company. The company may also pay fees for certifications and other professional work, based on the remuneration determined by the board. Their appointment is in line with statutory requirements. We support the resolution.
Q2	03-07-2025	SRF Limited	AGM	Management	Ratification of remuneration of Rs. 3.25 lakhs and Rs. 5.25 lakhs plus applicable taxes and reimbursement of actual out of pocket expenses payable to H Tara and Co. (Membership No. 17321) and Sanjay Gupta and Associates (Membership No. 18672) as Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.
Q2	03-07-2025	SRF Limited	AGM	Management	To issue, offer or invite subscriptions for secured/ unsecured redeemable non-convertible debentures, in one or more series/ tranches, aggregating upto Rs. 1500 crores on private placement basis.	FOR	FOR	The company seeks approval for raising funds for financing of capital expenditure, re-financing of existing debt, general corporate purposes and such other purposes as determined by the company. SRF's debt is rated CRISIL AA+/Stable/CRISIL A1+ and IND AA+/Stable/IND A1+. The company has a borrowing limit of Rs. 40.0 bn, approved by shareholders in the 2018 AGM and the company has a standalone debt of Rs. 32.5 bn as on 31 March 25. We expect the company to remain judicious while managing its capital structure.
Q2	03-07-2025	Trent Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). We support the resolution.
Q2	03-07-2025	Trent Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Report of the Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. We note that the auditors have highlighted certain issues related to the audit trail feature in the accounting software. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). We support the resolution.
Q2	03-07-2025	Trent Limited	AGM	Management	To declare a dividend of Rs 5/- per Equity Share of face value of Rs 1/- each for the Financial Year ended 31st March 2025.	FOR	FOR	The total dividend outflow for FY25 is Rs. 1.8 bn and the payout ratio is 11.2% of standalone profit after tax. We believe that with cash and cash equivalents of ~Rs. 8.4 bn, the payout ratio is low. Though the company has a dividend distribution policy, it does not specify a target pay-out ratio. As a good practice, the company should formulate a dividend policy that specifies a target pay-out ratio and explain deviations, if any. We support the resolution.
Q2	03-07-2025	Trent Limited	AGM	Management	To appoint a Director in place of Mr. Harish Bhat (DIN: 00478198), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Harish Bhat, 62, served as the Brand Custodian of Tata Sons from 2016 till 2023. He also served as a member of the Tata group's Executive Council, as Chairperson of Tata Coffee Limited (now merged), and as Managing Director and CEO of Tata Consumer Products Ltd. He attended all seven board meetings held in FY25. He retires by rotation and his reappointment is in line with the statutory requirements. We support the resolution.
Q2	03-07-2025	Trent Limited	AGM	Management	Re-appointment of Mr. Jayesh Merchant (DIN: 00555052) as an Independent Director of the Company, for a second term commencing from 7th August 2025 upto 6th August 2030, not liable to retire by rotation.	FOR	FOR	Jayesh Merchant, 67, retired from Asian Paints Limited in 2019, where he last served as Chief Financial Officer, Company Secretary, and President (Industrial Joint Ventures). He was associated with Asian Paints Limited for over 17 years and has previously worked with UTV Software Communications, ION Exchange India Limited, and Castrol India Limited. He has been on the board of Trent Limited since August 2020 and attended all seven board meetings held in FY25. His reappointment as an Independent Director is in line with statutory requirements. We support the resolution.

Q2	03-07-2025	Trent Limited	AGM	Management	Appointment of M/s. Parikh and Associates, a firm of Practicing Company Secretaries, (Firm Registration No. P1988MH009800) as the Secretarial Auditors of the Company for a term of five years commencing from 1st April 2025 upto 31st March 2030 at such remuneration, including applicable taxes and out-of-pocket expenses, as may be mutually agreed between the Board of Directors or any Committee of the Board and the Secretarial Auditors.	FOR	FOR	The company proposes to appoint Parikh & Associates as secretarial auditors for five years from 1 April 2025. The secretarial auditors are proposed to be paid a remuneration of Rs. 225,000 plus applicable taxes and out-of-pocket expenses for FY26, and the board and the audit committee will determine the revision for the residual tenure. We understand that Parikh & Associates have been the secretarial auditors of Trent Limited since at least FY15 and have also acted as scrutinizers for shareholder meetings. The proposed remuneration is commensurate with the size of the company, and the appointment of secretarial auditors is in line with statutory requirements. We support the resolution.
Q2	03-07-2025	Trent Limited	AGM	Management	Material Related Party Transaction(s) between the Company and Trent Hypermarket Private Limited, a Joint Venture Company for an aggregate value not exceeding Rs 2,000 Crore during the Financial Year 2025-26, subject to such contract(s) / arrangement(s) / agreement(s) / transaction(s) being carried out in the ordinary course of business and at an arm's length basis.	FOR	FOR	THPL, a 50:50 joint venture with Tesco Plc, operates hypermarket and supermarket stores under the Star banner. In most Star stores, the company also runs a Zudio (value retail portfolio) section, wherein Zudio merchandise is sold through THPL stores and RBA (Retail Business Associate) fees are paid to THPL towards these sales. Other transactions include reimbursement of store-related capex, rent recoveries, related operating expenses, etc. The aggregate transactions with THPL stood at Rs. 11.7 bn in FY25. While a majority of the past transactions have been operational in nature, the company has also undertaken the purchase/ sale of property, plant, and equipment. The company must provide details regarding any prospective purchase/sale of assets by the related parties. Further, Trent Ltd. has been subscribing to share capital/ debentures in THPL over the years (Rs. 275.1 mn in FY25), yet the shareholder resolution does not mention seeking approval for these investments. The company must clarify why such investments were not included under prior or current shareholder approvals. Notwithstanding, we draw comfort from the fact that Tesco Plc continues to hold a 50% stake in THPL, indicating that equity investments have been made by JV partners in the ratio of their shareholding. We support the resolution.
Q2	03-07-2025	Yatra Online Ltd	PBL	Management	Shifting the Registered Office of the Company from the State of Maharashtra to the National Capital Territory (NCT) of Delhi.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	04-07-2025	CRISIL Limited	PBL	Management	Re-appointment of Ms. Shyamala Gopinath (DIN: 02362921) as an Independent Director of the Company, to hold office with effect from July 10, 2025 up to December 31, 2025, and whose office shall not be liable to retire by rotation.	FOR	FOR	Ms. Shyamala Gopinath, 75, is the former Deputy Governor of the Reserve Bank of India (RBI) and a former member of the RBI's Board of Directors. She was also Chairperson of the Board of Corporate Bonds and Securitisation Advisory Committee of SEBI. She is an Independent Director and has served on the board since 10 July 2021. She has attended all six board meetings held in 2024 (100%). Ms. Gopinath is not seeking another five-year term as Independent Director on the board of CRISIL – the extension of her term by about six months is to accommodate the delayed joining of a shortlisted candidate for the position of Independent Director. Had her term not been extended, CRISIL's board composition would have failed to meet the regulatory standard. Ms. Shyamala Gopinath has crossed the age of 75 years and therefore her reappointment also needs to be approved by a special majority. We support the extension of Ms. Shyamala Gopinath's term as Independent Director. We note that CRISIL's board independence is at 50%, which is lower than the threshold stated in S&P Global Inc's (ultimate parent company) Corporate Governance Guidelines that requires a majority of the board to comprise Independent Directors.
Q2	04-07-2025	Greaves Cotton Limited	PBL	Management	Appointment of Mr. Parag Satpute (DIN: 06872200) as Managing Director and Group Chief Executive Officer of the Company for a period of 5 (Five) consecutive years with effect from 14th April 2025 till 13th April 2030 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	04-07-2025	Piramal Enterprises Limited	CCM	Management	Scheme of Arrangement amongst the Company, Piramal Finance Limited (formerly known as Piramal Capital and Housing Finance Limited) (PFL or Transferee Company) and their respective shareholders and creditors under Sections 230 to 232 of the Act read with Section 52, Section 66 and other applicable provisions of the Act.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	04-07-2025	Shyam Metalics and Energy Ltd	PBL	Management	Appointment of Mr. Brij Bhushan Agarwal (Din: 01125056) as Vice-Chairman and Managing Director of the Company, as the Executive Chairman and Managing Director of the Company with effect from 10th May 2025 and his consequent re-designation as the Chairman and Managing Director of the Company, not liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance Concern: Combined position of Chairman and MD may lead to concentration of power in the hands of single person. Concerns pertains to proposed re-appointment term w.r.t. Skewed Remuneration & No absolute cap on variable pay.
Q2	04-07-2025	SIS Ltd	AGM	Management	To receive, consider and adopt the audited financial statements of the Company (including the audited consolidated financial statements) for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. No major governance concern identified.
Q2	04-07-2025	SIS Ltd	AGM	Management	To appoint a director in place of Mr. Ravindra Kishore Sinha (DIN: 00945635), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance concern: Holding position of Executive Chairman; Disparity in remuneration practice between promoter and non-promoter ED.
Q2	04-07-2025	SIS Ltd	AGM	Management	To appoint a director in place of Mr. Rituraj Kishore Sinha (DIN: 00477256), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Disparity in remuneration practice between promoter and non-promoter ED, Significant increase in remuneration.
Q2	04-07-2025	SIS Ltd	AGM	Management	To increase the remuneration of Mr. Rituraj Kishore Sinha (DIN: 00477256), Managing Director of the Company from Rs. 1,73,34,000 per annum comprising of (a) fixed pay Rs. 1,15,56,000 per annum and (b) variable pay Rs. 57,78,000 per annum to Rs. 2,40,00,000 per annum consisting of (a) fixed pay Rs. 1,73,00,000 per annum, and (b) variable pay Rs. 67,00,000 per annum effective June 1, 2025.	FOR	AGAINST	Compliant with law. Governance concern: Disparity in remuneration practice between promoter and non-promoter ED, Significant increase in remuneration.

Q2	04-07-2025	SIS Ltd	AGM	Management	To consider and approve the appointment of Mr. Sudhir Vishnupant Hulyalkar (FCS No. 6040 and CP No. 6137), a Peer Reviewed Company Secretary, as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years, commencing from the financial year 2025-26 to financial year 2029-30, at such remuneration as may be decided by the Board of Directors from time to time in consultation with the Auditor.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.
Q2	04-07-2025	Tata Power Company Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No major concern identified.
Q2	04-07-2025	Tata Power Company Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No major concern identified.
Q2	04-07-2025	Tata Power Company Ltd	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No major concern identified.
Q2	04-07-2025	Tata Power Company Ltd	AGM	Management	To appoint a Director in place of Mr. Saurabh Agrawal (DIN: 02144558), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	04-07-2025	Tata Power Company Ltd	AGM	Management	Appointment of Mr. Pramod Agrawal (DIN: 00279727) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) years commencing from April 15, 2025 up to April 14, 2030.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
Q2	04-07-2025	Tata Power Company Ltd	AGM	Management	Appointment of M/s Makarand M. Joshi and Co., Practicing Company Secretaries, (Firm registration no. P2009MH007000) as Secretarial Auditor of the Company, to hold office for a term of 5 (five) consecutive years commencing from FY2025-26 to FY2029-30 to undertake Secretarial Audit of the Company, on such remuneration plus applicable taxes, travel and actual out-of-pocket expenses, as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	04-07-2025	Tata Power Company Ltd	AGM	Management	Ratification of Remuneration of Rs. 6,50,000 plus applicable taxes, travel and actual out-of-pocket expenses incurred in connection with the audit, payable to M/s. Sanjay Gupta and Associates (Firm Registration No. 000212), who have been appointed by the Board of Directors based on the recommendation of the Audit Committee of Directors, as Cost Auditors of the Company to conduct the audit of cost records maintained by the Company for the FY 2025-26.	FOR	FOR	Compliant with Law. No governance concern identified.
Q2	04-07-2025	Tata Power Company Ltd	AGM	Management	To borrow from time to time, any sum or sums of money, together with the money already borrowed by the Company (apart from temporary Loans obtained or to be obtained from the Company's Bankers in the ordinary course of business) upto Rs. 35,000 crore if the aggregate for the time being of the paid-up capital of the Company, its free reserves and securities premium is less than Rs. 35,000 crore.	FOR	FOR	Compliant with law. No concern identified.

Q2	04-07-2025	Tata Power Company Ltd	AGM	Management	To create such charges, mortgages and hypothecations in addition to the existing charges, mortgages and hypothecations created by the Company, on such movable and immovable properties, both present and future, and in such manner as the Board may deem fit, together with the power to take over the management and concern of the Company in certain events, to or in favour of all or any of the financial institutions/ banks/ insurance companies/other investing agencies/trustees for holders of debentures/ bonds/other instruments which may be issued to and subscribed by all or any of the financial institutions/ banks/insurance companies/other investing agencies or any other person(s)/bodies corporate by way of private placement or otherwise to secure rupee/foreign currency loans, debentures, bonds or other instruments (hereinafter collectively referred to as Loans) provided that the total amount of Loans together with interest thereon at the respective agreed rates, additional interest, compound interest, liquidated damages, commitment charges, premia on pre-payment or on redemption, costs, charges, expenses and all other moneys payable by the Company to the aforesaid parties or any of them under the Agreements/ Arrangements entered into/to be entered into by the Company in respect of the said Loans, shall not at any time exceed the limit of Rs. 43,750 crore.	FOR	FOR	Compliant with law. No concern identified.
Q2	05-07-2025	Jaiprakash Power Ventures Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025, Auditors Report thereon together with the Report of the Board of Directors.	FOR	AGAINST	Qualified Financial Statements; Material Weakness in internal financial controls. Governance concern: Undisputed Statutory Dues unpaid for more than 3 years and no explanation from management.
Q2	05-07-2025	Jaiprakash Power Ventures Limited	AGM	Management	To appoint a Director in place of Shri Manoj Gaur (DIN: 00008480), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with Law. Governance Concern: Material governance lapse by Non-Executive Director – Chairperson
Q2	05-07-2025	Jaiprakash Power Ventures Limited	AGM	Management	To appoint a Director in place of Shri Praveen Kumar Singh (DIN: 00093039), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with Law. Governance Concern: Material governance lapse by Executive Director. Poor attendance at Board meetings.
Q2	05-07-2025	Jaiprakash Power Ventures Limited	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- exclusive of applicable Tax/GST and out-of-pocket expenses, payable to M/s. Sanjay Gupta and Associates, Cost Accountants (Firm Registration Number 000212) appointed by the Board of Directors on the recommendation of Audit Committee as Cost Auditors to conduct audit of the cost records of the Company, relating to Power Generation and for Cement Grinding Unit, for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	05-07-2025	Jaiprakash Power Ventures Limited	AGM	Management	Appointment of Shri Vishal Lochan Aggarwal (M. No. 7241 and COP No. 7622) of M/s. VLA and Associates, Practicing Company Secretary as Secretarial Auditor of the Company from Financial Year 2025-26 till 2029-30 and including remuneration as may be fixed by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	05-07-2025	Jaiprakash Power Ventures Limited	AGM	Management	Payment of remuneration by way of commission, not exceeding in aggregate 10% to all the Executive Directors taken together and not exceeding 5% to individual Executive Director on the basis of the net profits of the Company for the financial year ended on 31st March, 2025.	FOR	AGAINST	Compliant with law. Governance Concern: Material governance lapse by Executive Directors.
Q2	05-07-2025	Jaiprakash Power Ventures Limited	AGM	Management	Payment of remuneration by way of commission, not exceeding in aggregate 1% on the basis of the net profits of the Company for the financial year ended on 31st March, 2025, computed in accordance with the provisions of Section 198 of the Companies Act, 2013, to all the Non-Executive Directors including Independent Directors (i.e., Directors other than the Managing Director and/or Whole Time Directors) of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Material governance lapse by certain Non-Executive Director.
Q2	05-07-2025	Jaiprakash Power Ventures Limited	AGM	Management	Payment of remuneration by way of commission up to Rs. 200.00 Lakhs to Shri Manoj Gaur (DIN: 00008480), Non-Executive Director designated as Chairman of the Company, being more than 50% of the total annual remuneration being paid to all Non-Executive Directors.	FOR	AGAINST	Compliant with law. Governance Concern: Material governance lapse by certain Non-Executive Director.

Q2	05-07-2025	Motherson Sumi Wiring India Ltd	PBL	Management	Capitalization for of a sum not exceeding INR 221,05,53,966/- out of the free reserves of the Company, as may be considered necessary by the Board for the purpose of issuance of bonus shares of face value of INR 1/- each, credited as fully paid up equity shares to the holders of the existing fully paid up equity shares of the Company, whose names appear in the Register of Members on such date (Record Date) as may be fixed by the Board in this regard, in the proportion of one (1) equity share as bonus share for every two (2) existing fully paid up equity shares held by the members and that the bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such member/ beneficial owner.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	05-07-2025	Rainbow Childrens Medicare Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial statements of the Company for the Financial Year ended March 31, 2025, the reports of the Auditors and Board of Directors thereon and the Audited Consolidated Financial statements of the Company for the Financial Year ended March 31, 2025 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with the Indian Accounting Standards. No major governance concern identified.
Q2	05-07-2025	Rainbow Childrens Medicare Ltd	AGM	Management	To declare dividend of Rs. 3/- per Equity Share for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient Funds available for payment of final dividend. No concern identified in the proposed dividend per-se.
Q2	05-07-2025	Rainbow Childrens Medicare Ltd	AGM	Management	To appoint a Director in place of Dr. Dinesh Kumar Chirla (DIN: 01395841), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No major governance concern identified.
Q2	05-07-2025	Rainbow Childrens Medicare Ltd	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- plus applicable taxes and out of pocket expenses payable to M/s. Lavanya and Associates, Cost Accountants, appointed as the Cost Auditors of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	05-07-2025	Rainbow Childrens Medicare Ltd	AGM	Management	To appoint Mr. K.V.S. Subramanyam, Company Secretary in practice (CP No. 4815), a peer reviewed Company Secretary as the Secretarial Auditor of the Company, for conducting the Secretarial Audit as mandated, for a term of five consecutive years from the Financial Year 2025-26 to Financial Year 2029-30, at a remuneration as may be decided by the Board of Directors from time to time in consultation with the Secretarial Auditor of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	05-07-2025	Rainbow Childrens Medicare Ltd	AGM	Management	To increase in the commission payable to Non-executive Directors (including Independent Directors) from Rs. 10,00,000/- per annum each Director to a maximum of Rs. 18,00,000/- per annum each director with effect from the Financial year 2025-26, in a manner that the aggregate remuneration payable to all the Non-executive Directors (including Independent Directors) shall not exceed 1% per annum of the net profits of the Company calculated in accordance with the provisions of the Act.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	05-07-2025	Rainbow Childrens Medicare Ltd	AGM	Management	To (i) give any loan to any person or other body corporate, (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person, and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as it may in its absolute discretion deem beneficial and in the interest of the Company, subject to however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, shall not exceed at any point of time, a sum of Rs. 1,400 Crores or the limit of 60% of the aggregate of the paid-up share capital, free reserves and securities premium account of the Company or 100% of the aggregate of the free reserves and securities premium account of the Company, as prescribed under Section 186 of the Act, whichever is more.	FOR	AGAINST	Compliant with law. Governance concern: Blanket approval sought without adequate disclosures.

Q2	05-07-2025	Samvardhana Motherson International Ltd	PBL	Management	To capitalize a sum not exceeding INR 351,81,47,534/- out of the securities premium account of the Company, as may be considered necessary by the Board for the purpose of issuance of bonus equity shares of face value of INR 1/- each, credited as fully paid up equity shares to the holders of the existing fully paid-up equity shares of the Company, whose names appear in the Register of Members / list of Beneficial Owners on such date (Record Date) as may be fixed by the Board in this regard, in the proportion of one (1) equity share as bonus share for every two (2) existing fully paid up equity shares held by the members and that the bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such member / beneficial owner.	FOR	FOR	Compliant with law. No concern identified.
Q2	06-07-2025	Ashok Leyland Limited	PBL	Management	To capitalize a sum not exceeding Rs. 293,65,27,276/- standing to the credit of the free reserves and/or the securities premium account and/or capital redemption reserve of the Company for issue of bonus equity shares to the equity shareholders and holders of GDRs by way of issue of one equity share of Rs. 1/- each credited as fully paid to the equity shareholders and holders of GDRs, in the proportion of one equity share held by those shareholders whose names appear in the Register of Members and in the beneficial records of the depositories as on the record date fixed for this purpose.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	06-07-2025	Ashok Leyland Limited	PBL	Management	Material Related Party Transactions with TVS Trucks and Buses Private Limited for the FY 2025-26, for Sale/purchase of vehicles / spares / engines / materials/ service / technology, / kits / accessories / reconditioning of engines / service training, Other expenditure (Warranty recovery / reimbursement / sales promotion / sharing of space), Other income / expenses (Incentive / Commission / Discount etc.), Reimbursement /Recovery of expenditure, SAP CRM/DBM, IT Sharing Services, Manpower Support Cost, AMC, Refunds, Free service, Reimbursement of marketing activity expenses, and any other expenses, equity infusion etc., for an aggregate value which would be in excess of Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower, as may be decided by the Board of Directors / Audit Committee from time to time, provided that the said contract(s) / arrangement(s) / transaction(s) shall be carried out at arm's length basis and are in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	06-07-2025	Ashok Leyland Limited	PBL	Management	Material Related Party Transactions with AML Motors Private Limited for the FY 2025-26, for Sale / purchase of vehicles / spares / engines / materials/ service / technology, Forklift operation and maintenance, Other income / expenses (Incentive / Commission / Discount etc.,) Reimbursement /Recovery of expenditure, Warranty recovery / reimbursement / sales promotion / sharing of space, Other Transactions etc., for an aggregate value which would be in excess of Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower, as may be decided by the Board of Directors / Audit Committee from time to time, provided that the said contract(s) / arrangement(s) / transaction(s) shall be carried out at arm's length basis and are in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	06-07-2025	Ashok Leyland Limited	PBL	Management	Material Related Party Transactions with Switch Mobility Automotive Limited for the FY 2025-26, for EV Telematics Service Charges, Fee for Corporate Guarantee, Interest income / expenditure / recovery / reimbursement of bank charges, Logistics Income / Expense /Recovery, Recovery / Reimbursement - Resource Sharing, Reimbursement /Recovery of expenditure, Sale / purchase of vehicles / spares / engines / materials/ service / technology / royalty, Sharing of premises / Leasing of facility / machines, Trade Advance, Loans, Subcontracting activity, Tooling support / development / testing charges etc., for an aggregate value which would be in excess of Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower, as may be decided by the Board of Directors / Audit Committee from time to time, provided that the said contract(s) / arrangement(s) / transaction(s) shall be carried out at arm's length basis and are in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	06-07-2025	Ashok Leyland Limited	PBL	Management	Material Related Party Transactions between Switch Mobility Automotive Limited and OHM Global Mobility Private Limited for the FY 2025-26, the Company's Subsidiaries, for Purchase / Sale of Goods, Vehicles and Services, Other expenditure incurred / recovered, Manpower Support Services etc., for an aggregate value which would be in excess of Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower, as may be decided by the Board of Directors/Audit Committee from time to time, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and are in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	06-07-2025	Ashok Leyland Limited	PBL	Management	Material Related Party Transactions with TVS Vehicle Mobility Solution Private Limited for the FY 2026-27, for Sale/ purchase of vehicles / spares / engines / materials/ service / technology, forklift operation and maintenance, other income / expenses (incentive / commission / discount etc.), reimbursement / recovery of expenditure, other transactions, warranty recovery / reimbursement / sales promotion / sharing of space etc., for an aggregate value which would be in excess of Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower, as may be decided by the Board of Directors / Audit Committee from time to time, provided that the said contract(s) / arrangement(s) / transaction(s) shall be carried out at arm's length basis and are in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	06-07-2025	Ashok Leyland Limited	PBL	Management	Ratification of remuneration of Rs. 9,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit, payable to Messer's. Geeyes and Co., Cost and Management Accountants, (Firm Registration No. 000044), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost accounting records of the Company for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	06-07-2025	Edelweiss Financial Services Limited	PBL	Management	Appointment of Mr. Venkatchalam Ramaswamy (DIN: 00008509) as Non-executive Director of the company liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	06-07-2025	Edelweiss Financial Services Limited	PBL	Management	Payment of remuneration, to the Independent Directors notwithstanding the absence and/ or inadequacy of profits in the Company during any financial year, in such a manner that the aggregate of the remuneration payable to the Independent Directors, shall not exceed Rs. 2.50 crores in any financial year, in accordance with the limits prescribed under the Act, during a period of 3 financial years commencing from April 1, 2024.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	06-07-2025	Heidelberg Cement India Ltd	PBL	Management	Appointment of Mr. Vimal Kumar Choudhary (DIN:02370072), as a Non-Executive and Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	06-07-2025	Heidelberg Cement India Ltd	PBL	Management	Re-appointment and Remuneration of Mr. Vimal Kumar Jain (holding DIN 09561918), as Whole-Time Director of the Company, liable to retire by rotation, for a term of three years from 10 June 2025 till 09 June 2028.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	06-07-2025	Lloyds Enterprises Ltd	PBL	Management	Approval for Lloyds Enterprises Limited Employee Stock Option Plan - 2025.	FOR	AGAINST	Non-Compliant with SEBI (SBEB & SE) Regulations: Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price. Governance Concern: Potential Significant Benefit arising to a single Employee.
Q2	06-07-2025	Lloyds Enterprises Ltd	PBL	Management	Approval of Grant of Options to the Employees of Subsidiary Company, in India or Outside India Under Lloyds Enterprises Limited Employee Stock Option Plan - 2025.	FOR	AGAINST	Inter-linked with Resolution #1.
Q2	06-07-2025	Lloyds Enterprises Ltd	PBL	Management	Approval of grant of options to the employees of associate company, in India or outside India under Lloyds enterprises limited employee stock option plan - 2025.	FOR	AGAINST	Inter-linked with Resolution #1. Governance Concern: Scheme benefit extended to Associate Companies without affirmation on cost reimbursement provision.
Q2	06-07-2025	Lloyds Enterprises Ltd	PBL	Management	Approval for the provision of loan by the company for the purchase of its own shares by the trust / trustees for the benefit of employees under Lloyds enterprises limited employee stock option plan - 2025.	FOR	AGAINST	Inter-linked with Resolution #1.
Q2	06-07-2025	Lloyds Enterprises Ltd	PBL	Management	Approval for Material Related Party Transaction with Lloyds Engineering Works Limited (Formerly Known as Lloyds Steels Industries Limited) for an aggregate value of up to Rs. 100,00,00,000 /- on an annual basis for any given financial year, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	AGAINST	Non-Compliance: Omnibus Approval being sought for more than 1-year. Governance Concern: Non-Disclosure of Basis of Pricing. Inadequate Justification as to how the proposed RPTs benefit the Company. Transparency Concern: Ambiguity regarding prior approval. Inadequate Description of Nature of Transactions. Ambiguity w.r.t. how these transactions are classified as OCOB. Inadequate disclosures on past transactions with related parties.
Q2	06-07-2025	Lloyds Enterprises Ltd	PBL	Management	Approval for Material Related Party Transaction with Lloyds Metals and Energy Limited for an aggregate value of up to Rs. 500,00,00,000 /- on an annual basis for any given financial year, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	AGAINST	Non-Compliance: Omnibus Approval being sought for more than 1-year. Governance Concern: Non-Disclosure of Basis of Pricing. Inadequate Justification as to how the proposed RPTs benefit the Company. Transparency Concern: Ambiguity regarding prior approval. Inadequate Description of Nature of Transactions. Ambiguity w.r.t. how these transactions are classified as OCOB. Inadequate disclosures on past transactions with related parties.
Q2	06-07-2025	Lloyds Enterprises Ltd	PBL	Management	Approval for Material Related Party Transaction with Lloyds Realty and Developers Limited for an aggregate value of up to Rs. 10,000,000,000/- on an annual basis for any given financial year, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	AGAINST	Non-Compliance: Omnibus Approval being sought for more than 1-year. Governance Concern: Non-Disclosure of Basis of Pricing. Inadequate Justification as to how the proposed RPTs benefit the Company. Transparency Concern: Ambiguity regarding prior approval. Inadequate Description of Nature of Transactions. Ambiguity w.r.t. how these transactions are classified as OCOB. Inadequate disclosures on past transactions with related parties.
Q2	06-07-2025	Lloyds Enterprises Ltd	PBL	Management	Approval For Material Related Party Transaction With Indrajit Properties Private Limited for an aggregate value of up to Rs. 100,00,00,000 /- on an annual basis for any given financial year, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	AGAINST	Non-Compliance: Omnibus Approval being sought for more than 1-year. Governance Concern: Non-Disclosure of Basis of Pricing. Inadequate Justification as to how the proposed RPTs benefit the Company. Transparency Concern: Ambiguity w.r.t. prior approval and how these transactions are classified as OCOB. Inadequate disclosures on past transactions with related parties.
Q2	06-07-2025	Lloyds Enterprises Ltd	PBL	Management	Approval for Material Related Party Transaction with Lloyds Infrastructure and Construction Limited for an aggregate value of up to Rs. 200,00,00,000 /- on an annual basis for any given financial year, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	AGAINST	Non-Compliance: Omnibus Approval being sought for more than 1-year. Governance Concern: Non-Disclosure of Basis of Pricing. Inadequate Justification as to how the proposed RPTs benefit the Company. Transparency Concern: Ambiguity regarding prior approval. Inadequate Description of Nature of Transactions. Inadequate disclosures on past transactions with related parties.
Q2	06-07-2025	Lloyds Enterprises Ltd	PBL	Management	Approval for Material Related Party Transaction with Lloyds Metals And Minerals Trading LLP for an aggregate value of up to Rs. 100,00,00,000 /- on an annual basis for any given financial year, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	AGAINST	Non-Compliance: Omnibus Approval being sought for more than 1-year. Governance Concern: Non-Disclosure of Basis of Pricing. Inadequate Justification as to how the proposed RPTs benefit the Company. Transparency Concern: Ambiguity w.r.t. prior approval and how these transactions are classified as OCOB. Inadequate disclosures on past transactions with related parties.
Q2	07-07-2025	Computer Age Management Services Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	07-07-2025	Computer Age Management Services Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.

Q2	07-07-2025	Computer Age Management Services Ltd	AGM	Management	To confirm the Interim Dividends of Rs. 53.50 per equity share of face value of Rs. 10/- each fully paid-up, for the FY 2024-25, approved by the Board of Directors and already paid to eligible shareholders and to declare a final dividend of Rs. 19/- per equity share, for the year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern with interim dividend paid during the year.
Q2	07-07-2025	Computer Age Management Services Ltd	AGM	Management	Mr. Dinesh Kumar Mehrotra (DIN: 00142711) who retires by rotation at this Annual General Meeting and being eligible for re-appointment.	FOR	FOR	Dinesh Kumar Mehrotra, 72, is Chairperson and Non-Executive Non-Independent Director of Computer Age Management Services Limited. He has attended all eight board meetings (100%) held in FY25 and has been associated with the company since 6 March 2014. He retires by rotation and his reappointment is in line with statutory requirements. We support the resolution.
Q2	07-07-2025	Computer Age Management Services Ltd	AGM	Management	Appointment of M/s. B Chandra and Associates, Practising Company Secretaries, a peer reviewed firm (having Firm Registration Number : P2017TN065700), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 42nd (Forty Second) AGM of the company to be held in the year 2030, at a remuneration as may be approved by the Board of Directors (including its committee thereof) from time to time in consultation with the Secretarial Auditors of the Company.	FOR	FOR	B Chandra & Associates have been the secretarial auditors and scrutinizers for Computer Age Management Services Limited since FY21. The company proposes to appoint B Chandra & Associates as secretarial auditors for five years from the conclusion of the FY25 AGM till the conclusion of the FY30 AGM. The remuneration will be decided by the board and the audit committee. As per regulatory requirements, the company should have disclosed the remuneration payable to B Chandra & Associates in the shareholder notice. Notwithstanding, we support the resolution.
Q2	07-07-2025	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, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with accounting standards. No governance concern identified.
Q2	07-07-2025	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, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with accounting standards. No governance concern identified.
Q2	07-07-2025	The Indian Hotels Company Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2025.	FOR	FOR	Sufficient Fund. No concern identified.
Q2	07-07-2025	The Indian Hotels Company Limited	AGM	Management	To appoint a Director in place of Mr. N. Chandrasekaran (DIN: 00121863), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major concern identified regarding the profile.
Q2	07-07-2025	The Indian Hotels Company Limited	AGM	Management	Appointment of M/s. Neville Daroga and Associates, Practicing Company Secretaries, (Firm Registration No. 3823), as the Secretarial Auditors of the Company to hold office for a period of five consecutive financial years commencing from FY 2025-26 to FY 2029-30, to conduct the secretarial audit of the Company on such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors from time to time.	FOR	FOR	Compliant with law. No governance concerns identified.
Q2	08-07-2025	Allied Blenders & Distillers Ltd	AGM	Management	To receive, consider and adopt: a). the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors (the Board) and the Auditors thereon b). the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	08-07-2025	Allied Blenders & Distillers Ltd	AGM	Management	To declare a dividend of Rs. 3.60/- per Equity Share of the face value of Rs. 2/- each for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	08-07-2025	Allied Blenders & Distillers Ltd	AGM	Management	To appoint a director in place of Mr. Alok Gupta (DIN: 02330045), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-07-2025	Allied Blenders & Distillers Ltd	AGM	Management	To appoint a director in place of Mr. Maneck Navel Mulla (DIN: 02451544), who retires by rotation and being eligible offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Proposed appointee is NRC Member and the Remuneration policy of the Company appears to be unfair in the favor of Promoter ED.

Q2	08-07-2025	Allied Blenders & Distillers Ltd	AGM	Management	To approve raising of funds by issuance of Equity Shares and / or other securities including securities convertible into Equity Shares, warrants or fully convertible debentures, partly convertible debentures, non-convertible debentures along with warrants, or convertible preference shares (collectively Securities) by way of public issue, rights issue, preferential allotment, private placement, including Qualified Institutions Placement(s) (QIP) in one or more tranches or any other mode or combination thereof as may be permitted under applicable laws, for an amount not exceeding Rs 10000 Million.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	08-07-2025	Allied Blenders & Distillers Ltd	AGM	Management	Appointment of M/s. B. K. Pradhan and Associates, Company Secretaries (FRN: S2012MH172500 and Peer Review No. 2022/2022) as the Secretarial Auditors of the Company for the first term of 5 (Five) consecutive years commencing from FY 2025- 26 to FY 2029-30, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-07-2025	Century Plyboards (India) Limited	PBL	Management	Appointment of Prof. (Dr.) Anuradha Lohia (DIN: 00599122) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) years from 29th May, 2025 to 28th May, 2030 (both days inclusive).	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q2	08-07-2025	Century Plyboards (India) Limited	PBL	Management	Appointment of Shri Kothandaraman Hari (DIN: 08901674) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) years from 29th May, 2025 to 28th May, 2030 (both days inclusive).	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q2	08-07-2025	Spandana Sphoorty Financial Ltd	PBL	Management	Related Party Transactions with Criss Financial Limited (Criss), being subsidiary of the Company and a related party under the Act and SEBI Listing Regulations, during the Financial Year 2025-26 (FY26), for an aggregate amount of Rs. 1,050.59 Crore.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	08-07-2025	Voltas Limited	AGM	Management	To appoint a Director in place of Mr. Saurabh Agrawal (DIN: 02144558), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
Q2	08-07-2025	Voltas Limited	AGM	Management	Payment of Long-Term Incentive to Mr. Pradeep Kumar Bakshi (DIN: 02940277), Managing Director and Chief Executive Officer of the Company under Long-Term Incentive Scheme 2024 of the Company.	FOR	FOR	Compliant with law. No concern identified.
Q2	08-07-2025	Voltas Limited	AGM	Management	Appointment of Mr. Mukundan C. P. Menon (DIN: 09177076), as the Managing Director of the Company effective 01 September, 2025 to hold office up to 24 May, 2027, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	08-07-2025	Voltas Limited	AGM	Management	Appointment of M/s. N L Bhatia and Associates, Company Secretaries (Firm Registration No. P1996MH055800) as Secretarial Auditors of the Company for a term of five years commencing from 01 April, 2025 up to 31 March, 2030, at a remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-07-2025	Voltas Limited	AGM	Management	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) as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the financial year ending 31 March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	08-07-2025	Voltas Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	08-07-2025	Voltas Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	08-07-2025	Voltas Limited	AGM	Management	To declare a dividend of Rs. 7/- per Equity Share of Rs. 1/- each for the financial year ended 31 March, 2025.	FOR	FOR	Sufficient funds available for payment of proposed dividend. No concern identified.
Q2	08-07-2025	Voltas Limited	AGM	Management	To appoint a Director in place of Mr. Noel Tata (DIN: 00024713), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.

Q2	08-07-2025	Zee Entertainment Enterprises Limited	PBL	Management	Appointment of Mr. Saurav Adhikari (DIN: 08402010), as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation and including remuneration.	FOR	AGAINST	Appointment is non-compliant with Regulation 17(1C) (a) of SEBI LODR Regulations; LODR exemption to exclude period of regulatory approval not available in the extant case.
Q2	08-07-2025	Zee Entertainment Enterprises Limited	PBL	Management	Appointment of Ms. Divya Rupchand Karani (DIN: 01829747), as an Independent Director of the Company, not liable to retire by rotation, for the first term of three consecutive years, from the date of appointment i.e. January 23, 2025, to January 22, 2028.	FOR	AGAINST	Appointment is non-compliant with Regulation 17(1C) (a) of SEBI LODR: Shareholders' approval not sought within 3 months of appointment on the Board; LODR exemption to exclude period of regulatory approval not available in the extant case.
Q2	09-07-2025	Awfis Space Solutions Ltd	PBL	Management	To re-classify the status of Peak XV Partners Investments V and persons belonging to its Promoter Group from Promoter and Promoter Group category to Public category.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	09-07-2025	Awfis Space Solutions Ltd	PBL	Management	Amendment to the Object Clause of Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	09-07-2025	Tata Communications Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks identified in CARO Report. Compliant with Indian Accounting Standards.
Q2	09-07-2025	Tata Communications Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks identified in CARO Report. Compliant with Indian Accounting Standards.
Q2	09-07-2025	Tata Communications Limited	AGM	Management	To declare a dividend on equity shares of the Company for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
Q2	09-07-2025	Tata Communications Limited	AGM	Management	To appoint a Director in place of Mr. Ankur Verma (DIN: 07972892), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	09-07-2025	Tata Communications Limited	AGM	Management	Appointment of M/s. Parikh and Associates, Company Secretaries in Practice (Firm Registration No. P1988MH009800), as the Secretarial Auditors of the Company, for a term of five consecutive years, commencing from financial year 2025-26 till financial year 2029-30 and fixing their remuneration.	FOR	FOR	The company proposes to appoint Parikh & Associates as secretarial auditors for five years from FY26 at a remuneration of Rs. 250,000 for FY26, excluding applicable taxes and out-of-pocket expenses (with an increase of 10% after every 2 years). The proposed remuneration payable is commensurate with the size of the company. The fee for services in the nature of statutory certifications and other permissible non-audit services will be in addition to the secretarial audit fee and will be decided by the management in consultation with the secretarial auditors. We support the resolution.
Q2	09-07-2025	Tata Communications Limited	AGM	Management	Ratification of remuneration of Rs. 6.60 lakhs plus applicable taxes and out-of-pocket expenses on actual basis incurred in connection with the audit, capped at 3% of the remuneration, payable to Ms. Ketki D. Visariya, Cost Accountant (Membership No.: 16028), who, on the recommendation of the Audit Committee, has been appointed by the Board of Directors as the Cost Auditor of the Company, to conduct the audit of the cost records maintained by the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major concern identified.
Q2	09-07-2025	Tata Communications Limited	AGM	Management	Appointment of Mr. Sujit Kumar Varma (DIN: 09075212) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from April 22, 2025 to April 21, 2030 (both days inclusive).	FOR	FOR	Compliant with law. No major concerns identified.
Q2	09-07-2025	Tata Communications Limited	AGM	Management	Appointment of Mr. P. Jagdish Rao (DIN: 01991594) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from June 13, 2025 to June 12, 2030 (both days inclusive).	FOR	FOR	Compliant with law. No major concerns identified.
Q2	10-07-2025	Inox Green Energy Services Ltd	PBL	Management	Approval for Alteration of Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No concerns identified.
Q2	10-07-2025	Kalpataru Projects International Ltd	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain observations appearing in the consolidated CARO). Compliant with Indian Accounting Standards. No concern identified.
Q2	10-07-2025	Kalpataru Projects International Ltd	AGM	Management	To declare final dividend on equity shares at the rate of Rs. 9/- per equity share for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No major concern identified
Q2	10-07-2025	Kalpataru Projects International Ltd	AGM	Management	To re-appoint a Director in place of Mr. Shailendra Kumar Tripathi (DIN: 03156123), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major concern identified.

Q2	10-07-2025	Kalpataru Projects International Ltd	AGM	Management	Ratification of remuneration of Rs. 1,70,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. K. G. Goyal and Associates, Cost Auditors (Firm Registration No.: 000024) appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	10-07-2025	Kalpataru Projects International Ltd	AGM	Management	Appointment of M/s. Kapoor and Ved, Practicing Company Secretaries (Firm Registration No. P2001GJ006000) as the Secretarial Auditors of the Company for a period of 5 (five) consecutive years, from April 01, 2025 to March 31, 2030, to conduct Secretarial Audit of the Company and fix their remuneration.	FOR	AGAINST	Compliant with law. Transparency Concern: The Company has not disclosed whether there is any material change in the proposed audit fee.
Q2	10-07-2025	Kalpataru Projects International Ltd	AGM	Management	To appoint Ms. Raksha Kothari (DIN: 02184815) as an Independent Director of the Company for a term of 5 (five) consecutive years commencing from May 19, 2025 upto May 18, 2030 (both days inclusive) and that she shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified
Q2	10-07-2025	Kalpataru Projects International Ltd	AGM	Management	To re-appoint Mr. Shailendra Kumar Tripathi (DIN: 03156123) as Dy. Managing Director of the Company for a period of 3 (three) years commencing from October 22, 2025 upto October 21, 2028 (both days inclusive) and including remuneration.	FOR	FOR	Compliant with law. No major concern identified.
Q2	10-07-2025	Kalpataru Projects International Ltd	AGM	Management	To the creation by the Board of Directors of the Company (hereinafter referred to as the Board which term shall include any committee thereof) of mortgage and / or charge, in addition to the mortgages and / or charges created by the Company, for an amount not exceeding in aggregate Rs. 35,000/- Crores (including the temporary loans obtained by the Company from the Company's bankers in the ordinary course of business).	FOR	FOR	Compliant with Law. No major governance concern identified.
Q2	10-07-2025	Max Estates Ltd	PBL	Management	To be entered into and/or carried out and/or continued between two related parties of Max Estates Limited (Company), i.e., Max Estates Gurgaon Two Limited (MEGL2), a Wholly-owned Subsidiary of the Company and Antara Senior Living Limited (ASLL), a Wholly-owned Subsidiary of Max India Limited Value of the proposed transaction up to Rs. 20.0 Cr. during FY26.	FOR	FOR	Proposed resolution is compliant with law. No major concern identified.
Q2	10-07-2025	SBI Cards and Payment Services Ltd	PBL	Management	Appointment of Mr. Shamsher Singh (DIN: 09787674), as a Nominee Director on the Board of the Company w.e.f. April 17, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	10-07-2025	Vedanta Limited	AGM	Management	To consider and approve the re-appointment of Mr. Arun Misra (DIN: 01835605) as an Executive Director of the Company effective from 01 June 2025 to 31 May 2026, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	10-07-2025	Vedanta Limited	AGM	Management	To consider and approve the appointment of M/s Sanjay Grover and Associates, a firm of Practicing Company Secretaries (firm registration no. P2001DE052900), as the Secretarial Auditors of the Company, for a term of five consecutive financial year commencing from 01 April 2025 till 31 March 2030.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	10-07-2025	Vedanta Limited	AGM	Management	Ratification of remuneration of Rs. 15,75,000 and Rs 5,50,000 for Audit Fees payable to M/s. Ramanath Iyer and Co. (Lead Auditor) and M/s. Shome and Banerjee as Cost Auditors appointed by the Board to conduct the audit of cost records of the Company for the financial year ending 31 March 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	10-07-2025	Vedanta Limited	AGM	Management	To approve entering into Material Related Party Transaction with Sterlite Electric Limited (formerly known as Sterlite Power Transmission Limited) (SEL), a fellow subsidiary of the Company for an aggregated value not exceeding Rs. 3,700 crore per financial year for each financial year of the three year period starting 01 April 2025 through 31 March 2028, subject to the SEL Agreement being carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	SEL is a fellow subsidiary of Vedanta Limited, with Vedanta Limited holding 1.52%. Vedanta Incorporated (erstwhile Volcan Investments Limited) effectively holds ~59.40% equity of SEL. As stated in STPL DHRP, the company is dependent on Vedanta as a supplier of aluminum for the manufacture of its conductors which are used in its solutions (products) and convergence business. SPTL has a manufacturing facility for conductors in Jharsuguda and due to its proximity to Vedanta's aluminium facility, hot metal is sold by Vedanta to SPTL. This arrangement is beneficial to Vedanta since it is able to save on casting and logistics costs, resulting in optimal use of resources and margin realisations. Further, we note that the ~98% of the estimated forecast of RPT transaction value is from sales of goods (primarily aluminium). The transactions expected to be carried out over three years are in the ordinary course of business and at arm's length. These transactions are operational and at arm's length. We support this resolution.

Q2	10-07-2025	Vedanta Limited	AGM	Management	To approve entering into Material Related Party Transaction with ESL Steel Limited (ESL), a subsidiary of the Company for an aggregated value not exceeding Rs. 1,500 crore during the three year period starting 01 April 2025 through 31 March 2028, subject to the ESL Agreement being carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	10-07-2025	Vedanta Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2025, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	10-07-2025	Vedanta Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2025, and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	10-07-2025	Vedanta Limited	AGM	Management	To confirm the first interim dividend of Rs. 11.00 per equity share i.e. 1100%, second interim dividend of Rs. 4.00 per equity share i.e. 400%, third interim dividend of Rs. 20.00 per equity share i.e. 2000% and fourth interim dividend Rs. 8.50 per equity share i.e. 850%, aggregating to a sum of Rs. 43.50 per equity share on face value of Rs.1/- each fully paid up for FY 2024-25 approved by the Board of Directors of the Company.	FOR	FOR	Interim dividends already paid during the year. No governance concern identified.
Q2	10-07-2025	Vedanta Limited	AGM	Management	To re-appoint Ms. Priya Agarwal Hebbar (DIN: 05162177), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	10-07-2025	Zee Entertainment Enterprises Limited	EGM	Management	To offer, issue and allot from time to time in one or more tranches, up to 16,95,03,400 Warrants of the Company for consideration to be received in cash, with each Warrant convertible into or exchangeable with, 1 (one) fully paid-up equity share of the Company having face value of Re. 1/- each (Warrants) at a price (including the Warrant Subscription Price and the Warrant Exercise Price) of Rs. 132/- each (Warrant Issue Price), aggregating up to Rs. 2237,44,48,800/- (Total Issue Size) on a preferential basis.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	11-07-2025	Affle 3I Ltd	PBL	Management	Appointment of Dr. Simon Arthur Chesterman (DIN: 11053943), as an Independent Director of the Company to hold office for a term of two (2) years, with effect from May 11, 2025 to May 10, 2027, not liable to retire by rotation.	FOR	FOR	Appointment compliant with Law. No governance concern identified.
Q2	11-07-2025	Affle 3I Ltd	PBL	Management	Appointment of Mr. Piyush Gupta (DIN: 11056907), as an Independent Director of the Company to hold office for a term of two (2) years, with effect from May 11, 2025 to May 10, 2027, not liable to retire by rotation.	FOR	FOR	Appointment compliant with Law. No governance concern identified.
Q2	11-07-2025	Affle 3I Ltd	PBL	Management	Appointment of Mr. Vivek Narayan Gour (DIN: 00254383), as Non-Executive Director of the Company with effect from June 5, 2025, whose office shall be liable to retire by rotation.	FOR	FOR	Vivek Gour, 62, Managing Director and CEO of the Air Works India (Engineering) Private Limited, has been on the bord from June 2018 – as an independent director. Post completion of his second term on 31 May 2025, the company proposes to appoint him as a Non-Independent Non-Executive director. He attended all five board meetings held in FY25. With a fresh slate of independent directors, the board will likely benefit from his institutional memory. His appointment is in line with statutory requirements. We support the resolution.
Q2	11-07-2025	JSW Energy Limited	AGM	Management	Ratification of remuneration of Rs. 1,65,000 with reimbursement of out of pocket expenses at actuals plus applicable taxes, to be paid to ABK and Associates, Cost Accountants, (Firm Registration No. 000036) for the conduct of the audit of the cost accounting records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	11-07-2025	JSW Energy Limited	AGM	Management	Appointment of Purwar and Purwar Associates LLP, Company Secretaries in Practice (Firm Registration No. L2023MH013700), as the Secretarial Auditor of the Company, for a term of five consecutive years, from the financial year 2025-26 till the financial year 2029-30, on such remuneration, as may be mutually agreed between the Board of Directors, based on the recommendation of the Audit Committee, and the Secretarial Auditor.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	11-07-2025	JSW Energy Limited	AGM	Management	Re-appointment of Mr. Desh Deepak Verma (DIN: 09393549) as an Independent Director, not liable to retire by rotation, for a second term of 5 consecutive years with effect from 21st July, 2025.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	11-07-2025	JSW Energy Limited	AGM	Management	Material Related Party Transactions between the Company and JSW Energy (Utkal) Limited, a subsidiary of the Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 3,990 crore, provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of the Company and JSWEUL.	FOR	FOR	Compliant with Law. No concern identified.
Q2	11-07-2025	JSW Energy Limited	AGM	Management	Material Related Party Transactions between the Company and KSK Mahanadi Power Company Limited, a subsidiary of the Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 1,185 crore, provided that the transactions so carried out shall, at all times, be on an arm's length basis and in the ordinary course of business of the Company and KSKMPCL.	FOR	FOR	Compliant with Law. No concern identified.
Q2	11-07-2025	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy (Vijayanagar) Limited, subsidiaries of the Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 1,180 crore, provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWREVL.	FOR	FOR	Compliant with Law. No concern identified.
Q2	11-07-2025	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Energy (Utkal) Limited and JSW Power Trading Company Limited, subsidiaries of the Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 4,025 crore, provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWEUL and JSWPTCL.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	11-07-2025	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Energy (Barmer) Limited, a wholly owned subsidiary of the Company with its Joint Venture (JV) company viz., Barmer Lignite Mining Company Limited, during the financial years 2025-26, 2026-27 and 2027-28, for an aggregate amount of up to Rs. 8,741 crore, provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWEBL and BLMCL.	FOR	FOR	JSW Energy (Barmer) Limited (JSW Barmer)- a wholly owned subsidiary of JSW Energy, operates a 1,080 MW lignite based thermal power plant. The primary fuel, lignite, is supplied by Barmer Lignite Mining Company Limited (BLMCL) - a 49:51 joint venture between JSW Barmer and Rajasthan State Mines and Minerals Limited, an undertaking of Government of Rajasthan. The fuel is supplied under a 30-year fuel supply agreement entered in January 2011 at a transfer price determined by the Rajasthan Electricity Regulatory Commission (RERC) as per the prevalent RERC tariff regulations. In FY25, transactions between the two entities aggregated Rs. 17.9 bn. The transactions between JSW Barmer and BLMCL are undertaken on an arm's length basis and in the ordinary course of business. The aggregate value of transactions over the three-year period is capped in absolute terms. We support the resolution.
Q2	11-07-2025	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy Coated Two Limited, subsidiaries of the Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 2,385 crore, provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWRECTL.	FOR	FOR	Compliant with Law. No concern identified.
Q2	11-07-2025	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy (Cement) Limited, subsidiaries of the Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 1,112 crore, provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWRECL.	FOR	FOR	Compliant with Law. No concern identified.
Q2	11-07-2025	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renew Energy Thirty Two Limited, subsidiaries of the Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 1,282 crore, provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWRE32L.	FOR	FOR	Compliant with Law. No concern identified.
Q2	11-07-2025	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renew Energy (Kar) Limited, subsidiaries of the Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 5,600 crore, provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWREKL.	FOR	FOR	Compliant with Law. No concern identified.

Q2	11-07-2025	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renew Energy Three Limited, subsidiaries of the Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 6,181 crore, provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWRETL.	FOR	FOR	Compliant with Law. No concern identified.
Q2	11-07-2025	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Neo Energy Limited and JSW Green Energy Seven Limited, subsidiaries of the Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 1,497 crore, provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWGE7L.	FOR	FOR	Compliant with Law. No concern identified.
Q2	11-07-2025	JSW Energy Limited	AGM	Management	Issue of Equity Shares, etc, for an aggregate amount not exceeding Rs. 10,000 crore.	FOR	FOR	In April 2024, the company raised Rs. 50.0 bn by issue of equity shares through a QIP. The proceeds from the QIP have been earmarked for repayment of the borrowings, investment in JSWNEL, a wholly owned subsidiary and other general corporate purposes. The company believes, to support its plan to pursue growth opportunities including organic and inorganic and its growth and expansion plans, additional funds may be required. An enabling resolution will give flexibility to the company to raise funds, whenever need arises. If JSW Energy were to raise the entire Rs. 100.0 bn at the current market price of Rs. 506.0, it would have to issue ~197.6 mn shares: this would result in an equity dilution of ~10.2% on the expanded capital base. Given, the dilution is reasonable, we support the resolution.
Q2	11-07-2025	JSW Energy Limited	AGM	Management	Amendment of the Shri O.P. Jindal Employee Stock Ownership Plan (JSWEL) - 2021.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations: Inadequate disclosure regarding Exercise Period.
Q2	11-07-2025	JSW Energy Limited	AGM	Management	Grant of Stock Options to the employees of Indian Subsidiary Companies under the Shri O.P. Jindal Employee Stock Ownership Plan (JSWEL)- 2021.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations: Inadequate disclosure regarding Exercise Period.
Q2	11-07-2025	JSW Energy Limited	AGM	Management	Authorization to the JSW Energy Employees Welfare Trust for secondary market acquisition of Equity Shares and provision of money by the Company for purchase of its own shares by the ESOP Trust / Trustees for the benefit of employees under the Shri O. P. Jindal Employees Stock Ownership Plan (JSWEL)- 2021.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations: Inadequate disclosure regarding Exercise Period.
Q2	11-07-2025	JSW Energy Limited	AGM	Management	Consent for a potential dilution of shareholding in, and a potential disposal of the assets of, a material subsidiary.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	11-07-2025	JSW Energy Limited	AGM	Management	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Statutory Auditor thereon and the audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Report of the Statutory Auditor thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified
Q2	11-07-2025	JSW Energy Limited	AGM	Management	To declare a dividend at the rate of Rs. 2 per equity share of Rs. 10 of the Company for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	11-07-2025	JSW Energy Limited	AGM	Management	To appoint a Director in place of Mr. Pritesh Vinay (DIN: 08868022), who retires as a Director by rotation at this Annual General Meeting and, being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	11-07-2025	Jupiter Life Line Hospitals Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, including the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	11-07-2025	Jupiter Life Line Hospitals Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, including Auditors report thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	11-07-2025	Jupiter Life Line Hospitals Ltd	AGM	Management	To declare a final dividend of Rs. 1/- per Equity shares for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified.
Q2	11-07-2025	Jupiter Life Line Hospitals Ltd	AGM	Management	To appoint a Director in place of Dr. Ankit Thakker (DIN: 02874715), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	11-07-2025	Jupiter Life Line Hospitals Ltd	AGM	Management	To appoint, M/s. KKC and Associates LLP, Chartered Accountants (Formerly Khimji Kunverji and Co LLP) (Firm Registration No. 105146W/W100621), as a (Sole/ Joint) Statutory Auditor of the Company, to hold office for a term of five years from the conclusion of this 23rd Annual General Meeting till the conclusion of the 28th Annual General Meeting, at such remuneration as may be determined by the Board of Directors of the Company (including its Committees thereof), from time to time, in consultation with the the said Auditors.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: No justification provided for the difference in the proposed Auditor's remuneration & existing auditor's remuneration.
Q2	11-07-2025	Jupiter Life Line Hospitals Ltd	AGM	Management	Appointment of Dr. Ankit Thakker (DIN: 02874715) Executive Director, as Joint Managing Director of the Company, for a term of five years with effect from 11th July, 2025 till 10th July, 2030 and including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: No absolute cap on the remuneration.
Q2	11-07-2025	Jupiter Life Line Hospitals Ltd	AGM	Management	Alteration of Memorandum of Association by Insertion of New Clause.	FOR	FOR	Compliant with law. No concern identified.
Q2	11-07-2025	Jupiter Life Line Hospitals Ltd	AGM	Management	To Approve Material Related Party Transaction with Jupiter Hospital Projects Private Limited, to provide a corporate guarantee in favour to HDFC Bank Limited for the borrowing availed for an amount not exceeding Rs. 250 Crore, to grant loan(s) and/ or advances up to an amount not exceeding Rs. 100 Crore and to purchase or sell equipment, goods, or machinery for an aggregate amount not exceeding Rs. 100 Crore in the ordinary course of business and on arm's length basis.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Basis for Arm's Length pricing is not disclosed; No justification as to how the purchase or sale of equipment falls within the ordinary course of business.
Q2	11-07-2025	Jupiter Life Line Hospitals Ltd	AGM	Management	Appointment of M/s. Yogesh Sharma and Co., Company Secretary in practice (CP No. 12366), a peer reviewed Company Secretary, as the Secretarial Auditor of the Company, for a period of five years, commencing from Financial Year 2025- 26 to Financial Year 2029-30, at such remuneration as may be determined by the Board of Directors of the Company (including its Committees thereof), from time to time, in consultation with the Secretarial Auditor of the Company.	FOR	FOR	Compliant with law. No major concern identified.
Q2	11-07-2025	Jupiter Life Line Hospitals Ltd	AGM	Management	Ratification of remuneration of Rs. 1,80,000/- per annum plus applicable taxes and out of pocket expenses at actuals, if any, payable to payable to M/s. V. J. Talati and Co. Cost Accountants (Firm Registration No.: R00213) who have been appointed by the Board of Directors as Cost Auditors of the Company to conduct the Audit of the Cost Records maintained by the Company as prescribed under the Companies (Cost Record and Audit) Rules, 2014, as amended, for the Financial Year 2025 - 26.	FOR	FOR	Compliant with law. No major concern identified.
Q2	12-07-2025	Alkem Laboratories Limited	PBL	Management	Appointment of Mr. Ranjal Laxmana Shenoy (DIN: 00074761) as an Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. 13th July, 2025 upto 12th July, 2030, and that he shall not be liable to retire by rotation.	FOR	FOR	Ranjal Laxmana Shenoy, 77, has around five decades of experience in finance, taxation, legal, commercial, secretarial, auditing, procurement, distribution, and regulatory affairs. He has been involved in restructuring companies, IPOs, rights issues, bonus issues, buybacks, and the acquisition of brands and companies. He served as Whole Time Director – Finance and Legal, and Company Secretary at Merck Limited (formerly E. Merck (India) Limited), the Indian subsidiary of a German science and technology company. He was on the board of Alkem Laboratories Limited (Alkem) from 20 February 2015 to 11 July 2022 and resigned, citing a potential conflict of interest due to a relative becoming a partner at KPMG Advisory Services Private Limited. At the time, B S R & Co. LLP, a KPMG affiliate, were Alkem's statutory auditors. B S R & Co. LLP has since ceased to be the company's statutory auditors, with Deloitte Haskins & Sells LLP appointed from the 2024 AGM. Three years have elapsed since his last association with the company, and thus, his appointment as an Independent Director is in line with statutory requirements. We support the resolution.
Q2	12-07-2025	Alkem Laboratories Limited	PBL	Management	Appointment of Ms. Neela Bhattacharjee (DIN: 01912483) as an Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. 13th July, 2025 upto 12th July, 2030, and that she shall not be liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No major concerns identified.
Q2	12-07-2025	Neogen Chemicals Ltd	PBL	Management	To consider and approve the continuation of directorship of Prof. Ranjan Kumar Malik (DIN: 08221989), as a Non-Executive Independent Director of the Company post attaining the age of 75 years till the end of his second term of 5 consecutive years i.e. upto October 5, 2028, not liable to retire by rotation.	FOR	FOR	No concern on the merit of proposed appointee. No major concern Identified.
Q2	14-07-2025	Dodla Dairy Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the year ended 31 March 2025, together with the reports of the Board of Directors and the auditors thereon, and b. the Audited Consolidated Financial Statements of the Company for the year ended 31 March 2025 together with the report of the auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No governance concern identified.

Q2	14-07-2025	Dodla Dairy Limited	AGM	Management	To confirm the payment of Interim Dividend of INR 3/- (i.e. 30%) per Equity Share of INR 10/- each and to declare a Final Dividend of INR 2/- (i.e. 20%) per Equity Share of INR 10/- each for the financial year 2024- 25.	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.
Q2	14-07-2025	Dodla Dairy Limited	AGM	Management	To appoint a director in place of Mr. Madhusudhana Reddy Ambavaram (DIN: 08126380), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
Q2	14-07-2025	Dodla Dairy Limited	AGM	Management	Appointment of M/s. MNM and Associates, Practicing Company Secretaries (Firm Regn. No.: P2017TL059600) as the Secretarial Auditors of the Company for a period of 5 (Five) consecutive financial years commencing from commencing from 1 April 2025 till 31 March 2030, at such remuneration as may be determined by the Board of Directors of the Company (including its Committee thereof) in consultation with the Secretarial Auditors.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q2	14-07-2025	Dodla Dairy Limited	AGM	Management	Ratification of remuneration of INR 1,50,000/- plus applicable taxes and out of pocket expenses payable to M/s. J K and Co, Cost Accountants (Firm Regd No. 004010) of the Company, to conduct the audit of the cost records of the Company, for the financial year ending 31 March 2026.	FOR	FOR	Compliant with law. No major concern identified.
Q2	14-07-2025	Dodla Dairy Limited	AGM	Management	Re-appointment of Mr. Dodla Sunil Reddy (DIN: 00794889) as the Managing Director of the Company for a further period of five years, with effect from 1 April 2026 to 31 March 2031 (both days inclusive), liable to retire by rotation and including remuneration.	FOR	AGAINST	Re-appointment compliant with law. Governance Concern: the proposed Remuneration may lead to Skewed remuneration in favor of the Promoter Director.
Q2	14-07-2025	Dodla Dairy Limited	AGM	Management	To Pay Consultancy Fees/ Remuneration to Mr. Sessa Reddy Dodla (DIN: 00520448), Non-executive Director in excess of payment made to all other Non-executive Directors.	FOR	AGAINST	Compliant with law. Governance Concern: Excessive Remuneration proposed to be paid without clarity about Consultancy Services. Chairperson related to Managing Director. Transparency Concern: Ambiguity w.r.t. the role played by the Director as a Consultant. Mr. Reddy is member of NRC and remuneration practice also indicates probable skewness in favour of Promoter ED.
Q2	14-07-2025	SBFC Finance Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
Q2	14-07-2025	SBFC Finance Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2025, together with the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
Q2	14-07-2025	SBFC Finance Ltd	AGM	Management	To appoint a Director in place of Mr. John Mescall (DIN: 08385575), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Proposed appointee is NRC Member and the ESOP policy of the Company appears to be unfair in the favour of specific individuals.
Q2	14-07-2025	SBFC Finance Ltd	AGM	Management	Appointment of M/s Parikh and Associates, Practising Company Secretaries (Firm Registration Number: P1988MH009800) as Secretarial Auditors of the Company for a period of five consecutive years from FY 2025-26 to FY 2029-30 including remuneration as determined by the Board of Directors (including any Committee thereof).	FOR	FOR	Compliant with law. No governance concern identified.
Q2	14-07-2025	SBFC Finance Ltd	AGM	Management	Appointment of Mr. Leroy James Langeveld (DIN: 11068486) as a Non-Executive Nominee Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	14-07-2025	SBFC Finance Ltd	AGM	Management	Amendments to SBFC Stock Option Policy I 2018.	FOR	AGAINST	Non-Compliant under SEBI SBEB Regulations: Inadequate disclosure w.r.t. Exercise Price/ Pricing Formula.
Q2	14-07-2025	SBFC Finance Ltd	AGM	Management	Amendments to SBFC Stock Option Policy 2021 - I.	FOR	AGAINST	Non-Compliant under SEBI SBEB Regulations: Inadequate disclosure w.r.t. Exercise Price/ Pricing Formula.
Q2	14-07-2025	SBFC Finance Ltd	AGM	Management	To offer / invite / issue / reissue / allot to eligible persons, Non-Convertible Debentures (NCDs) including but not limited to Subordinated/Perpetual NCDs/Green Debt Securities, any other type of Bond, whether secured and/or unsecured, listed or unlisted, redeemable, up to an amount of Rs. 3,000 crore on a private placement basis.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	14-07-2025	SKF India Limited	CCM	Management	Scheme of Arrangement between Demerged Company and SKF India (Industrial) Limited (Resulting Company) (Parties) and their respective shareholders and creditors (Scheme).	FOR	FOR	Compliant with law. No governance concern identified.

Q2	14-07-2025	Thirumalai Chemicals Limited	EGM	Management	To create, offer, issue and allot up to 1,62,68,040 fully paid-up Equity Shares of face value of Rs.1/- each at a price of Rs. 277/- (including a premium of Rs. 276/- each) per Equity Share, which is not less than the floor price determined in accordance with Chapter V of the SEBI ICDR Regulations, aggregating up to Rs. 450,62,50,000 from time to time, in one or more tranches, by way of preferential issue on private placement basis (the Preferential Allotment), for cash consideration.	FOR	FOR	The company proposes to issue 16,268,040 equity shares at a price of Rs. 277.0 per equity share to non-promoter shareholders for an aggregation consideration of ~Rs. 4.5 bn. Of this, ~Rs. 3.3 bn will be utilised towards investments in TCL Global BV for onward investment eventually into TCL Specialties LLC to finance a greenfield project in West Virginia. The greenfield project is being constructed at an estimated cost of ~USD 240.0 mn, which is largely debt funded. The balance ~Rs. 1.1 bn will be used for general corporate purposes. This issue will result in a dilution of 13.7% on the extended capital base. We support this resolution.
Q2	14-07-2025	Thirumalai Chemicals Limited	EGM	Management	To pledge equity shares of TCL Intermediates Private Limited (TCLIPL), a material subsidiary of the Company, as a collateral to secure the non-convertible debentures of INR 100 crores already issued by the Company.	FOR	FOR	Through a Postal Ballot in May 2025, the company received shareholder approval for raising funds aggregating Rs. 7.0 bn through various modes. The company has already issued non-convertible debentures of Rs. 1.0 bn on a private placement basis and may raise further funds. As per terms of these debentures, the company needs to create a pledge on 99.99% of its holding in TCL Intermediates Private Limited (TCLIPL), wholly-owned subsidiary. This will serve as collateral to secure the debentures issued or to be issued in the future. We support this resolution.
Q2	14-07-2025	Thirumalai Chemicals Limited	EGM	Management	To amend the Articles of Association of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	15-07-2025	Aditya Vision Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	15-07-2025	Aditya Vision Ltd	AGM	Management	To declare Final Dividend of 110% or Rs. 1.10/- on face value of Re. 1/- each per share for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of proposed dividend. No governance concern identified.
Q2	15-07-2025	Aditya Vision Ltd	AGM	Management	To appoint a director in place of Mrs. Sunita Sinha (DIN: 01636997) who retires by rotation and, being eligible, offers herself for reappointment.	FOR	AGAINST	Compliant with law. No concern on merit of proposed appointee. Governance concern: Skewed remuneration in favor of Promoter. Director is part of NRC and Non-compliant board with retirement by rotation provision under Section 152 of the Companies Act, 2013.
Q2	15-07-2025	Aditya Vision Ltd	AGM	Management	To re-appoint Mr. Ravinder Zutshi (DIN- 00520290) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years, i.e. May 20, 2025 up to May 19, 2030.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliant w.r.t Companies Act, 2013: Re-appointment is not in accordance with law, no prior shareholders' approval obtained for re-appointment as an ID.
Q2	15-07-2025	Aditya Vision Ltd	AGM	Management	To appoint Mrs. Rashi Vardhan (DIN- 11119897) as a Director (Non-Executive and Non-Independent) of the Company, liable to retire by rotation.	FOR	AGAINST	Appointment compliant with law. Governance Concern: Skewed remuneration in favour of Promoter & inadequate justification.
Q2	15-07-2025	Aditya Vision Ltd	AGM	Management	To approve payment of the remuneration maximum up to of Rs. 7,50,000/- per month, (same as previous FY 2024-25 to Mrs. Rashi Vardhan as Non-Director) to Mrs. Rashi Vardhan (DIN- 11119897) as a Non-Executive Director of the Company with effect from August, 2025 till the end of her tenure of appointment/ re-appointment, whichever is earlier, notwithstanding that such remuneration may exceed the limits prescribed under Section 197 of the Companies Act, 2013 and Regulation 17(6)(ca) of the SEBI (Listing Regulations), 2015.	FOR	AGAINST	Appointment compliant with law. Governance Concern: Skewed remuneration in favour of Promoter & inadequate justification.
Q2	15-07-2025	Aditya Vision Ltd	AGM	Management	To appoint M/s Deepak Dhir and Associates, practising Company Secretaries (Firm Registration Number S2016DE432300) as Secretarial Auditors of the Company for a period of 5 consecutive years, from April 1, 2025 to March 31, 2030, including remuneration as may be determined by the Board of Directors (hereinafter referred to as the Board which expression shall include any Committee thereof or person(s) authorized by the Board).	FOR	FOR	Compliant with law. No concern identified.
Q2	15-07-2025	Aditya Vision Ltd	AGM	Management	To borrow money, as and when required, from time to time any sum or sums of money for the purpose of the business of the Company, from any Bank and/or other Financial Institution and/or any lender and/or any Body corporate/ entity/entities and/or authority/authorities whether from India or outside India, either in rupees or in such other foreign currencies as may be permitted by law from time to time, as may be deemed appropriate by the Board, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may, at any time, exceed the aggregate of its paid-up share capital, free reserves and securities premium, that is to say reserves not set apart for any specific purpose, provided however that the total amount so borrowed shall not exceed an amount of Rs. 1000 Crores, which is at present Rs. 500 crores.	FOR	FOR	Compliant with law. No concern identified.

Q2	15-07-2025	Aditya Vision Ltd	AGM	Management	To pledge, mortgage, hypothecate and/or charge all or any part of the moveable or immovable properties of the Company and the whole or part of the undertaking of the Company of every nature and kind whatsoever and/or creating a floating charge in all or any movable or immovable properties of the Company and the whole of the undertaking of the Company to or in favour of banks, financial institutions, investors and any other lenders or debenture trustees to secure the amount borrowed by the Company or any third party from time to time for the due payment of the principal and/or together with interest, charges, costs, expenses and all other monies payable by the Company or any third party in respect of such borrowings provided that the aggregate indebtedness secured by the assets of the Company does not exceed Rs. 1000 Crores at any point of time.	FOR	FOR	Compliant with law. No concern identified.
Q2	15-07-2025	Aditya Vision Ltd	AGM	Management	To approve payment of the remuneration maximum up to of Rs. 15,00,000/- per month, same as previous FY 2024-25 to Mrs. Sunita Sinha (DIN: 01636997), as Non-Executive Director of the Company with effect from August, 2025 till the end of her tenure of appointment/re-appointment, whichever is earlier, notwithstanding that such remuneration may exceed the limits prescribed under Section 197 of the Companies Act, 2013 and Regulation 17(6)(ca) of the SEBI (Listing Regulations), 2015.	FOR	AGAINST	Compliant with law. No concern on merit of proposed appointee. Governance concern: Skewed remuneration in favor of Promoter. Director is part of NRC and Non-compliant board with retirement by rotation provision under Section 152 of the Companies Act, 2013.
Q2	15-07-2025	JSW Infrastructure Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Statutory Auditors thereon and the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2025, together with the Reports of the Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concerns identified (except certain non-material remarks identified in CARO report).
Q2	15-07-2025	JSW Infrastructure Ltd	AGM	Management	To declare a dividend at the rate of Rs. 0.80 per Equity Share of face value of Rs. 2/- each of the Company for the financial year ended 31st March 2025.	FOR	FOR	Sufficient funds for the payment of final dividend. No concern identified.
Q2	15-07-2025	JSW Infrastructure Ltd	AGM	Management	To appoint a Director in place of Mr. Sajjan Jindal (DIN: 00017762), who retires by rotation as a Director and, being eligible, has offered himself for re-appointment.	FOR	FOR	Sajjin Jindal, 65, is part of the promoter group and Chairperson and Managing Director - JSW Steel Limited and JSW Energy Limited. During FY25, he attended 33% (3 out of 12) board meetings held and 30% (6 out of 20) board meetings held since FY24. We have a threshold of 75% attendance of the board meetings in the three years prior to re-appointment. Notwithstanding, since Sajjan Jindal is the promoter of the company and has the ultimate responsible for the business, we support his reappointment. We expect him to attend all board meetings going forward.
Q2	15-07-2025	JSW Infrastructure Ltd	AGM	Management	Ratification of remuneration of Rs. 90,000 plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses payable to M/s Kishore Bhatia and Associates (Firm Registration No. 00294), Cost Auditor of the Company, for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	15-07-2025	JSW Infrastructure Ltd	AGM	Management	Appointment of M/s. SR Agarwal and Associates, Company Secretaries (Firm Registration No. P2021MH087900) (Peer Review No. 3600/2023) as the Secretarial Auditor of the Company for a term of five (5) consecutive financial years commencing from financial year 2025-26 to the financial year 2029-30, on such remuneration.	FOR	FOR	Compliant with law. no governance concern.
Q2	15-07-2025	Motilal Oswal Financial Services Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company together with the Report of the Board of Directors and Auditors thereon for the Financial Year ended March 31, 2025.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	15-07-2025	Motilal Oswal Financial Services Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company together with the Report of the Auditors thereon for the Financial Year ended March 31, 2025.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	15-07-2025	Motilal Oswal Financial Services Limited	AGM	Management	To confirm the Interim Dividend paid of Rs. 5/- per Equity Share of face value of Rs. 1/- each to its Equity Shareholders, as the Final Dividend for the Financial Year ended March 31, 2025.	FOR	FOR	Interim Dividend already paid. No governance concern identified.
Q2	15-07-2025	Motilal Oswal Financial Services Limited	AGM	Management	Appointment of a Director in place of Mr. Navin Agarwal (DIN: 00024561), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	15-07-2025	Motilal Oswal Financial Services Limited	AGM	Management	Appointment of a Director in place of Mr. Ajay Menon (DIN: 00024589), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	15-07-2025	Motilal Oswal Financial Services Limited	AGM	Management	Re-appointment of Mr. Motilal Oswal (DIN: 00024503) as Managing Director and Chief Executive Officer of the Company for a term of 5 (Five) years i.e. from January 18, 2026 to January 17, 2031, being liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	15-07-2025	Motilal Oswal Financial Services Limited	AGM	Management	Re-appointment of Mr. Rajat Rajgarhia (DIN: 07682114) as Whole-time Director of the Company for a term of 5 (Five) years i.e. from July 31, 2025 to July 30, 2030, being liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	15-07-2025	Motilal Oswal Financial Services Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., Company Secretaries (Firm Registration no.: P2009MH007000), as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years commencing from the Financial Year 2025-26 to Financial Year 2029-30 at such remuneration plus out of pocket expenses and applicable taxes etc as may be determined by the Board, for conducting the Secretarial Audit of the Company, and to avail any other services, certificates or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	15-07-2025	Motilal Oswal Financial Services Limited	AGM	Management	To give any loan to any person or body corporate, give any guarantee or provide security in connection with a loan to any other body corporate or person and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, any sum or sums of moneys and with or without security as the Board may think fit from time to time which together with the loans, guarantee, security and investment given/ provided/ made by the Company, from time to time in one or more tranches, exceeds the aggregate permissible limits prescribed under Section 186 of the Act, viz., 60% of the Company's paid-up share capital, free reserves and securities premium account or 100% of the Company's free reserves and securities premium account, whichever is more, provided that the aggregate of such sum or sums of loans, guarantee, security and investment given/provided/made shall not, at any time, exceed Rs. 20,000 Crore.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
Q2	15-07-2025	Senco Gold Limited	PBL	Management	To consider and approve the re-appointment of Smt. Ranjana Sen (DIN: 01226337) as a Whole-Time Director designated as the Chairperson of the Company, for a further period of 5 (five) years, with effect from 12th August 2025 to 11th August 2030 and including remuneration.	FOR	FOR	Ms. Ranjana Sen, 66, is promoter and Executive Chairperson of Senco Gold Limited. She has been associated with the company since its inception. She has attended all eleven (100%) board meetings in FY25, and one out of one board meeting held in FY26 till the date of the notice. Ms. Ranjana Sen was paid Rs. 12.2 mn as remuneration in FY25. As per the terms, she will be paid a fixed remuneration of Rs. 9.8 mn, with annual increments of 10% effective from 1 April each year. In addition, she is eligible for performance linked bonus (PLB) and special allowance. The company has clarified that PLB is linked to profits and turnover, where if profits and/or turnover growth is >10%, PLB payable will be 15% of cost to the company each. Further, based on parameters set by NRC, 5% of cost to company will be paid based on the evaluation score from the Board of Directors' evaluation and Whole Time Director's self-evaluation, and further 5% of cost to company will be paid based on long-term sustainable growth initiative and cumulative performance. We estimate her annual remuneration at Rs. 14.7 mn, which is commensurate with the size of the business and in line with peers. We support the resolution.
Q2	15-07-2025	Senco Gold Limited	PBL	Management	To consider and approve the re-appointment of Smt. Joita Sen (DIN: 08828875) as a Whole-Time Director of the Company, for a further period of 5 (five) years, with effect from 12th August 2025 to 11th August 2030 and including remuneration.	FOR	FOR	Compliant with Law. No major governance concern identified.
Q2	16-07-2025	Cipla Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditor thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	16-07-2025	Cipla Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2025 and the report of the Auditor thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	16-07-2025	Cipla Limited	AGM	Management	To declare a final dividend of Rs. 13/- per equity share and a special dividend of Rs. 3/- per equity share on the occasion of completing 90 years of the Company, aggregating to Rs. 16/- per equity share (i.e. 800% on the face value of Rs. 2), as recommended by the Board of Directors for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified
Q2	16-07-2025	Cipla Limited	AGM	Management	To re-appoint Mr Umang Vohra (DIN: 02296740), Managing Director and Global Chief Executive Officer, who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	16-07-2025	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), the Cost Auditor of the Company, to conduct audit and submit the cost audit report for the financial year ending 31st March, 2026, as approved by the Board of Directors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	16-07-2025	Cipla Limited	AGM	Management	To appoint M/s BNP and Associates, Company Secretaries (Firm Registration No. P2014MH037400) as the Secretarial Auditors of the Company, for a term of five (5) years, commencing from the conclusion of 89th Annual General Meeting till the conclusion of 94th Annual General Meeting at such remuneration may be determined by the Board of Directors.	FOR	FOR	Compliant with law. No governance concerns identified.
Q2	16-07-2025	Cyient Limited	AGM	Management	To declare a final dividend of Rs. 14/- (at the rate of 280% on face value of Rs. 5/- each) on the equity shares for the financial year 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No major governance concern identified.
Q2	16-07-2025	Cyient Limited	AGM	Management	To appoint a director in place of Mr. Krishna Bodanapu (DIN: 00605187), who retires by rotation and being eligible, offers himself for re-appointment as a director liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
Q2	16-07-2025	Cyient Limited	AGM	Management	Appointment of M/s. MKS and Associates, a peer reviewed Sole Proprietorship firm of Practicing Company Secretaries (Sole Proprietorship concern No. S2017TL460500) as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from the conclusion of this 34th (Thirty fourth) Annual General Meeting until the conclusion of 39th (Thirty ninth) Annual General Meeting to be held in the year 2030 at such remuneration plus applicable taxes and actual out of pocket expenses incurred in connection with the audit as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	The remuneration payable would be mutually agreed between the Managing Director and Secretarial Auditor. The annual remuneration payable to the secretarial auditors will not exceed Rs. 1.0 mn per annum. The proposed remuneration payable to MKS & Associates is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support the resolution.
Q2	16-07-2025	Cyient Limited	AGM	Management	To receive, consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended 31 March 2025, together with the reports of the board of directors and the auditors thereon. b. the audited consolidated financial statements of the Company for the financial year ended 31 March 2025, together with the report of the auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. We note that the auditors have highlighted certain issues with the audit trail. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). We support the resolution.
Q2	16-07-2025	EFC (I) Ltd	PBL	Management	To fix remuneration of Mr. Umesh Kumar Sahay (DIN: 01733060) as a Chairman and Managing Director of the Company.	FOR	AGAINST	Compliant with law. No concern on merit of the proposed appointee. Governance Concern: Excessive time commitment; Holding position of Chairman and MD; no absolute cap on variable pay or total remuneration; Proposed remuneration is almost 6 times the current remuneration, thus, increase is excessive without adequate justification.
Q2	16-07-2025	EFC (I) Ltd	PBL	Management	To fix remuneration of Mr. Abhishek Narbaria (DIN: 01873087) as a Non-Executive Director of the Company.	FOR	AGAINST	Compliant with law. Governance concern: No absolute cap on variable pay or total remuneration; Proposed remuneration is almost 5 times the current remuneration, thus, increase is excessive. Unfair and Excessive remuneration proposed as NED without justification.
Q2	16-07-2025	EFC (I) Ltd	PBL	Management	To approve material related party transaction(s) of the Company with Whitehills Interior Limited, for an aggregate value not exceeding INR 75 crores at any point of time during the Financial Year 2025-26 provided that the said contract(s) / arrangement(s) / transaction(s) shall be entered on an arm's length basis and in the ordinary course of business.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Ambiguity regarding prior approval of the proposed transaction and Basis for Arm's Length pricing is not adequately disclosed.
Q2	16-07-2025	EFC (I) Ltd	PBL	Management	To approve material related party transaction(s) between EFC Limited (wholly Owned Subsidiary of the Company) and Whitehills Interior Limited for an aggregate value not exceeding INR 500 crores at any point of time during the Financial Year 2025-26 provided that the said contract(s) / arrangement(s) / transactions shall be entered on an arm's length basis and in the ordinary course of business.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Ambiguity regarding prior approval of the proposed transaction and Basis for Arm's Length pricing is not adequately disclosed.
Q2	16-07-2025	EFC (I) Ltd	PBL	Management	To approve material related party transaction(s) between Whitehills Interior Limited (subsidiary of the Company) and DCandT Global Private Limited for an aggregate value not exceeding INR 100 crores at any point of time during the Financial Year 2025-26, provided that the said contract(s) / arrangement(s) / transaction(s) shall be entered on an arm's length basis and in the ordinary course of business.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Ambiguity regarding prior approval of the proposed transaction and Basis for Arm's Length pricing is not adequately disclosed.

Q2	16-07-2025	Escorts Kubota Ltd	AGM	Management	To receive, consider and adopt: (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025, and the report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified
Q2	16-07-2025	Escorts Kubota Ltd	AGM	Management	To confirm payment of interim dividend of Rs. 10/- per equity share i.e. 100% on the face value of Rs. 10/- each fully paid up and declare a final dividend at the rate of Rs.18/- per equity share i.e. 180% on face value of Rs. 10/- each fully paid-up of the Company, for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	16-07-2025	Escorts Kubota Ltd	AGM	Management	To appoint Mr. Bharat Madan (DIN: 00944660), who retires by rotation as a Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified
Q2	16-07-2025	Escorts Kubota Ltd	AGM	Management	To appoint Ms. Nitasha Nanda (DIN: 00032660), who retires by rotation as a Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	16-07-2025	Escorts Kubota Ltd	AGM	Management	Ratification of remuneration of Rs. 9,00,000/- plus applicable tax and reimbursement of out of pocket expenses that may be incurred by them in connection with the aforesaid audit, payable to M/s. Ramanath Iyer and Co., Cost Auditors (Firm Registration No. 000019), appointed by the Board of Directors as Cost Auditors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	16-07-2025	Escorts Kubota Ltd	AGM	Management	To approve the re-appointment of Mr. Harish Narinder Salve (DIN: 01399172) as an Independent Director, to hold office for a term of 5 (five) consecutive years with effect from July 16, 2025 up to July 15, 2030 or up to the conclusion of the AGM to be held in the calendar year 2030, whichever is earlier.	FOR	AGAINST	Compliant with law. Governance concern: Low attendance at Board Meetings.
Q2	16-07-2025	Escorts Kubota Ltd	AGM	Management	To appoint of M/s. Neelam Gupta and Associates, Company Secretaries (Firm Registration No. S2006DE086800), who is a Peer Reviewed Company Secretary in Practice and submit her consent to act as Secretarial Auditors of the Company, for a term of 5 (five) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the AGM to be held in the calendar year 2030, with the power to the Board (Board) which term shall be deemed to include any committee thereof) to determine their remuneration.	FOR	FOR	Compliant with law. No governance concern identified
Q2	16-07-2025	Escorts Kubota Ltd	AGM	Management	To enter into contract(s)/ transaction(s) with Kubota Corporation, Holding company of the Company and a related party in terms of Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, in the nature of a) sale, purchase, or supply of goods; b) availing or rendering of services including the use of Trademark, etc.; c) payment of royalty; d) transfer of any resources, services or obligations to meet business objectives/ requirements, etc. (Related Party Transactions) whether undertaken directly by the Company or along with its subsidiary(ies), which taken together with previous transactions during a financial year may exceed Rs.1,000/- crores or 10% of the Annual Consolidated Turnover of the Company as per the last audited financial statement of the Company subject to an amount not exceeding of Rs.1,250/- crores, during the financial year 2025-26.	FOR	FOR	Kubota Corporation, Japan, is the holding company with a 54.07% equity stake in Escorts Kubota Limited. The related party transactions include the purchase and sale of goods, receipt and rendering of services, and payment of royalty. The total value of these transactions amounted to Rs. 7.2 bn in FY24 and Rs. 7.8 bn in FY25, where royalty paid to Kubota Corporation amounted to Rs. 50.7 mn and Rs. 42.1 mn, while the overall royalty paid by the company stood at Rs. 479.6 mn and Rs. 438.0 mn for FY24 and FY25 respectively. The proposed transactions are operational in nature and in the ordinary course of business. We support the resolution.
Q2	16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	Approval of Performance Restricted Stock Units Scheme - 2025 for the eligible employees of the subsidiary company(ies).	FOR	FOR	Compliant with law. No governance concern identified.

Q2	16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	To receive, consider and adopt (a) the audited standalone revenue account, profit and loss account and receipts and payments account of the Company for the financial year ended March 31, 2025 and the balance sheet as at that date, together with the reports of the directors and auditors thereon, and (b) the audited consolidated revenue account, profit and loss account and receipts and payments account of the Company for the financial year ended March 31, 2025 and the balance sheet as at that date, together with the report of the auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	To declare dividend of Rs. 2.10/- per equity share for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified in the proposed dividend.
Q2	16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	To appoint a Director in place of Ms. Vibha Padalkar (DIN: 01682810) who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern has been identified.
Q2	16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	Payment of remuneration to M/s BSR and Co. LLP, Chartered Accountants (Firm Registration no. 101248W/W-100022) and M/s G.M. Kapadia and Co. Chartered Accountants (Firm Registration no. 104767W), Joint Statutory Auditors of the Company, of Rs. 55,00,000 each i.e. total remuneration of Rs. 1,10,00,000, plus applicable taxes and reimbursement of out of pocket expenses incurred by the Joint Statutory Auditors, on actuals, in connection with the audit of the financial statements for the financial year 2025-26 and for subsequent years thereafter until revised.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approvals.
Q2	16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	Appointment of M/s Mehta and Mehta, Company Secretaries (Firm Registration no. P1996MH007500), as the Secretarial Auditor of the Company for conducting Secretarial Audit and to do all such actions that may be necessary, for a period of five (5) consecutive years, to hold office commencing from financial year 2025-26 till financial year 2029-30, subject to their continuity of fulfillment of the applicable eligibility norms, at such fees, plus applicable taxes and reimbursement of out of pocket expenses incurred by them, as may be mutually agreed upon between the Board (including Audit Committee) and the Secretarial Auditor.	FOR	FOR	The company proposes to appoint Mehta & Mehta, Company Secretaries, as secretarial auditors for five years from FY26. HDFC Life proposes to pay Mehta & Mehta a remuneration of Rs. 350,000 per annum for FY26 plus applicable taxes and reimbursement of out-of-pocket expenses. The remuneration for the remaining tenure will be decided by the board based on the recommendations of the Audit Committee and mutually agreed with the Secretarial Auditor. The Company may also avail various permissible professional services for which the auditors will be remunerated separately. The previous secretarial auditors, NL Bhatia & Associates, were paid a remuneration of Rs. 250,000 for FY25. The proposed remuneration payable to Mehta & Mehta is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support the resolution.
Q2	16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	Payment of remuneration in the form of profit-related commission to Non-Executive Directors.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
Q2	16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	Appointment of Mr. Vineet Arora (DIN: 07948010), as Whole-time Director (designated as Executive Director and Chief Business Officer) for a period of three (3) years with effect from May 1, 2025 and to fix his remuneration.	FOR	FOR	Compliant with law. No governance concern has been identified.
Q2	16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	Revision in remuneration of Ms. Vibha Padalkar (DIN: 01682810), as Managing Director and Chief Executive Officer of the Company, with effect from April 1, 2025.	FOR	FOR	Compliant with law. No governance concern has been identified.
Q2	16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	Revision in remuneration of Mr. Niraj Shah (DIN: 09516010), as Whole-time Director (designated as Executive Director and Chief Financial Officer) of the Company, with effect from April 1, 2025.	FOR	FOR	Compliant with law. No governance concern has been identified.
Q2	16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	To enter into and/or carrying out and/ or continuing with contracts, arrangements and transactions (whether individually or taken together or series of transactions or otherwise) with HDFC Bank Limited (Bank), being a related party of the Company, for the value of transaction Rs. 42,000 crore (approx) for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
Q2	16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	Approval of Employee Stock Option Scheme - 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	Approval of Employee Stock Option Scheme - 2025 for the eligible employees of the subsidiary company(ies).	FOR	FOR	Compliant with law. No governance concern identified.

Q2	16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	Approval of Performance Restricted Stock Units Scheme - 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	16-07-2025	RPG Life Sciences Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2025 and the Report of the Board of Directors and Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. We note that the auditors have highlighted certain issues with the audit trail. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). We support the resolution.
Q2	16-07-2025	RPG Life Sciences Limited	AGM	Management	To declare dividend of Rs. 20/- (250%) and additional special dividend of Rs. 4/- (50%) per equity share of face value of Rs. 8/- each for the Financial Year ended March 31, 2025.	FOR	FOR	The total dividend for FY25 is Rs. 330.8 mn and the payout ratio is 18.2%. The company's dividend policy does not specify a payout ratio. As a good practice, we encourage companies to formulate a dividend policy that specifies a target payout ratio. The dividend distribution policy does not mention an adoption or review date. It is unclear whether the policy has been reviewed periodically. We support the resolution.
Q2	16-07-2025	RPG Life Sciences Limited	AGM	Management	To appoint a Director in place of Mr. Rajat Bhargava (DIN: 07752438), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	FOR	FOR	Rajat Bhargava, 53, is the CEO of the speciality sector at the RPG Group. He is also the Group Strategy Officer. He has been on the board since 25 January 2021. He attended all six board meetings held in FY25. He retires by rotation and his reappointment is in line with the statutory requirements. We support the resolution.
Q2	16-07-2025	RPG Life Sciences Limited	AGM	Management	Appointment of Ms. Vasundhara Patni (DIN: 05015021) as a Non-Executive Non-Independent Director of the Company with effect from April 28, 2025 liable to retire by rotation.	FOR	FOR	Ms. Vasundhara Patni, 41, is daughter of Harsh Goenka, promoter and Non-Executive Chairperson. She is the Founder and CEO, Kiro Beauty. She is the also the Founder of The Ice Stone Factory. She has over 15 years of experience across consumer goods, early childhood education, and clean beauty. She holds a Bachelor of Arts and Science, University of Pennsylvania. Her appointment as a Non-Executive Non-Independent Director is in line with the statutory requirements. We support the resolution.
Q2	16-07-2025	RPG Life Sciences Limited	AGM	Management	Appointment of Mr. Yugal Sikri (DIN 07576560) as a Non-Executive Non-Independent Director of the Company with effect from May 1, 2025 and in respect of whom the Company has received a notice under Section 160 of the Companies Act, 2013, liable to retire by rotation.	FOR	FOR	Yugal Sikri, 68, was Managing Director, RPG Life Sciences Limited from 1 April 2018 till 30 April 2025. The company proposes to appoint Yugal Sikri as a Non-Executive Non-Independent Director with effect from 1 May 2025, upon the expiry of his term as Managing Director on 30 April 2025, in recognition of his valuable contribution to the company's turnaround and growth. In the past he has worked with Ranbaxy Laboratories as Global Head, Marketing and prior to that with Novartis as Senior Vice President and Head, Pharmaceuticals for India, Sri Lanka and Nepal. His appointment as Non-Executive Non-Independent Director is in line with statutory requirements. We expect that he will remain on the board for a transitional handholding period and step down in due course. We support the resolution.
Q2	16-07-2025	RPG Life Sciences Limited	AGM	Management	Appointment of Mr. Ashok Nair (DIN: 07906710) as a Director of the Company.	FOR	FOR	Ashok Nair, 62, is former Managing Director, Abbott Primary Care. He is also the Co-founder of WatchYourHealth. He has 39 years of experience in the healthcare industry. He holds a BSc (Chemistry) from Bhopal University and a Master in Business Administration in Marketing and Personal Management, National Institute of Business Management, Chennai. He also holds Advanced Management degrees from Harvard Business School and Columbia Business School. His appointment as Director is in line with statutory requirements. It is unclear whether he is liable to retire by rotation as Director. Notwithstanding, we understand that his appointment as Managing Director (see resolution 7) will require periodic shareholder approval. We support the resolution.
Q2	16-07-2025	RPG Life Sciences Limited	AGM	Management	Appointment of Mr. Ashok Nair (DIN: 07906710) as the Managing Director of the Company in a professional capacity, for a period of 3 (three) years with effect from May 1, 2025 to April 30, 2028 (both days inclusive) and including remuneration.	FOR	FOR	Ashok Nair's estimated proposed remuneration of Rs. 38.3 mn is in line with the size and complexity of the business. Further, he is a professional whose skills carry market value. The company must disclose the performance metrics that determine his performance pay. His remuneration has been capped at Rs. 60.0 mn during his term of appointment. We expect the company to be judicious in determining executive pay. Ashok Nair is not liable to retire by rotation. We recognize that because Ashok Nair is being appointed for a specified term, shareholders will have an opportunity to vote on his reappointment. We support the resolution.
Q2	16-07-2025	RPG Life Sciences Limited	AGM	Management	Ratification of remuneration not exceeding Rs. 3,25,000/- p.a., exclusive of all taxes and out of pocket expenses payable to M/s. Kirit Mehta and Co. (Registration No. 000353), Cost Accountants, appointed by the Board of Directors, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	The total remuneration proposed to be paid to the cost auditors in FY26 is reasonable compared to the size and scale of operations. We support the resolution.
Q2	16-07-2025	RPG Life Sciences Limited	AGM	Management	Appointment of M/s. Parikh Parekh and Associates. (PR No. 6389/2025), Company Secretaries, as Secretarial Auditors of the Company, for Audit period of first term of 5 consecutive years commencing from FY 2025-26 till FY 2029-30, at such remuneration, as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors and the Board of Directors/ Audit Committee of the Company.	FOR	FOR	The company proposes to appoint Parikh Parekh & Associates as secretarial auditors for five years from FY26 to FY30 and pay them a remuneration of Rs. 135,000 for FY26 plus reimbursement of out-of-pocket expenses. The remuneration for the remaining tenure will be decided and mutually agreed upon by the board of directors and the secretarial auditors. The fees for services such as certifications and other professional work will be in addition to the secretarial audit fee and will be determined by the Board in consultation with the Secretarial Auditors and as per the recommendations of the Audit Committee. The proposed remuneration payable to Parikh Parekh & Associates is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support the resolution.
Q2	16-07-2025	Swan Corp Ltd	PBL	Management	Change in the name of the Company from Swan Energy Limited to Swan Corp Limited.	FOR	FOR	Compliant with law. No concern identified.
Q2	16-07-2025	Tanla Platforms Ltd	PBL	Management	Appointment of Mr. Sunil Ramakant Bhumralkar (DIN: 00177658) as an Independent Director of the Company for a period of 5 (five) consecutive years from June 16, 2025 to June 15, 2030 and that he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.

Q2	16-07-2025	Tanla Platforms Ltd	PBL	Management	Approval for buyback by the Company of its fully paid-up equity shares having a face value of INR 1/- each (Equity Shares), not exceeding 20,00,000 Equity Shares (representing up to 1.49% of the total number of Equity Shares in the existing total paid-up equity share capital of the Company) at a price of INR 875 /- per Equity Share (Buyback Offer Price), which represents premium of 40.53% and 40.62% over the closing price of the Equity Shares on National Stock Exchange of India Limited (NSE) and BSE Limited (BSE and together with NSE, the Stock Exchanges), respectively on June 11, 2025 being the date when intimation for the Board meeting was sent to NSE and BSE, payable in cash for an aggregate maximum amount of up to INR 175,00,00,000/- (Buyback Offer Size), which represents 24.81% and 7.78% of the aggregate of the Company's paid-up capital and free reserves as per the latest available standalone and consolidated audited financials of the Company for the year ended as on March 31, 2025, respectively, on a proportionate basis through the tender offer route as prescribed under the SEBI Buyback Regulations, to all the shareholders/ beneficial owners of the Equity Shares of the Company as on a record date to be subsequently decided by the Board (Record Date) (hereinafter referred to as the Buyback) and the Buyback Offer Size does not include transaction costs viz brokerage, applicable taxes, securities transaction tax, goods and service tax, stamp duty, 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 (Transaction Costs).	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.
Q2	16-07-2025	Wipro Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	16-07-2025	Wipro Limited	AGM	Management	To confirm the interim dividend of Rs. 6 per equity share declared by the Board of Directors on January 17, 2025, as the final dividend for the financial year 2024-25.	FOR	FOR	Compliant with law. No concern identified.
Q2	16-07-2025	Wipro Limited	AGM	Management	To consider appointment of a Director in place of Mr. Srinivas Pallia (DIN: 10574442) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment is compliant with law. No concern identified on the merits of proposed appointee.
Q2	16-07-2025	Wipro Limited	AGM	Management	To appoint M/s. V. Sreedharan and Associates, Practicing Company Secretaries, Bengaluru (Firm Registration Number P1985KR14800), as Secretarial Auditors of the Company for a term of five consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 84th AGM to be held in the year 2030, at such remuneration as may be determined by the Board of Directors of the Company (including its Committee(s) thereof) in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	17-07-2025	Ajanta Pharma Limited	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2025 together with the Reports of the Board of Directors and the Auditors thereon, and b) The Audited Consolidated Financial Statements of the Company for the Financial year ended 31 March 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	17-07-2025	Ajanta Pharma Limited	AGM	Management	To confirm the interim dividend of Rs. 28 per equity share on the face value of Rs. 2/- each fully paid up, declared by the Board of Directors of the Company for the FY 2025.	FOR	FOR	No governance concern has been identified in the interim dividend already paid.
Q2	17-07-2025	Ajanta Pharma Limited	AGM	Management	To appoint a Director in place of Mr. Rajesh Mannalal Agrawal (DIN: 00302467), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No Governance concern identified.

Q2	17-07-2025	Ajanta Pharma Limited	AGM	Management	To consider re-appointment of Mr. Madhusudan B. Agrawal (DIN: 00073872) as the Executive Director and Vice-Chairman of the Company for a period of five years effective from 1 April 2025 up to 31 March 2030 and including remuneration.	FOR	FOR	Madhusudan Agrawal, 70, is the promoter and Executive Director and Vice-Chairperson of Ajanta Pharma Limited. He is responsible for managing public relations, networking and liaising with relevant authorities for critical matters and approvals. He also oversees the company's CSR initiatives and related activities. The company also seeks shareholder approval for his continuation on the board as he has attained 70 years of age, as required under amendments to SEBI's LODR. Madhusudan Agrawal's FY25 pay aggregated Rs. 48.4 mn. We estimate his FY26 pay at Rs. 52.8 mn. The proposed pay is in line with its industry peers and commensurate with the size and complexities of the business. We support his reappointment as Executive Director and Vice-Chairperson, as well as the proposed remuneration. We support the resolution
Q2	17-07-2025	Ajanta Pharma Limited	AGM	Management	Appointment of M/s. D. G. Prajapati and Associates, a firm led by Mr. D.G. Prajapati (FCS No. 6567, COP No. 4209), as the Secretarial Auditor of the Company for one term of five consecutive years, who shall hold office from the conclusion of 46th Annual General Meeting till the conclusion of the 51st Annual General Meeting to be held in the year 2030 at a remuneration of Rs. 1 lakhs p.a., plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit.	FOR	FOR	Complaint with Law. No concerns identified.
Q2	17-07-2025	Ajanta Pharma Limited	AGM	Management	Ratification of remuneration of Rs. 6.50 lakhs plus GST and reimbursement of actual travel and out of pocket expenses, payable to M/s. RA and Co., Cost Accountants, (Firm Registration No. 000242), Cost Auditors of the Company to conduct the audit of the cost records maintained by the Company for the financial year ending 31 March 2026.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
Q2	17-07-2025	Cera Sanitaryware Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31st March, 2025 including statement of Profit and Loss and Cashflow Statement for the year ended 31st March, 2025, Balance Sheet as at that date and the Directors and Auditors Reports thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	17-07-2025	Cera Sanitaryware Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No major concern identified
Q2	17-07-2025	Cera Sanitaryware Limited	AGM	Management	To appoint a director in place of Mr. Anupam Gupta (DIN: 09290890), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No concern identified.
Q2	17-07-2025	Cera Sanitaryware Limited	AGM	Management	Ratification of remuneration of Rs. 1.10 Lakh plus out of pocket expenses and applicable taxes, to be paid to K. G. Goyal and Co., Cost Accountants for conducting the Audit of the Cost records of the company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	17-07-2025	Cera Sanitaryware Limited	AGM	Management	Appointment of M/s. Parikh Dave and Associates, Company Secretaries, (Firm Registration No. P2006GJ009900 and Peer review Certificate No. 6576/2025) as the Secretarial Auditors of the Company to hold office for a period of 5 (five) consecutive years from Financial Year 2025-26 upto Financial year 2029-30, at a remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	17-07-2025	LMW Ltd	AGM	Management	To receive, consider and adopt the standalone and consolidated Annual Financial Statements including Statement of Profit and Loss (including Other Comprehensive Income), along with the Statement of Cash Flow and the Statement of Changes in Equity for the financial year ended 31st March 2025, the Balance Sheet as at that date, the Report of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	17-07-2025	LMW Ltd	AGM	Management	To declare a Dividend.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	17-07-2025	LMW Ltd	AGM	Management	To appoint a Director in the place of Sri Jaidev Jayavarthanavelu (DIN: 07654117), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No major governance concern identified.
Q2	17-07-2025	LMW Ltd	AGM	Management	To consider the appointment of MDS and Associates LLP (LLPIN: ABZ - 8060), Company Secretaries, as the Secretarial Auditors of the Company for a first term of five (5) consecutive financial years commencing from the financial year 2025-26 at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Appointment compliant with law. No governance concerns identified.

Q2	17-07-2025	LMW Ltd	AGM	Management	Ratification of remuneration of Rs. 7,00,000/- per annum exclusive of applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit as fixed by the Board of Directors, payable to Sri A N Raman (Membership No: 5359) Cost Accountant, Chennai, who was appointed as Cost Auditor by the Board of Directors of the Company on the recommendation of the Audit Committee, to conduct the audit of the cost accounting records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	17-07-2025	LMW Ltd	AGM	Management	To enter / continue to enter into transaction(s) / contract(s) / arrangement(s)/ agreement(s) with Lakshmi Electrical Control Systems Limited, an entity falling within the definition of Related Party under Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for an amount not exceeding Rs. 450 Crores, notwithstanding the fact that such transactions either taken individually or together with previous transactions during the financial year may exceed 10% of the annual consolidated turnover of the Company as per the last audited financial statements or such other materiality threshold as may be specified under applicable laws/ regulations from time to time.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Non-Disclosure of Basis of Arm's Length Pricing.
Q2	17-07-2025	Sheela Foam Ltd	AGM	Management	To receive, consider and adopt the Financial Statements of the Company for the year 2025 (Standalone and Consolidated) including audited Balance Sheet as at 31st March 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Auditors Reports thereon.	FOR	FOR	Unqualified Financial Statements (except for certain non-material remarks identified in CARO report). Compliant with IND AS. No governance concern identified.
Q2	17-07-2025	Sheela Foam Ltd	AGM	Management	To appoint a Director in place of Mr. Rahul Gautam, (DIN 00192999), who retire by rotation and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Combined Position of Chairperson & Executive Director.
Q2	17-07-2025	Sheela Foam Ltd	AGM	Management	Ratification of remuneration of Rs. 1,60,000/- plus applicable tax, payable to M/s. Mahesh Singh and Co, Cost Accountants (Firm Registration No. 100441), appointed by the Board of Directors of the Company to conduct the Audit of the cost records of the Company, for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major concern identified.
Q2	17-07-2025	Sheela Foam Ltd	AGM	Management	Appointment of M/s AVA Associates, a firm of Practicing Company Secretaries, as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive financial years at a remuneration to be fixed by the Board of Directors of the Company.	FOR	AGAINST	Non-Compliant with SEBI (LODR) Regulations: Non-Disclosure of Secretarial Auditor's Credentials.
Q2	17-07-2025	Shoppers Stop Limited	AGM	Management	To receive, consider and adopt: a) the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon and b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	17-07-2025	Shoppers Stop Limited	AGM	Management	Mr. B. S. Nagesh (DIN:00027595), who was appointed as a Non-Executive and Non-Independent Director, of the Company liable to retire by rotation, and who has expressed his desire not to seek re-appointment upon expiry of his term at the conclusion of this Annual General Meeting, be not re-appointed as a Director of the Company.	FOR	FOR	Compliant with law. No concern identified.
Q2	17-07-2025	Shoppers Stop Limited	AGM	Management	To appoint Parikh and Associates, Practicing Company Secretaries (Firm Registration No. P1988MH009800), as the Secretarial Auditors of the Company for a first term of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-30 and fix their remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
Q2	17-07-2025	Shoppers Stop Limited	AGM	Management	To enter into a contract/ arrangement with M/s. Invik Consulting, a proprietorship firm of Mr. Nirvik Singh, Non-Executive Director of the Company, for availing management consulting services, including brand positioning, customer engagement strategies, communication planning, and business advisory, for a period of three (3) years commencing from August 1, 2025, at a monthly professional fee of Rs. 6,00,000/- aggregating to Rs 72,00,000/- per annum.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Basis of arriving at professional fee not disclosed; Inadequate disclosure on basis of selection.

Q2	17-07-2025	Tech Mahindra Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and the Statutory Auditor thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	17-07-2025	Tech Mahindra Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the report of the Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	17-07-2025	Tech Mahindra Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 15/- per equity share of Rs. 5/- each fully paid-up (300% on face value) and to declare Final Dividend of Rs. 30/- per equity share of Rs. 5/- each fully paid-up (600% on face value) for the financial year 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	17-07-2025	Tech Mahindra Limited	AGM	Management	To approve re-appointment of Mr. Mohit Joshi (DIN: 08339247), Director, who retires by rotation at this 38th Annual General Meeting, and being eligible for re-appointment.	FOR	FOR	Re-appointment is compliant with law. No concern identified on the merits of proposed appointee.
Q2	17-07-2025	Tech Mahindra Limited	AGM	Management	To approve appointment of M/s. Makarand M. Joshi and Co. Practicing Company Secretary (Firm Registration No. P2009MH007000 and Certificate of Practice No. 3662) (MMJC) as the Secretarial Auditor of the Company to hold office for a term of five consecutive years from the commencement of financial year 2025-26 till conclusion of the financial year 2029-30, at such remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	17-07-2025	Tech Mahindra Limited	AGM	Management	To consider and approve adoption and implementation of the Tech Mahindra Performance Share Plan 2025 of the Company.	FOR	FOR	Compliant with law. No Concern Identified.
Q2	17-07-2025	Tech Mahindra Limited	AGM	Management	To approve grant of Performance Stock Options to the employees of the Subsidiary company(ies) of the Company under the Tech Mahindra Performance Share Plan 2025 of the Company.	FOR	FOR	Compliant with law. No Concern Identified.
Q2	17-07-2025	Tech Mahindra Limited	AGM	Management	To consider and approve making provision of money by the Company to Tech Mahindra ESOP Trust to fund the subscription of equity shares of the Company for implementing the employee stock option schemes of the Company.	FOR	FOR	Compliant with law. No Concern Identified.
Q2	18-07-2025	Akums Drugs and Pharmaceuticals Ltd	AGM	Management	To receive, consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended on 31st March, 2025 and the report of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended on 31st March 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Complaint with Accounting Standards. No governance concern identified.
Q2	18-07-2025	Akums Drugs and Pharmaceuticals Ltd	AGM	Management	To appoint Mr. Sanjeev Jain (DIN: 00323433) who retires by rotation as Director and being eligible offers himself for re-appointment.	FOR	FOR	Sanjeev Jain, 59, is the promoter, co-founder and Managing Director of Akums Drugs and Pharmaceuticals Limited. He attended all seven board meetings held in FY25. He retires by rotation and his reappointment is in line with statutory requirements. We support the resolution.
Q2	18-07-2025	Akums Drugs and Pharmaceuticals Ltd	AGM	Management	To appoint M/s. SPG and Associates, a peer reviewed firm of Company Secretaries (Registration No P2009DE074200) as the Secretarial Auditors of the Company for a term of five financial years starting from FY 2025-26 to FY 2029-30 on such remuneration to be decided by Managing Director(s)/ CFO/Company Secretary in consultation with Secretarial Auditor from time to time.	FOR	FOR	SPG & Associates will replace A.K. Nandwani & Associates as the secretarial auditors. Suresh Pandey, Partner at SPG & Associates, is appointed as the scrutinizer for the company's AGM. The company has stated that, following the listing of its equity shares and the increased scale of operations, the scope of work and frequency of secretarial audits have increased. Consequently, the remuneration payable to SPG & Associates will be higher than that paid to the outgoing auditors. The company seeks shareholder approval to authorise the Managing Director, CFO, or Company Secretary to determine the remuneration payable for each financial year. The company should have disclosed the proposed remuneration to SPG & Associates, which is a regulatory requirement. Notwithstanding, we support the appointment of secretarial auditors and thus, support the resolution.
Q2	18-07-2025	Akums Drugs and Pharmaceuticals Ltd	AGM	Management	Ratification of remuneration of INR 1,60,000/- plus applicable taxes and out of pocket expenses payable to M/s. Balwinder and Associates, (Firm Registration No. 000201), Cost Auditor, appointed by the Board of directors to conduct the audit of the cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	18-07-2025	Akums Drugs and Pharmaceuticals Ltd	AGM	Management	To appoint Mr. Anil Kumar Arvindlal Amin (DIN: 10594012) as an Independent Director of the company for a term of five consecutive years with effect from June 4th, 2025.	FOR	FOR	Complaint with law. No major governance concern identified.
Q2	18-07-2025	Bluspring Enterprises Limited	EGM	Management	To appoint Mr. Dinkar Gupta (DIN: 07674724) as an Independent Director of the Company for a term of five consecutive years with effect from the date of appointment i.e. from April 21, 2025 to the end of April 20, 2030.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	18-07-2025	Bluspring Enterprises Limited	EGM	Management	To appoint Mr. Gopalakrishnan Soundarajan (DIN: 05242795) as an Additional Director in the category of Non-Executive Director of the Company by the Board of Directors w.e.f. April 21, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	18-07-2025	IIFL Finance Ltd	AGM	Management	To consider and adopt: a. The Audited Standalone Financial Statement(s) of the Company for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon and b. The Audited Consolidated Financial Statement(s) of the Company for the Financial Year ended March 31, 2025, together with Auditors report thereon.	FOR	FOR	Unqualified financial statements (except certain non-material qualified/ adverse remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
Q2	18-07-2025	IIFL Finance Ltd	AGM	Management	Re-appointment of Mr. T S Ramakrishnan (DIN: 09515616), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.
Q2	18-07-2025	IIFL Finance Ltd	AGM	Management	Retirement of Mr. Arun Kumar Purwar (DIN: 00026383), who is liable to retire by rotation from the Board of Directors pursuant to the provisions of Section 152 of the Companies Act, 2013 and Articles of Association of the Company, do not wish to be considered for re-appointment as Director of the Company in view of his personal commitments and pre- occupation.	FOR	FOR	Retirement compliant with law. No concern identified.
Q2	18-07-2025	IIFL Finance Ltd	AGM	Management	Payment of remuneration amounting to Rs. 12.26 crore to Mr. Nimal Jain (DIN: 00010535), as Managing Director of the Company, for the financial year April 1, 2024 to March 31, 2025, which is in excess of the limits prescribed under Section 197(1) of the Act, due to inadequacy of profits for the said year.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	18-07-2025	IIFL Finance Ltd	AGM	Management	Approval of re-appointment of Mr. R Venkataraman (DIN: 00011919) as Joint Managing Director of the Company for a further period of five (5) years, commencing from April 23, 2025.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance Concern: Holds 2 full-time positions.
Q2	18-07-2025	IIFL Finance Ltd	AGM	Management	Approval of appointment of Mr. Bibhu Prasad Kanungo (DIN: 07820090) as a Non-Executive Independent Director of the Company, for a term of five (5) consecutive years commencing from June 16, 2025 to June 15, 2030 (both days inclusive), and that he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
Q2	18-07-2025	IIFL Finance Ltd	AGM	Management	Approval of the appointment of M/s. Nilesh Shah and Associates (Peer Review No. 6454/2025), (C.P.: 20438) Practicing Company Secretaries, Mumbai, as the Secretarial Auditor of the Company, for a term of five (5) consecutive years, from FY 2025-26 till FY 2029-30, and including remuneration, as may be determined by the Board of Directors of the Company (including its Committee thereof) in consultation with the Secretarial Auditor, from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	18-07-2025	IIFL Finance Ltd	AGM	Management	To offer or invite subscriptions for Non-Convertible Securities (NCSs) including but not limited to Secured/ Unsecured/ Listed/ Unlisted/ Rated/Unrated/ Non-Convertible/ Market Linked/ Subordinate Debt/ Perpetual Securities/ Fixed Maturity Securities/ Sustainability or Securitized Social Bonds, in one or more series/tranches, up to Rs. 10,000 Crore, on a private placement basis.	FOR	FOR	Compliant with law. No concern identified.
Q2	18-07-2025	IIFL Finance Ltd	AGM	Management	Approve existing as well as new material related party transactions with IIFL Home Finance Limited, for an aggregate value shall not exceed Rs. 3,092 Crore.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	18-07-2025	IIFL Finance Ltd	AGM	Management	Approve existing as well as all new material related party transactions with IIFL Samasta Finance Limited, for an aggregate value shall not exceed Rs. 5,181 Crore.	FOR	FOR	Compliant with law. No concern identified.
Q2	18-07-2025	IIFL Finance Ltd	AGM	Management	Approve existing and all new material related party transactions with IIFL Facilities Services Limited, for an aggregate value shall not exceed Rs. 1,459 Crore.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	18-07-2025	IIFL Finance Ltd	AGM	Management	Approve existing as well as all new material related party transactions with IIFL Management Services Limited, for an aggregate value shall not exceed Rs. 1,452 Crore.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	18-07-2025	IIFL Finance Ltd	AGM	Management	Approve existing as well as all new material related party transactions with IIFL Capital Services Limited, for an aggregate value shall not exceed Rs. 3,497 Crore.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	18-07-2025	IIFL Finance Ltd	AGM	Management	Approve existing as well as all new material related party transactions with Spaisa Capital Limited, for an aggregate value shall not exceed Rs. 1,046 Crore	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	18-07-2025	Jindal Steel Ltd	PBL	Management	To approve the Related Party Transaction(s) with Nalwa Steel and Power Limited, for an aggregate amount upto Rs. 2,200 crores to be entered during FY 2025-26, provided that such contract(s)/ arrangement(s)/ transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	18-07-2025	Jindal Steel Ltd	PBL	Management	To approve the Related Party Transaction(s) with Jindal Saw Limited, for an aggregate amount upto Rs. 2,500 crores to be entered during FY 2025-26, provided that such contract(s)/ arrangement(s)/ transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	18-07-2025	Jindal Steel Ltd	PBL	Management	To approve the Related Party Transaction(s) with Jindal Global Trading DMCC (Formerly known as Vulcan Commodities DMCC), for an aggregate amount upto Rs. 1,600 crores to be entered during FY 2025-26, provided that such contract(s)/ arrangement(s)/ transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	18-07-2025	Jindal Steel Ltd	PBL	Management	To approve the Related Party Transaction(s) between Jindal Steel Odisha Limited and Nalwa Special Steel Limited, for an aggregate amount upto Rs. 1,360 crores to be entered during FY 2025-26, provided that such contract(s)/ arrangement(s)/ transaction(s) shall always be carried out at arm's length and in the ordinary course of business of JSOL.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	18-07-2025	Jindal Steel Ltd	PBL	Management	To change the name of the Company from Jindal Steel and Power Limited to Jindal Steel Limited and consequent alteration to Memorandum of Association and Articles of Association.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	18-07-2025	Jindal Steel Ltd	PBL	Management	To approve amendment in Jindal Steel and Power Employee Benefit Scheme - 2022.	FOR	AGAINST	Non-Compliant under SEBI SBEB Regulations: Non-Disclosure of Exercise Price/ Pricing Formula; Absolute Discretion to NRC to determine Exercise Price. Non-Disclosure of Exercise Period as per SEBI Regulations Governance concern: Extended vesting period up to 40 years, is very long period.
Q2	18-07-2025	JK Cement Limited	AGM	Management	To receive, consider and adopt a. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Reports of the Directors and Auditors thereon. b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	18-07-2025	JK Cement Limited	AGM	Management	To approve and confirm final dividend of Rs. 15 {(150%)} (previous year Rs. 20/- including Rs. 5/- as special dividend)) per equity share for the Financial Year 2024-25.	FOR	FOR	Sufficient funds available. No governance concern identified in the proposed dividend per-se.
Q2	18-07-2025	JK Cement Limited	AGM	Management	To re-appoint Mr. Paul Heinz Hugentobler (aged about 76 years) (DIN 00452691), who retires by rotation at this AGM in terms of Section 152(6) of the Companies Act, 2013 and provisions of Article 90 of the Articles of Association of the Company and being eligible, offers himself for re-appointment as Director.	FOR	AGAINST	Compliant with law. Governance issue: Appointee holds directorship in an entity that is engaged in similar line of business.
Q2	18-07-2025	JK Cement Limited	AGM	Management	To appoint M/s. Sanjay Grover and Associates (a Peer Reviewed Firm of Company Secretaries in Practice) bearing Firm Registration No. P2001DE052900 Peer Review Certificate No. 6311/2024, as Secretarial Auditors of the Company for a term of 5 (five) consecutive years with effect from 1st April 2025 upto 31st March 2030, at a remuneration of Rs. 3,50,000/- plus applicable taxes, and reimbursement of out of pocket expenses for the financial year 2025-26.	FOR	FOR	Compliant with law. No concern on merit of the proposed Secretarial Auditors.
Q2	18-07-2025	JK Cement Limited	AGM	Management	To ratify the remuneration of Rs. 10,00,000 (previous year Rs. 9,30,000) plus applicable taxes and reimbursement of actual travel and out-of-pocket expenses in connection with the cost audit, to be paid to M/s. K.G. Goyal and Company, Cost Accountants (Firm Registration No: 000017), for conducting cost audit for FY 2025-2026.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	18-07-2025	JK Cement Limited	AGM	Management	To approve the continuation of Directorship of Mr. Paul Heinz Hugentobler, aged about 76 years (DIN 00452691), as a Non-Executive Non Independent Director of the Company, liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance issue: Appointee holds directorship in an entity that is engaged in similar line of business.
Q2	18-07-2025	Nippon Life India Asset Management Ltd	AGM	Management	To consider and adopt: a. the audited standalone financial statement of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon and b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	18-07-2025	Nippon Life India Asset Management Ltd	AGM	Management	To confirm the payment of Interim Dividend of Rs. 8/- per Equity Share and to declare a Final Dividend of Rs. 10/- per Equity Share for the financial year 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
Q2	18-07-2025	Nippon Life India Asset Management Ltd	AGM	Management	To appoint a director in place of Mr. Hiroki Yamauchi (DIN: 08813007), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and, being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concerns identified on the merits of proposed appointee.
Q2	18-07-2025	Nippon Life India Asset Management Ltd	AGM	Management	Re-appointment of Mr. Ashvin Parekh (DIN: 06559989) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years commencing from August 1, 2025 up to July 31, 2030.	FOR	FOR	No concern on the merits of proposed director. No concerns identified.
Q2	18-07-2025	Nippon Life India Asset Management Ltd	AGM	Management	Appointment of Mr. Kosuke Kuroishi (DIN: 11069118) as a Non-Executive Director of the Company (Nominee of Nippon Life Insurance Company) and that he shall be liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concerns identified on the merits of proposed appointee.
Q2	18-07-2025	Nippon Life India Asset Management Ltd	AGM	Management	Appointment of M/s. Siroya and BA Associates, Practicing Company Secretaries (Firm Registration Number: P2019MH-074300), as Secretarial Auditors of the Company, for conducting Secretarial Audit for a term of five (5) consecutive years commencing from April 1, 2025 up to March 31, 2030, at a remuneration of Rs. 3,00,000/- plus applicable taxes and out of pocket expenses, for the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	18-07-2025	Refex Industries Limited	AGM	Management	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2025 and reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No governance concern identified.
Q2	18-07-2025	Refex Industries Limited	AGM	Management	Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and reports of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No governance concern identified.
Q2	18-07-2025	Refex Industries Limited	AGM	Management	Ms. Sushmitha Siripurapu (DIN: 09850991), Non-Executive Director of the Company, who retires by rotation at this annual general meeting and being eligible, offers herself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.
Q2	18-07-2025	Refex Industries Limited	AGM	Management	Ratification of remuneration of Rs. 69,000/- plus taxes as may be applicable and reimbursement of such other out of pocket expenses payable to M/s STARP and Associates, Chennai, [Cost Accounting Firm bearing Firm Registration Number: 004143], represented by its Partner, Mrs. CMA S Lakshmi [Practicing Cost Accountant, holding ICAI membership no. 33961], appointed by the Board of Directors of the Company as the Cost Auditor to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	18-07-2025	Refex Industries Limited	AGM	Management	Appointment of M/s A. Mohan Kumar and Associates, a practicing company secretary firm [represented by its founding partner Mr. A. Mohan Kumar, bearing ICSI Membership No: FCS-4347 and C.P. No. 19145], as the Secretarial Auditor of the Company, at this 23rd Annual General Meeting, to conduct the Secretarial Audit for five consecutive financial years commencing from April 01, 2025, until March 31, 2030 (the Term) and to furnish the Secretarial Audit Report for the Term as required under the Act and the Listing Regulations.	FOR	FOR	Compliant with law. No concern on the merits of proposed Auditors.

Q2	18-07-2025	Refex Industries Limited	AGM	Management	To increase the Authorized Share Capital from Rs. 40,00,00,000 divided into 17,50,00,000 equity shares of Rs. 2/- each and 5,00,000 cumulative redeemable preference shares of Rs. 100 each to Rs. 100,00,00,000/- divided into 47,50,00,000 equity shares of Rs. 2/- each and 5,00,000 cumulative redeemable preference shares of Rs. 100 each, by creation of additional 30,00,00,000 equity shares of Rs. 2/- each, aggregating to Rs. 60,00,00,000/- ranking pari-passu in all respect with the existing equity shares of the Company and consequently, substituting Clause V of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.
Q2	18-07-2025	Refex Industries Limited	AGM	Management	Appointment of Dr. Vineet Kothari (DIN: 10070816) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 05 (five) consecutive years commencing from June 19, 2025 to June 18, 2030 (both days inclusive).	FOR	FOR	Appointment compliant with law. No concern identified.
Q2	18-07-2025	Refex Industries Limited	AGM	Management	To grant any loan(s) and advance(s) to Venwind Refex Power Limited, a subsidiary company (hereinafter referred to as Borrowing Company) covered under the category of a person in whom any of the Director of the Company is interested as specified in the explanation to Section 185(2)(b) of the Act, up to an aggregate amount not exceeding Rs. 100,00,00,000 outstanding at any point of time, in one or more tranches, from time to time, provided that such loans are utilized by the Borrowing Company.	FOR	AGAINST	Compliant with law. Governance Concern: Non-Disclosure of Period of Loan. Transparency Concern: Inadequate Disclosures w.r.t. Particulars of the Loan; Rate of Interest cannot be compared to similar loans granted to other Subsidiary Companies. It is not known if their other shareholders of the Subsidiary are also providing such loan(s).
Q2	18-07-2025	Shriram Finance Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	18-07-2025	Shriram Finance Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	18-07-2025	Shriram Finance Limited	AGM	Management	To declare a final dividend of Rs. 3/- per Equity Share of face value of Rs. 2/- each fully paid-up and to confirm the payment of two Interim Dividends viz. (i) first interim dividend of Rs. 22/- per Equity Share of face value of Rs. 10/- each fully paid up (pre-split of face value of equity share) and (ii) second interim dividend of Rs. 2.50 per Equity Share of face value of Rs. 2/- each fully paid up (post-split of face value of equity share) declared by the Board of Directors at their respective meetings held on October 25, 2024 and January 24, 2025, for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	18-07-2025	Shriram Finance Limited	AGM	Management	To appoint a Director in place of Mr. Ignatius Michael Viljoen (DIN 08452443), Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment as a Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	18-07-2025	Shriram Finance Limited	AGM	Management	To fix remuneration of Rs. 9,650,000/- (exclusive of certification fees, goods and services tax and reimbursement of out of pocket expenses) payable to M/s. G. D. Apte and Co., Chartered Accountants, Mumbai (ICAI Firm Registration No.100515W), as one of the Joint Statutory Auditors of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	18-07-2025	Shriram Finance Limited	AGM	Management	To fix remuneration of Rs. 9,650,000/- (exclusive of certification fees, goods and services tax and reimbursement of out of pocket expenses) payable to M/s M M Nissim and Co LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No.107122W/W100672), as one of the Joint Statutory Auditors of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	18-07-2025	Shriram Finance Limited	AGM	Management	To appoint M/s. V Suresh Associates, Peer Reviewed firm of Practising Company Secretaries (Firm Registration No. P2016TN053700), who have confirmed their eligibility as per the requirements of Regulation 24A of the Listing Regulations and circulars issued thereunder to hold office as Secretarial Auditor of the Company from the conclusion of 46th Annual General Meeting till the conclusion of 51st Annual General Meeting of the Company to conduct Secretarial Audit for a term of 5 (five) consecutive years from financial year 2025- 26 to financial year 2029-30 and issue the necessary secretarial audit report for the aforesaid period and to fix their remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	18-07-2025	Shriram Finance Limited	AGM	Management	Payment of commission out of profits to all Independent Directors of the Company of an amount as may be decided by the Board of directors of the Company provided that the aggregate amount of the commission shall not exceed Rs. 250 Lakhs for every financial year over the period of three financial years commencing from April 1, 2025 and ending on March 31, 2028 subject to the ceiling of 1% of the net profits of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	18-07-2025	Shriram Finance Limited	AGM	Management	Enhancement of limits of borrowing by the Board of Directors of the Company from Rs. 2,35,000 crores to Rs. 2,95,000 crores.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	18-07-2025	Shriram Finance Limited	AGM	Management	Enhancement of limits for creation of security by the Board of Directors of the Company on the Company's assets with respect to borrowing from Rs. 2,93,750 crores to Rs. 3,54,000 crores.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	18-07-2025	Shriram Finance Limited	AGM	Management	Enhancement of limit to sell/ assign/ securitize receivables by the Board of Directors of the Company from Rs. 50,000 crores to Rs. 75,000 crores.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	18-07-2025	Shriram Finance Limited	AGM	Management	Alteration of the Main Object Clause (Clause III A) of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	19-07-2025	Central Bank of India	AGM	Management	To discuss, approve and adopt the Audited Standalone and the Consolidated Balance Sheet of the Bank as at 31st March 2025, Standalone and Consolidated Profit and Loss Account of the Bank for the financial year ended 31st March 2025, 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	AGAINST	Unqualified Financial Statements. Governance concern: Material portion of financial statements of the Bank are unaudited.
Q2	19-07-2025	Central Bank of India	AGM	Management	To approve and declare dividend on the Equity Share of Rs. 10 each of Bank for the financial year 2024-25.	FOR	AGAINST	Sufficient funds available for payment of dividend. Governance Concern is raised in adoption of financial statements of the Bank under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
Q2	19-07-2025	Central Bank of India	AGM	Management	To approve the appointment of Shri Manoranjan Dash as RBI Nominee Director on the Board of the Bank.	FOR	AGAINST	Appointment compliant with law. No concern on the merits of proposed appointee. Governance concern: Board does not have requisite number of ID and women director/ women ID. Delayed shareholders' approval.
Q2	19-07-2025	Central Bank of India	AGM	Management	To approve the Re-appointment of Shri Pradip P. Khimani as Part time Non Official Director on the Board of the Bank.	FOR	AGAINST	Appointment without serving the cooling off period of three years. Governance concern: Term of appointment is ambiguous and against spirit of the law. Delayed shareholders' approval.
Q2	19-07-2025	Central Bank of India	AGM	Management	To consider raising of Equity capital aggregate upto Rs. 5000 crore through various modes such as QIP/FPO/ Rights issue.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	19-07-2025	Central Bank of India	AGM	Management	To approve appointment of M/s Ragini Chokshi and Co. Practicing Company Secretaries, Mumbai (Firm Registration Number 92897) as Secretarial Auditor of the Bank for a period of five years commencing from FY 2025-26 till FY 2029-2030 at such remuneration as may be decided by the Board of Directors of the Bank and the Secretarial Auditors.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency concern: The Bank has not disclosed the audit fee paid to outgoing and any material change in the proposed audit fee and justification behind material change if any.
Q2	19-07-2025	Digitide Solutions Limited	PBL	Management	Appointment of Ms. Robin Jill Thomashauer (DIN: 11032811) as a Non-Executive Independent Director of the Company for a term of five consecutive years with effect from the date of i.e., April 21, 2025, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	20-07-2025	Zen Technologies Ltd	PBL	Management	To approve material related party transactions with Unistring Tech Solutions Private Limited for an aggregate value up to Rs. 750 crore for purchase and sale of goods, materials, equipment(s), component(s) or subcomponent(s), receiving and rendering of services, carrying out research and development and other transactions for the purpose of business, during FY 2025-26, 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 and UTS.	FOR	FOR	Compliant with law. No concern identified.

Q2	20-07-2025	Zen Technologies Ltd	PBL	Management	Increase in remuneration payable to related party Mr. Arjun Dutt Atluri, Vice President, holding office or place of profit.	FOR	AGAINST	Compliant with law. Governance concern: Discretionary power with the Board. Bonus linked to the net sales of Projects. Transparency concern: Basis of arriving at remuneration not disclosed.
Q2	21-07-2025	Craftsman Automation Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2025 including Audited Balance Sheet as at 31st March, 2025 and the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the financial year ended on that date and the reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	21-07-2025	Craftsman Automation Ltd	AGM	Management	To declare a final dividend of Rs. 5/- per Equity share of Rs. 5/- each (100%) for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified.
Q2	21-07-2025	Craftsman Automation Ltd	AGM	Management	To appoint a Director in place of Mr. Ravi Gauthamram (DIN: 06789004), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	21-07-2025	Craftsman Automation Ltd	AGM	Management	To consider and re-appoint M/s. Sharp and Tannan Chartered Accountants, (Firm Registration No: 0037925), as the Statutory Auditors of the Company, to hold the office for a second term of 5 (five) consecutive years from the conclusion of the 39th Annual General Meeting till the conclusion of 44th Annual General Meeting of the Company at a remuneration of Rs. 80 Lakhs (inclusive of Statutory Audit, Limited Review and Tax Audit) plus applicable taxes and reimbursement of out of pocket expenses to be incurred in connection with the audits/limited review for the 2 (two) financial years i.e., 2025-26 and 2026-27.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	21-07-2025	Craftsman Automation Ltd	AGM	Management	To consider and appoint M/s. KSR and Co Company Secretaries LLP, Practicing Company Secretaries, (LLPIN: No. AAB-3259), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive financial years (FY) commencing from the FY 2025-26 to the FY 2029-30 at a remuneration of Rs. 7 Lakhs plus applicable taxes and reimbursement of out of pocket expenses to be incurred in connection with the aforesaid audit for the 2 (Two) FYs i.e., 2025-26 and 2026-27.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	21-07-2025	Craftsman Automation Ltd	AGM	Management	Ratification of the remuneration of Rs. 700,000 plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit, payable to the Cost Auditors M/s. S.Mahadevan and Co., Cost Accountants, Coimbatore (Firm Registration No.: 000007), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records maintained by the Company as prescribed under the Companies (Audit and Auditors) Rules, 2014, for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	21-07-2025	Craftsman Automation Ltd	AGM	Management	To consider and approve the sale/disposal of land and buildings of Sunbeam Lightweighting Solutions Private Limited (Sunbeam), Wholly Owned Subsidiary of the Company, located at 38/6 K.M Stone, Delhi-Jaipur Highway, Narsingpur, Gurgaon - 122001, Haryana, admeasuring approximately 16.184 acres to any third party in one or more parcels.	FOR	AGAINST	Compliant with law. Transparency Concern: Inadequate disclosure w.r.t. the asset proposed to be sold.
Q2	21-07-2025	Keystone Realtors Ltd	PBL	Management	To create, issue, offer and allot (including with provisions for reservations on firm and/or competitive basis, or such part of issue and for such categories of persons as may be permitted) such number of Securities (as defined hereinafter), for cash, in one or more tranches, with or without green shoe option, whether Rupee denominated or denominated in foreign currency, for an aggregate amount up to Rs.1,500 crore.	FOR	FOR	The company was listed on 22 November 2022 and raised Rs. 5.3 bn (net proceeds) through its IPO, which was fully utilised by 31 March 2024. It subsequently raised Rs. 7.8 bn (net proceeds) through a Qualified Institutional Placement (QIP) in May 2024, of which Rs. 7.2 bn had been deployed, with Rs. 0.6 bn pending utilization as of 31 March 2025. Post the QIP, promoter shareholding stands at 78.4%. The company is required to achieve a minimum public shareholding of 25.0% within three years of its IPO. The company now seeks an enabling approval to raise Rs. 15.0 bn through equity and/or other eligible securities. At the closing market price of Rs. 595.4 per share (as on 27 June 2025), the company will need to issue ~25.2 mn shares. The dilution will be ~16.7% on the expanded capital base as on 31 March 2025. The proceeds will be used for deleveraging, repayment / prepayment of debt of the company and/or its subsidiaries, funding capital expenditure for ongoing and forthcoming projects, acquisition of future real estate projects and general corporate purposes. As per the May 2025 investor presentation, the company has 16 ongoing projects (~7.9 mn. sq. ft.) and a development pipeline of 27 projects (~21.3 mn. sq. ft.) planned over the next three to four years in the Mumbai Metropolitan Region. The capital raise will help the company meet the minimum public shareholding requirement and fund its growth plans. Therefore, we support the resolution.
Q2	21-07-2025	Persistent Systems Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified

Q2	21-07-2025	Persistent Systems Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, and the Reports of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	21-07-2025	Persistent Systems Limited	AGM	Management	To confirm the payment of the Interim Dividend of INR 20 per equity share of INR 5 each and to approve the payment of Final Dividend of INR 15 per equity share of INR 5 each recommended for the Financial Year 2024-25, aggregating to INR 35 per equity share of INR 5 each.	FOR	FOR	Sufficient funds available to pay proposed final dividend. No governance concern identified.
Q2	21-07-2025	Persistent Systems Limited	AGM	Management	To appoint a director in place of Mr. Sandeep Kalra, Executive Director, Pennsylvania, USA (DIN: 02506494), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Appointment compliant with law. No major governance concern identified
Q2	21-07-2025	Persistent Systems Limited	AGM	Management	To appoint M/s. B S R and Co. LLP, Chartered Accountants, Pune (Firm Registration No. 101248W / W-100022) as the Statutory Auditors of the Company, to hold office for the term of 5 (Five) consecutive years from the conclusion of this Annual General Meeting up to the conclusion of the 40th Annual General Meeting of the Company to be held on or before September 30, 2030 at an annual remuneration of INR 15.25 million plus outlays and taxes.	FOR	FOR	Compliant with law. No concern identified
Q2	21-07-2025	Persistent Systems Limited	AGM	Management	To re-appoint Dr. Anand Deshpande, Maharashtra, India (DIN: 00005721), as the Managing Director of the Company, liable to retire by rotation, to hold office for a period of 5 (Five) consecutive years i.e., up to the conclusion of the 40th Annual General Meeting of the Company to be held on or before September 30, 2030 and including remuneration.	FOR	FOR	Potential Non-Compliant: The proposed term of appointment may exceed 5 years. Governance concern: Holding dual position of Chairman and Managing Director.
Q2	21-07-2025	Persistent Systems Limited	AGM	Management	To re-appoint Mr. Sandeep Kalra, Pennsylvania, USA (DIN: 02506494), as an Executive Director of the Company, liable to retire by rotation, to hold the office for 3 (Three) consecutive years i.e., from October 1, 2025, till September 30, 2028, subject to the approval of the Central Government of India and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	21-07-2025	Persistent Systems Limited	AGM	Management	To appoint Mr. Vinit Teredesai, Maharashtra, India (DIN: 03293917), as an Executive Director of the Company, liable to retire by rotation, to hold office from April 24, 2025 to September 30, 2028 and including remuneration.	FOR	FOR	Appointment compliant with law. No major governance concern identified
Q2	21-07-2025	Persistent Systems Limited	AGM	Management	To appoint M/s. SVD and Associates, Practising Company Secretaries, Pune bearing Peer Review Certificate No. 6357 / 2025 as the Secretarial Auditors of the Company to hold the office for the term of 5 (Five) consecutive years effective from FY 2025- 26 to FY 2029-30 at a remuneration of INR 550,000 plus other certification fees, taxes as applicable and out-of-pocket expenses at actuals for FY 2025-26.	FOR	FOR	Compliant with law. No governance concerns identified
Q2	21-07-2025	Pfizer Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, including the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	21-07-2025	Pfizer Limited	AGM	Management	To declare a dividend of Rs. 165/- (1650%) per equity share of Rs. 10/- each for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available to pay the proposed dividend. No concern identified.
Q2	21-07-2025	Pfizer Limited	AGM	Management	To consider appointment of a Director in place of Mr. Amit Agarwal (DIN: 10465938), who retires by rotation pursuant to section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	21-07-2025	Pfizer Limited	AGM	Management	Ratification of remuneration of Rs. 11,00,000/- plus applicable taxes and out-of- pocket expenses, payable to M/s. Kishore Bhatia and Associates, Cost Accountants, (having Firm Registration No. 000294), for conducting the Audit of the Cost records maintained by the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.
Q2	21-07-2025	Pfizer Limited	AGM	Management	To consider appointment of M/s. Parikh and Associates, a peer reviewed firm (Firm Registration No. P1988MH009800), as the Secretarial Auditors of the Company for a period of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such remuneration as may be approved by the Board of Directors of the Company from time to time.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	21-07-2025	R R Kabel Ltd	AGM	Management	Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2025, together with the Reports of the Board of Directors and the Statutory Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2025 together with the Report of Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified (except certain non-material remarks identified in CARO Report).
Q2	21-07-2025	R R Kabel Ltd	AGM	Management	Confirm the payment of an Interim Dividend of INR 2.50 per Equity Share of face value of INR 5 each already paid during the financial year 2024-25 and to declare a Final Dividend of INR 3.50 per Equity Share of face value of INR 5 each for the financial year ended 31 March 2025.	FOR	FOR	Sufficient funds available. No governance concern identified in the proposed & paid dividend per-se.
Q2	21-07-2025	R R Kabel Ltd	AGM	Management	Consider appointing a director in place of Shri Mahendrakumar Rameshwarlal Kabra (DIN: 00473310), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Holding two full-time positions.
Q2	21-07-2025	R R Kabel Ltd	AGM	Management	Approve the change in designation of Shri Mahendrakumar Rameshwarlal Kabra (DIN: 00473310) from Joint Managing Director to Managing Director, effective from 1 June 2025.	FOR	AGAINST	Compliant with law. Governance Concern: Holding two full-time positions. No absolute cap on variable pay. Exact same remuneration paid to multiple EDs in past and same remuneration proposed to all three EDs without considering the performance and experience.
Q2	21-07-2025	R R Kabel Ltd	AGM	Management	Payment of commission amounting to INR 90,00,000/-, subject to the overall limits laid down in Section 197 of the Companies Act, 2013, to Shri Ramesh Chandak (DIN: 00026581), as Chairman and Non-Executive Independent Director for the financial year ending 31 March 2026, which exceeds 50% (fifty percent) of the total remuneration payable to all the Non-Executive Directors of the Company for the said financial year 2025-26.	FOR	AGAINST	Compliant with law. Governance Concern: Combined position of Board & AC Chairman. Excessive proposed remuneration. Pre-fixed or Pre-determined Commission to an ID
Q2	21-07-2025	R R Kabel Ltd	AGM	Management	Approve the appointment of Shri Mahesh Kabra (DIN: 00137796) as the Whole-time Director designated as Executive Director of the Company, with effect from 1 June 2025, for a term of 5 (five) years liable to retire by rotation and including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: No absolute cap on variable pay. Exact same remuneration paid to multiple EDs in past and same remuneration proposed to all three EDs without considering the performance and experience.
Q2	21-07-2025	R R Kabel Ltd	AGM	Management	Approve the appointment of Shri Rajesh Kabra (DIN: 05300677) as the Wholetime Director designated as Executive Director of the Company, with effect from 1 June 2025, for a term of 5 (five) years liable to retire by rotation and including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: No absolute cap on variable pay. Exact same remuneration paid to multiple EDs in past and same remuneration proposed to all three EDs without considering the performance and experience. Transparency Concern: No clarity on number of full-time positions.
Q2	21-07-2025	R R Kabel Ltd	AGM	Management	Approve the appointment of Ms. Deepa Gupta, a Practicing Company Secretary, (having ICSI Membership No. A20860), (Peer Review No. 2027/2022), as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years beginning from FY 2025-26 and up to FY 2029-30, at such fees, plus applicable taxes and reimbursement of out-of-pocket expenses, if any, at actuals, as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor.	FOR	FOR	Compliant with law. No major governance concerns identified.
Q2	21-07-2025	R R Kabel Ltd	AGM	Management	Approve the ratification of RR Kabel Employee Stock Option Plan 2023 as per SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations: Maximum options per employee not disclosed. Governance & Transparency Concern: Inadequate disclosures w.r.t. the exercise price; Potential benefit to single employee cannot be ascertained.
Q2	21-07-2025	R R Kabel Ltd	AGM	Management	Ratification of the remuneration of INR 9,75,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, if any, at actuals, payable to M/s. Poddar and Co., Cost Accountants, (Firm Registration No. 101734), as the Cost Auditors by the Board of Directors of the Company, on the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the financial year ending 31 March 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	21-07-2025	Tarsons Products Ltd	PBL	Management	Appointment of Mrs. Divya Sameer Momaya (DIN: 00365757) as an Independent Director of the Company for a term of five(5) consecutive years w.e.f. from 24th May, 2025 till 23rd May, 2030 (both days inclusive), and that she shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified on the merits of proposed appointee.
Q2	22-07-2025	Colgate Palmolive (India) Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.

Q2	22-07-2025	Colgate Palmolive (India) Limited	AGM	Management	To appoint a Director in place of Mr. Jacob Sebastian Madukkakuzhy (DIN: 07645510), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-appointment
Q2	22-07-2025	Colgate Palmolive (India) Limited	AGM	Management	To approve the appointment of M/s. Dholakia and Associates LLP, a firm of Practicing Company Secretaries, (Firm Registration number P2014MH034700), as the Secretarial Auditors of the Company to conduct a Secretarial Audit and issue the Secretarial Audit Report for a term of five (5) consecutive Financial Years, i.e from the Financial Year 2025-26 till the Financial Year 2029-30, at a remuneration as may be approved by the Audit Committee and/or Board of Directors of the Company from time to time, in addition to applicable taxes and reimbursement of reasonable out-of-pocket expenses incurred by them.	FOR	FOR	Compliant with law. No governance concern identified
Q2	22-07-2025	Colgate Palmolive (India) Limited	AGM	Management	Payment and distribution of such sum as may be determined by the Board of Directors not exceeding 1% per annum of the net profit of the Company in any Financial Year, calculated in accordance with the provisions of Section 198 of the Act, by way of commission of Rs. 35,00,000 per annum, to each Non-Executive, Independent Director of the Company, for a period of three (3) Financial Years, commencing from April 1, 2025.	FOR	AGAINST	Compliant with law. Governance concern: Although the quantum of commission is reasonable, the proposed payment to Independent Directors in fixed in nature. The payment should rather be linked to pre-determined and objective performance parameters and the actual payments should as per such parameters
Q2	22-07-2025	Equitas Small Finance Bank Ltd	PBL	Management	Approval to raise capital by way of a Qualified Institutions Placement to eligible investors through an issuance of equity shares or other eligible securities for an amount aggregating up to Rs. 1,250 crores.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	22-07-2025	Fusion Finance Limited	AGM	Management	To consider and adopt the audited financial statements for the financial year ended March 31, 2025 and the report of the Board of Directors and Auditors thereon.	FOR	AGAINST	Qualified Financial Statements. Governance Concerns: Inadequate disclosures on whether the present ECL model and remedial actions taken are effective and adequate to address the credit risks identified. Inadequate disclosures have been made on the covenants breached, the reasons behind the same and why existing assets, net of impairment, couldn't be used towards borrowing repayment. Further, with prevailing uncertainty over the impact of risks identified on loan recovery and rising stage III loans, the Company should address the potential impact on the existing loan portfolio of the Company. Past ECL allowances and Loan write-offs also raises questions over the credit underwriting undertaken by the Company. These observations raise concerns on going concern position of the Company.
Q2	22-07-2025	Fusion Finance Limited	AGM	Management	To Re-appoint Mr. Devesh Sachdev, Managing Director (DIN: 02547111), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Devesh Sachdev, 52, is founder promoter and the Managing Director. He founded Fusion Finance in FY10. He has extensive experience in service industry. He has been on board since November 2009. He has attended all nine board meetings held in FY25. He is liable to retire by rotation and his reappointment is in line with statutory requirements. We note that in the 14 March 2025 board meeting, Devesh Sachdev was redesignated as Managing Director from Managing Director and CEO, following the appointment of Sanjay Garyali as CEO. We also note that Devesh Sachdev will remain in his role as Managing Director for a period of time and then be appointed as the Non-Executive Chairman of the Board. We support the resolution.
Q2	22-07-2025	Fusion Finance Limited	AGM	Management	To consider and appoint M/s BK Khare and Co., Chartered Accountants., (Firm Registration No. 105102W), as Statutory Auditors of the Company for a continuous period of 3 (three) years effective from the conclusion of ensuing 31st Annual General Meeting till the conclusion of 34th Annual General Meeting to be held in the financial year 2028-29, including remuneration, reimbursement of expenses (if any) as may be fixed and determined by the Board of Directors, as per recommendation of the Audit Committee and in consultation with the Statutory Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	22-07-2025	Fusion Finance Limited	AGM	Management	To consider and approve the amendment in Articles of Association (AOA) of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-07-2025	Fusion Finance Limited	AGM	Management	To consider and appoint M/s. Navneet K Arora and Co LLP., (Membership No. 3214 and Certificate of Practice No. 3005, Firm Registration No. P2009DE061500), as Secretarial Auditors of the Company for a term of 5 (five) consecutive years, commencing from the conclusion of 31st Annual General Meeting till the conclusion of 36th Annual General Meeting, for the secretarial audit for the financial year 2025-26 to 2029-30, at such remuneration as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	The company proposes to appoint Navneet K Arora & Co LLP. as secretarial auditor for five years from FY26 to FY30 and pay them a remuneration of Rs. 100,000 plus applicable taxes and out-of-pocket expenses for FY26 as secretarial auditors. The remuneration for the remaining tenure will be decided and mutually agreed upon by the board of directors and Navneet K Arora & Co LLP. Besides the secretarial audit services, the Company may also obtain certifications from Navneet K Arora & Co LLP under various statutory regulations and certifications required by banks, statutory authorities, audit related services and other permissible non-secretarial audit services as required from time to time, for which they will be remunerated separately on mutually agreed terms. The proposed remuneration payable to Navneet K Arora & Co LLP. is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support the resolution.
Q2	22-07-2025	Fusion Finance Limited	AGM	Management	Approval of waiver of the recovery of Managerial remuneration, which is in excess of the limits prescribed under Section 197 of the Companies Act, 2013 read with Schedule V to the Companies Act, 2013, paid / payable to Mr. Devesh Sachdev (DIN: 02547111), as Managing Director of the Company for the financial year 2024-25.	FOR	AGAINST	Compliant with Law. Governance Concerns: Concerns raised in Resolution #2 above. Remuneration proposed to be waived for FY 2024-25 and payable during FY 2025-26, appears excessive considering the financial performance of the Company. Minimum remuneration payable includes variable pay i.e. bonus when the Company's performance is negatively impacted.

Q2	22-07-2025	Fusion Finance Limited	AGM	Management	Approval of payment of remuneration to Mr. Devesh Sachdev (DIN: 02547111), as Managing Director of the Company for FY2025-26.	FOR	AGAINST	Compliant with Law. Governance Concerns: Concerns raised in Resolution #2 above. Remuneration proposed to be waived for FY 2024-25 and payable during FY 2025-26, appears excessive considering the financial performance of the Company. Minimum remuneration payable includes variable pay i.e. bonus when the Company's performance is negatively impacted.
Q2	22-07-2025	Fusion Finance Limited	AGM	Management	Payment of remuneration up to Rs 7.5 Lacs per annum, to Mr. Puneet Gupta (DIN: 02728604), as Independent Director of the Company, for a period of 3 (three) financial years i.e. FY2024-25, FY2025-26, FY2026-27 or the remaining period of his present term of appointment, whichever is earlier, including in the event of absence or inadequacy of profits, in such manner and up to the limit as approved by the members herein above, as the Board of Directors of the Company may determine from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	22-07-2025	Fusion Finance Limited	AGM	Management	Payment of remuneration up to Rs 7.5 Lacs per annum, to Ms. Namrata Kaul (DIN: 00994532), as Independent Director of the Company, for a period of 3 (three) financial years i.e. FY2024-25, FY2025-26, FY2026-27 or the remaining period of her present term of appointment, whichever is earlier, including in the event of absence or inadequacy of profits, in such manner and up to the limit as approved by the members herein above, as the Board of Directors of the Company may, determine from time to time.	FOR	AGAINST	Compliant with law. Governance Concern: Auditors raised concern on Material Uncertainty related to going concern of the Company owing to financial disruption i.e. significant amount of loan impairments. As per SES, Ms. Kaul being Audit Committee Chairperson is equally responsible for the shareholders' value loss cause by these material issues.
Q2	22-07-2025	Fusion Finance Limited	AGM	Management	Payment of remuneration up to Rs 7.5 Lacs per annum, to Ms. Ratna Dharashree Vishwanathan (DIN: 07278291), as Independent Director of the Company, for a period of 3 (three) financial years i.e. FY2024-25, FY2025-26, FY2026-27 or the remaining period of her present term of appointment, whichever is earlier, including in the event of absence or inadequacy of profits, in such manner and up to the limit as approved by the members herein above, as the Board of Directors of the Company may, determine from time to time.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Did not attend the previous AGM despite being NRC Chairperson. It is not known whether any member of the committee was authorized to attend AGM on her behalf.
Q2	22-07-2025	Fusion Finance Ltd - PP	AGM	Management	To consider and adopt the audited financial statements for the financial year ended March 31, 2025 and the report of the Board of Directors and Auditors thereon.	FOR	AGAINST	Qualified Financial Statements. Governance Concerns: Inadequate disclosures on whether the present ECL model and remedial actions taken are effective and adequate to address the credit risks identified. Inadequate disclosures have been made on the covenants breached, the reasons behind the same and why existing assets, net of impairment, couldn't be used towards borrowing repayment. Further, with prevailing uncertainty over the impact of risks identified on loan recovery and rising stage III loans, the Company should address the potential impact on the existing loan portfolio of the Company. Past ECL allowances and Loan write-offs also raises questions over the credit underwriting undertaken by the Company. These observations raise concerns on going concern position of the Company.
Q2	22-07-2025	Fusion Finance Ltd - PP	AGM	Management	To re-appoint Mr. Devesh Sachdev, Managing Director (DIN: 02547111), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Devesh Sachdev, 52, is founder promoter and the Managing Director. He founded Fusion Finance in FY10. He has extensive experience in service industry. He has been on board since November 2009. He has attended all nine board meetings held in FY25. He is liable to retire by rotation and his reappointment is in line with statutory requirements. We note that in the 14 March 2025 board meeting, Devesh Sachdev was redesignated as Managing Director from Managing Director and CEO, following the appointment of Sanjay Garyali as CEO. We also note that Devesh Sachdev will remain in his role as Managing Director for a period of time and then be appointed as the Non-Executive Chairman of the Board. We support the resolution.
Q2	22-07-2025	Fusion Finance Ltd - PP	AGM	Management	To consider and appoint M/s B.K. Khare and Co., Chartered Accountants., (Firm Registration No. 105102W) as Statutory Auditors of the Company for a continuous period of 3 (three) years effective from the conclusion of ensuing 31st Annual General Meeting till the conclusion of 34th Annual General Meeting to be held in the financial year 2028-29 and including remuneration, reimbursement of expenses (if any) as may be fixed and determined by the Board of Directors, as per recommendation of the Audit Committee and in consultation with the Statutory Auditors.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	22-07-2025	Fusion Finance Ltd - PP	AGM	Management	To consider and approve the amendment in Articles of Association (AOA) of the Company.	FOR	FOR	Compliant with law. No governance concern identified
Q2	22-07-2025	Fusion Finance Ltd - PP	AGM	Management	To consider and appoint M/s Navneet K Arora and Co LLP., (Membership No. 3214 and Certificate of Practice No. 3005, Firm Registration No. P2009DE061500), as Secretarial Auditors of the Company for a term of 5 (five) consecutive years, commencing from the conclusion of 31st Annual General Meeting till the conclusion of 36th Annual General Meeting, for the secretarial audit for the financial year 2025-26 to 2029-30, at such remuneration as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	The company proposes to appoint Navneet K Arora & Co LLP. as secretarial auditor for five years from FY26 to FY30 and pay them a remuneration of Rs. 100,000 plus applicable taxes and out-of-pocket expenses for FY26 as secretarial auditors. The remuneration for the remaining tenure will be decided and mutually agreed upon by the board of directors and Navneet K Arora & Co LLP. Besides the secretarial audit services, the Company may also obtain certifications from Navneet K Arora & Co LLP under various statutory regulations and certifications required by banks, statutory authorities, audit related services and other permissible non-secretarial audit services as required from time to time, for which they will be remunerated separately on mutually agreed terms. The proposed remuneration payable to Navneet K Arora & Co LLP. is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support the resolution.

Q2	22-07-2025	Fusion Finance Ltd - PP	AGM	Management	Approval of waiver of the recovery of Managerial remuneration, which is in excess of the limits prescribed under Section 197 of the Companies Act, 2013 read with Schedule V to the Companies Act, 2013, paid / payable to Mr. Devesh Sachdev (DIN: 02547111), as Managing Director of the Company for the financial year 2024-25.	FOR	AGAINST	Compliant with Law. Governance Concerns: Concerns raised in Resolution #2 above. Remuneration proposed to be waived for FY 2024-25 and payable during FY 2025-26, appears excessive considering the financial performance of the Company. Minimum remuneration payable includes variable pay i.e. bonus when the Company's performance is negatively impacted.
Q2	22-07-2025	Fusion Finance Ltd - PP	AGM	Management	Approval of payment of remuneration to Mr. Devesh Sachdev (DIN: 02547111), as Managing Director of the Company for FY2025-26.	FOR	AGAINST	Compliant with Law. Governance Concerns: Concerns raised in Resolution #2 above. Remuneration proposed to be waived for FY 2024-25 and payable during FY 2025-26, appears excessive considering the financial performance of the Company. Minimum remuneration payable includes variable pay i.e. bonus when the Company's performance is negatively impacted.
Q2	22-07-2025	Fusion Finance Ltd - PP	AGM	Management	Payment of remuneration up to Rs 7.5 Lacs per annum, to Mr. Puneet Gupta (DIN: 02728604), as Independent Director of the Company, for a period of 3 (three) financial years i.e. FY2024-25, FY2025-26, FY2026-27 or the remaining period of his present term of appointment, whichever is earlier, including in the event of absence or inadequacy of profits, in such manner and up to the limit as approved by the members herein above, as the Board of Directors of the Company may determine from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	22-07-2025	Fusion Finance Ltd - PP	AGM	Management	Payment of remuneration up to Rs 7.5 Lacs per annum, to Ms. Namrata Kaul (DIN: 00994532), as Independent Director of the Company, for a period of 3 (three) financial years i.e. FY2024-25, FY2025-26, FY2026-27 or the remaining period of her present term of appointment, whichever is earlier, including in the event of absence or inadequacy of profits, in such manner and up to the limit as approved by the members herein above, as the Board of Directors of the Company may, determine from time to time.	FOR	AGAINST	Compliant with law. Governance Concern: Auditors raised concern on Material Uncertainty related to going concern of the Company owing to financial disruption i.e. significant amount of loan impairments. As per SES, Ms. Kaul being Audit Committee Chairperson is equally responsible for the shareholders' value loss cause by these material issues.
Q2	22-07-2025	Fusion Finance Ltd - PP	AGM	Management	Payment of remuneration up to Rs 7.5 Lacs per annum, to Ms. Ratna Dharashree Vishwanathan (DIN: 07278291), as Independent Director of the Company, for a period of 3 (three) financial years i.e. FY2024-25, FY2025-26, FY2026-27 or the remaining period of her present term of appointment, whichever is earlier, including in the event of absence or inadequacy of profits, in such manner and up to the limit as approved by the members herein above, as the Board of Directors of the Company may, determine from time to time.	FOR	FOR	Compliant with law. No concern identified.
Q2	22-07-2025	Ganesh Housing Ltd	PBL	Management	Change of Name of the Company from Ganesh Housing Corporation Limited to Ganesh Housing Limited.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-07-2025	IDBI Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Bank and the report of the Auditors thereon for the year ended March 31, 2025.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	22-07-2025	IDBI Bank Limited	AGM	Management	To declare dividend on equity shares of the Bank for the financial year 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
Q2	22-07-2025	IDBI Bank Limited	AGM	Management	To re-appoint Shri Manoj Sahay (DIN: 08711612), Government Nominee Director as Rotational Director who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Re-appointment compliant with law. Governance concern: Low Attendance in Audit Committee meetings.
Q2	22-07-2025	IDBI Bank Limited	AGM	Management	To re-appoint Shri Sushil Kumar Singh (DIN: 09584577), Government Nominee Director as Rotational Director who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No major governance concern identified.
Q2	22-07-2025	IDBI Bank Limited	AGM	Management	To appoint M/s Parikh and Associates, Practising Company Secretaries (Firm registration number: P1988MH009800) as Secretarial Auditor of the Bank for audit period of five (5) years commencing from FY 2025-26 up to and including FY 2029-30 at a fee as may be mutually agreed from time to time, between the Board of Directors of the Bank and fix their remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-07-2025	IDBI Bank Limited	AGM	Management	Related Party Transactions with Life Insurance Corporation of India (LIC), during a Financial Year, whether individually and/or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank.	FOR	FOR	Compliant with Law. No major governance concern identified.

Q2	22-07-2025	IDBI Bank Limited	AGM	Management	Related Party Transactions with LIC Housing Finance Limited, during a Financial Year, whether individually and/or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank.	FOR	FOR	Compliant with Law. No major governance concern identified.
Q2	22-07-2025	India Glycols Limited	PBL	Management	To approve the sub-division/split of equity shares of the Company, such that 1 (One) equity share having face value of Rs. 10/- each, fully paid-up, be sub-divided/split into 2 (Two) equity shares having face value of Rs. 5/- each, fully paid-up, ranking pari-passu with each other in all respects with effect from such date as may be determined for this purpose (Record Date) by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-07-2025	India Glycols Limited	PBL	Management	To approve the adoption of new set of Memorandum of Association by way of alteration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-07-2025	India Glycols Limited	PBL	Management	To approve the adoption of new set of Articles of Association of the Company as per Companies Act, 2013.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Updated AoA not disclosed / cannot be located.
Q2	22-07-2025	India Glycols Limited	PBL	Management	To approve re-appointment of Ms. Pragya Bhartia Barwale (DIN: 02109262) as an Executive Director and Key Managerial Personnel in the category of Whole Time Director of the Company for a further period of 5 (Five) years w.e.f. 24th June, 2025 till 23rd June, 2030 and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Skewed Remuneration in favour of promoters. No absolute cap on variable pay
Q2	22-07-2025	India Glycols Limited	PBL	Management	To approve re-appointment of Shri U.S. Bhartia (DIN: 00063091) as Chairman and Managing Director and Key Managerial Personnel in the category of Whole Time Director of the Company for a further period of 5 (Five) years w.e.f. 1st April, 2026 till 31st March, 2031 and including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: Skewed Remuneration in favour of promoters. No absolute cap on variable pay & holding position of Chairman and Managing Director.
Q2	22-07-2025	Kirloskar Pneumatic Company Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2025 together with the Report of the Auditors' and Board of Directors thereon.	FOR	FOR	Unqualified financial statements (except for observations in the CARO Report, which are not material). Compliant with Indian Accounting Standards. No concern identified.
Q2	22-07-2025	Kirloskar Pneumatic Company Limited	AGM	Management	To declare dividend on equity shares for the financial year ended on 31st March, 2025.	FOR	FOR	Compliant with law. Sufficient Funds available for payment of final dividend. No governance concern identified.
Q2	22-07-2025	Kirloskar Pneumatic Company Limited	AGM	Management	To appoint a Director in place of Mr Atul C Kirloskar (DIN 00007387), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-07-2025	Kirloskar Pneumatic Company Limited	AGM	Management	Ratification of remuneration of Rs. 6.5 Lakhs payable to M/s Sudhir Govind Jog, (Firm Registration No. 102117) as Company's Cost Auditor of the company a proprietary firm of Cost Accountant, appointed by the Board of Directors for auditing the cost records maintained by the Company for the financial year ending on 31st March, 2026.	FOR	FOR	Compliant with law. No concern identified.
Q2	22-07-2025	Kirloskar Pneumatic Company Limited	AGM	Management	Appointment of Ms Varsha Vasant Purandare (DIN 05288076), as an Independent Director of the Company for a period of 5 (Five) consecutive years till 23rd April, 2030 and that she shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-07-2025	Kirloskar Pneumatic Company Limited	AGM	Management	Appointment of M/s SVD and Associates, Practicing Company Secretaries (FRN: P2013MH031900), as the Secretarial Auditors of the Company, for a period of 5 (Five) consecutive years to hold office from the conclusion of this 50th Annual General Meeting till the Conclusion of 55th Annual General Meeting of the Company to be held in the year 2030, to conduct secretarial audit, at such remuneration.	FOR	FOR	Compliant with law. No governance concerns identified.
Q2	22-07-2025	Latent View Analytics Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and of the Statutory Auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian accounting standards. No governance concern identified.
Q2	22-07-2025	Latent View Analytics Ltd	AGM	Management	To re-appoint a director in place of Mr. A.V. Venkatraman (DIN: 01240055), who retires by rotation and being eligible, offers himself for reappointment.	FOR	AGAINST	Compliant with law. No concern on merit of Director. Governance concern: Holding dual position of Chairperson and Executive Director.

Q2	22-07-2025	Latent View Analytics Ltd	AGM	Management	To appoint M/s. Alagar and Associates (Formerly M/s. M Alagar and Associates), Practising Company Secretaries (Firm Registration Number P2011TN078800) (Peer Review Certificate No.: 6186/2024), as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years, to hold office from the conclusion of the 19th Annual General Meeting (AGM) to be held in calendar year 2025 till the conclusion of 24th (Twenty Fourth) AGM of the Company to be held in the calendar year 2030, at a remuneration to be fixed by the Board of Directors of the Company or any Committee of the Board of Directors in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No concern identified.
Q2	22-07-2025	Latent View Analytics Ltd	AGM	Management	To appoint Dr. Anindya Ghose (DIN: 10243913) as an Independent Director, for a term of five (5) consecutive years with effect from May 02, 2025 and shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-07-2025	Mahindra & Mahindra Financial Services Limited	AGM	Management	Declaration of dividend of Rs. 6.50/- (i.e. 325%) per equity share of the face value of Rs. 2/- each, for the financial year ended 31st March 2025,	FOR	FOR	Compliant with law. Sufficient funds available for the payment of proposed dividend. No concern identified.
Q2	22-07-2025	Mahindra & Mahindra Financial Services Limited	AGM	Management	Re-appointment of Mr. Ashwani Ghai (DIN: 09733798), who retires by rotation, and being eligible for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-07-2025	Mahindra & Mahindra Financial Services Limited	AGM	Management	Re-appointment of Dr. Rebecca Nugent (DIN: 09033085) as an Independent Director of the Company, to hold office for a second term of 5 (five) consecutive years commencing from 5th March 2026 to 4th March 2031 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with law. No concern on the merits of the proposed appointee.
Q2	22-07-2025	Mahindra & Mahindra Financial Services Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., Company Secretaries (Unique Identification No. P2009MH007000) (Peer Review No. 6832/2025), as the Secretarial Auditor of the Company, to hold office for a period of 5 (five) consecutive years from Financial Year 2025-26 to Financial Year 2029-30, at such fees as determined by the Board of Directors (including any Committee thereof) of the Company in addition to out-of-pocket expenses as may be incurred by them during the course of the audit.	FOR	FOR	Compliant with law. No concern identified.
Q2	22-07-2025	Mahindra & Mahindra Financial Services Limited	AGM	Management	Approval for Material Related Party Transactions between the Company and Life Insurance Corporation of India, shareholder of the Company for an aggregate value does not exceed Rs. 5,000 Crore for a period commencing from the 35th Annual General Meeting upto the date of 36th Annual General Meeting of the Company to be held in the year 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-07-2025	Mahindra & Mahindra Financial Services Limited	AGM	Management	Increase in the borrowing limits of the Company shall not exceed Rs. 1,50,000 crore.	FOR	FOR	Compliant with law. No concern identified.
Q2	22-07-2025	Mahindra & Mahindra Financial Services Limited	AGM	Management	Consideration and adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025 and the reports of the Board of Directors and joint Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified (except few non-material remarks under CARO report).
Q2	22-07-2025	Mahindra & Mahindra Financial Services Limited	AGM	Management	Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 and the reports of the joint Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified (except few non-material remarks under CARO report).
Q2	22-07-2025	Solar Industries India Limited	AGM	Management	To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended on March 31, 2025 and the Reports of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statement of the Company for the financial year ended on March 31, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain observations appearing in the consolidated CARO). Compliant with Indian Accounting Standards. No concern identified.

Q2	22-07-2025	Solar Industries India Limited	AGM	Management	To declare a Dividend at the rate of Rs.10 /- per equity share of Rs. 2/- each fully paid up of the Company, as recommended by the Board of Directors for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No major concern identified.
Q2	22-07-2025	Solar Industries India Limited	AGM	Management	To appoint a Director in place of Shri Suresh Menon (DIN: 07104090), who retires by rotation and being eligible offers himself for Re-appointment.	FOR	FOR	Compliant with law. No concern identified
Q2	22-07-2025	Solar Industries India Limited	AGM	Management	Appointment of M/s Vinod Kothari and Company, Practicing Company Secretaries, (Firm Registration No.- P1996WB042300 and Peer Review no. 4123/2023) as Secretarial Auditors of the Company to hold the office for a period of Five (5) consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of 35th Annual General Meeting at such remuneration plus reimbursement of out of pocket, travelling and living expenses etc., as may be mutually agreed between the Board of Directors of the Company and the said Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-07-2025	Solar Industries India Limited	AGM	Management	Alteration of Articles of Association (AOA) of the Company.	FOR	FOR	"SEBI regulations now mandate that Articles of Association (AoA) of an issuer of listed debt securities must include a clause authorizing the board to appoint a director nominated by the debenture trustee. The right to appoint such nominee director shall be exercised only in the event of default. A copy of company's current Articles of Association is available on the website. Insertion of the above clause will ensure protection of lenders' interest and is being done to comply with regulations. We support the resolution."
Q2	22-07-2025	Solar Industries India Limited	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- to be paid M/s Deepak Khanuja and Associates, Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	22-07-2025	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	22-07-2025	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified
Q2	22-07-2025	Titan Company Limited	AGM	Management	To declare dividend of Rs. 11/- per equity share of face value of Rs. 1/- each on equity shares for the Financial Year ended 31st March 2025.	FOR	FOR	Sufficient Funds available. No concern identified.
Q2	22-07-2025	Titan Company Limited	AGM	Management	To appoint a director in place of Ms. Mariam Pallavi Baldev, IAS (DIN: 09281201), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	AGAINST	Re-appointment compliant with law. Governance Concern: Poor Attendance Performance in Board & Committee Meetings (without any justification)
Q2	22-07-2025	Titan Company Limited	AGM	Management	Appointment of Ms. Shalini Kapoor (DIN: 06742551) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 9th May 2025 up to 8th May 2030.	FOR	FOR	Compliant with law. No concern identified.
Q2	22-07-2025	Titan Company Limited	AGM	Management	Appointment of M/s. BMP and Co. LLP (Firm registration No. L2017KR003200), as Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30, on such remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	23-07-2025	Anant Raj Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	23-07-2025	Anant Raj Limited	AGM	Management	To declare final dividend @ 36.50% i.e. Rs. 0.73 per equity share (face value of Rs. 2 per equity share), as recommended by the Board of Directors, for the financial year ended March 31, 2025, and the same be paid out of the profits of the Company for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	23-07-2025	Anant Raj Limited	AGM	Management	To appoint a Director in place of Sh. Amit Sarin (DIN: 00015837), who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.	FOR	AGAINST	Re-appointment compliant with law. No concern on the merits of proposed appointee. Governance concern: Holding combined position of Chairman & Managing Director may lead to concentration of power in the hand of single person.
Q2	23-07-2025	Anant Raj Limited	AGM	Management	To ratify the remuneration of Rs. 75,000/- per annum and approved by the Board of Directors, payable to M/s Yogesh Gupta and Associates, Cost Accountants, Delhi (Firm Registration No.000373), appointed by the Board of Directors of the Company as Cost Auditors for the financial year 2025-2026.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	23-07-2025	Anant Raj Limited	AGM	Management	To consider and approve the re-appointment of Sh. Amit Sarin (DIN: 00015837), as Managing Director of the Company, for the term of 5 years w.e.f January 1, 2026, liable to retire by rotation and fixation of his remuneration.	FOR	AGAINST	Re-appointment compliant with law. No concern on the merits of proposed appointee. Governance concern: Holding combined position of Chairman & Managing Director may lead to concentration of power in the hand of single person.
Q2	23-07-2025	Anant Raj Limited	AGM	Management	To consider and approve the re-appointment of Sh. Aman Sarin (DIN: 00015887), as Whole-time Director and Chief Executive Officer of the Company, for the term of 5 years w.e.f January 1, 2026, liable to retire by rotation and fixation of his remuneration.	FOR	FOR	Re-appointment compliant with law. No major governance concern identified.
Q2	23-07-2025	Anant Raj Limited	AGM	Management	To consider and approve the re-appointment of Sh. Ashim Sarin (DIN: 00291515), as Whole-time Director and Chief Operating Officer of the Company, for the term of 5 years w.e.f January 1, 2026, liable to retire by rotation and fixation of his remuneration.	FOR	FOR	Re-appointment compliant with law. No major governance concern identified.
Q2	23-07-2025	Anant Raj Limited	AGM	Management	To consider and approve the re-appointment of Sh. Rajesh Tuteja (DIN: 08952755) as an Non-Executive Independent Director, not liable to retire by rotation, for a second term of 5 (five) years with effect from January 1, 2026.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance concern: Low attendance at board meetings.
Q2	23-07-2025	Anant Raj Limited	AGM	Management	To consider and approve the re-appointment of Mrs. Kulpreet Sond (DIN: 08952751) as an Non-Executive Independent Director, not liable to retire by rotation, for a second term of 5 (five) years with effect from January 25, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	23-07-2025	Anant Raj Limited	AGM	Management	To consider and approve the appointment of Sh. Rajendra Prasad Sharma (DIN: 08036796), as Non-Executive Independent Director on the Board of the Company, for a first term of 5 (five) consecutive years w.e.f. July 1, 2025 and his office shall not be liable to be determined by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	23-07-2025	Anant Raj Limited	AGM	Management	To consider and approve the appointment of Ms. Priya Jindal, Practicing Company Secretary, (bearing COP No. 20065 and Peer Review Certificate No.: 2356/2022), as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years, commencing from April 1, 2025, and to hold office from the conclusion of this 40th Annual General meeting until the conclusion of 45th Annual General Meeting at a remuneration of Rs 75,000/- (plus applicable taxes).	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	23-07-2025	Bajaj Housing Finance Ltd	AGM	Management	To consider and adopt the financial statements of the Company for the financial year ended 31 March 2025, together with the Directors and Auditors Reports thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from a minor non-material CARO observation, no governance concern identified.
Q2	23-07-2025	Bajaj Housing Finance Ltd	AGM	Management	To appoint a director in place of Atul Jain (DIN: 09561712), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	23-07-2025	Bajaj Housing Finance Ltd	AGM	Management	To appoint M/s DVD and Associate (PR No. 1164/2021), Practicing Company Secretaries (Firm Registration Number: S2016MH35900D), as Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30 to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report for the aforesaid period, at such fees, plus applicable taxes and other out-of-pocket expenses.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q2	23-07-2025	Bajaj Housing Finance Ltd	AGM	Management	To make offer(s) or an invitation(s) or to issue non-convertible debentures (NCDs), at face value or such other price as may be permissible under the relevant regulations as the Board may determine in accordance with any of the aforementioned directions or regulations, under one or more letter(s) of offer/ disclosure document as may be issued by the Company and in one or more series, during a period of one year commencing from the date of this annual general meeting, on a private placement basis.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	23-07-2025	Bajaj Housing Finance Ltd	AGM	Management	Approval of material related party transactions between the Company and Bajaj Finance Limited for an aggregate amount not exceeding Rs. 12,612 crore, for the period, from the date of 17th Annual General Meeting up to the date of 18th Annual General Meeting (both days inclusive) provided that such arrangement(s)/contract(s)/agreement(s) /transaction(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	23-07-2025	GMR Airports Limited	PBL	Management	Sale of assets by Delhi Duty Free Services Private Limited (DDFS), a Material Subsidiary of the Company, during Financial Year 2025-26, estimated to be more than 20% of its total assets as per its audited balance sheet for Financial Year ended on March 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	23-07-2025	Krishna Institute of Medical Sciences Limited	PBL	Management	Re-appointment of Ms. Prameela Rani Yalamanchili (DIN: 03270909) as an Independent Director of the Company for a second term of 5 consecutive years commencing from May 19, 2025 to May 18, 2030, and whose office shall not be liable to retire by rotation.	FOR	FOR	"Ms. Prameela Rani Yalamanchili, 71, is former General Manager at Andhra Bank. She joined Andhra Bank in 1976 as a Probationary Officer and served at the bank for over 36 years. She has been on the board as an Independent Director since 19 May 2022. She has attended all eight board meetings in FY25 (100%). The company now proposes to reappoint her as an Independent Director for three years from 19 May 2025 and also proposes to pay her a fixed commission of Rs. 2.0 mn per annum. She was paid a remuneration of Rs. 1.5 mn in FY25. We believe this is in line with market practices and her reappointment is in line with statutory requirements. We support this resolution."
Q2	23-07-2025	Maharashtra Scooters Limited	AGM	Management	To consider and adopt the audited financial statements of the Company for the financial year ended 31 March 2025, together with the Directors and Auditors Reports thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	23-07-2025	Maharashtra Scooters Limited	AGM	Management	To declare a final dividend of Rs. 60 per equity share (which includes a special dividend of Rs. 30 per equity share) of face value of Rs. 10 each for the financial year ended 31 March 2025.	FOR	FOR	Sufficient funds available for payment of final dividend.
Q2	23-07-2025	Maharashtra Scooters Limited	AGM	Management	To appoint a director in place of V Rajagopalan (DIN: 02997795), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major concern identified.
Q2	23-07-2025	Maharashtra Scooters Limited	AGM	Management	Appointment of DVD and Associates, (PR No. 1164/2021), Practising Company Secretaries (Firm Registration Number: S2016MH35900D) as Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30 to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report for the aforesaid period, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor.	FOR	AGAINST	Compliant with law. Transparency Concern: The Company neither disclosed the Audit Fee paid to Outgoing Secretarial Auditor nor any material change in the proposed audit fee.
Q2	23-07-2025	NTPC Limited	PBL	Management	To make offer(s) or invitation(s) to subscribe to the secured/unsecured, redeemable, taxable/tax-free, cumulative/non-cumulative, non-convertible debentures (NCDs/Bonds) up to Rs.18,000 Crore in one or more tranches/series not exceeding 12 (twelve), through private placement.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	23-07-2025	Sundaram Finance Limited	AGM	Management	To consider the Audited Financial Statements, including the Consolidated Financial Statements of the Company, for the year ended 31st March 2025, and the Board's and Auditors Reports thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.
Q2	23-07-2025	Sundaram Finance Limited	AGM	Management	To consider a final dividend of Rs. 21/- per share (210% on the face value of Rs. 10/-), as recommended by the Directors, be and is hereby declared for the financial year ended 31st March 2025 on the paid-up capital of Rs. 111.10 cr. and the same be paid to the shareholders, whose names appear on the Register of Members of the Company on 16th July 2025, making with the interim dividend of Rs. 14/- per share (140% on the face value of Rs. 10/-), a total dividend of Rs. 35/- per share (350% on the face value of Rs. 10/-) for the year 2024-25 and that the total dividend amount of Rs. 388.86 cr. representing the said total dividend of Rs. 35/- per share (350% on the face value of Rs. 10/-) be paid out of the profits for the year 2024-25.	FOR	FOR	Sufficient funds available to pay proposed final dividend. No governance concern identified.
Q2	23-07-2025	Sundaram Finance Limited	AGM	Management	Mr. T. T. Srinivasaraghavan (holding DIN: 00018247), the retiring Director, be and is hereby re-elected as Director of the Company, liable for retirement by rotation.	FOR	FOR	Re- appointment compliant with law. No concern identified.

Q2	23-07-2025	Sundaram Finance Limited	AGM	Management	Mr. A. N. Raju (holding DIN: 00036201), the retiring Director, be and is hereby re-elected as Director of the Company, liable for retirement by rotation.	FOR	FOR	Re- appointment compliant with law. No concern identified.
Q2	23-07-2025	Sundaram Finance Limited	AGM	Management	Re-appointment of Mr. Ganesh Lakshminarayan (holding DIN: 00012583), as an Independent Director for a further term of five (5) consecutive years from 12th August 2025 to 11th August 2030, not liable to retire by rotation, notwithstanding that he would be attaining the age of seventy five years during the continuity of his term.	FOR	FOR	Re- appointment compliant with law. No governance concern identified.
Q2	23-07-2025	Sundaram Finance Limited	AGM	Management	Appointment of M/s M Damodaran and Associates LLP, Practising Company Secretaries, Chennai (Regn. No. L2019TN006000), as the Secretarial Auditor of the Company, to hold office for a term of five (5) consecutive years from 1st April 2025 to 31st March 2030.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	23-07-2025	Sundaram Finance Limited	AGM	Management	To borrow moneys, including foreign currency loans, for the purposes of the Company, from time to time, notwithstanding that the moneys to be borrowed together with the moneys already borrowed, apart from temporary loans obtained from the Company's bankers in the ordinary course of business, will or may exceed the aggregate of the paid-up capital of the Company and its free reserves, provided however, that the aggregate of the amounts so borrowed and to be borrowed and outstanding at any time (excluding exchange fluctuations in respect of foreign currency loans), apart from temporary loans obtained from the Company's bankers in the ordinary course of business, shall not exceed Rs. 70,000 cr.	FOR	FOR	Compliant with law. No concern identified.
Q2	23-07-2025	Syngene International Limited	AGM	Management	To approve the termination of Syngene Restricted Stock Unit Long Term Incentive Plan FY 2020.	FOR	FOR	Compliant with law. No governance concern identified
Q2	23-07-2025	Syngene International Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company including the balance sheet as at March 31, 2025, profit and loss account, the cash flow statement for the year ended on that date, report of Board of Directors and auditors thereon and the audited consolidated financial statements of the Company including auditors report thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	23-07-2025	Syngene International Limited	AGM	Management	To declare a final dividend at the rate of Rs. 1.25 per equity share having a face value of Rs. 10 each, as recommended by the Board of Directors for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	23-07-2025	Syngene International Limited	AGM	Management	To appoint a Director in place of Professor Catherine Rosenberg (DIN: 06422834), Non-Executive Director, who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified.
Q2	23-07-2025	Syngene International Limited	AGM	Management	Appointment of M/s. V. Sreedharan and Associates (Firm, Reg. No: P1985KR014800) Firm of Peer Reviewed Company Secretaries, holding Peer Review Certificate Number 5543/2024, as the Secretarial Auditors of the Company for a term of five consecutive years, until the Annual General Meeting to be held in the year 2030 to conduct the secretarial audit, at a remuneration and applicable taxes, as mutually agreed between the Secretarial Auditors and the Board, from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	23-07-2025	Syngene International Limited	AGM	Management	Appointment of Ms. Vinita Bali (DIN: 00032940) as a Non- Executive Director of the Company with effect from July 22, 2025 till July 21, 2026, eligible to retire by rotation.	FOR	FOR	Ms. Vinita Bali, 69, is the former CEO and Managing Director of Britannia Industries Limited. She was initially appointed to the board as Independent Director for a three-year term from 31 July 2017. She was subsequently reappointed for a second term of five years, which will conclude on 21 July 2025. The company now proposes to appoint Ms. Vinita Bali as Non-Executive Non-Independent Director for one year from 22 July 2025. She attended six out seven (85%) board meetings held in FY25. She will be liable to retire by rotation and her appointment as Non-Executive Non-Independent Director is in line with the statutory requirements. We support the resolution.
Q2	23-07-2025	Tanla Platforms Ltd	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.	FOR	AGAINST	Unqualified financial statements. Non-Compliant with S.136(1) of the Companies Act & Regulation 46(2)(s) of SEBI LODR: Nondisclosure of audited financial statements of subsidiaries on the website of the Company.
Q2	23-07-2025	Tanla Platforms Ltd	AGM	Management	To appoint Mr. D. Uday Kumar Reddy (DIN: 00003382), Executive Chairman and Chief Executive Officer of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with Law. No concern on merit of appointee. Governance Concern: Appointee holds combined position of Chairman & Executive Director, which may lead to concentration of power in the hands of a single individual.

Q2	23-07-2025	Tanla Platforms Ltd	AGM	Management	To approve the re-appointment of Mr. Deepak Satyaprakash Goyal (DIN:01755263) as an Executive Director of the Company for a further period of five (5) years with effect from September 25, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	23-07-2025	Tanla Platforms Ltd	AGM	Management	To approve appointment of Mr. Mahadev Tirunagari, Practicing Company Secretary (CP No. 7350) as Secretarial Auditor of the Company for a period of 5 consecutive years, from April 1, 2025 to March 31, 2030 (the Term), at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor in addition to applicable taxes, reimbursement of all out-of-pocket expenses as may be incurred in connection with the secretarial audit of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	23-07-2025	VST Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	23-07-2025	VST Industries Limited	AGM	Management	To declare a final Dividend of Rs. 10/- per Equity Share for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient resources / funds to pay the proposed dividend. No concern identified.
Q2	23-07-2025	VST Industries Limited	AGM	Management	To appoint a Director in place of Mr. S. Thirumalai [DIN: 00011899] who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified.
Q2	23-07-2025	VST Industries Limited	AGM	Management	Appointment of Mr. Nellaiappan Thiruambalam (DIN: 02121182), as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of five years on the Board of the Company commencing from 25th April, 2025 up to 24th April, 2030 (both days inclusive).	FOR	FOR	Compliant with Law. No governance concern identified.
Q2	23-07-2025	VST Industries Limited	AGM	Management	Appointment of Mr. Alok Agarwal (DIN: 08655585) as a Non-executive Director of the Company liable to retire by rotation with effect from 25th April, 2025.	FOR	FOR	Compliant with Law. No governance concern identified.
Q2	23-07-2025	VST Industries Limited	AGM	Management	Appointment of Mr. Sanjay Wali (DIN: 10868596) as a Whole-time Director of the Company, with effect from 25th April, 2025 for a period of two years and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified with proposed appointment.
Q2	23-07-2025	VST Industries Limited	AGM	Management	Payment of remuneration to Mr. Naresh Kumar Sethi [DIN: 08296486] as Non-executive Director of the Company, for a period of up to 3 years with effect from 1st August, 2025.	FOR	AGAINST	Compliant with law. Governance Concern: Proposed remuneration as a Non-Executive Director appears excessive, not adequately justified and also to be skewed in the favour of Promoter nominee director, when compared with the remuneration of other directors.
Q2	23-07-2025	VST Industries Limited	AGM	Management	Payment of remuneration to Mr. S. Thirumalai [DIN: 00011899] as Non-Executive Director of the Company for a period of up to 3 years with effect from 1st August, 2025.	FOR	FOR	Compliant with Law. No governance concern identified.
Q2	23-07-2025	VST Industries Limited	AGM	Management	Appointment of M/s. Tumuluru and Company, Company Secretaries (Firm Registration No. P1988AP052200) as the Secretarial Auditor of the Company for a term of five (5) years, commencing from 1st April, 2025, until 31st March, 2030, to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report and fix such remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	24-07-2025	Alivus Life Sciences Ltd	PBL	Management	Re-appointment of Mrs. Manju Agarwal (DIN 06921105) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from October 30, 2025 to October 29, 2030 (both days inclusive).	FOR	AGAINST	Compliant with Law. Governance concern: The Director has failed in her fiduciary duty towards minority shareholders and safeguarding their interest in another company.
Q2	24-07-2025	Alivus Life Sciences Ltd	PBL	Management	Re-appointment of Mr. Taruvai Laxminarayanan Easwar (DIN 03135959) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from January 08, 2026 to January 07, 2031 (both days inclusive).	FOR	FOR	Compliant with law. No Governance Concern identified.
Q2	24-07-2025	Bajaj Finance Limited	AGM	Management	Approval to extend the benefits and grant of options to the employee(s) of holding and/ or subsidiary company(ies) under the Employee Stock Option Scheme, 2009.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	24-07-2025	Bajaj Finance Limited	AGM	Management	Approval to authorise the Trust, to acquire equity shares from secondary market for implementation of the Employee Stock Option Scheme, 2009.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	24-07-2025	Bajaj Finance Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2025, together with the Directors and Auditors Reports thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from minor non-material CARO Observations, no governance concern identified.

Q2	24-07-2025	Bajaj Finance Limited	AGM	Management	To declare a dividend for the financial year ended 31 March 2025.	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.
Q2	24-07-2025	Bajaj Finance Limited	AGM	Management	To appoint a director in place of Anup Kumar Saha (DIN: 07640220), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	WITHDRAWN	FOR	Re-appointment compliant with law. No major governance concern identified.
Q2	24-07-2025	Bajaj Finance Limited	AGM	Management	To appoint M/s. Makarand M. Joshi and Co., (Practicing Company Secretaries Firm Registration Number: P2009MH007000) (PR No. 6290/2024) as Secretarial Auditor of the Company for a term of 5 consecutive years commencing from FY2026 till FY2030 to undertake secretarial audit and issue the secretarial audit report for the aforesaid period, at such fees, plus applicable taxes and other out-of-pocket expenses.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
Q2	24-07-2025	Bajaj Finance Limited	AGM	Management	To make offer(s) or an invitation(s) or to issue non-convertible debentures (NCDs), secured or unsecured, at face value or such other price as may be permissible under the relevant regulations as the Board may determine in accordance with any of the aforementioned directions or regulations, under one or more offer/disclosure document as may be issued by the Company and in one or more series, during a period of one year commencing from the date of this annual general meeting, on a private placement basis.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	24-07-2025	Bajaj Finance Limited	AGM	Management	To enter into and/or continuing with arrangements / contracts / agreements /transactions (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Bajaj Housing Finance Limited (BHFL) being a related party of the Company, for an aggregate amount not exceeding Rs. 12,612 crore, for the period, from the date of 38th Annual General Meeting up to the date of 39th Annual General Meeting (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
Q2	24-07-2025	Bajaj Finance Limited	AGM	Management	To enter into and/or continuing with arrangements / contracts / agreements /transactions (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Bajaj Allianz Life Insurance Company Limited (BALIC) for an aggregate amount not exceeding Rs. 1,445 crore, for FY2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	24-07-2025	Bajaj Finance Limited	AGM	Management	Modification to the Employee Stock Option Scheme, 2009.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	24-07-2025	CG Power and Industrial Solutions Limited	AGM	Management	To confirm the payment of the interim dividend of Rs. 1.30 per Equity Share i.e. 65% on face value of Rs. 2/- per share for the Financial Year 2024-25.	FOR	FOR	Compliant with law. No concern identified.
Q2	24-07-2025	CG Power and Industrial Solutions Limited	AGM	Management	To re-appoint Mr. M A M Arunachalam (DIN: 00202958), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	M A M Arunachalam, 57, is part of the promoter group and Executive Chairperson on the holding company, Tube Investments of India Limited. He has been on the board since November 2020 and attended all seven board meetings held in FY25. He retires by rotation and his reappointment is in line with statutory requirements.
Q2	24-07-2025	CG Power and Industrial Solutions Limited	AGM	Management	Re-appointment of Mrs. Vijayalakshmi Rajaram Iyer (DIN: 05242960) as an Independent Director of the company, not liable to retire by rotation, to hold office for a second term of five consecutive years from 24 September 2025 and up to 23 September 2030 (both days inclusive).	FOR	FOR	Ms. Vijayalakshmi Rajaram Iyer, 69, Former Executive Director - Central Bank of India and Chairperson and Managing Director - Bank of India has been on the board since September 2022. She attended six of seven (87.5%) board meetings held in FY25. Her reappointment is in line with all statutory requirements. We support the resolution.
Q2	24-07-2025	CG Power and Industrial Solutions Limited	AGM	Management	Re-appointment of Mr. P S Jayakumar (DIN: 01173236) as an Independent Director of the company, not liable to retire by rotation, to hold office for a second term of five consecutive years from 26 November 2025 upto 25 November 2030 (both days inclusive).	FOR	FOR	P S Jayakumar, 63, Former CEO and MD - Bank of Baroda has been on the board since November 2020. He attended six of seven (87.5%) board meetings held in FY25. His reappointment is in line with all statutory requirements. We support the resolution.
Q2	24-07-2025	CG Power and Industrial Solutions Limited	AGM	Management	Payment of a Commission of Rs. 1 Crores to Mr. M A M Arunachalam (DIN: 00202958) as Non-Executive Director of the Company for the financial year 2024-25.	FOR	FOR	The proposed commission at Rs. 10.0 mn, payable to M A M Arunachalam is capped and reasonable given his involvement in the business and industry experience. He has played an active role in guiding and advising the company and its leadership team on matters relating to managing business relationships, Governmental and regulatory affairs and new projects of the company and its subsidiaries. He also actively supports and works with Chairperson on aspects relating to governance, group integration, leadership development and senior level succession planning. We support the resolution.
Q2	24-07-2025	CG Power and Industrial Solutions Limited	AGM	Management	Appointment of M/s. Parikh and Associates, Company Secretary(ies) in Practice (Firm Registration No. P1988MH009800) as Secretarial Auditors of the Company for a term of 5(Five) consecutive years (from FY 2025-26 to FY 2029-2030), for carrying out the secretarial audit of the Company, on such remuneration.	FOR	FOR	Appointment compliant with law. No governance concerns identified.

Q2	24-07-2025	CG Power and Industrial Solutions Limited	AGM	Management	Ratification of remuneration of Rs. 8,30,000/- plus taxes as applicable and reimbursement of out-of-pocket expenses payable to M/s. R. Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), as approved by the Board of Directors of the Company to conduct the audit of cost records of the Company for the Financial Year ending 31 March 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	24-07-2025	CG Power and Industrial Solutions Limited	AGM	Management	To receive consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2025, the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except for non-material observations in CARO). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	24-07-2025	CG Power and Industrial Solutions Limited	AGM	Management	To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except for non-material observations in CARO). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	24-07-2025	Coromandel International Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the Report of the Auditors thereon and the Report of the Board of Directors.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). No concern identified.
Q2	24-07-2025	Coromandel International Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report).
Q2	24-07-2025	Coromandel International Limited	AGM	Management	To declare a final dividend of Rs. 6 per equity share, representing 600 % of face value of equity share of Re. 1/- each and a special dividend of Rs. 3 per equity share, representing 300 % of face value of equity share of Re. 1/- each, as recommended by Board of Directors, be declared for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	24-07-2025	Coromandel International Limited	AGM	Management	To appoint Mr. Arun Alagappan, Executive Chairman (DIN 00291361) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	"Arun Alagappan, 48, is part of the promoter group and is currently serving as Executive Chairperson. He has been on the board of Coromandel International Limited since 11 November 2020. He has attended all seven (100%) board meetings held in FY25. He retires by rotation. Arun Alagappan is a member of the Nomination and Remuneration Committee (NRC): we believe the NRC must comprise only of non-conflicted/non-tenured independent directors to avoid potential conflict of interest. Notwithstanding, we support the resolution."
Q2	24-07-2025	Coromandel International Limited	AGM	Management	To appoint M/s. Sridharan and Sridharan Associates, Company Secretaries, (Firm Registration Number P2022TN093500) as Secretarial Auditors of the Company for a term of Five (5) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 68th AGM of the Company to be held in the Year 2030, at a remuneration to be fixed by the Board of Directors of the Company.	FOR	FOR	Compliant with law. Transparency concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
Q2	24-07-2025	Coromandel International Limited	AGM	Management	Ratification of remuneration of Rs. 10.60 Lakhs and Rs. 4.50 Lakhs excluding reimbursement of out-of-pocket expenses and applicable taxes, payable to M/s. Narasimha Murthy and Co. Cost Accountants (Firm Reg. No. 000042) and M/s. Joythi Satish and Co., Cost Accountants (Firm Reg. No. 101197) to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	24-07-2025	Dr. Reddy's Laboratories Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No concern identified.
Q2	24-07-2025	Dr. Reddy's Laboratories Limited	AGM	Management	To declare dividend of Rs. 8/- per equity share for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified
Q2	24-07-2025	Dr. Reddy's Laboratories Limited	AGM	Management	To re-appoint Mr. G V Prasad (DIN: 00057433), as a Director, who retires by rotation, and being eligible offers himself for re-appointment.	FOR	FOR	G V Prasad, 64, is part of the promoter family and serves as Co-Chairperson and Managing Director of Dr. Reddy's Laboratories Limited. He attended all eight board meetings held in FY25. He retires by rotation and his reappointment is in line with statutory requirements. We support the resolution.
Q2	24-07-2025	Dr. Reddy's Laboratories Limited	AGM	Management	To approve the re-appointment of Mr. G V Prasad (DIN: 00057433) as a Whole-time director designated as Co - Chairman and Managing Director of the Company for a further period of five years with effect from January 30, 2026 to January 29, 2031, liable to retire by rotation and including remuneration.	FOR	FOR	"G V Prasad, 64, has been on the board of Dr. Reddy's Laboratories since 1986 and currently serves as Co-Chairperson and Managing Director. He is the brother-in-law of K. Satish Reddy, Executive Chairperson of the company. G V Prasad's FY25 pay aggregated Rs. 188.3 mn, including a commission of Rs. 160.0 mn. Under the proposed terms, he will be entitled to a commission of up to 0.75% of the company's Profit Before Tax (PBT). Based on the FY25 financials, this translates to a commission of ~Rs. 552.3 mn, which is high in absolute terms. The company should have capped his commission in absolute terms. However, we draw comfort from the fact that the company has been prudent and overall executive pay has been judicious in the past. We estimate his FY26 pay at Rs. 257.5 mn, which is commensurate with the company's scale of operations. His performance-linked pay is subject to malus and clawback provisions, which is a good practice. We support the resolution."

Q2	24-07-2025	Dr. Reddy's Laboratories Limited	AGM	Management	Ratification of remuneration of Rs. 9,00,000/- plus applicable taxes and out of pocket expenses at actuals, in connection with the aforesaid audit, payable to M/s. Sagar and Associates, Cost Accountants (Firm Registration No. 000118), appointed by the Board of Directors, on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct audit of cost records of the Company, for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	24-07-2025	Dr. Reddy's Laboratories Limited	AGM	Management	To approve appointment of M/s. Makarand M. Joshi and Co., Company Secretaries (Firm registration no: P2009MH007000), as Secretarial Auditors of the Company for a period of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such remuneration as may be determined by the Board of Directors (including its committees thereof as authorised in this regard), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	24-07-2025	GHCL Limited	AGM	Management	Adoption of audited standalone financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and auditor thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No Concern identified.
Q2	24-07-2025	GHCL Limited	AGM	Management	Adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2025, and the report of the Auditor thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No Concern identified.
Q2	24-07-2025	GHCL Limited	AGM	Management	Declaration of dividend of Rs. 12.00 per equity share of Rs. 10/- each i.e. 120% on the paid-up equity share capital, of the Company, as recommended by the Board of Directors for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
Q2	24-07-2025	GHCL Limited	AGM	Management	To re-appoint Mr. Ravi Shanker Jalan (DIN: 00121260), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	24-07-2025	GHCL Limited	AGM	Management	Approval of Appointment of Chandrasekaran Associates, a Peer Reviewed Firm of Company Secretaries in Practice, having Registration No. P1988DE002500, as the Secretarial Auditor of the Company, for a period of five years i.e. to hold office from the conclusion of this Annual General Meeting of the Company (i.e. 42nd AGM) till the conclusion of 47th Annual General Meeting of the Company, and approved to conduct the Secretarial Audit of the Company for a period of five consecutive financial years (i.e. from FY 2025-26 to FY 2029-30), in compliance with applicable laws.	FOR	FOR	Compliant with law. No concerns identified.
Q2	24-07-2025	Gokaldas Exports Limited	PBL	Management	Approval of GEL Employee Stock Option Plan 2025 (ESOP 2025/Plan).	FOR	AGAINST	Compliant with law. Governance concern: Excessive Dilution.
Q2	24-07-2025	Gokaldas Exports Limited	PBL	Management	Approval of grant of employee stock options to the eligible employees of the subsidiary company(ies) of the Company under GEL Employee Stock Option Plan 2025 (ESOP 2025/Plan).	FOR	AGAINST	Compliant with law. Governance concern: Inter-linked with resolution #1.
Q2	24-07-2025	Jubilant Pharmova Ltd	PBL	Management	To sell, transfer, or otherwise dispose off the Active Pharmaceutical Ingredients (API) business of the Company (Undertaking) located at 56 Industrial Area, Nanjangud, Mysuru - 571302, Karnataka to Jubilant Biosys Limited, a wholly-owned subsidiary of the Company (JBL), together with all specified tangible and intangible assets, including licences permissions and approvals, all personnel/employees, plant and machinery, rights, liabilities, litigations, obligations, benefits and other assets in relation to the Undertaking for a lump sum consideration, as a going concern on a slump sale basis on an as is where is basis or in any other manner as may be decided by the Board.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	24-07-2025	Mphasis Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the year ended 31 March 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with accounting standards. No governance concern identified.
Q2	24-07-2025	Mphasis Limited	AGM	Management	To declare a final dividend of Rs. 57/- per equity share of face value of Rs. 10/- each for the Financial Year ended 31 March 2025.	FOR	FOR	Sufficient Funds available for payment of dividend. No concern identified.

Q2	24-07-2025	Mphasis Limited	AGM	Management	To appoint a director in place of Mr. Amit Dalmia (DIN: 05313886) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concerns identified.
Q2	24-07-2025	Mphasis Limited	AGM	Management	To appoint a director in place of Mr. Amit Dixit (DIN: 01798942) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concerns identified.
Q2	24-07-2025	Mphasis Limited	AGM	Management	To appoint a director in place of Mr. Marshall Jan Lux (DIN: 08178748) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concerns identified.
Q2	24-07-2025	Mphasis Limited	AGM	Management	To appoint Mr. S P Nagarajan (ACS No. 10028, holding Certificate of Practice No. 4738 and Peer Review Certificate No.I2002KR300400), Practicing Company Secretary as the Secretarial Auditor of the Company for a term of five consecutive years commencing from 1 April 2025 to 31 March 2030 and to fix remuneration.	FOR	FOR	Compliant with law. No major governance concerns identified.
Q2	24-07-2025	Nestle India Limited	EGM	Management	To capitalise a sum not exceeding Rs. 96.42 crore out of the retained earnings of the Company, as per the audited financial statements for the year ended 31st March 2025, for the purpose of issue and allotment of bonus equity shares of Rs. 1/- each, to the eligible members of the Company holding fully paid-up equity shares of the Company whose names appear in the Register of Members/ Beneficial Owners as on the Record Date, as may be determined by the Board for this purpose, in the ratio of one (1) new bonus equity share for every one (1) existing fully paid-up equity share held by the members and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up equity share capital of the Company held by each such member and not as an income of the members.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	24-07-2025	Nestle India Limited	EGM	Management	To increase the Authorised Share Capital of the Company from Rs. 100,00,00,000/- divided into 100,00,00,000 equity shares of Rs. 1/- each to Rs. 200,00,00,000/- by creation of an additional 100,00,00,000 equity shares of Rs. 1/- each and consequently, the existing Clause 5 of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	24-07-2025	Oracle Financial Services Software Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	24-07-2025	Oracle Financial Services Software Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 265 per equity share already paid, as the final dividend for the financial year ended March 31, 2025.	FOR	FOR	Dividend already paid. No concern identified.
Q2	24-07-2025	Oracle Financial Services Software Limited	AGM	Management	To appoint a Director in place of Mr. Harinderjit Singh (DIN: 06628566) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified
Q2	24-07-2025	Oracle Financial Services Software Limited	AGM	Management	To appoint a Director in place of Mr. Makarand Padalkar (DIN: 02115514) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified
Q2	24-07-2025	Oracle Financial Services Software Limited	AGM	Management	Appointment of Mr. Nian Nian Yuan (DIN: 11107498) as the Non-Executive, Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
Q2	24-07-2025	Oracle Financial Services Software Limited	AGM	Management	Appointment of M/s P. Diwan and Associates, Practicing Company Secretaries (Firm Registration Number - MU000011288), as the Secretarial Auditors of the Company to hold office for a period of five consecutive years commencing from financial year 2025-26 till financial year 2029-30 at remuneration of INR 140,000.00 and fees plus applicable taxes and other out-of-pocket expenses, as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	24-07-2025	Pearl Global Industries Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025, including the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified.

Q2	24-07-2025	Pearl Global Industries Limited	AGM	Management	To appoint a Director in place of Mrs. Shifalli Seth (DIN 01388430), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Low Attendance record at the board meetings.
Q2	24-07-2025	Pearl Global Industries Limited	AGM	Management	To consider and approve the appointment of M/s. RSM and Co., Company Secretaries, (FRN: P1997DE017000) as Secretarial Auditors of the Company for a period of 5 (Five) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 41st AGM of the Company to be held in the Year 2030, at a remuneration to be fixed by the Board of Directors of the Company or any Committee of the Board of Directors (the Board).	FOR	AGAINST	Compliant with Law, Transparency concern: The Company neither disclosed the Audit Fee paid to Outgoing Secretarial Auditor nor any material change in the proposed audit fee.
Q2	24-07-2025	Pearl Global Industries Limited	AGM	Management	To shifting of registered office of the Company from State of Delhi to the State of Haryana.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	24-07-2025	Rhi Magnesita India Ltd	PBL	Management	Appointment of Mr. Priyabrata Panda (DIN: 07048273) as an Independent Director of the Company, not liable to retire by rotation, for a term of five years, i.e., from 28 May 2025 up to 27 May 2030 (both days inclusive).	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	24-07-2025	Rhi Magnesita India Ltd	PBL	Management	Re-appointment of Mr. Nazim Sheikh (DIN: 00064275) as an Independent Director of the Company, not liable to retire by rotation, for the second consecutive term, i.e., from 3 November 2025 up to 2 November 2030 (both days inclusive).	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	24-07-2025	Rhi Magnesita India Ltd	PBL	Management	Appointment of Mr. Azim Syed (DIN: 10641934) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Complaint with law. No governance concern identified.
Q2	24-07-2025	Rhi Magnesita India Ltd	PBL	Management	Appointment of Mr. Azim Syed (DIN: 10641934) as Whole-time Director and designated as Whole-Time Director and Chief Financial Officer of the Company, for a period of five years, commencing from 28 May 2025 to 27 May 2030 (both days inclusive) and including remuneration.	FOR	FOR	Complaint with law. No governance concern identified.
Q2	24-07-2025	Sobha Limited	AGM	Management	To consider and adopt (a) the standalone financial statements of the Company for the financial year ended March 31, 2025, together with reports of the Board of Directors and the Statutory Auditors thereon. (b) the consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the report of the Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements (Except certain Non-material/unfavorable remarks identified in CARO Report). Compliant with Indian Accounting Standards. No Concern identified.
Q2	24-07-2025	Sobha Limited	AGM	Management	To declare dividend at the rate of Rs. 3/- per equity share of Rs. 10/- each fully paid-up shares of the Company and pro-rata dividend on partly paid-up equity shares, if any, as recommended by the Board of Directors for the financial year ended March 31, 2025 and the same be paid out of the profits of the Company.	FOR	FOR	Compliant with law. Sufficient funds available for payment of Dividend. No concern identified.
Q2	24-07-2025	Sobha Limited	AGM	Management	Mr. Jagadish Nangineni (DIN: 01871780), who retires by rotation at this meeting, and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified
Q2	24-07-2025	Sobha Limited	AGM	Management	Appointment of Nagendra D Rao and Associates LLP, Company Secretaries, (Firm Registration no AAK - 4698 Peer review certificate no 5827/2024) as the Secretarial Auditor of the Company, to hold office for a term of 5 (five) years commencing from FY 2025-26 until FY 2029-30, at such remuneration to be recommended by the Audit Committee of the Board of Directors and finalized by the Board of Directors in consultation with the Secretarial Auditor.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	24-07-2025	Sobha Limited	AGM	Management	Ratification of remuneration of Rs. 2,30,000 plus reimbursement of out of pocket expenses and taxes as may be applicable from time to time payable to M/s. Gudi Srinivasarao and Co., Cost Accountants (Firm Registration No.: 0004336), the Cost Auditors of the Company for the financial year 2024-25.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	24-07-2025	Sobha Limited	AGM	Management	To borrow or raise funds by issuance of Unsecured Non-Convertible Debentures (NCDs)/Bonds/Other Instruments, whether Listed and/or Unlisted (Instruments), on private placement basis, in one or more tranches, such that the total amount does not exceed Rs. 1,000 Crore, during a period of 1 year from the date of passing of this Special Resolution by the Members, with such ranking and seniority as may be decided by the Board to such person(s), including one or more company(ies), body corporate(s), statutory corporation(s), commercial bank(s), systematically important non-banking financial company(ies), lending agency(ies), financial institution(s), insurance company(ies), mutual fund(s), pension/provident fund(s), individual(s) and such other person(s) eligible to invest in such Instruments (hereinafter collectively referred to as Investors), provided that such investors shall cumulatively not exceed 200 in number in any financial year, for such amount(s) as the Board may in its absolute discretion at any time hereafter determine, and that the said borrowing shall be within the overall borrowing limits of the Company as may be approved by the Members from time-to-time.	FOR	FOR	Compliant with Law. No governance concern identified.
Q2	24-07-2025	Zensar Technologies Limited	PBL	Management	Approval of Zensar - Employees Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	24-07-2025	Zensar Technologies Limited	PBL	Management	Approval of grant of Employee Stock Options to the employees of unlisted subsidiary companies of the Company under Zensar - Employees Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	24-07-2025	Zensar Technologies Limited	PBL	Management	Approval of secondary acquisition of shares through Trust route for the implementation of Zensar - Employees Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	24-07-2025	Zensar Technologies Limited	PBL	Management	Provision of money by the Company for subscription and purchase of its own Shares by the Trust under Zensar - Employees Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	24-07-2025	Zensar Technologies Limited	AGM	Management	To receive, consider, approve, and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
Q2	24-07-2025	Zensar Technologies Limited	AGM	Management	To confirm payment of Interim Dividend declared during the FY 2024-25 at the rate of INR 2 per equity share of face value of INR 2 each, and to declare Final Dividend of INR 11 per equity share of face value of INR 2 each, of the Company for the Financial Year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for payment of proposed dividend.
Q2	24-07-2025	Zensar Technologies Limited	AGM	Management	To appoint a Director in place of Anant Goenka (DIN: 02089850), who retires by rotation, in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: The Company's remuneration practice appears highly skewed in favour of Promoter NonExecutive Directors and does not appear to be aligned with the performance of individual, as Mr. Anant Goenka was paid higher remuneration than all the IDs were paid in aggregate during previous FY.
Q2	24-07-2025	Zensar Technologies Limited	AGM	Management	Appointment of M/s. J. B. Bhawe and Co., Practising Company Secretary, Properitor CS Jayavant B. Bhawe (CP No. 3068), as the Secretarial Auditors of the Company, to hold office for a term of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-30, at such remuneration, plus applicable taxes and reimbursement of out-of-pocket expenses as may be mutually agreed between the Board and the Secretarial Auditors from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-07-2025	Afcons Infrastructure Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except few non-material remarks on CARO). Compliant with Indian Accounting Standards. No concern identified.

Q2	25-07-2025	Afcons Infrastructure Ltd	AGM	Management	To declare dividend of Rs. 2.5/- per equity share for the financial year ended 31st March, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for payment of proposed dividend. No concern identified.
Q2	25-07-2025	Afcons Infrastructure Ltd	AGM	Management	To appoint a Director in place of Mr. Subramanian Krishnamurthy (DIN: 00047592), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concerns w.r.t. profile, time commitments & merits of proposed appointee. No governance concern identified.
Q2	25-07-2025	Afcons Infrastructure Ltd	AGM	Management	To appoint a Director in place of Mr. Srinivasan Paramasivan (DIN: 00058445), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concerns w.r.t. profile, time commitments & merits of proposed appointee. No governance concern identified.
Q2	25-07-2025	Afcons Infrastructure Ltd	AGM	Management	To appoint Branch Auditors of the Company.	FOR	AGAINST	Non-Compliant with provisions of Companies Act, 2013. Inadequate disclosure.
Q2	25-07-2025	Afcons Infrastructure Ltd	AGM	Management	To ratify the remuneration of Rs. 3,00,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Kishore Bhatia and Associates, Cost Accountants (Firm Registration No. 00294) who has been appointed by the Board of Directors as Cost Auditors of the Company, based on the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-07-2025	Afcons Infrastructure Ltd	AGM	Management	To appoint M/s. Parikh Parekh and Associates, Practicing Company Secretaries (ICSI Firm Registration Number P1987MH010000) as Secretarial Auditors of the Company for the term of Five (5) consecutive years commencing from FY 2025-26 till FY 2029-2030, at such remuneration, (excluding applicable tax and other out of pocket expenses) as may be mutually agreed upon between the Board of Directors (including its committee thereof), and to avail any other services, certificates, or report as may permissible under applicable laws of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-07-2025	Afcons Infrastructure Ltd	AGM	Management	To re-appoint and fix the remuneration of Mr. Giridhar Rajagopalan (DIN: 02391515) as a Whole-time Director designated as Deputy Managing Director of the Company for a term of Two (2) years i.e. from 1st July, 2025 to 30th June, 2027.	FOR	FOR	Compliant with law. No major concerns w.r.t. profile, time commitments, remuneration & merits of proposed appointee.
Q2	25-07-2025	Afcons Infrastructure Ltd	AGM	Management	To increase borrowing limits of the Company in terms of Section 180(1)(c) of the Companies Act, 2013 upto the limit of Rs. 50,000 Crores.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: No justification provided as to how the Company has planned to sustain the proposed significant debt.
Q2	25-07-2025	Afcons Infrastructure Ltd	AGM	Management	To create mortgage and / or charges on the properties of the Company in terms of Section 180(1)(a) of the Companies Act, 2013 up to the limit of Rs. 50,000 Crores.	FOR	AGAINST	Compliant with law. Transparency concern: Interlinked to Resolution #9. No disclosure of details in the notice regarding the existing charges against the Company's assets.
Q2	25-07-2025	Afcons Infrastructure Ltd	AGM	Management	To issue Non-Convertible Debentures/Bonds/ other Instruments on private placement basis up to Rs. 750 Crores.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-07-2025	Afcons Infrastructure Ltd	AGM	Management	Approval of charges for service of documents on the Members.	FOR	FOR	Compliant with Law. No governance concern identified.
Q2	25-07-2025	Atul Limited	AGM	Management	To receive, consider and adopt: a) the audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of the Directors and the Auditors thereon and b) the audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	25-07-2025	Atul Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	25-07-2025	Atul Limited	AGM	Management	To appoint a Director in place of Mr. Gopi Kannan Thirukonda (DIN: 00048645) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-07-2025	Atul Limited	AGM	Management	Ratification of remuneration of Rs. 3.56 lakhs plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses, to be paid to R Nanabhoy and Co, Cost Accountants, (FRN: 000010) for conducting a cost audit of the applicable products in the category of Bulk Drugs, Chemicals, Insecticides, Inorganic Chemicals, Organic Chemicals and their derivatives and Polymers for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concerns identified

Q2	25-07-2025	Atul Limited	AGM	Management	Appointment of SPANJ and Associates, Company Secretaries, (FRN: P2014GJ034800 and Peer review certificate number: 6467/2025) as the Secretarial Auditors of the Company to hold the office for a term of five consecutive financial years from 2025-26 to 2029-30 at a remuneration to be decided by the Board or its Committee for conducting audit of the secretarial and related records in accordance with Section 204 of the Companies Act, 2013, the Regulations and any other applicable provisions for the time being in force.	FOR	AGAINST	Compliant with law. Governance concern: Failure to highlight previous non-compliance by the Company in the Secretarial Audit Report or Compliance Report.
Q2	25-07-2025	Axis Bank Limited	AGM	Management	To re-appoint Mini lpe (DIN: 07791184) as a director, who retires by rotation and being eligible, has offered herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-07-2025	Axis Bank Limited	AGM	Management	Appointment of M/s. Bhandari and Associates, Company Secretaries, having Firm Registration No. P1981MH043700 and holding a valid peer review certificate (certificate no. 6157/2024) issued by the Institute of Company Secretaries of India (the ICSI), as the Secretarial Auditors of the Bank for a period of five consecutive years from fiscal 2026 till fiscal 2030 and including remuneration, as may be approved by the Committee.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-07-2025	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), Managing Director and CEO of the Bank, with effect from 1 April, 2025.	FOR	FOR	Compliant with law. No governance concern identified. Remuneration subject to approval by RBI.
Q2	25-07-2025	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Subrat Mohanty (DIN: 08679444), Executive Director of the Bank, with effect from 1 April, 2025.	FOR	FOR	Compliant with law. No governance concern identified. Remuneration subject to approval by RBI.
Q2	25-07-2025	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Munish Sharda (DIN: 06796060), Executive Director of the Bank, with effect from 1 April, 2025.	FOR	FOR	Compliant with law. No governance concern identified. Remuneration subject to approval by RBI.
Q2	25-07-2025	Axis Bank Limited	AGM	Management	To borrow from time to time, such sum or sums of monies as they may deem necessary, notwithstanding the fact that the monies so borrowed and the monies to be borrowed from time to time (apart from (i) temporary loans obtained from the company's bankers in the ordinary course of business, and (ii) acceptances of deposits of money from public repayable on demand or otherwise and withdrawable by cheque, draft, order or otherwise) exceed the aggregate of the paid up capital of the Bank, its free reserves and securities premium, provided that the total outstanding amount of such borrowings shall not exceed Rs. 3,00,000 crores.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-07-2025	Axis Bank Limited	AGM	Management	Borrowing / raising of funds in Indian rupees / foreign currency, by issue of debt securities on a private placement basis for an amount of up to Rs. 35,000 crores.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-07-2025	Axis Bank Limited	AGM	Management	Raising of funds by issue of equity shares / depository receipts and / or any other instruments or securities representing either equity shares and / or convertible securities linked to equity shares for an amount of up to Rs. 20,000 crores.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-07-2025	Axis Bank Limited	AGM	Management	Material related party transactions with Life Insurance Corporation of India (Promoter) in the aggregate with other transactions, may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, provided that the said contract(s) / arrangement(s) / transaction(s) / agreement(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-07-2025	Axis Bank Limited	AGM	Management	Material related party transactions with LIC Housing Finance Limited (Promoter group entity) in the aggregate with other transactions, may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, provided that the said contract(s) / arrangement(s) / transaction(s) / agreement(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	25-07-2025	Axis Bank Limited	AGM	Management	Material related party transactions with IDBI Bank Limited (Promoter group entity) in the aggregate with other transactions, may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, provided that the said contract(s) / arrangement(s) / transaction(s) / agreement(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-07-2025	Axis Bank Limited	AGM	Management	Material related party transactions with Axis Max Life Insurance Limited (Associate) in the aggregate with other transactions, may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, provided that the said contract(s) / arrangement(s) / transaction(s) / agreement(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-07-2025	Axis Bank Limited	AGM	Management	To receive, consider and adopt the: (a) audited standalone financial statements of the Bank, for the fiscal year ended 31 March, 2025 and the reports of the Board of Directors and the Auditors thereon (b) audited consolidated financial statements, for the fiscal year ended 31 March, 2025 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	25-07-2025	Axis Bank Limited	AGM	Management	To declare dividend on the equity shares of the Bank, for the fiscal year ended 31 March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	25-07-2025	Bajaj Finserv Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2025, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No major governance concern identified.
Q2	25-07-2025	Bajaj Finserv Limited	AGM	Management	To declare a dividend of Rs. 1 per equity share of face value of Rs. 1 for the financial year ended 31 March 2025.	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.
Q2	25-07-2025	Bajaj Finserv Limited	AGM	Management	To appoint a director in place of Manish Kejriwal (DIN: 00040055), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
Q2	25-07-2025	Bajaj Finserv Limited	AGM	Management	Ratification of remuneration of Rs. 80,000 plus applicable taxes, out-of-pocket, traveling, and living expenses incurred in connection with the audit, payable to Dhananjay V Joshi and Associates, Cost Accountants (Firm Registration Number: 000030), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company to conduct the audit of cost records maintained by the Company for FY2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-07-2025	Bajaj Finserv Limited	AGM	Management	To appoint of M/s Makarand M. Joshi and Co., Practicing Company Secretaries (Firm Registration Number: P2009MH007000) (PR No. 6290/2024) as Secretarial Auditor of the Company for a term of five consecutive years commencing from FY2026 till FY2030 to undertake secretarial audit and issue the secretarial audit report for the aforesaid period, at such fees, plus applicable taxes and other out-of-pocket expenses.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
Q2	25-07-2025	C.E. Info systems Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Reports of the Auditors and Board of Directors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	25-07-2025	C.E. Info systems Ltd	AGM	Management	To declare the payment of Dividend of Rs. 3.50/- (175%) per Equity Share for the Financial Year ended 31st March, 2025 aggregating to Rs. 19,04,70,262.50/-.	FOR	FOR	Company has sufficient funds for payment of dividend. No concern identified.
Q2	25-07-2025	C.E. Info systems Ltd	AGM	Management	To appoint a Director in place of Ms. Rakhi Prasad (DIN: 07621845), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified on the merits of director.

Q2	25-07-2025	C.E. Info systems Ltd	AGM	Management	Appointment of M/s. M S K A and Associates, Chartered Accountants, (ICAI Firm Registration No. 105047W), having office at Magnum Global Park, Unit No. 2101-2115 A and B, Floor 21, Sector 58, Arch View, Gurgaon 122011, India, as the Statutory Auditors of the Company to hold office for a period of 5 years, from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2030 to conduct the statutory audit functions of the Company for the Financial Years ended 31st March, 2026 to 31st March, 2030 at a remuneration in place of M/s Brijesh Mathur and Associates, Chartered Accountants (Firm Registration no. 022164N), Chartered Accountants, whose period of office will expire in this Annual General Meeting.	FOR	FOR	No concern w.r.t merits of Proposed Statutory Auditor. No concern identified.
Q2	25-07-2025	C.E. Info systems Ltd	AGM	Management	To consider and approve the Re-appointment of Mr. Rakesh Kumar Verma (DIN: 01542842) as the Managing Director of the Company to hold office for a period of 5 years with effect from 26th August, 2025 at the existing annual remuneration of Rs. 1,50,00,000/- inclusive of all perquisites.	FOR	AGAINST	Compliant with law. No concern w.r.t merits of the Director or proposed remuneration. Governance Concern: Combined position as Chairman and Managing Director of the Company will lead to concentration of power in the hand of single person
Q2	25-07-2025	C.E. Info systems Ltd	AGM	Management	Appointment of Dr Ranjan Kumar Mohapatra (DIN: 08006199) as an Independent Director of the Company to hold office for a period of 3 consecutive years from 9th May, 2025 to 8th May, 2028 and he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified on the merits of proposed director.
Q2	25-07-2025	C.E. Info systems Ltd	AGM	Management	Payment of Commission to Non-Executive Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-07-2025	C.E. Info systems Ltd	AGM	Management	Approval of the material related party transaction(s) proposed to be entered into by the Company with Gtropy Systems Private Limited, Material subsidiary Company for an amount not exceeding Rs. 150 Crores for Purchase and Sale of goods and services during the financial year 2025-26.	FOR	FOR	Compliant with law. No concern identified.
Q2	25-07-2025	C.E. Info systems Ltd	AGM	Management	To (a) give any loan to any person or other body corporate (b) give any guarantee or provide security in connection with a loan to any other body corporate or person and (c) acquire by way of subscription, purchase or otherwise the securities of any other body corporate, upto a maximum aggregate amount of Rs. 1000 crores, outstanding at any point of time, over and above the permissible limits under Section 186(2) of the Companies Act, 2013 (presently being 60 percent of the Company's paid up capital, free reserves and securities premium account or one hundred percent of the Company's free reserves and securities premium account, whichever is more).	FOR	AGAINST	Compliant with the law. Governance & Transparency Concern: Omnibus approval with Inadequate disclosures w.r.t specific plan for utilization of said limit, the recipient of the proposed loans/ investments.
Q2	25-07-2025	C.E. Info systems Ltd	AGM	Management	Appointment of CS Santosh Kumar Pradhan, Practicing Company Secretary (CP No: 7647 and Peer Review Certificate No. PRC:1388/2021) as Secretarial Auditors of the Company to conduct secretarial audit for the first term of five consecutive years commencing from FY 2025-26 till FY 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-07-2025	Eris Lifesciences Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements along with Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025, and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (Except non-material qualifications on CARO). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	25-07-2025	Eris Lifesciences Limited	AGM	Management	To appoint M/s. Walker Chandioh and Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company in place of retiring Statutory Auditors M/s. Deloitte Haskins and Sells LLP, Chartered Accountants, for first term of consecutive period of five years to hold office from the conclusion of the Nineteenth Annual General Meeting till the conclusion of the Twenty Fourth Annual General Meeting of the Company, at such remuneration as may be decided by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	25-07-2025	Eris Lifesciences Limited	AGM	Management	Ratification of remuneration of Rs. 3,30,000/- payable to M/s. Kiran J Mehta and Co. (FRN- 000025), Cost Accountants, Ahmedabad, appointed as the Cost Auditors by the Board of Directors to conduct the audit of cost records maintained by the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-07-2025	Eris Lifesciences Limited	AGM	Management	To appoint M/s. Ravi Kapoor and Associates, Company Secretaries (COP: 2407 and Peer Review No. 51996GJ016300) as the Secretarial Auditors for the Company, to hold office for a term of five consecutive years i.e. from financial year 2025-26 to financial year 2029-30, on such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-07-2025	Eris Lifesciences Limited	AGM	Management	To re-appoint Mr. Amit Bakshi (DIN: 01250925) as the Managing Director of the Company, liable to retire by rotation, for a further period of 5 (five) years commencing from April 01, 2026, to March 31, 2031 and including remuneration.	FOR	FOR	"Amit Bakshi, 51, is the promoter, Chairperson and Managing Director of Eris Lifesciences Ltd. The company seeks to reappoint him as Managing Director for five years from 1 April 2026. Amit Bakshi's FY25 pay aggregated Rs. 48.8 mn, and the company proposes to reappoint him as Managing Director at an annual pay of Rs. 50.0 mn, including a maximum variable pay of Rs. 20.0 mn. The company should have disclosed the performance metrics that determine his variable pay. Notwithstanding, his proposed pay is reasonable and commensurate with the company's size of operations. We support the resolution."
Q2	25-07-2025	Eris Lifesciences Limited	AGM	Management	To re-appoint Mr. Inderjeet Singh Negi (DIN: 01255388) as the Whole-time Director (designated as Executive Director) of the Company liable to retire by rotation, for a period of 5 (five) years commencing from April 01, 2026, to March 31, 2031 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-07-2025	Eris Lifesciences Limited	AGM	Management	To re-appoint Mr. Kaushal Kamlesh Shah (DIN: 01229038) as the Whole-time Director (designated as Executive Director) of the Company liable to retire by rotation, for a period of 5 (five) years commencing from October 01, 2025, to September 30, 2030 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-07-2025	Indraprastha Gas Limited	PBL	Management	Appointment of Shri. Raj kumar Dubey (DIN: 10094167) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with Law. No governance concern identified.
Q2	25-07-2025	Intellect Design Arena Ltd	AGM	Management	To receive, consider and adopt: (i) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon. (ii) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	25-07-2025	Intellect Design Arena Ltd	AGM	Management	To declare a final dividend of Rs. 4 / - plus a special dividend of Rs. 3 /- per equity share of face value of Rs. 5/- each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	25-07-2025	Intellect Design Arena Ltd	AGM	Management	To appoint a Director in the place of Mr. Anil Kumar Verma, (DIN: 01957168), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-07-2025	Intellect Design Arena Ltd	AGM	Management	Re-appointment of Mr. Arun Jain (DIN: 00580919) as Managing Director of the Company for a term consisting of 5 years w.e.f August 21, 2025 till August 20, 2030 and including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: Holding combined position of Chairman and MD may lead to concentration of power in the hands of single person.
Q2	25-07-2025	Intellect Design Arena Ltd	AGM	Management	Appointment of M/s. B Ravi and Associates, (FRN- P2016TN052400) Practicing Company Secretaries, Chennai being a peer reviewed firm as the Secretarial Auditors of the Company to hold office from the conclusion of the 14th Annual General Meeting until the conclusion of the 19th Annual General Meeting at a remuneration of Rs. 12,00,000 p.a. /- (excluding Goods and Service Tax) plus out of pocket expenses and taxes at applicable rates, for the purpose of conducting the Secretarial Audit of the Company. for the financial years 2025-26 to 2029 -30.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	25-07-2025	Intellect Design Arena Ltd	AGM	Management	Payment of commission at the rate not exceeding 1% of the net profits of the Company or remuneration in the event of loss or inadequacy of profits in any financial year in accordance with Schedule V to the Act, subject to a maximum of Rs. 24,00,000 for every year to all the Non-Executive Directors including Independent Directors of the Company (apart from sitting fees and expenses incurred for attending the meetings of the Committee(s) thereof), and that such commission or remuneration be paid to and distributed amongst all the Non-Executive Directors including Independent Directors of the Company.	FOR	AGAINST	Compliant with law. Transparency concern: Inadequate disclosures & perpetual approval.
Q2	25-07-2025	ITC Limited	AGM	Management	To enter into contracts / arrangements / transactions with British American Tobacco (GLP) Limited, United Kingdom (BAT GLP), a related party in terms of Regulation 2(1) (zb) of the Listing Regulations, for sale of unmanufactured tobacco of Indian origin (including storage / holding charges) and purchase of unmanufactured tobacco of international origins in the aggregate, does not exceed Rs. 2,350 Crores during the financial year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-07-2025	ITC Limited	AGM	Management	To enter into contracts / arrangements / transactions with ITC Filtrona Limited (IFL), a related party in terms of Regulation 2(1) (zb) of the Listing Regulations, for purchase of filter rods, tube filters etc. and sale of capsules and flavours (including conversion of filter rods and associated costs), in the aggregate, does not exceed Rs. 1,100 Crores during the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-07-2025	ITC Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- plus goods and services tax as applicable and reimbursement of out-of-pocket expenses payable to Messrs. ABK and Associates, Cost Accountants (Firm Registration No. 000036), appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained by the Company in respect of Wood Pulp and Paper and Paperboard products for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approvals.
Q2	25-07-2025	ITC Limited	AGM	Management	Ratification of remuneration of Rs. 7,15,000/- plus goods and services tax as applicable and reimbursement of out-of-pocket expenses payable to Messrs. S. Mahadevan and Co., Cost Accountants (Firm Registration No. 000007), appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than Wood Pulp and Paper and Paperboard products, for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approvals.
Q2	25-07-2025	ITC Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2025, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	25-07-2025	ITC Limited	AGM	Management	To confirm Interim Dividend of Rs. 6.50 per Ordinary Share of Rs. 1/- each and declare Final Dividend of Rs. 7.85 per Ordinary Share for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified.
Q2	25-07-2025	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Hemant Malik (DIN: 06435812) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-07-2025	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Atul Singh (DIN: 00060943) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-07-2025	ITC Limited	AGM	Management	Remuneration not exceeding Rs. 4,40,00,000/- to Messrs. S R B C and CO LLP, Chartered Accountants (Registration No. 324982E/E300003), Statutory Auditors of the Company, for conduct of audit for the financial year 2025-26, payable in one or more instalments, plus goods and services tax as applicable and reimbursement of out-of-pocket expenses.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.

Q2	25-07-2025	ITC Limited	AGM	Management	Re-appointment of Mr. Shyamal Mukherjee (DIN: 03024803) as a Director and also as an Independent Director of the Company with effect from 11th August, 2026 for a period of five years.	FOR	FOR	Compliant with law. No concern identified w.r.t. merit of appointee. No major governance concern identified.
Q2	25-07-2025	ITC Limited	AGM	Management	Appointment of Messrs. S. N. Ananthasubramanian and Co., Company Secretaries (Firm Registration No. P1991MH040400), as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five financial years commencing from the financial year 2025-26 on such remuneration as may be determined by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointment.
Q2	25-07-2025	JSW Steel Limited	AGM	Management	Ratification of Remuneration Rs. 23,00,000 plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses payable to M/s. Shome and Banerjee (ICWAI Registration No. 000001), Cost Auditors of the Company, for the Financial Year 2025-26.	FOR	FOR	Compliant with Law. No major governance concern identified.
Q2	25-07-2025	JSW Steel Limited	AGM	Management	Appointment of Mr. Shyamal Mukherjee (DIN 03024803) as a Director of the Company in the category of Independent Director, for a term of 5 years from July 23, 2025 to July 22, 2030 not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-07-2025	JSW Steel Limited	AGM	Management	To create, offer, issue and allot in one or more tranches Non-Convertible Debentures with warrants which are convertible into or exchangeable with Equity Shares at a later date, for an amount not exceeding Rs. 7,000 Crores inclusive of such premium as may be decided by the Board and / or Equity Shares and/or convertible securities (other than warrants) for an amount not exceeding Rs. 7,000 Crores inclusive of such premium as may be decided by the Board.	FOR	FOR	Compliant with law. No major concern identified.
Q2	25-07-2025	JSW Steel Limited	AGM	Management	Approval for material related party transaction(s) with JSW Energy Limited, a promoter group company aggregating to Rs. 5,862 crores, for the purposes of business, subject to such arrangements/ transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major concern identified.
Q2	25-07-2025	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) with JSW Jaigarh Port Limited, a promoter group company aggregating to Rs. 11,112 crores, for the purpose of business, subject to such arrangements/transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major concern identified.
Q2	25-07-2025	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) with BMM Ispat Limited, a promoter group company aggregating to Rs. 21,384 crores for the aforesaid three FY, for the purposes of business, subject to such arrangements/transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major concern identified.
Q2	25-07-2025	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) with Jindal Saw Limited, a promoter group company aggregating to Rs. 6,896 crores for the aforesaid three FY, for the purposes of business, subject to such arrangements/transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major concern identified.
Q2	25-07-2025	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) with JSW One Distribution Limited, a joint venture of the Company aggregating to Rs. 38,191 crores for the aforesaid three FY, for the purpose of business, subject to such arrangements/transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major concern identified.
Q2	25-07-2025	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) with JSW MI Steel Service Centre Private Limited, a joint venture of the Company aggregating to Rs. 4,321 crores for the aforesaid three FY, for the purpose of business, subject to such arrangements/transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major concern identified.

Q2	25-07-2025	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) with Piombino Steel Limited, a subsidiary of the Company aggregating to Rs. 8,266 crores for the aforesaid three FY, for the purpose of business, subject to such arrangements/transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major concern identified.
Q2	25-07-2025	JSW Steel Limited	AGM	Management	Approval for material related party transaction(s) with Bhushan Power and Steel Limited, a subsidiary of the Company aggregating to Rs. 25,021 crores for the aforesaid three FY, for the purpose of business, subject to such arrangements/transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major concern identified.
Q2	25-07-2025	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) with Neotrex Steel Limited, a subsidiary of the Company aggregating to Rs. 3,328 crores for the aforesaid three FY, for the purpose of business, subject to such arrangements/transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major concern identified.
Q2	25-07-2025	JSW Steel Limited	AGM	Management	Approval for the material related party transaction(s) between JSW Steel Coated Products Limited, a wholly owned subsidiary of the Company and JSW One Distribution Limited, a joint venture of the Company aggregating to Rs. 22,667 crores for the aforesaid three FY, for the purpose of business, subject to such arrangements/transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major concern identified.
Q2	25-07-2025	JSW Steel Limited	AGM	Management	Approval for material related party transaction(s) between JSW Steel Coated Products Limited, a wholly owned subsidiary of the Company and Bhushan Power and Steel Limited, a subsidiary of the Company aggregating to Rs. 14,862 crores for the aforesaid three FY, for the purpose of business, subject to such arrangements/transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major concern identified.
Q2	25-07-2025	JSW Steel Limited	AGM	Management	Approval for material related party transaction(s) between JSW Steel Global Pte. Limited, a wholly owned subsidiary of the Company and Illawarra Coal Holdings Pty. Ltd., a joint venture of the Company aggregating to USD 3,991 million over a period of 13 years till FY 2037 - 38 (i.e., life of the mine period), for the purpose of business, subject to such arrangements/transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major concern identified.
Q2	25-07-2025	JSW Steel Limited	AGM	Management	Approval for material related party transaction(s) between JSW Steel Global Pte. Limited, a wholly owned subsidiary of the Company and Bhushan Power and Steel Limited, a subsidiary of the Company aggregating to USD 2,365 million for the aforesaid three FY, for the purpose of business, subject to such arrangements/ transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major concern identified.
Q2	25-07-2025	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) between JSW Steel USA Ohio Inc., a wholly owned subsidiary of the Company with Jindal Tubular USA, LLC, a promoter group company aggregating to USD 381 million for the aforesaid three FY, for the purpose of business, subject to such arrangements/transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major concern identified.
Q2	25-07-2025	JSW Steel Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Qualified opinion regarding financial statements, management has provided adequate justification and there is no material impact on financials. Certain non-material qualified/ adverse remarks identified in CARO report. Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	25-07-2025	JSW Steel Limited	AGM	Management	To declare dividend of Rs. 2.80/- per equity share of Rs. 1 each of the Company, for the financial year 2024-25.	FOR	FOR	Sufficient funds are available. No concern identified.

Q2	25-07-2025	JSW Steel Limited	AGM	Management	To appoint Mr. Gajraj Singh Rathore (DIN 01042232), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major concern identified.
Q2	25-07-2025	JSW Steel Limited	AGM	Management	Appointment of M/s. S. Srinivasan and Co., Company Secretaries (ICSI Unique Code: S1984TN002200), as the Secretarial Auditors for the Company, to hold office for a term of five consecutive years i.e. from financial year 2025-26 to financial year 2029-30, on such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No concern identified.
Q2	25-07-2025	Mahindra Lifespace Developers Limited	AGM	Management	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except few non-material remarks under CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	25-07-2025	Mahindra Lifespace Developers Limited	AGM	Management	Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except few non-material remarks under CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	25-07-2025	Mahindra Lifespace Developers Limited	AGM	Management	To declare a final dividend of Rs. 2.80 per equity share of the face value of Rs. 10/- each fully paid up (28% on face value), as recommended by the Board of Directors of the Company, for the financial year ended 31st March 2025 and the same be paid and distributed out of the profits of the previous financial years of the Company.	FOR	FOR	Compliant with law. Sufficient funds are available to pay the proposed dividend. No concern identified.
Q2	25-07-2025	Mahindra Lifespace Developers Limited	AGM	Management	To appoint a director in place of Ms. Rucha Nanavati (DIN: 09684920), as Non-Executive Non-Independent Director, who retires by rotation and being eligible for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-07-2025	Mahindra Lifespace Developers Limited	AGM	Management	Appointment of M/s. Martinho Ferrao and Associates (FCS 6221, CP No 5676, Registration No. I2003MH393700), a Practicing Company Secretary as Secretarial Auditor of the Company to hold office for a term of 5 (Five) consecutive financial years, from FY 2025-2026 to FY 2029-2030, at such annual remuneration.	FOR	FOR	Compliant with law. No major concern identified.
Q2	25-07-2025	Mahindra Lifespace Developers Limited	AGM	Management	Payment of remuneration, including profit related commission, in addition to sitting fees and reimbursement of expenses incurred for attending meetings of the Board of Directors and the Committees thereof, to the Non-Executive Directors of the Company appointed from time to time, of such amount up to a limit of Rs. 1,50,00,000 in aggregate to all the Non-Executive Directors, per annum, which may exceed 1% of the net profits of the Company, at the end of each financial year for a period of 3 years commencing from the financial year ended on 31st March, 2025.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
Q2	25-07-2025	Mahindra Lifespace Developers Limited	AGM	Management	Ratification of Remuneration of Rs. 1,43,000/- exclusive of applicable taxes and out of pocket expenses, payable to CMA Vaibhav Prabhakar Joshi, Practicing Cost Accountant, Mumbai (Firm Registration No. 101329), appointed by the Board of Directors of the Company as Cost Auditor to conduct the audit of the cost records of the Company for the financial year ended 31st March, 2025.	FOR	FOR	Compliant with law. No major concern identified.
Q2	25-07-2025	Mahindra Lifespace Developers Limited	AGM	Management	Approval for Material Related Party Transaction(s) between the Company and Mahindra and Mahindra Limited, Promoter and Holding Company of the Company, will not breach the maximum limit of Rs. 750 crore as provided that the said contract(s) / arrangement(s) / agreement(s) / transaction(s) shall be carried out in the ordinary course of business of the Company and at an arm's length basis.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-07-2025	Mahindra Lifespace Developers Limited	AGM	Management	Approval for Material Related Party Transaction(s) between Mahindra Industrial Park Chennai Limited and Mahindra World City Developers Limited, will not breach the maximum limit of Rs. 40 crore as provided that the said contract(s) / arrangement(s) / agreement(s) / transaction(s) shall be carried out in the ordinary course of business of the Company and at an arm's length basis.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	25-07-2025	Mahindra Lifespace Developers Limited	AGM	Management	Approval for Material Related Party Transaction(s) between the Company and Mahindra Industrial Park Chennai Limited, a subsidiary of the Company, will not breach the maximum limit of Rs. 50 crore as provided that the said contract(s) / arrangement(s) / agreement(s) / transaction(s) shall be carried out in the ordinary course of business of the Company and at an arm's length basis.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-07-2025	Newgen Software Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	25-07-2025	Newgen Software Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	25-07-2025	Newgen Software Technologies Ltd	AGM	Management	To declare a final dividend of Rs. 5/- per Equity Share having a Face value of Rs. 10/- each of the Company for the financial year ended 31st March 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No major concern identified
Q2	25-07-2025	Newgen Software Technologies Ltd	AGM	Management	To appoint a director in place of Mr. Diwakar Nigam (DIN: 00263222), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance concern: Combined position as Chairman & MD may leads to concentration of power in the hands of a single person.
Q2	25-07-2025	Newgen Software Technologies Ltd	AGM	Management	Appointment of M/s Kundan Agrawal and Associates, Company Secretaries (Firm Registration No. S2009DE113700), as the Secretarial Auditor of the Company for a term of five years commencing from financial year 2025-26 till financial year 2029-30, to conduct the Secretarial Audit of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency concern: The Company has not disclosed the audit fee paid to outgoing and any material change in the proposed audit fee and justification behind material change if any.
Q2	25-07-2025	Nuvoco Vistas Corporation Ltd	AGM	Management	To receive, consider and adopt the: a. Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon and b. Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material observations appearing in the consolidated CARO). Compliant with Indian Accounting Standards. No concern identified.
Q2	25-07-2025	Nuvoco Vistas Corporation Ltd	AGM	Management	To appoint a Director in place of Mr. Kaushikbhai Patel (DIN: 00145086), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	25-07-2025	Nuvoco Vistas Corporation Ltd	AGM	Management	Ratification of remuneration of Rs. 8,85,000/- plus applicable taxes and out-of-pocket expenses, payable to M/s. D. C. Dave and Co., Cost Accountants, Mumbai (Firm Registration No. 000611), the Cost Auditors appointed by the Board of Directors of the Company based on the recommendation of the Audit Committee of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-07-2025	Nuvoco Vistas Corporation Ltd	AGM	Management	Appointment of M/s. Parikh and Associates, Practising Company Secretaries (Firm Registration No. P1988MH009800) as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive years commencing from FY 2025-26 to FY 2029-30, at such fees plus applicable taxes and out-of-pocket expenses, as may be mutually agreed between the Board of Directors of the Company and Secretarial Auditors, from time to time.	FOR	FOR	Compliant with law. No major concern identified
Q2	25-07-2025	Orient Electric Ltd	AGM	Management	Receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of Board of Directors and Auditors' thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	25-07-2025	Orient Electric Ltd	AGM	Management	Declare final dividend of Rs. 0.75 (75%) per equity share of face value of Rs. 1 each for the financial year ended March 31, 2025, and to confirm the interim dividend of Rs. 0.75 (75%) per equity share, already paid during the financial year 2024-25.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.
Q2	25-07-2025	Orient Electric Ltd	AGM	Management	Appointment of Mr. Ravindra Singh Negi (DIN: 10627944), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.

Q2	25-07-2025	Orient Electric Ltd	AGM	Management	Ratification of remuneration of Rs. 1,00,000/- excluding tax and out of pocket expenses payment to Mr. Somnath Mukherjee, Cost Accountant in Practice (M. No.- 5343) as Cost Auditor, for conducting the audit of cost records of the Company as per the provisions of the Rules, for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-07-2025	Orient Electric Ltd	AGM	Management	Approve the appointment of M/s. LABH and LABH Associates Practicing Company Secretaries (Firm Registration No. P2025WB10500), as the Secretarial Auditor of the Company, for a term of five (5) consecutive years commencing from FY 2025-26 till FY 2029-30, on such remuneration as decided by the Board of Directors of the Company.	FOR	FOR	The company proposes paying them remuneration of Rs. 300,000 plus applicable taxes and other out-of-pocket expenses for FY26. The remuneration for the remaining term will be mutually agreed upon by the Board and the Secretarial Auditors. The proposed remuneration payable to LABH & LABH Associates is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support the resolution.
Q2	25-07-2025	Orient Electric Ltd	AGM	Management	Approve increase in the limit of managerial remuneration paid/ Payable to the Managing Director and Chief Executive Officer in excess of 5% of the net profits of the Company up to a limit of 6% of the net profits for the financial year 2024-25.	FOR	FOR	Compliant with law. No concern identified.
Q2	25-07-2025	Sona BLW Precision Forgings Ltd	AGM	Management	Adoption of Audited Standalone and Consolidated Financial Statements and Auditors Reports thereon for the Financial Year ended on 31st March, 2025.	FOR	FOR	Unqualified financial statements (except for non-material adverse remarks under CARO). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	25-07-2025	Sona BLW Precision Forgings Ltd	AGM	Management	Declaration of final dividend of INR 1.60 per equity share of the Company having face value of INR 10/- each, fully paid-up for the Financial Year ended on 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	25-07-2025	Sona BLW Precision Forgings Ltd	AGM	Management	Re-appointment of Mr. Vivek Vikram Singh (DIN: 07698495), who is liable to retire by rotation and being eligible for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-07-2025	Sona BLW Precision Forgings Ltd	AGM	Management	Re-appointment of Mrs. Shradha Suri (DIN: 00176902) as an Independent Director of the Company, not liable to retire by rotation, for the second consecutive term of 5 (five) years with effect from 5th August, 2025 up to 4th August, 2030 (both days inclusive).	FOR	FOR	Ms. Shradha Suri, 47, is the Chairperson and Managing Director of Subros Ltd. She has over 23 years of experience in the automotive industry. She has been on the board of Sona BLW as an Independent director since 5 August 2020. She attended five out of eight (63%) board meetings in FY25 and 18 out of 22 (82%) board meetings in the last three years. We expect directors to attend all board meetings.Ms. Shradha Suri is entitled to a remuneration of Rs. 5.5 mn, excluding sitting fees. The proposed remuneration of Rs. 5.5 mn is in line with that paid to other independent directors of the company. We support the resolution.
Q2	25-07-2025	Sona BLW Precision Forgings Ltd	AGM	Management	Re-appointment of Mr. Jeffrey Mark Overly (DIN: 09041143) as an independent director of the Company, not liable to retire by rotation, for his second consecutive term of 5 (five) years with effect from 12th February, 2026 up to 11th February, 2031 (both days inclusive).	FOR	FOR	Jeffrey Mark Overly, 67, is former Operating Partner - Corporate Private Equity Group, at Blackstone. He has over 43 years of experience and has worked with companies such as Kohler, General Motors Corporation and Delphi Corporation. He has been an independent director on the board of Sona BLW since 12 February 2021. He has attended all eight board meetings (100%) in FY25. His reappointment is in line with statutory requirements. Jeffrey Mark Overly, who is based out of the US, will receive USD 0.1 million (Rs. 8.6 mn), including sitting fees, as remuneration. The proposed remuneration is high compared to remuneration paid to other independent directors. The company must outline a clear rationale for a differential remuneration to Jeffrey Mark Overly. Notwithstanding, we support the remuneration given that he has assumed the role of Chairperson following the demise of Sanjay Kapur and he will be responsible for leading the board through a leadership transition.
Q2	25-07-2025	Sona BLW Precision Forgings Ltd	AGM	Management	Appointment of Mrs. Priya Sachdev Kapur (DIN: 02406685) as a Non-Executive Director of the Company of the Company, not liable to retire by rotation, with effect from 23rd June, 2025.	FOR	FOR	Ms. Priya Sachdev Kapur, 48, is the wife of Late Sunjay Kapur, Chairperson and Non-Executive Director, who passed away on 12 June 2025. She is a director at Aureus Investment Private Limited. She is also founder of TSG International Marketing Pvt. Ltd., which has introduced premium international fashion brands such as Moschino, Lanvin, and Jean Paul Gaultier to the Indian market. She has completed her BSc. in Mathematics and Business Management from University College London (UCL). She is entitled to a remuneration of Rs. 5.5 mn excluding sitting fees. The proposed remuneration of Rs. 5.5 mn is in line with that paid to other independent directors.While she is not liable to retire by rotation, we draw comfort from the SEBI LODR amendments which have built in sufficient guardrails and will need the company to seek periodic reappointment for her nomination after a five-year interval. Her appointment as Non-Executive Non-Independent director is in line with statutory requirements. We support the resolution.
Q2	25-07-2025	Sona BLW Precision Forgings Ltd	AGM	Management	Appointment of M/s. Pi and Associates, (Firm Registration Number P2014UP035400) a peer reviewed firm of Company Secretaries, as the Secretarial Auditors of the Company for the first term for a period of 5 (five) consecutive years from the financial year 2025-26 to financial year 2029-2030 and fixing their remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-07-2025	Sona BLW Precision Forgings Ltd	AGM	Management	Ratification of remuneration of INR 375,000 plus applicable taxes thereon, besides reimbursement of out-of-pocket expenses, on actuals, incurred in connection therewith, payable to M/s. Jayaram and Associates, Cost Accountants (Firm Registration No. 101077), appointed by the Board of Directors as Cost Auditors of the Company, on the recommendations of Audit Committee, to conduct the audit of the applicable cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-07-2025	Sona BLW Precision Forgings Ltd	AGM	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-07-2025	Thirumalai Chemicals Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including consolidated Financial Statements) for the Financial Year ended on March 31, 2025, and the Reports of the Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.

Q2	25-07-2025	Thirumalai Chemicals Limited	AGM	Management	To appoint a Director in place of Mr. R. Sampath (DIN 00092144), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliant with SEBI LODR: Appointment of Director beyond 75 years of age sought through ordinary resolution instead of Special resolution.
Q2	25-07-2025	Thirumalai Chemicals Limited	AGM	Management	To re-appoint Mr. R. Parthasarathy (DIN: 00092172) as Chairman and Managing Director of the Company with effect from August 01, 2025 for a period of three years and including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: Combined position of Chairman and Managing Director, which may lead to concentration of power in the hands of single person. No absolute cap on variable pay or total remuneration may result in significant potential remuneration in case of uncertain profits.
Q2	25-07-2025	Thirumalai Chemicals Limited	AGM	Management	To re-appoint Mrs. Bhama Krishnamurthy (DIN 02196839) as an Independent Director of the Company to hold office for further term of Four (4) consecutive years from August 7, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-07-2025	Thirumalai Chemicals Limited	AGM	Management	To appoint Mrs. D. Sabitha (DIN: 01711282) as an Independent Director of the Company to hold office for a term of five (5) consecutive years till May 15, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-07-2025	Thirumalai Chemicals Limited	AGM	Management	To appoint Mr. Meghav Mehta (DIN: 05229853) as an Independent Director of the Company to hold office for a term of five (5) consecutive years till June 09, 2030.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-07-2025	Thirumalai Chemicals Limited	AGM	Management	To appoint Mr. Raj Kataria (DIN: 01960956) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	AGAINST	Compliant with Law. Governance Concern: Cooling off period of 1-year not served from ID to NED; appointment as NED raises question over his independence as ID.
Q2	25-07-2025	Thirumalai Chemicals Limited	AGM	Management	To appoint M/s. R.M. Mimani and Associates LLP, Practising Company Secretaries (Firm Registration Number L2015MH008300) as Secretarial Auditors of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Secretarial Auditors not disclosed.
Q2	25-07-2025	Thirumalai Chemicals Limited	AGM	Management	Ratification of remuneration of Rs. 1,00,000/- in addition to reimbursement of out of pocket expenses payable to M/s GSVK and Co., Cost Accountants, having Registration No. 002371 at Old No. 45/5, New No. 91/5, Dhanalakshmi Avenue 4th Street, Kasturibai Nagar, Adyar, Chennai - 600 020 as Cost Auditor to issue Compliance Certificate and to audit the Cost Accounts of the Company for FY 25-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-07-2025	UPL Limited	AGM	Management	Ratification of remuneration of Rs. 9,00,000/- plus applicable taxes and out of pocket expenses at actuals payable to M/s RA and Co., Cost Accountants (Firm Registration. No. 000242), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major concern identified.
Q2	25-07-2025	UPL Limited	AGM	Management	Appointment of M/s. N. L. Bhatia and Associates, Practicing Company Secretaries (Firm Registration Number: P1996MH055800) as Secretarial Auditors of the Company to hold office for a term of 5 (five) consecutive financial years from April 1, 2025 till March 31, 2030 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-07-2025	UPL Limited	AGM	Management	Adoption of the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified
Q2	25-07-2025	UPL Limited	AGM	Management	Adoption of the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified
Q2	25-07-2025	UPL Limited	AGM	Management	Declaration of dividend at the rate of Rs. 6 per equity share of face value of Rs. 2 each (on Fully paid-up equity shares and Partly paid-up equity shares in proportion to their share in the paid-up equity share capital), as recommended by the Board of Directors, for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern has been identified
Q2	25-07-2025	UPL Limited	AGM	Management	Mr. Raj Tiwari (DIN: 09772257), who retires by rotation and being eligible for re-appointment.	FOR	FOR	Complaint with law. No Concern identified.
Q2	25-07-2025	UPL Ltd EQ PP Re. 1/- Listing/Trdg Aprvl Awaited	AGM	Management	Adoption of the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified
Q2	25-07-2025	UPL Ltd EQ PP Re. 1/- Listing/Trdg Aprvl Awaited	AGM	Management	Adoption of the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified

Q2	25-07-2025	UPL Ltd EQ PP Re. 1/- Listing/Trdg Aprvl Awaited	AGM	Management	Declaration of dividend at the rate of Rs. 6 per equity share of face value of Rs. 2 each (on Fully paid-up equity shares and Partly paid-up equity shares in proportion to their share in the paid-up equity share capital), as recommended by the Board of Directors, for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern has been identified.
Q2	25-07-2025	UPL Ltd EQ PP Re. 1/- Listing/Trdg Aprvl Awaited	AGM	Management	Mr. Raj Tiwari (DIN: 09772257), who retires by rotation and being eligible for re-appointment.	FOR	FOR	Complaint with law. No Concern identified
Q2	25-07-2025	UPL Ltd EQ PP Re. 1/- Listing/Trdg Aprvl Awaited	AGM	Management	Ratification of remuneration Rs. 9,00,000/- plus applicable taxes and out of pocket expenses at actuals payable to M/s RA and Co., Cost Accountants (Firm Registration. No. 000242), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major concern identified
Q2	25-07-2025	UPL Ltd EQ PP Re. 1/- Listing/Trdg Aprvl Awaited	AGM	Management	Appointment of M/s. N. L. Bhatia and Associates, Practicing Company Secretaries (Firm Registration Number: P1996MH055800) as Secretarial Auditors of the Company to hold office for a term of 5 (five) consecutive financial years from April 1, 2025 till March 31, 2030 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified
Q2	26-07-2025	Balkrishna Industries Limited	AGM	Management	To consider and adopt: (i) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon and (ii) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements Compliant with Indian Accounting Standards. No governance concern identified.
Q2	26-07-2025	Balkrishna Industries Limited	AGM	Management	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend of Rs. 4.00 per Equity Share (200%) on Equity Shares of Rs. 2/- each (face value), for the FY 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No major governance concern identified.
Q2	26-07-2025	Balkrishna Industries Limited	AGM	Management	To appoint a Director in place of Mr. Vipul Shah (DIN: 05199526), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-07-2025	Balkrishna Industries Limited	AGM	Management	To consider appointment of Mr. Gantayettu Bala Bhaskar Babuji, a Company Secretary in Whole-time Practice (Membership Number F-1182 and Certificate of Practice No.8131, Peer Review Certificate No. 1353/2021) as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years commencing from 1st April, 2025 till 31st March, 2030 to conduct Secretarial audit of the Company, at such remuneration as may be determined by the Board of Directors of the Company and Secretarial Auditor.	FOR	FOR	Gantayettu Bala Bhaskar Babuji, Wholetime practicing company secretary, has been the Secretarial Auditor of the company since FY15. Now, the company proposes to appoint Gantayettu Bala Bhaskar Babuji, as secretarial auditors for five years from FY26 to FY30 and pay him a remuneration of Rs. 190,000 plus applicable taxes for FY26 as secretarial auditors. The remuneration for the remaining tenure will be decided and mutually agreed upon by the board of directors and Gantayettu Bala Bhaskar Babuji. The proposed remuneration payable to Gantayettu Bala Bhaskar Babuji is commensurate with the size of the company. His appointment is in line with statutory requirements. We support the resolution.
Q2	26-07-2025	Balkrishna Industries Limited	AGM	Management	Ratification of remuneration of Rs. 6,00,000/- per annum plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. RA and Co., Cost Accountants, (Firm Registration No.: 00242), who are appointed as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with Law. No major concern identified.
Q2	26-07-2025	Exide Industries Limited	AGM	Management	To declare final dividend on equity shares of Rs. 2.00 per share (200 %) of face value of Rs. 1.00 per share for the financial year ended 31st March 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	26-07-2025	Exide Industries Limited	AGM	Management	To appoint a Director in place of Mr. R B Raheja (DIN: 00037480) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concerns identified.
Q2	26-07-2025	Exide Industries Limited	AGM	Management	Appointment of Mr. Manoj Kumar Agarwal (DIN: 11040471), as Whole-time director designated as Director-Finance and Chief Financial officer (CFO) of the Company for a period of three (3) years beginning from 1st May 2025 till 30th April 2028 and including remuneration.	FOR	FOR	Compliant with law. No governance concerns identified.
Q2	26-07-2025	Exide Industries Limited	AGM	Management	Revision in the remuneration of Mr. Avik Kumar Roy, Managing Director and CEO (DIN: 08456036) of the Company, approved beginning from 1st May 2025 for remainder of duration of his appointment upto 30th April 2027.	FOR	FOR	Compliant with law. No governance concerns identified.

Q2	26-07-2025	Exide Industries Limited	AGM	Management	Appointment of Labh and Labh Associates, Company Secretaries (Firm Registration No. : P2025WB105500) (Peer Review Certificate No. S1999WB026800) as Secretarial Auditor of the Company for secretarial audit of one (1) term of five consecutive financial years commencing from FY 2025-26 to FY 2029-30 at such remuneration as may be decided by the Board of Directors of the Company in consultation with the Secretarial Auditor of the Company.	FOR	FOR	Complaint with Law. No concern on the merits of proposed Auditors. No major governance concern identified.
Q2	26-07-2025	Exide Industries Limited	AGM	Management	Ratification of remuneration Rs. 11,00,000/- plus out of pocket expenses and applicable taxes payable to Mani and Co., Cost Accountants (Registration no. 000004) who have been appointed by the Board of Directors as Cost Auditors for audit of the cost records of the products manufactured by the Company for the financial year ending 31st March 2026.	FOR	FOR	Compliant with law. No governance concerns identified.
Q2	26-07-2025	Exide Industries Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March 2025 and the Reports of the Board of Directors (the Board) and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain qualified/adverse remarks identified in CARO report w.r.t. Consolidated Financials). No governance concern identified.
Q2	28-07-2025	Devyani International Ltd	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the reports of Board of Directors and Auditors thereon, and (b) the Audited Consolidated Financial Statements of the Company including Auditors Report thereon for the Financial Year ended March 31, 2025.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from a few minor non-material CARO Observations, no major governance concern identified.
Q2	28-07-2025	Devyani International Ltd	AGM	Management	To appoint Mr. Ravi Jaipuria (DIN: 00003668), who retires by rotation and being eligible, offers himself for re-appointment, as a Director.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	28-07-2025	Devyani International Ltd	AGM	Management	To appoint Mr. Virag Joshi (DIN: 01821240), who retires by rotation and being eligible, offers himself for re-appointment, as a Director.	FOR	FOR	Re-appointment on a rotational basis compliant with law. No governance concern identified.
Q2	28-07-2025	Devyani International Ltd	AGM	Management	To re-appoint Walker Chandiook and Co LLP, Chartered Accountants (Firm Registration Number 001076N/ N500013) as Joint Statutory Auditors of the Company for a second term of up to 5 (Five) consecutive years to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 39th AGM of the Company to be held in the Year 2030, at a remuneration to be fixed by the Board of Directors (Board) of the Company or any Committee of the Board.	FOR	FOR	Re-appointment compliant with law. No major governance concern identified.
Q2	28-07-2025	Devyani International Ltd	AGM	Management	To re-appoint Mr. Virag Joshi (DIN: 01821240) as a Whole-time Director (Designated as President and Chief Executive Officer) of the Company, liable to retire by rotation, for a period of up to 3 (Three) years with effect from January 01, 2026 and including remuneration.	FOR	FOR	Re-appointment as a Whole-Time Director compliant with law. No governance concern identified.
Q2	28-07-2025	Devyani International Ltd	AGM	Management	To appoint M/s Sanjay Grover and Associates, Company Secretaries (Firm Registration Number: P2001DE052900), as Secretarial Auditors of the Company for a term of up to 5 (Five) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 39th AGM of the Company to be held in the Year 2030, at a remuneration to be fixed by the Board of Directors (Board) of the Company or any Committee of the Board.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q2	28-07-2025	India Shelter Finance Corporation Ltd	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the company, together with Board of Directors Report and Auditors Report for Financial Year ended 31 March, 2025.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from a minor non-material CARO Observation, no governance concern identified.
Q2	28-07-2025	India Shelter Finance Corporation Ltd	AGM	Management	To re-appoint Mr. Sudhin Bhagwandas Choksey (DIN: 00036085), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No major governance concern identified.
Q2	28-07-2025	India Shelter Finance Corporation Ltd	AGM	Management	To declare Final Dividend of Rs. 5 per equity share of face value of Rs. 5/- each for the Financial Year ended 31 March, 2025.	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.

Q2	28-07-2025	India Shelter Finance Corporation Ltd	AGM	Management	To consider and approve re-appointment of Mr. Rupinder Singh (DIN: 09153382) as Managing Director and Chief Executive Officer (MD and CEO) of the Company, for a further period of 5 (five) years w.e.f. 23 November, 2025 and increase in his remuneration w.e.f. 01 April, 2025.	FOR	AGAINST	No concern on the merits & remuneration of the Appointee. Non-Compliance under Companies Act & SS-2 Requirements: Non-Disclosure of SS-2 Table containing information about the proposed Appointee; Information such as profile, age, directorships, etc. are missing from the Explanatory Statement.
Q2	28-07-2025	India Shelter Finance Corporation Ltd	AGM	Management	To consider and approve an increase in the borrowing powers in excess of Paid-Up Share Capital, Free Reserves and Security Premium Account of the Company under Section 180 (1) (c) of the Companies Act, 2013, shall not exceed in the aggregate Rs. 1,20,00,00,00,000 notwithstanding that such aggregate amount of borrowings outstanding at any time may exceed the aggregate, for the time being, of the paid-up share capital of the Company, its free reserves (that is to say reserves not set apart for any specific purpose), and securities premium of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	28-07-2025	India Shelter Finance Corporation Ltd	AGM	Management	To consider and approve the Employee Stock Option Plan 2025 (ESOP 2025).	FOR	AGAINST	Non-Compliant with SEBI (SBEB & SE) Regulations: Non-Disclosure of Exercise Period; the Company has disclosed the particulars of Exercise Price under “Exercise Period”.
Q2	28-07-2025	India Shelter Finance Corporation Ltd	AGM	Management	To consider and approve the appointment of Mr. Jitender Singh, (Membership No. A33610 and C.P. No. 26612), Company Secretary in Practice, from whom Consent has been received, to act as the Secretarial Auditor of the Company to hold the office for a period of 5 (five) years from Financial Year 2025-26 to Financial Year 2029-30, subject to the firms satisfying the eligibility norms each year, on such remuneration including out of pocket expenses, and other expenses as may be mutually agreed by and between the Company and the Secretarial Auditor.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q2	28-07-2025	Thangamayil Jewellery Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2025 and the Profit and Loss Account made up to that date along with the report of the Directors, Auditors there on.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	28-07-2025	Thangamayil Jewellery Limited	AGM	Management	To appoint a Director in place of Smt. Yamuna Vasini Deva Dasi (DIN: 01388187) who retires by rotation at the close of the Annual General Meeting and being eligible offers herself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concerns identified.
Q2	28-07-2025	Thangamayil Jewellery Limited	AGM	Management	To declare a final dividend on equity shares, if any.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.
Q2	28-07-2025	Thangamayil Jewellery Limited	AGM	Management	Re-appointment of Dr. Mrs. Rajakumari Jeevagan (holding DIN 08860956) as Woman Independent Director of the company as recommended by the Board of Directors in their meeting held on 15.05.2025 to hold office for five years with effect from 20/09/2025 to 19/09/2030.	FOR	FOR	Ms. Rajakumari Jeevagan, 65, is Managing Partner, Wings & Waalai Group of Hotels and She is Chairperson of GMS Foundation, Madurai and Women Entrepreneur Forum, Tamil Nadu Chamber of Commerce and Industry, Madurai. She has been an Independent Director on the board of the company since 21 September 2020. She attended 88% (seven out of eight) of the board meetings in FY25. Her reappointment meets all statutory requirements. We support the resolution.
Q2	28-07-2025	Thangamayil Jewellery Limited	AGM	Management	Appointment of Mr. S. Muthuraju ACS, Practicing Company Secretary (CP. No. 4181), Madurai holding Peer Review certificate (C. No - 2572/2025) as Secretarial Auditor of the company as recommended by the Audit Committee and Board of Directors in their meeting held on 06th May, 2025 to hold office for a term of five consecutive years with effect from 06th May, 2025 to 05th May, 2030 at such remuneration as may be determined by the Board of Directors (including its committees thereof) and to avail any other services, certificates or reports as may be permissible under applicable laws.	FOR	FOR	The company proposes to appoint S. Muthuraju as secretarial auditor for five years from 6 May 2025. As per regulatory requirements, the company should have disclosed a profile and the proposed remuneration payable to S. Muthuraju in the shareholder notice. Notwithstanding, we support the resolution.
Q2	28-07-2025	Thangamayil Jewellery Limited	AGM	Management	To invite accept and renew deposits from the Public and Shareholders of the Company for the current Financial year 2025-26 until the next Annual General Meeting up to a sum of Rs. 38,582.47 Lakhs, (from the Public Rs. 27,558.87 Lakhs and from the Shareholders of the Company Rs. 11,023.55 Lakhs) which will be within the limits prescribed under rule 3 of the Companies (Acceptance of Deposits) Rules, 2014 on the basis of audited accounts for the year ended 31.03.2025.	FOR	FOR	Compliant with law. No governance concerns identified.

Q2	28-07-2025	Torrent Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Consolidated Financial Statements as at 31st March, 2025 including the Audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss for the year ended on that date and reports of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No governance concern identified.
Q2	28-07-2025	Torrent Pharmaceuticals Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 26.00 per equity share of fully paid up face value of Rs. 5.00 each and in its meeting held on 20th May, 2025 recommended final dividend of Rs. 6.00 per equity share of fully paid up face value of Rs. 5.00 each for the financial year ended 31st March, 2025.	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.
Q2	28-07-2025	Torrent Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Aman Mehta (holding DIN: 08174906), Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
Q2	28-07-2025	Torrent Pharmaceuticals Limited	AGM	Management	Ratification of remuneration of Rs. 10,00,000/- plus out of pocket expenses and GST as applicable to conduct the audit of the cost accounting records for all the manufacturing facilities of the Company, payable to M/s. Kirit Mehta and Co., Cost Accountants (Firm Registration No. 000353) as the Cost Auditors of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	28-07-2025	Torrent Pharmaceuticals Limited	AGM	Management	Issuance of Equity Shares including Convertible bonds / Debentures, for an amount not exceeding Rs. 5000 Crores.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	28-07-2025	Torrent Pharmaceuticals Limited	AGM	Management	To appoint M/s. M. C. Gupta and Co., Company Secretaries (Firm Registration No. S1986GJ003400 and Peer Review Certificate No. 5380/2023) as the Secretarial Auditors of the Company for the term of 5 (five) consecutive years commencing from the conclusion of 52nd Annual General Meeting (AGM) till the conclusion of 57th AGM of the Company to be held in the year 2030 at such remuneration, as may be decided by the Board of Directors of the Company from time to time in consultation with the Secretarial Auditors.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q2	28-07-2025	Torrent Pharmaceuticals Limited	AGM	Management	Appointment of Aman Mehta (holding DIN: 08174906) as Managing Director of the Company, liable to retire by rotation, for a period of 5 (five) years w.e.f. 01st August, 2025.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q2	28-07-2025	Torrent Pharmaceuticals Limited	AGM	Management	Payment of remuneration to Aman Mehta (DIN: 08174906) as Managing Director, for a term of five (5) years with effect from 01st August, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	28-07-2025	Torrent Pharmaceuticals Limited	AGM	Management	To (a) give any loan to any person or other body corporate, (b) give any guarantee or provide security in connection with a loan to any other body corporate or person, and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, from time to time in one or more tranches, as the Board at its absolute discretion deem beneficial and in the interest of the Company, in excess of the limits prescribed under Section 186 of the Act, for an amount not exceeding Rs. 26,000 Crore.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	28-07-2025	Torrent Pharmaceuticals Limited	AGM	Management	To borrow, from time to time, any sum or sums of money (including non-fund based banking facilities), in any currency whether Indian or foreign, as may be required for the purpose of the business of the Company, from one or more Banks, Financial Institutions and other persons, firms, bodies corporates, whether in India or abroad, with or without security, notwithstanding that the monies so borrowed together with the monies already borrowed (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may at any time exceed the aggregate of the paid up share capital of the Company, free reserves and securities premium (or any such amount as stated in the Act as amended from time to time) may be required as provided that the total amount that may be borrowed by the Board and outstanding at any point of time, shall not exceed the sum of Rs. 26,000 Crore.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	28-07-2025	Torrent Pharmaceuticals Limited	AGM	Management	Creation of charge on Company's properties / assets.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	28-07-2025	Torrent Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Standalone Financial Statements as at 31st March, 2025 including the Audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No governance concern identified.
Q2	28-07-2025	Transport Corporation of India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year (FY) ended 31st March, 2025 together with the Reports of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	28-07-2025	Transport Corporation of India Limited	AGM	Management	To appoint a Director in place of Mr. D P Agarwal (DIN: 00084105) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	D P Agarwal, 74, is a part of the promoter family and is the Chairperson and Managing Director. He has been on the board of the company since January 1998. He attended all five board meetings held in FY25. He is liable to retire by rotation, and his reappointment is in line with statutory requirements. We support the resolution.
Q2	28-07-2025	Transport Corporation of India Limited	AGM	Management	To appoint a Director in place of Mr. S N Agarwal (DIN: 00111187) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	28-07-2025	Transport Corporation of India Limited	AGM	Management	Continuation of appointment of Mr. S N Agarwal (DIN: 00111187) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	28-07-2025	Transport Corporation of India Limited	AGM	Management	Re-appointment of Mr. Vikrampati Singhania (DIN: 00040659) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for the second term of five consecutive years commencing from 5th July, 2026 upto 4th July, 2031.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance Concern: Holding 2 full-time positions.
Q2	28-07-2025	Transport Corporation of India Limited	AGM	Management	Payment of commission to the Non-Executive Directors of the Company, for a period of five years, commencing from FY 2025-26, as may be decided by the Board from time to time, provided that the total commission payable to the Non-Executive Directors per annum shall not exceed 0.5% of the net profits of the Company for that year as computed in the manner specified under Section 198 of the Companies Act, 2013, with authority to the Board to determine the manner and proportion in which the amount be distributed among Non- Executive Directors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	28-07-2025	Transport Corporation of India Limited	AGM	Management	To borrow from time to time by making offer(s) or invitation(s) to subscribe or issuance of redeemable Non-Convertible Debentures (NCD)/ Bonds/ Other similar instruments, whether secured or unsecured, on a private placement basis, in one or more tranches, upto an amount not exceeding Rs. 200 Crores.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	28-07-2025	Transport Corporation of India Limited	AGM	Management	Appointment of M/s. Vinod Kothari and Company, Practicing Company Secretaries, Kolkata (a Peer Reviewed Firm of Company Secretaries in Practice) bearing Firm Registration No. P1996WB042300, Peer Review Certificate No. 4123/2023, as Secretarial Auditors of the Company for a term of five years effective from the financial year 2025-26 till the financial year 2029-30 and to fix the annual remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	28-07-2025	Windlas Biotech Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Auditors and the Board of Directors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	28-07-2025	Windlas Biotech Ltd	AGM	Management	To declare a Final Dividend of Rs. 5.80/- per Equity Share for the financial year 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	28-07-2025	Windlas Biotech Ltd	AGM	Management	To appoint a Director in place of Mr. Pawan Kumar Sharma, Executive Director (DIN: 08478261), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	28-07-2025	Windlas Biotech Ltd	AGM	Management	Appointment of M/s J C Bhalla and Co., Chartered Accountants (Firm Registration Number: 001111N) as the Statutory Auditors of the Company, to hold office from the conclusion of this 24th Annual General Meeting until the conclusion of the 29th Annual General Meeting of the Company for conduct of statutory audit for the financial year 2025-26 to 2029-30 at an annual remuneration / fees for the financial year ending March 31, 2026 of Rs. 18,50,000/- plus out of pocket expenses and taxes at the applicable rates, for the purpose of conducting the Statutory Audit of the Company.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	28-07-2025	Windlas Biotech Ltd	AGM	Management	Ratification of remuneration of Rs. 60,000/- excluding GST as applicable and reimbursement of other out-of-pocket expenses actually incurred payable to M/s Sourabh Jain and Associates, the Cost Auditors, appointed by the Board of Directors of the Company, to conduct audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	28-07-2025	Windlas Biotech Ltd	AGM	Management	Appointment of M/s Sandeep Joshi and Associates, Practicing Company Secretary (COP No. 19210) as the Secretarial Auditors of the Company for a period of 5 (Five) years beginning from financial year 2025-26 to 2029-30, at a remuneration of Rs. 60,000/- in respect of Secretarial Audit to be undertaken for the FY 2025-26, plus GST as applicable, and reimbursement of out-of-pocket expenses	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	28-07-2025	Windlas Biotech Ltd	AGM	Management	Approval of the Windlas Plan 2025.	FOR	AGAINST	Compliant with law. Governance Concern: Excessive potential benefit may be extended to an individual employee under the proposed Plan 2025.
Q2	28-07-2025	Windlas Biotech Ltd	AGM	Management	Approval of grant of Units to the eligible employees of the subsidiary company(ies) of the Company under Windlas Plan 2025 (Plan).	FOR	AGAINST	Compliant with law. Governance Concern: Excessive potential benefit may be extended to an individual employee under the proposed Plan 2025.
Q2	28-07-2025	Windlas Biotech Ltd	AGM	Management	Approval of grant of Units equal or more than 1% of Issued Capital to the identified employees.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Excessive potential benefit may be granted and inadequate justification has been provided for the proposed grant.
Q2	29-07-2025	Aadhar Housing Finance Ltd	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the Directors' and Auditors Reports thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	29-07-2025	Aadhar Housing Finance Ltd	AGM	Management	To appoint a director in place of Mr. Prateek Roongta (DIN: 00622797) as Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-07-2025	Aadhar Housing Finance Ltd	AGM	Management	To consider and increase the borrowing powers/ limits for the Company and Issuance of Debentures and approval to create charge by way of mortgages and/or hypothecation on the assets of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-07-2025	Aadhar Housing Finance Ltd	AGM	Management	Payment of remuneration by way of Commission to all eligible Independent Directors of the Company for their services rendered during the financial year 2024-2025, not exceeding Rs. 1.46 Crores consolidated to be paid to all eligible Independent Directors which will be within the overall limit of 1% of the net profit of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Differential practice in payment of commission towards Mr. O.P. Bhatt and the Company has not provided adequate justification for the same.
Q2	29-07-2025	Aadhar Housing Finance Ltd	AGM	Management	To approve the appointment of Mr. Raj Vikash Verma (DIN: 03546341) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years with effect from May 06, 2025 to May 05, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-07-2025	Aadhar Housing Finance Ltd	AGM	Management	To consider the appointment of M/s. Aashish K. Bhatt and Associates, Peer Reviewed Practicing Company Secretary (Certificate of Practice number: 7023) as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive years commencing from F. Y. 2025-26 till F.Y. 2029-30 to conduct the Secretarial Audit and to issue the Secretarial Audit Reports on such including remuneration as may be determined by the Board of Directors of the Company (including its Committees thereof).	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-07-2025	Borosil Ltd	AGM	Management	To consider and adopt a) the audited standalone financial statement of the Company for the financial year ended March 31, 2025, the report of the Board of Directors and Statutory Auditor thereon, and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and report of Statutory Auditor thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from a minor non-material CARO Observation, no governance concern identified.
Q2	29-07-2025	Borosil Ltd	AGM	Management	To approve re-appointment of Mr. Pradeep Kumar Kheruka (DIN: 00016909), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Chairperson related to the Managing Director; such positions may blur the demarcation between the Board & the Management.
Q2	29-07-2025	Borosil Ltd	AGM	Management	To approve Material Related Party Transactions with Borosil Scientific Limited, for an amount not exceeding Rs. 30 crores, from the conclusion of the 15th AGM up to the date of the 16th AGM to be held in the year 2026, not exceeding 15 months.	FOR	AGAINST	Compliant with law. Governance Concern: Non-Disclosure of Basis of Arm's Length Pricing.

Q2	29-07-2025	Borosil Ltd	AGM	Management	To appoint M/s. Dhrumil M. Shah and Co. LLP, Practicing Company Secretaries, (Firm Registration Number: L2023MH013400) as Secretarial Auditor of the Company for a term of five consecutive years commencing from the conclusion of the ensuing Annual General Meeting (AGM), i.e. 15th AGM till the conclusion of the 20th AGM, at such remuneration (exclusive of applicable taxes and out of pocket expenses) as may be mutually agreed from time to time.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q2	29-07-2025	Borosil Ltd	AGM	Management	Continuation of Directorship of Mr. Pradeep Kumar Kheruka (DIN: 00016909), who shall be attaining the age of seventy five (75) years on July 23, 2026, as a Non-executive Director of the Company, liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance Concern: Chairperson related to the Managing Director; such positions may blur the demarcation between the Board & the Management.
Q2	29-07-2025	Borosil Ltd	AGM	Management	To approve re-appointment of Mr. Rajesh Kumar Chaudhary (DIN: 07425111) as Whole-time Director and Key Managerial Personnel of the Company, liable to retire by rotation, for a period of 3 (three) years, with effect from February 12, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-07-2025	Borosil Ltd	AGM	Management	Payment of remuneration to Mr. Rajesh Kumar Chaudhary (DIN: 07425111) as Whole-Time Director and Key Managerial Personnel of the Company, for a period of 3 (three) years, with effect from February 12, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-07-2025	Borosil Ltd	AGM	Management	To approve raising of funds through further issue(s) of securities up to Rs. 250 crores.	FOR	AGAINST	Compliant with law. Governance Concern: Significant dilution without compelling reason; the Company should explain as to why Rights Issue was not opted for raising of funds.
Q2	29-07-2025	Happiest Minds Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with accounting standard. No governance concern identified.
Q2	29-07-2025	Happiest Minds Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with accounting standard. No governance concern identified.
Q2	29-07-2025	Happiest Minds Technologies Ltd	AGM	Management	To declare final dividend @Rs. 3.50 /- per equity share (@ 175% on par value of Rs. 2/- each), for the financial year ended March 31, 2025 be paid on equity shares of the Company.	FOR	FOR	Sufficient fund to pay Dividend. No concern identified.
Q2	29-07-2025	Happiest Minds Technologies Ltd	AGM	Management	To appoint a Director in place of Mr. Ashok Soota (DIN: 00145962) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: combined position of Chairman and MD, concentration of power in the hands of a single person.
Q2	29-07-2025	Happiest Minds Technologies Ltd	AGM	Management	To appoint M/s V Sreedharan and Associates, Company Secretaries, Bengaluru (Firm registration no. P1985KR014800), as the Secretarial Auditors of the Company, to hold office from the conclusion of the 14th Annual General Meeting until the conclusion of the 19th Annual General Meeting, and that the Board of Directors and authorized to fix such remuneration as may be determined in consultation with the said Secretarial Auditors.	FOR	FOR	Compliant with law. No concern identified.
Q2	29-07-2025	Happiest Minds Technologies Ltd	AGM	Management	To borrow any sum or sums of money, from time to time from banks, firms, bodies corporate, foreign lenders, financial institutions or from any other source in India or outside India whomsoever and with or without security as the Board of Directors may think fit notwithstanding that the monies already borrowed and the monies to be borrowed (apart from temporary loans obtained from Company's bankers in the ordinary course of business) may exceed the paid-up share capital, free reserves and securities premium of the Company, provided that the total principal amount up to which such monies may be raised or borrowed by the Company shall not at any time exceed the aggregate of the paid up share capital, free reserves and securities premium of the Company by more than Rs. 500 Crores or the fixed limit of Rs. 1,000 Crores, whichever is higher.	FOR	FOR	Compliant with law. No concern identified.

Q2	29-07-2025	Happiest Minds Technologies Ltd	AGM	Management	To mortgage, hypothecate, pledge and / or charge all or any of the movable and / or immovable properties of the Company (both present and future) and /or any other assets including tangible and intangible assets or properties of the Company and / or the whole or part of any of the undertaking of the Company together with or without the power to take over the management of the business or any undertaking of the Company in case of events of defaults, in favour of any banks, financial institutions, or any other lender(s), agent(s) or Trustee(s), for securing the borrowing availed or to be availed by the Company, by way of loans in Indian rupees or foreign currency, from time to time, up to the borrowing limits approved or as may be approved by the members, from time to time, under Section 180(1)(c) of the Companies Act, 2013 (including any statutory modification or re-enactment thereof) along with interest, additional interest, accumulated interest, liquidated charges, commitment charges or costs, expenses and all other monies payable by the Company in respect of such borrowings.	FOR	FOR	Compliant with law. No concern identified.
Q2	29-07-2025	Happiest Minds Technologies Ltd	AGM	Management	To re-appoint Mr. Rajendra Kumar Srivastava (DIN: 07500741) as an Independent Non-Executive Director of the Company, to hold office for a second term of five (5) consecutive years, with effect from June 4, 2025 to June 3, 2030, as per the existing terms of appointment and shall not be liable to retire by rotation.	FOR	AGAINST	No concern on merit of Director. Non-Compliant with Companies Act: Prior approval of shareholders not sought for re-appointment as an ID.
Q2	29-07-2025	Happiest Minds Technologies Ltd	AGM	Management	To continue Mr. Rajendra Kumar Srivastava (DIN: 07500741), as an Independent Non-Executive Director of the Company, who shall attain the age of 75 (Seventy-Five) years on June 17, 2026, during his second term.	FOR	AGAINST	No concern on merit of Director. Governance concern: Interlinked with resolution #8
Q2	29-07-2025	Happiest Minds Technologies Ltd	AGM	Management	To re-appoint Ms. Anita Ramachandran (DIN: 00118188) as an Independent Non-Executive Director of the Company, to hold office for a second term of five (5) consecutive years, with effect from June 4, 2025 to June 3, 2030, as per the existing terms of appointment and shall not be liable to retire by rotation.	FOR	AGAINST	No concern on merit of Director. Non-Compliant with Companies Act: Prior approval of shareholders not sought for re-appointment as an ID.
Q2	29-07-2025	Happiest Minds Technologies Ltd	AGM	Management	To re-appoint Ms. Shuba Rao Mayya (DIN: 08193276) as an Independent Non-Executive Director of the Company, to hold office for a second term of five (5) consecutive years, with effect from June 4, 2025 to June 3, 2030, as per the existing terms of appointment and shall not be liable to retire by rotation.	FOR	AGAINST	No concern on merit of Director. Non-Compliant with Companies Act: Prior approval of shareholders not sought for re-appointment as an ID.
Q2	29-07-2025	Happiest Minds Technologies Ltd	AGM	Management	To pay to its Non-Executive Directors, for a period of five years commencing from April 1, 2025 to March 31, 2030, such sum by way of commission as the Board and/or a Committee thereof may determine from time to time based on their performance in addition to the sitting fees for attending the meetings of the Board and its Committees, provided however, that the aggregate remuneration including commission, so paid to such Directors in a financial year shall not exceed 1% (one percent) or such other percentage of the Net Profits of the Company in any financial year as may be permitted under the Companies Act from time to time and computed in the manner provided under Section 198 of the Companies Act.	FOR	FOR	Compliant with law. No concern identified.
Q2	29-07-2025	IDFC First Bank Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Bank for the Financial Year ended March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards. No governance concern identified.
Q2	29-07-2025	IDFC First Bank Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Bank for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards. No governance concern identified.
Q2	29-07-2025	IDFC First Bank Ltd	AGM	Management	To re-appoint Mr. Pradeep Natarajan (DIN: 10499651) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	29-07-2025	IDFC First Bank Ltd	AGM	Management	To declare Dividend on equity shares of the Bank, for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	29-07-2025	IDFC First Bank Ltd	AGM	Management	To appoint M/s. Walker ChandioK and Co LLP, Chartered Accountants, (Firm Registration No. 001076N/N500013), as one of the Joint Statutory Auditors of the Bank, for a period of 3 (three) years, to hold office from the conclusion of the Eleventh (11th) Annual General Meeting (AGM) until the conclusion of the Fourteenth (14th) AGM of the Bank, subject to them satisfying the eligibility norms and approval of the RBI, each year, at an Audit Fees as approved by the Board of Directors of the Bank.	FOR	FOR	Walker ChandioK & Co LLP replace Kalyaniwalla & Mistry LLP as the latter complete their three-year tenure. From the conclusion of 2025 AGM, Walker ChandioK & Co LLP and M.P. Chitale & Co. will be joint statutory auditors of the bank, subject to RBI approval every year. For FY26, the bank proposes to pay an overall audit fee of Rs. 30.0 mn plus out of pocket expenses, outlays and taxes, as applicable to the Joint Statutory Auditors. The remuneration will be allocated by the bank between the Joint Statutory Auditors, as may be mutually agreed depending upon their respective scope of work. Fees for any other assignments not covered in the scope of audit like Long Form Audit Report, Tax Audit, various certification work, etc. will be charged separately and independently, as mutually agreed between the Bank and the Joint Statutory Auditors and as may be further approved by the Board which shall include Audit Committee, from time to time. The audit fee is reasonable compared to size and scale of bank's operation. Hence, we support the resolution.
Q2	29-07-2025	IDFC First Bank Ltd	AGM	Management	To provide a right to Currant Sea Investments B.V. to nominate 1 (one) Non-Executive Director liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-07-2025	IDFC First Bank Ltd	AGM	Management	To appoint M/s. Makarand M Joshi and Co., Company Secretaries (MMJC), (Firm Registration No: P2009MH007000) as the Secretarial Auditors of the Bank, for a term of 5 (Five) consecutive years commencing from FY 2025-26 to FY 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board and the Secretarial Auditors and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-07-2025	Karnataka Bank Limited	PBL	Management	Re-appointment of Mr. Justice A. V. Chandrashekar (DIN: 08829073) as a Non-Executive, Independent Director on the Board of the Bank, for a second term of three years, who shall hold office effective from August 19, 2025 and up to and inclusive of August 18, 2028 and he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-07-2025	Karnataka Bank Limited	PBL	Management	Re-appointment of Mr. Pradeep Kumar Panja (DIN: 03614568) as a Non-Executive, Independent Director on the Board of the Bank, for a second term of three years, who shall hold office effective from August 19, 2025 and up to and inclusive of August 18, 2028 and he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-07-2025	Poonawalla Fincorp Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	29-07-2025	Poonawalla Fincorp Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	29-07-2025	Poonawalla Fincorp Ltd	AGM	Management	To re-appoint Mr. Sunil Samdani (DIN: 10301175), who retires by rotation as a Director and, being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	29-07-2025	Poonawalla Fincorp Ltd	AGM	Management	To approve appointment of SIUT and Co LLP, peer reviewed Company Secretaries in Practice (Firm Registration No. L2021MH011500) as the Secretarial Auditor of the Company for a period of five (5) consecutive years i.e., from Financial Year 2025-2026 till and including Financial Year 2029-2030 at such fees (in addition to taxes and out of pocket expenses), and as may be revised/determined by the Board of Directors of the Company (including its Committee thereof) in consultation with the Secretarial Auditor from time to time.	FOR	FOR	Compliant with law. No major concern identified
Q2	29-07-2025	Redington Ltd	AGM	Management	To receive, consider and adopt: i. the audited standalone financial statements of the Company for the year ended March 31, 2025 and ii. the audited consolidated financial statements of the Company for the year ended March 31, 2025.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from a minor non-material CARO Observation, no governance concern identified.
Q2	29-07-2025	Redington Ltd	AGM	Management	To declare dividend of Rs. 6.80 (340% of face value) per equity share of Rs. 2/- each for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for payment of proposed dividend. No governance concern identified.
Q2	29-07-2025	Redington Ltd	AGM	Management	To appoint a Director in place of Mr. Tu Shu Chyuan, (DIN: 02336015), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
Q2	29-07-2025	Redington Ltd	AGM	Management	Re-appointment of M/s Deloitte and Touche LLP, Chartered Accountants, as Auditors for the Branch Office of the Company at Singapore for the financial year 2025-26.	FOR	AGAINST	Re-appointment compliant with law. Governance Concern: Existing Audit Committee Chairperson has been associated with the proposed Audit Firm in the past as a Partner.

Q2	29-07-2025	Redington Ltd	AGM	Management	Appointment of M/s. B Chandra and Associates, Company Secretaries (firm registration no. P2017TN065700), as the Secretarial Auditors of the Company, for a term of five (5) consecutive financial years commencing from financial year 2025-26 to financial year 2029-30, at such remuneration as may be agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: Previous auditors' remuneration not disclosed; thus, it is difficult to ascertain any material change in the Audit fee.
Q2	29-07-2025	Reliance Industries Limited	PBL	Management	To approve the appointment of Shri Anant M. Ambani (DIN: 07945702) as a Whole-time Director, designated as an Executive Director of the Company, for a period of 5 (five) years with effect from May 1, 2025 and including remuneration.	FOR	AGAINST	Appointment compliant with law. No concerns regarding his profile or the transition from a Non-Executive to an Executive role. Governance & Transparency concern: However, the proposed annual salary, perquisites, and allowances are higher than or on par with those of other Executive Directors who have significantly more Board and industry experience. The Company should clarify the reasoning behind the remuneration terms. In the absence of such an explanation, the proposed terms appear unjustified.
Q2	29-07-2025	Reliance Industries Limited	PBL	Management	To re-appoint Shri Hital R. Meswani (DIN: 00001623) as a Whole-time Director, designated as an Executive Director, for a period of 5 (five) years from the expiry of his present term of office, i.e., with effect from August 4, 2025, and including remuneration.	FOR	AGAINST	Appointment compliant with law. No concern on profile and merit of Mr. Hital R. Meswani. Governance & Transparency concern raised on account of ESOPs proposed to Mr. Hital Meswani, a Promoter-related Director, without an absolute cap on potential ESOPs when there is potential for influence arising from his association with the Promoter Group.
Q2	29-07-2025	Reliance Industries Limited	PBL	Management	To approve the appointment of Shri Dinesh Kanabar (DIN: 00003252) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from June 12, 2025.	FOR	AGAINST	Appointment compliant with law. Governance & Transparency concern: Although amount not material, however, the Company enters into transactions on a continuous basis with Dhruva Advisors LLP and additionally, there is no clarity or cap on the quantum of future RPTs and also, on the quantum of RPT entered at the subsidiary level. Hence, governance and transparency concerns are identified.
Q2	29-07-2025	V-Mart Retail Limited	AGM	Management	Appointment of M/s Agarwal S. and Associates, Company Secretaries, (Firm Registration Number: P2003DE049100) as the Secretarial Auditors of the Company for a term of 5 (five) years from the Financial Year 2025-26 until the conclusion of 28th Annual General Meeting of the Company which will be held for the financial year 2029-30 on such remuneration as may be approved by the Board of Directors in consultation with the Auditors.	FOR	FOR	Compliant with law. No concern identified.
Q2	29-07-2025	V-Mart Retail Limited	AGM	Management	To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, along with the reports of the Auditors and the Board of Directors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified. (Except one non- material & un-favorable comment on CARO relating to title deeds.)
Q2	29-07-2025	V-Mart Retail Limited	AGM	Management	To appoint a director in place of Mr. Lalit Agarwal (DIN: 00900900) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment is compliant with law. No concern identified on the merits of proposed appointee.
Q2	29-07-2025	V-Mart Retail Limited	AGM	Management	Revision in Remuneration of Mr. Varin Agarwal who is being the son of Mr. Lalit Agarwal, Managing Director of the Company, and holding an office or place of profit in the company, for payment of remuneration beyond the threshold limit of Rs. 30,00,000/-, per annum and up to a maximum remuneration of Rs. 60,00,000/- per annum (including fixed pay, variable pay together with other benefits, perquisites, allowances and facilities as applicable/ payable to employees occupying similar position in the Company).	FOR	FOR	Compliant with law. No governance concerns identified.
Q2	29-07-2025	V-Mart Retail Limited	AGM	Management	Approval for payment of Commission to all Non-Executive Directors including Independent Directors, combined, at the sum not exceeding 1% of Net Profit of the Company, calculated in accordance with the provisions of section 198 of the Act, be paid to and distributed amongst the Non- Executive Directors including Independent Directors of the Company upto Rs. 37,50,000/-, per director, per year for a period of 3 (three) financial years commencing from April 01, 2025 to March 31, 2028.	FOR	FOR	Complaint with law. No major governance concern identified.
Q2	29-07-2025	V-Mart Retail Limited	AGM	Management	Approval for the revision in remuneration of Mr. Lalit Agarwal (DIN: 00900900), Managing Director of the Company, the revised structure of the remuneration effective from April 01, 2025 to May 30, 2027.	FOR	FOR	Compliant with law. No concern identified on the revision of proposed remuneration.
Q2	29-07-2025	V-Mart Retail Limited	AGM	Management	Approval for the revision in remuneration of Mr. Madan Gopal Agarwal (DIN: 02249947), Whole Time Director of the Company (who has already attained the age of 70 years) the revised structure of the remuneration effective from April 01, 2025 to May 30, 2027.	FOR	FOR	Compliant with law. No concern identified on the revision of proposed remuneration.
Q2	29-07-2025	Voltamp Transformers Limited	AGM	Management	To consider and adopt the Audited Financial Statement for the Financial Year ended March 31, 2025, together with the Directors and the Auditors Reports thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.

Q2	29-07-2025	Voltamp Transformers Limited	AGM	Management	To declare a final dividend of Rs. 100/- per equity share for the year ended March 31, 2025.	FOR	FOR	Sufficient funds available to pay the proposed final dividend. No governance concern identified.
Q2	29-07-2025	Voltamp Transformers Limited	AGM	Management	To appoint a Director in place of Smt. Taral K. Patel (DIN 00023066), who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-07-2025	Voltamp Transformers Limited	AGM	Management	To ratify remuneration Rs. 75,000/- per annum plus applicable taxes / levies and reimbursement of actual out of pocket expenses that may be incurred during the course of audit payable to M/s. Y. S. Thakar and Co., Cost Accountants (FRN: 000318), who has been appointed as the Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major concern identified.
Q2	29-07-2025	Voltamp Transformers Limited	AGM	Management	Appointment of M/s. J J Gandhi and Co., Practicing Company Secretaries, (Firm Registration No. - S1996GJ018900 and Peer review No. - 1174/2021) as the Secretarial Auditor of the Company to hold office for a period of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the end of Financial Year 2029-30, who shall conduct Secretarial Audit of the Company and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-07-2025	Aditya Birla Real Estate Ltd	AGM	Management	To appoint a Director in place of Smt. Rajashree Birla (holding DIN: 00022995) who retires from office by rotation, but being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with the law. No governance concern identified w.r.t. profile, time commitment and attendance.
Q2	30-07-2025	Aditya Birla Real Estate Ltd	AGM	Management	Ratification of remuneration of Rs. 0.60 (in lacs) apart from Goods and Services Tax as applicable, or such other taxes as may be made applicable in lieu thereof, and reimbursement of actual travel and out-of-pocket expenses, payable to M/s. R. Nanabhoy and Co., (Firm Registration No.: 000010) being the Cost Auditor appointed by the Board of Directors of the Company to conduct the cost audit for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with Law. No major governance concern identified.
Q2	30-07-2025	Aditya Birla Real Estate Ltd	AGM	Management	Appointment of M/s. Sanjay Sangani and Co., Peer Reviewed Practicing Company Secretaries (CP No. 3847) as the Secretarial Auditor of the Company to conduct Secretarial Audit for a term of five consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30 i.e. w.e.f. 01st April, 2025 till 31st March, 2030, at such remuneration plus taxes and actual out of pocket expenses.	FOR	FOR	Compliant with law. No governance concern identified
Q2	30-07-2025	Aditya Birla Real Estate Ltd	AGM	Management	To approve the reappointment of Mr. R.K. Dalmia (holding DIN: 00040951) as the Managing Director and his continuation as Key Managerial Personnel of the Company with effect from 12th August, 2025 and including remuneration.	FOR	FOR	Appointment compliant with law.
Q2	30-07-2025	Aditya Birla Real Estate Ltd	AGM	Management	To approve the sale of the Pulp and Paper business undertaking of the Company as a going concern on slump sale basis, for a lumpsum consideration of INR 3498,00,00,000 Crores.	FOR	FOR	ABREL proposes to divest its pulp and paper undertaking, operated under the name of 'Century Pulp and Paper' and located in Lafkuan, Uttarakhand, as a going concern on a slump sale basis to ITC Limited, for a consideration of Rs. 34.98 bn on a cash free and debt free basis. The undertaking accounted for 91.0% of ABREL's standalone sales and 71.7% of consolidated sales for FY25. The sale follows a competitive bidding process initiated by ABREL, during which ITC emerged as the highest and most credible bidder. The sales proceeds will be used to repay ~Rs. 20.0 bn of debt relating to the pulp and paper undertaking, with the remaining earmarked for expanding ABREL's real estate business, including land acquisitions. With textile business discontinued and pulp and paper to be divested, ABREL's continuing operations will comprise real estate and other businesses like rayon yarn, salt works, and chemicals. Valuations are reasonable and arrived at through a bidding process, and the counter-party, ITC Limited, is a large, listed company that is not related to the promoter group. The divestment will enable ABREL to streamline its operations and focus on its core real estate business. We support the resolution.
Q2	30-07-2025	Aditya Birla Real Estate Ltd	AGM	Management	To approve Material Related Party Transaction relating to Birla Estates Private Limited (BEPL), a wholly owned subsidiary of the Company and Vardhita Properties Private Limited (VPPL), a joint venture of BEPL and MJR Investment Pte Ltd. (MIPL), an affiliate of Mitsubishi Estate Co. Ltd. (MECL), for value of the proposed transaction up to Rs. 500 crores in one or more tranches and interest thereon.	FOR	FOR	No major governance concern identified
Q2	30-07-2025	Aditya Birla Real Estate Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	30-07-2025	Aditya Birla Real Estate Ltd	AGM	Management	To declare dividend on equity shares of the Company for the year ended 31st March, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified.

Q2	30-07-2025	Aditya Birla Sun Life AMC Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	30-07-2025	Aditya Birla Sun Life AMC Ltd	AGM	Management	To declare a dividend of Rs. 24 per equity share of Rs. 5 each for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	30-07-2025	Aditya Birla Sun Life AMC Ltd	AGM	Management	To appoint a Director in place of Mrs. Vishakha Mulye (DIN: 00203578), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers her candidature for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-07-2025	Aditya Birla Sun Life AMC Ltd	AGM	Management	Appointment of M/s. N L Bhatia and Associates, Practicing Company Secretaries (Firm Reg. No.: P1996MH055800), as the Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 to FY 2029-30, at such remuneration as may be determined by the Board of Directors of the Company in consultation with the Secretarial Auditor.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-07-2025	Advanced Enzyme Technologies Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the financial year ended March 31, 2025 together with the Auditors report thereon and the report of the Board of Directors of the Company, and the Audited Financial Statements (Consolidated) of the Company for the financial year ended March 31, 2025 together with the Auditors report thereon.	FOR	FOR	Unqualified financial statements. Compliant with Ind-AS. No governance concern identified except for a non-material observation in CARO Reports.
Q2	30-07-2025	Advanced Enzyme Technologies Limited	AGM	Management	To declare final Dividend (Rs. 1.20/- per Equity Share) on the Equity Shares of Rs. 2/- each, for the financial year ended March 31, 2025.	FOR	FOR	Company has sufficient funds for payment of final dividend. No concern identified.
Q2	30-07-2025	Advanced Enzyme Technologies Limited	AGM	Management	To appoint a Director in place of Mr. Mukund Kabra (DIN: 00148294), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-07-2025	Advanced Enzyme Technologies Limited	AGM	Management	Appointment of Mr. Shiv Hari Jalan, Proprietor of M/s. Shiv Hari Jalan and Co., Company Secretary in Practice (C.P. No. 4226) as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 41st AGM of the Company (to be held for the financial year 2029-30), to conduct the Secretarial Audit from the financial year 2025-26 to 2029-30 and fix the remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-07-2025	Advanced Enzyme Technologies Limited	AGM	Management	To enter into contract / arrangement / transactions with JC Biotech Private Limited (a subsidiary of the Company), for a value of proposed transaction, not exceeding Rs. 800 million for a period from October 01, 2025 to September 30, 2026.	FOR	AGAINST	Compliant with law. Governance Concern: Basis of arm's length pricing not disclosed.
Q2	30-07-2025	Artemis Medicare Services Ltd	AGM	Management	To consider and adopt a. the audited standalone financial statement of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon, and b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No governance concern identified.
Q2	30-07-2025	Artemis Medicare Services Ltd	AGM	Management	To declare the final dividend of Re. 0.45 per equity share for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.
Q2	30-07-2025	Artemis Medicare Services Ltd	AGM	Management	To appoint a Director in place of Mr. Neeraj Kanwar (DIN: 00058951), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
Q2	30-07-2025	Artemis Medicare Services Ltd	AGM	Management	Ratification of payment of remuneration of Rs. 2 lacs, exclusive of applicable taxes and reimbursement of out of pocket expenses payable to M/s. Chandra Wadhwa and Co., Cost Accountants, appointed by the Board of Directors of the Company for carrying out Cost Audit of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	30-07-2025	Artemis Medicare Services Ltd	AGM	Management	Appointment of Mr. Sunam Sarkar (DIN: 00058859) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q2	30-07-2025	Artemis Medicare Services Ltd	AGM	Management	Appointment of M/s. DMK Associates, Practicing Company Secretaries (Firm Registration Number: P2006DE003100), as Secretarial Auditors of the Company to conduct the Secretarial Audit for a term of 5 (five) consecutive years i.e. from FY 2025-26 to FY 2029-30, at such remuneration as may be determined by the Board of Directors of the Company on the recommendation of the Audit Committee.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q2	30-07-2025	CreditAccess Grameen Ltd	AGM	Management	Adoption of the Audited Financial Statements (Standalone and Consolidated Financial Statements) of the company for the financial year ended March 31, 2025, together with the Notes to Accounts, Schedules, together with the Report of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting standards. No major governance concern identified (except for Non-material observation in CARO Report).
Q2	30-07-2025	CreditAccess Grameen Ltd	AGM	Management	Appointment of Mr. Paolo Brichetti (DIN: 01908040), Non-Executive Director, who retires by rotation, and being eligible, has offered his candidature for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	30-07-2025	CreditAccess Grameen Ltd	AGM	Management	Re-appointment of Ms. Lilian Jessie Paul (DIN: 02864506) as Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (Five) consecutive years commencing from September 16, 2025 till September 15, 2030 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-07-2025	CreditAccess Grameen Ltd	AGM	Management	Appointment of Mr. Ganesh Narayanan (DIN: 09120748) as a Director of the Company, subject to the approval of RBI.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-07-2025	CreditAccess Grameen Ltd	AGM	Management	Appointment of Mr. Ganesh Narayanan (DIN: 09120748) as Managing Director and Chief Executive Officer of the Company, for a period of 5 (Five) years with effect from such date as may be approved by the RBI and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-07-2025	CreditAccess Grameen Ltd	AGM	Management	Appointment of Mr. Udaya Kumar Hebbar (DIN: 07235226) as Non-Executive Director (Nominee) of the Company, whose office shall be liable to retire by rotation, with effect from such date as may be approved by the RBI.	FOR	FOR	Compliant with law. No concern identified.
Q2	30-07-2025	CreditAccess Grameen Ltd	AGM	Management	Appointment of M/s. Sandeep and Associates Practicing Company Secretaries, (FRN: P2025TN103600) as the Secretarial Auditors of the Company for a period of 5 (Five) consecutive years, from the Financial Year 2025 - 26 till Financial Year 2029 - 30, including remuneration, as may be fixed by the Board of Directors of the Company, from time to time in this behalf, in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-07-2025	Firstsource Solutions Limited	AGM	Management	To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended March 31, 2025 along with the reports of the Board of Directors and the Auditors thereon and b) the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended March 31, 2025 along with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	30-07-2025	Firstsource Solutions Limited	AGM	Management	To confirm the payment of Interim Dividend @ 40% (i.e. Rs. 4.00 per share) on Equity Shares of Rs. 10/- each, already paid for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-07-2025	Firstsource Solutions Limited	AGM	Management	To appoint a Director in place of Mr Shashwat Goenka (DIN 03486121), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
Q2	30-07-2025	Firstsource Solutions Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., Practicing Company Secretaries (Firm Registration No. P2009MH007000), as Secretarial Auditor of the Company for term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be determined by the Board of Directors (including its Committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	30-07-2025	Greaves Cotton Limited	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Reports of the Board of Directors and Auditors thereon, and b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting standards. No governance concern identified.
Q2	30-07-2025	Greaves Cotton Limited	AGM	Management	To declare final dividend of Rs. 2 per equity share of face value of Rs. 2/- each (100%) as recommended by the Board of Directors of the Company for the Financial Year ended 31st March 2025.	FOR	FOR	Compliant with law. Sufficient funds available to pay the proposed dividend. No concern identified.
Q2	30-07-2025	Greaves Cotton Limited	AGM	Management	To appoint a director in place of Mr. Karan Thapar (DIN: 00004264), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-07-2025	Greaves Cotton Limited	AGM	Management	To appoint Price Waterhouse Chartered Accountants LLP (Firm Registration Number: 012754N/N500016), as the Statutory Auditors of the Company for a term of 5 (five) consecutive years, who shall hold office from the conclusion of 106th Annual General Meeting until the conclusion of 111th Annual General Meeting of the Company, on such remuneration as may be decided by the Board of Directors of the Company on the recommendation of the Audit Committee from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-07-2025	Greaves Cotton Limited	AGM	Management	Ratification of remuneration of Rs. 9,00,000/- plus out of pocket expenses and taxes payable to M/s. Dhananjay V. Joshi and Associates, Cost Accountants (Firm Registration Number: 000030), for conduct of audit of the cost records maintained by the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-07-2025	Greaves Cotton Limited	AGM	Management	To appoint Purwar and Purwar Associates LLP, Company Secretaries in Practice (Firm Registration Number: L2023MH013700), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from the Financial Year 2025-26 to Financial Year 2029-30, on such remuneration as may be decided by the Board of Directors of the Company on the recommendation of Audit Committee from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-07-2025	IFB Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2025, including the audited Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except few non-material remarks on CARO). Compliant with Indian accounting standards. No concern identified.
Q2	30-07-2025	IFB Industries Limited	AGM	Management	To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the year ended March 31, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except few non-material remarks on CARO). Compliant with Indian accounting standards. No concern identified.
Q2	30-07-2025	IFB Industries Limited	AGM	Management	To appoint a Director in place of Mr. Amar Singh Negi (DIN: 08941850), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-07-2025	IFB Industries Limited	AGM	Management	To appoint a Director in place of Mr. P.H. Narayanan (DIN: 10158148), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-07-2025	IFB Industries Limited	AGM	Management	To re-appoint of Mr. Amar Singh Negi (DIN: 08941850), designated as Executive Director Service Business Head of the Company for a period of 5 (Five) years, with effect from 31.10.2025 and to continue beyond the age of 70 years and including remuneration.	FOR	AGAINST	No concern on the merits of proposed appointee. Non-Compliant with Section 197(3) of Companies Act, 2014: The explanatory statement does not comprise of a specific justification for continuation beyond the age of 70 years.
Q2	30-07-2025	IFB Industries Limited	AGM	Management	To approve continuation of directorship of Mr. Biswadip Gupta (DIN: 00048258) as Non-executive Independent Director of the Company beyond the age of 75 years till the expiry of his current term till 9th February, 2026.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	30-07-2025	IFB Industries Limited	AGM	Management	To appoint M/s. Patnaik and Patnaik, Company Secretaries (Firm Registration No. P2017WB064500) as the Secretarial Auditor of the Company for a term of consecutive five (5) years from Financial Year 2025-26 till Financial year 2029-30, to conduct the Secretarial Audit of the Company and to furnish the Secretarial Audit Report and other certificates or reports as may be permissible under applicable laws and to fix the annual remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-07-2025	IFB Industries Limited	AGM	Management	Ratification of remuneration of Rs. 9 lakhs plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s Shome and Banerjee, Cost Accountants (Firm Registration Number - 000001), duly appointed by the Board of Directors based 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 March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-07-2025	Indian Metals & Ferro Alloys Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statement and Consolidated Financial Statement of the Company for the year ended 31st March 2025 together with the Reports of the Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No concern identified
Q2	30-07-2025	Indian Metals & Ferro Alloys Limited	AGM	Management	To confirm the payment of Interim Dividend at the rate of Rs. 10/- per equity share on 5,39,54,106 equity shares of face value of Rs. 10/- each paid to the members whose name appeared on the Register of Members on 15th November 2024, 2nd Interim Dividend at the rate of Rs. 5/- per equity share on 5,39,54,106 equity shares of face value of Rs. 10/- each paid to the members whose name appeared on the Register of Members on 5th February 2025 and to declare a final dividend of Rs. 5/- per equity share on 5,39,54,106 equity shares of face value of Rs. 10/- each be declared for the year ended 31st March 2025.	FOR	FOR	Compliant with law. Sufficient funds available to pay the proposed dividend. No concern identified.
Q2	30-07-2025	Indian Metals & Ferro Alloys Limited	AGM	Management	To appoint a Director in place of Mr. Stefan Georg Amrein (holding DIN: 06996186) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: The Company has a skewed remuneration practice, and the proposed director is a member of the NRC. Being a member of the NRC, has failed to attend adequate NRC committee meetings.
Q2	30-07-2025	Indian Metals & Ferro Alloys Limited	AGM	Management	Re-appointment of Mrs. Latha Ravindran (DIN: 08711691) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years on the Board of the Company commencing from July 23, 2025 up to July 22, 2030 (both days inclusive).	FOR	AGAINST	No concern identified on the merit of proposed appointee. Re-appointment not in accordance with Companies Act, 2013: Prior approval of shareholders is not obtained for re-appointment as an ID. Governance concern: The Company has a skewed remuneration practice, and the proposed director is a member of the NRC.
Q2	30-07-2025	Indian Metals & Ferro Alloys Limited	AGM	Management	To appoint M/s. Sunita Jyotirmoy and Associates, Company Secretaries (FRN: P2003OR014400) as the Secretarial Auditor of the Company for a term of Five years to hold office from the conclusion of this (63rd) Annual General Meeting till the conclusion of the 68th Annual General Meeting (for the Financial Year 2025-26 to Financial Year 2029-30) at a consolidated remuneration of Rs. 1,20,000/- towards Secretarial Audit of the Company and to furnish the Secretarial Audit Report apart from applicable Goods and Service Tax and reimbursement of out of pocket expense for the first year and remuneration for rest of the years shall be decided by the Board of Directors in consultation with the Secretarial Auditor based on the recommendation of Audit Committee.	FOR	FOR	Compliant with law. No concern identified.
Q2	30-07-2025	Indian Metals & Ferro Alloys Limited	AGM	Management	Ratification of remuneration of Rs. 1,00,000/- plus out of pocket expenses and applicable taxes payable to M/s. S.S. Sonthalia and Co, Cost Accountants (Firm Registration No : 000167) as Cost Auditor of the Company for Financial Year 2025-26.	FOR	FOR	Compliant with law. No major concern identified.
Q2	30-07-2025	K.P.R. Mill Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements together with Directors Report and the Auditors Report thereon for the year ended 31st March, 2025.	FOR	FOR	Unqualified financial statements (except from certain non-material qualifications in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	30-07-2025	K.P.R. Mill Limited	AGM	Management	To declare dividend on Equity Shares.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
Q2	30-07-2025	K.P.R. Mill Limited	AGM	Management	To appoint a Director in the place of Mr. P. Selvakumar (DIN: 07228760) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	30-07-2025	K.P.R. Mill Limited	AGM	Management	Ratification of remuneration of Rs. 50,000/- (plus GST and other out of pocket expenses, if any) for the purpose of audit be payable to Mr. B. Venkateswar, Cost Accountant (M. No. 27622), as approved by the Board of Directors for conducting the audit of Cost Accounting Records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-07-2025	K.P.R. Mill Limited	AGM	Management	Re-appointment of Mr. C.R. Anandakrishnan (DIN: 00003748) as Executive Director of the Company for a period of 5 (Five) years with effect from 01.02.2026 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-07-2025	K.P.R. Mill Limited	AGM	Management	Re-appointment of Mr. E.K. Sakthivel (DIN: 01876822) as Executive Director of the Company for a period of 5 (Five) years with effect from 09.03.2026 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-07-2025	K.P.R. Mill Limited	AGM	Management	Appointment of Mr. K. Radhakrishnan B.Com, FCS, (M. No: 12236 CP: 16911) as the Secretarial Auditor of the Company to hold office for a term of 5 Consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 27th Annual General Meeting of the Company to conduct the Secretarial Audit of the Company for the financial year 2025-26 to 2029-30 and including remuneration.	FOR	AGAINST	Non-compliant with SEBI LODR: Credentials of the Secretarial Auditors not disclosed by the Company. Governance concern: Failure to highlight previous non-compliance by the Company in the Secretarial Audit Report or Compliance Report.
Q2	30-07-2025	K.P.R. Mill Limited	AGM	Management	To continuation of directorship of Mr. M. Alagiriswamy (DIN: 02112350) as Non-Executive Independent Director of the Company beyond the age of 75 years till the expiry of his current term till 31st March, 2029.	FOR	AGAINST	Compliant with law. Governance concern: Chairman of AC & NRC. The Chairman of the NRC should be responsible for the continued non-compliance w.r.t the retirement by rotation under Section 152 of the Companies Act and remuneration practice at the Company is unfair, i.e. skewed in favor 3 promoter directors.
Q2	30-07-2025	K.P.R. Mill Limited	AGM	Management	To continuation of directorship of Mr. K. Thangavelu (DIN: 08993868) as Non-Executive Independent Director of the Company beyond the age of 75 years till the expiry of his current term till 31st March, 2029.	FOR	AGAINST	Compliant with law. Governance concern: The Member of the NRC should be responsible for the continued non-compliance w.r.t the retirement by rotation under Section 152 of the Companies Act and remuneration practice at the Company is unfair, i.e. skewed in favor 3 promoter directors.
Q2	30-07-2025	KEI Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, the Report of Board of Directors and Auditors of the Company thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except for minor observations in the CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	30-07-2025	KEI Industries Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 4.00 per equity share already paid during the year as the Final Dividend for the Financial Year 2024-25.	FOR	FOR	Interim dividend already paid during the year. No concern identified.
Q2	30-07-2025	KEI Industries Limited	AGM	Management	To appoint a Director in place of Mr. Akshit Divija Gupta (holding DIN: 07814690), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
Q2	30-07-2025	KEI Industries Limited	AGM	Management	Ratification of Remuneration of Rs. 5,00,000/- excluding Goods and Service Tax as applicable thereon and reimbursement of travelling and other incidental expenses payable to M/s. S. Chander and Associates, Cost Accountants (Firm Registration No. 100105), appointed by the Board of Directors on the recommendation of Audit Committee of the Company, as Cost Auditors of the Company to conduct the audit of the cost records maintained by the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-07-2025	KEI Industries Limited	AGM	Management	To appoint M/s S K Batra and Associates, Practicing Company Secretaries Firm having a valid Peer review certificate, (Peer review certificate No.: S2008DE794900 issued by Institute of Company Secretaries of India) as the Secretarial Auditors of the Company for a period of 5 (Five) years beginning from FY 2025- 26, at a remuneration of Rs. 5,25,000/-, plus GST as applicable, and reimbursement of out-of-pocket expenses incurred.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-07-2025	KEI Industries Limited	AGM	Management	To enhance the prescribed limit of salary payable to Ms. Vedika Gupta, General Manager (Procurement) of the Company and holding an office or place of profit in the company, as computed under applicable provisions of Companies Act, 2013 and its allied rules from Rs. 5,00,000/- per month upto maximum of Rs. 10,00,000/- per month considering an annual increment of 15-17% per year over last drawn salary, i.e, w.e.f, April 01, 2026 to March 31, 2031 and such other perquisites in accordance with the Company rules.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.

Q2	30-07-2025	Max Healthcare Institute Ltd	AGM	Management	Appointment of M/s. DPV and Associates LLP, Practicing Company Secretaries (Firm Registration No. L2021HR009500 and Peer review Certificate No. 6189/2024), as the Secretarial Auditor of the Company to conduct secretarial audit for a first term of 5 (five) consecutive years, commencing from financial year 2025-26 till financial year 2029-30, at such remuneration as may be mutually agreed between the Board and the Secretarial Auditor on recommendation of audit committee of the Company.	FOR	FOR	Compliant with law. No major concern identified.
Q2	30-07-2025	Max Healthcare Institute Ltd	AGM	Management	Ratification of remuneration of Rs. 9,95,000/- plus applicable taxes payable to M/s. Chandra Wadhwa and Co., Cost Accountants (Firm Registration No. 000239) as the Cost Auditors of the Company for conducting the cost audit for financial year 2025-26.	FOR	FOR	Compliant with law. No major concern identified.
Q2	30-07-2025	Max Healthcare Institute Ltd	AGM	Management	To receive consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of board of directors and auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No concern identified.
Q2	30-07-2025	Max Healthcare Institute Ltd	AGM	Management	To receive consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the report of the auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No concern identified.
Q2	30-07-2025	Max Healthcare Institute Ltd	AGM	Management	Declaration of final dividend of Rs. 1.50 (i.e., 15% of the face value) per equity share of the face value of Rs. 10/- each, as recommended by the board of directors for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available to pay the proposed dividend. No concern identified.
Q2	30-07-2025	Max Healthcare Institute Ltd	AGM	Management	Appointment of Director in place of Mr. Anil Kumar Bhatnagar (DIN: 09716726), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-07-2025	Max Healthcare Institute Ltd	AGM	Management	Appointment of M/s. S.R. Batliboi and Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005 and Peer review Certificate No. 017128) as Statutory Auditors of the Company to hold the office for a first term of 5 (five) consecutive years commencing from the conclusion of the 24th Annual General Meeting (AGM) till the conclusion of the 29th AGM of the Company, at such remuneration as may be mutually agreed between the Board and Statutory Auditors, based on the recommendation of the audit committee of the Company.	FOR	FOR	Compliant with law. No concern identified.
Q2	30-07-2025	Max Healthcare Institute Ltd	AGM	Management	Continuation of directorship of Mr. Anil Kumar Bhatnagar (DIN: 09716726) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, who will attain the age of 75 (seventy five) years on August 14, 2025 and serving his current tenure of 3 (three) years, ending on September 30, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-07-2025	Nesco Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company together with the report of Board of Directors and auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	30-07-2025	Nesco Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company together with the report of auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	30-07-2025	Nesco Limited	AGM	Management	To declare a dividend of Rs. 6.50 (325%) per equity share of face value of Rs. 2/- each of the Company for the financial year ended 31 March 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	30-07-2025	Nesco Limited	AGM	Management	Re-appointment of Mrs. Sudha S. Patel (DIN: 00187055), Non-Executive Director who has attained the age of 75 years and retires from office by rotation and being eligible, offers herself for reappointment and continuation as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-07-2025	Nesco Limited	AGM	Management	Appointment of Ms. Neeta H. Desai (FCS No. 3262, COP No. 4741) of N D and Associates, Practicing Company Secretary, as secretarial auditor of the Company for one term of 5 consecutive years i.e. from financial year 2025-26 to financial year 2029-30 and approval of her remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	30-07-2025	Nesco Limited	AGM	Management	Ratification of remuneration of Rs. 45,000 plus applicable taxes and out-of-pocket expenses payable to Y.S. Thakar and Co., cost accountants (Firm Registration No. 000318), appointed by the Board of Directors on the recommendation of the audit committee, as cost auditors to conduct the audit of cost records maintained by the Company for the financial year ending 31 March 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-07-2025	Neuland Laboratories Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (Except certain non-material remarks identified in CARO report). Compliant with Indian accounting standards. No concern identified
Q2	30-07-2025	Neuland Laboratories Limited	AGM	Management	To declare final dividend of Rs. 12/- (120 %) per equity share of a face value of Rs.10 each, for the financial year 2024-25 as recommended by the Board.	FOR	FOR	Sufficient funds available. No governance concern identified.
Q2	30-07-2025	Neuland Laboratories Limited	AGM	Management	To appoint a Director in place of Dr. Christopher M. Cimarusti (DIN: 02872948) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Complaint with law. No governance concern identified
Q2	30-07-2025	Neuland Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Davuluri Saharsh Rao (DIN: 02753145) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	30-07-2025	Neuland Laboratories Limited	AGM	Management	Appointment of M/s. P.S. Rao and Associates, a firm of Practising Company Secretaries (ICSI Unique Code: P2001TL078000), as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such remuneration and out of pocket expenses, as may be decided by the Audit Committee and/or Board of Directors of the Company in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No concern identified.
Q2	30-07-2025	Neuland Laboratories Limited	AGM	Management	Re-appointment of Mr. Davuluri Saharsh Rao (DIN: 02753145), as Whole Time Director, designated as Vice Chairman and Managing Director, of the Company for a period of five (5) years effective from June 1, 2025 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-07-2025	Neuland Laboratories Limited	AGM	Management	Ratification of remuneration of Rs. 4,00,000 and taxes as applicable plus out-of-pocket expenses payable to M/s. Nageswara Rao and Co., Cost Accountants (Registration No. 000332), Hyderabad, Cost Auditors appointed by the Board of Directors of the Company to audit the cost records maintained by the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-07-2025	Onesource Specialty Pharma Ltd	PBL	Management	Appointment of Mr. Colin Michael Bond (DIN: 10982819) as an Independent Director of the Company for a period of five years from June 23, 2025 up to June 22, 2030, not liable to retire by rotation.	FOR	FOR	Compliant with the law. No governance concern identified.
Q2	30-07-2025	Onesource Specialty Pharma Ltd	PBL	Management	Revision in remuneration of Mr. Neeraj Sharma (DIN: 09402652), as Managing Director (MD) of the Company.	FOR	FOR	No governance concern identified.
Q2	30-07-2025	Piramal Pharma Ltd	AGM	Management	Re-appointment of Mr. Jairaj Purandare (DIN: 00159886), as an Independent Director, not liable to retire by rotation to hold office for a second term of 5 (five) consecutive years commencing from February 9, 2026 to February 8, 2031 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-07-2025	Piramal Pharma Ltd	AGM	Management	Appointment of N L Bhatia and Associates, Practising Company Secretaries (Firm Registration Number: P1996MH055800) as the Secretarial Auditors of the Company, to hold office for a term of 5 (five) consecutive years, from the conclusion of this Annual General Meeting until the conclusion of the 10th Annual General Meeting of the Company to be held in the calendar year 2030 at a remuneration to be determined by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified

Q2	30-07-2025	Piramal Pharma Ltd	AGM	Management	Ratification of remuneration of Rs. 12 Lakhs plus applicable taxes and reimbursement of actual out of pocket expenses, payable to M/s. G R Kulkarni and Associates, Cost Accountants, Mumbai (Registration No. 000168), appointed by the Board of Directors of the Company [the Board, which term shall include its duly empowered Committee(s)] as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending on March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-07-2025	Piramal Pharma Ltd	AGM	Management	To make offer(s) or invite subscriptions for secured/ unsecured non-convertible debentures (Debentures), in one or more series/ tranches, on private placement basis as the Board may, from time to time, determine and consider proper and beneficial to the Company, including as to when the Debentures be issued, the consideration for the issue, utilisation of the issue proceeds and all matters connected therewith or incidental thereto provided that the total amount that may be so raised in the aggregate, by such offer or invitation for subscriptions of the Debentures, and outstanding at any point of time, shall be within the overall borrowing limit.	FOR	FOR	Compliant with law. No concern identified.
Q2	30-07-2025	Piramal Pharma Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified except for non-material observations in CARO report.
Q2	30-07-2025	Piramal Pharma Ltd	AGM	Management	To declare final dividend on equity shares for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available. No major concern identified.
Q2	30-07-2025	Piramal Pharma Ltd	AGM	Management	To appoint a Director in place of Ms. Nandini Piramal (DIN: 00286092), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Ms. Nandini Piramal, 44, is a part of the promoter family and Executive Chairperson. She attended all five board meetings held in FY25. She retires by rotation and her reappointment is in line with statutory requirements. We support the resolution.
Q2	30-07-2025	Piramal Pharma Ltd	AGM	Management	Appointment of Suresh Surana and Associates LLP, Chartered Accountants (Firm Registration No. 121750W/W-100010), as the Statutory Auditors of the Company to hold office for a term of 5 (five) consecutive years, from the conclusion of this Annual General Meeting until the conclusion of the 10th Annual General Meeting of the Company to be held in the calendar year 2030 at a remuneration to be determined by the Board of Directors of the Company.	FOR	FOR	Suresh Surana & Associates LLP will replace Deloitte Haskins & Sells LLP, who complete their term of five years at the 2025 AGM. The company proposes a remuneration of Rs. 9.2 mn for FY26, excluding applicable taxes and reimbursement of out-of-pocket expenses. The proposed remuneration is commensurate with the size of the company's operations. We support their appointment.
Q2	30-07-2025	Piramal Pharma Ltd	AGM	Management	Appointment of Mr. Amit Jain (DIN: 06917608) as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified
Q2	30-07-2025	Rishabh Instruments Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	30-07-2025	Rishabh Instruments Limited	AGM	Management	Mr. P. K. Ramakrishnan (DIN: 00304272), a Director liable to retire by rotation, who does not seek re-election, be not re-appointed as a Director of the Company and the vacancy caused by his retirement is not proposed to be filled up in this meeting.	FOR	FOR	Compliant with law. No governance concern identified
Q2	30-07-2025	Rishabh Instruments Limited	AGM	Management	To appoint a Director in place of Mr. Dineshkumar Musalekar (DIN: 02039938) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment and that on re-appointment there will not be any break in his service as a Whole-Time Director.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-07-2025	Rishabh Instruments Limited	AGM	Management	To approve Amendment in ESOP Plan 2022 Scheme A.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: The clause pertaining to Exercise Period under ESOP Plan Scheme A is not clear, hence maximum Exercise period cannot be ascertained; Entire pool has been granted to one single employee and maximum intended benefit under Scheme has not been disclosed.

Q2	30-07-2025	Rishabh Instruments Limited	AGM	Management	Appointment of M/s. Kanj and Co. LLP, Company Secretaries in practice, (Peer Reviewed Firm Registration Number: P2000MH005900) as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years, to conduct the Secretarial Audit for five consecutive financial years starting from April 1, 2025 to March 31, 2030 at such remuneration.	FOR	FOR	KANJ & Co. LLP have been the secretarial auditors for Rishabh Instruments Limited since FY24. The company proposes to appoint KANJ & Co. LLP for five years from FY26. The remuneration will be as mutually decided between the board/ committee and the secretarial auditors. The company should have disclosed the brief profile of the secretarial auditor in the shareholder notice. Further as per regulatory requirements, the company should have disclosed the remuneration payable to KANJ & Co. LLP in the shareholder notice. Notwithstanding, we support the resolution.
Q2	30-07-2025	Rishabh Instruments Limited	AGM	Management	To ratify the remuneration of INR 60,000/- plus out of pocket expenses for the financial year ending March 31, 2026 payable to Mr. Hareesh K. Shetty., Cost Accountant (Firm Registration Number 101879) who was appointed as Cost Auditor by the Board of Directors of the Company on the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	30-07-2025	Rishabh Instruments Limited	AGM	Management	Appointment of Mr. Rajendra Bagwe (DIN: 00121238) as an Independent Director of the Company for a period of 5 (five) years till May 26, 2030, and that he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified
Q2	30-07-2025	Rishabh Instruments Limited	AGM	Management	Appointment of Mr. V. Subramaniam (DIN: 03106004), as an Independent Director of the Company for a period of 5 (five) years till May 26, 2030, and that he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified
Q2	30-07-2025	Tips Music Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	30-07-2025	Tips Music Ltd	AGM	Management	To confirm the payment of the first interim dividend of INR 2 (200%) per equity share, the second interim dividend of INR 2 (200%) per equity share and the third interim dividend of INR 3 (300%) per equity share, aggregating to a total dividend of INR 7 (700%) per equity share of face value of INR 1 each, fully paid-up, for the financial year 2024-25.	FOR	FOR	No governance concern has been identified in the interim dividends already paid.
Q2	30-07-2025	Tips Music Ltd	AGM	Management	To appoint a Director in place of Mr. Girish Taurani (DIN: 08695775), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-07-2025	Tips Music Ltd	AGM	Management	Approval of Material Related Party Transactions with Tips Films Limited, Group Company, a Related Party as defined under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, for a period commencing from the Twenty-Ninth Annual General Meeting upto the date of the Thirtieth Annual General Meeting of the Company to be held in the financial year 2026-27, for an aggregate value not exceeding INR 60 Crores, provided that the said transaction(s)/ contract(s)/ arrangement(s)/ agreement(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-07-2025	Tips Music Ltd	AGM	Management	Re-appointment of Mr. Kumar Taurani (DIN: 00555831) as Chairman and Managing Director of the Company, liable to retire by rotation, for a period of three years effective from June 1, 2025 to May 31, 2028 and including remuneration.	FOR	AGAINST	Non-Compliant with Section 203(3) of the Companies Act, 2013: Holding two full-time positions in the Companies that do not share holding and subsidiary relationship. Governance concern: Mr. Kumar Taurani holds the combined position of Chairman and Managing Director.
Q2	30-07-2025	Tips Music Ltd	AGM	Management	Re-appointment of Mr. Girish Taurani (DIN: 08695775) as Executive Director of the Company, liable to retire by rotation, for a period of three years effective from June 1, 2025 to May 31, 2028 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-07-2025	Tips Music Ltd	AGM	Management	Re-appointment of Mr. Ramesh Taurani (DIN: 00010130) as Executive Director of the Company, liable to retire by rotation, for a period of three years effective from June 1, 2025 to May 31, 2028.	FOR	AGAINST	Non-Compliant with Section 203(3) of the Companies Act, 2013: Holding two full-time positions in the Companies that do not share a holding and subsidiary relationship.
Q2	30-07-2025	Tips Music Ltd	AGM	Management	Appointment of M/s. N L Bhatia and Associates, Practicing Company Secretaries (Firm Registration No. P1996MH055800) as the Secretarial Auditor of the Company for a first term of five (5) consecutive financial years, commencing from April 1, 2025, to conduct the Secretarial Audit of the Company and to furnish the Secretarial Audit Report.	FOR	AGAINST	Compliant with law. Governance concern: Failure to highlight previous non-compliance in the Secretarial Audit Report or Compliance Report.

Q2	30-07-2025	TVS Supply Chain Solutions Limited	CCM	Management	Scheme of Amalgamation of Mahogany Logistics Services Private Limited (formerly known as DRSR Logistics Services Private Limited) (First Transferor Company), TVS SCS Global Freight Solutions Limited (Second Transferor Company), White Data Systems India Private Limited (Third Transferor Company), SPC international (India) Private Limited (Fourth Transferor Company) and FLEXOL Packaging (India) Limited (Fifth Transferor Company) with and into TVS Supply Chain Solutions Limited (Transferee Company) and their respective shareholders (Scheme or the Scheme).	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-07-2025	Vintage Coffee And Beverages Ltd	EGM	Management	To increase the Authorised Share Capital of the Company from existing Rs. 1,35,00,00,000 divided into 13,50,00,000 Equity Shares having face value of Rs. 10/- to Rs. 1,55,00,00,000 divided into 15,50,00,000 equity shares of Rs. 10/- each ranking pari passu in all respect with the existing Equity Shares of the Company as per the Memorandum and Articles of Association of the Company.	FOR	FOR	The company's current authorized share capital is Rs. 1.35 bn, comprising 135 mn equity shares of Rs. 10.0 each. Now, the company proposes to increase its authorized share capital to Rs. 1.55 bn, comprising 155 mn equity shares of face value Rs. 10.0 each. The increase in authorized share capital will help facilitate further capital issuance. The increase in authorized share capital will require consequent alteration to Clause V of the Memorandum of Association (MoA). We support the resolution.
Q2	30-07-2025	Vintage Coffee And Beverages Ltd	EGM	Management	To create, offer, issue, allot and deliver, in one or more tranches, up to 1,50,00,000 Equity Shares of face value of Rs. 10/- each, at a price of Rs. 124/- per Equity Share, aggregating up to an amount not exceeding Rs. 186,00,00,000/- on a preferential basis for cash to Non-Institutional Investors and Qualified Institutional Buyers (QIBs), under the non-promoter category (Proposed Equity Allottees).	FOR	FOR	The company seeks approval to raise Rs. 2.16 bn through two resolutions: Rs. 1.86 bn via preferential equity shares to non-promoters (Resolution 2) and Rs. 297.6 mn through warrants to both promoters and non-promoters (Resolution 3) resulting in a 11.8% dilution for existing shareholders. Out of the total proceeds, Rs 1.62 bn will be used to make investments in wholly owned subsidiaries, funding capex (including setting up a 5,000 MTPA freeze-dried coffee plant) and meet working capital requirements. The remaining Rs. 0.54 bn will be used towards general corporate purposes. As per the April 2025 investor presentation, the company also plans to expand its spray-dried and agglomerated coffee capacity from 6,500 MTPA to 11,000 MTPA. We support the resolution.
Q2	30-07-2025	Vintage Coffee And Beverages Ltd	EGM	Management	To create, offer, issue, allot and deliver, in one or more tranches, up to 24,00,000 Fully Convertible Warrants (Warrants) for cash at an issue price of Rs. 124/- per Warrant, with each Warrant carrying a right to subscribe to 1 Equity Share of face value Rs. 10/- each of the Company (Equity Shares) at any time within a period of 18 months from the date of allotment of such Warrants, aggregating to a total of Rs. 29,76,00,000/- to the proposed allottees (Proposed Warrant Allottees), on a preferential basis for cash to the Promoter / Promoter Group Category and to the Non-Institutional Investors under the non-promoter category.	FOR	FOR	The company seeks to raise Rs. 2.16 bn through two resolutions: Rs. 1.86 bn via preferential equity shares to non-promoters (Resolution 2) and Rs. 297.6 mn through warrants to both promoters and non-promoters (Resolution 3) resulting in a 11.8% dilution for existing shareholders. Out of the total proceeds, Rs 1.62 bn will be used to make investments in the wholly owned subsidiaries, funding capex (including setting up a 5,000 MTPA freeze-dried coffee plant) and meet working capital requirements. The remaining Rs. 0.54 bn will be used towards general corporate purposes. As per the April 2025 investor presentation, the company also plans to expand its spray-dried and agglomerated coffee capacity from 6,500 MTPA to 11,000 MTPA. The allottee for the proposed warrants include the promoters: Tati Sai Teja (62.5%), Chin Corp Holding Pte Limited (20.8%), Vishal Jethalia (8.3%) and Mohit Rathi (4.16%) - who together will receive 95.8% of the total allotment. We generally do not favour the issuance of warrants to promoters because only 25% of the amount is received upfront. If the warrants lapse, it could have material implications for the company's long-term plans. However, we recognize that warrant issuance will help promoters to limit their equity dilution consequent to the proposed preferential issuance of equity to non-promoters amounting to Rs. 1.86 bn (refer resolution #2). We also note that promoter shareholding has been reducing over the years and therefore they may seek to shore up their equity stake. Further, the overall issuance represents ~13.79% of the total issue size, including the preferential issue of equity (resolution 2) and warrants (resolution 3). Hence, we support the resolution
Q2	30-07-2025	Zyodus Wellness Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2025, and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards. No concern identified.
Q2	30-07-2025	Zyodus Wellness Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025, and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards. No concern identified.
Q2	30-07-2025	Zyodus Wellness Limited	AGM	Management	To declare final dividend of of Rs. 6/- (60.0%) per equity share of the face value of Rs. 10/- each fully paid up for the Financial Year ended on March 31, 2025.	FOR	FOR	Sufficient funds available. No concern identified.
Q2	30-07-2025	Zyodus Wellness Limited	AGM	Management	To re-appoint Mr. Ganesh N. Nayak (DIN: 00017481), as a Non-Executive Director who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	30-07-2025	Zydus Wellness Limited	AGM	Management	To re-appoint Mukesh M. Shah and Co., Chartered Accountants (Firm Registration No. 106625W) as the Statutory Auditors of the Company, for the second term of 5 (five) consecutive years, who shall hold office from conclusion of Thirty First Annual General Meeting till conclusion of Thirty Sixth Annual General Meeting at such remuneration as may be decided by the Board in consultation with the Statutory Auditors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-07-2025	Zydus Wellness Limited	AGM	Management	Sub-division / split of equity shares of the Company, such that each equity share having face value of Rs. 10/- each fully paid-up, be sub divided into 5 (five) equity shares having face value of Rs. 2/- each fully paid- up, ranking pari-passu in all respects with effect from such date (Record Date) as may be fixed for this purpose by the Board (hereinafter the term Board, shall be deemed to include any Committee formed / to be formed by the Board).	FOR	FOR	Compliant with law. No concern identified.
Q2	30-07-2025	Zydus Wellness Limited	AGM	Management	To alter Capital Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.
Q2	30-07-2025	Zydus Wellness Limited	AGM	Management	To appoint Hitesh Buch and Associates, Company Secretaries, (C P No.: 8195) (Peer Review certificate No. 1265/2021) as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from April 1, 2025 till March 31, 2030, at a remuneration of Rs. 0.25 million plus applicable taxes and reimbursement of out-of-pocket expenses on actuals, if any, for the Financial Year ending on March 31, 2026 and for subsequent years of the term at such fee as may be recommended by the Audit Committee and determined by the Board in consultation with the Secretarial Auditors of the Company.	FOR	FOR	Compliant with law. No major concern identified.
Q2	30-07-2025	Zydus Wellness Limited	AGM	Management	To ratify remuneration of Rs. 0.36 million plus applicable Goods and Services Tax and out of pocket expenses at actuals, if any, for the Financial Year ending on March 31, 2026 payable to Dalwadi and Associates, Cost Accountants (Firm Registration No. 000338) who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company pertaining to product Nutralite being manufactured by the Company.	FOR	FOR	Compliant with law. No major concern identified.
Q2	31-07-2025	Apollo Tyres Limited	AGM	Management	To consider and adopt: a. the audited standalone financial statement of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon and b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	31-07-2025	Apollo Tyres Limited	AGM	Management	To declare the final dividend of Rs. 5.00 per equity share for the financial year ended March 31, 2025.	FOR	FOR	Compliant with Law. Sufficient funds available for payment of final dividend. No concern identified.
Q2	31-07-2025	Apollo Tyres Limited	AGM	Management	To appoint a Director in place of Mr. Francesco Gori (DIN: 07413105), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern on merit of proposed appointee. No governance concern identified.
Q2	31-07-2025	Apollo Tyres Limited	AGM	Management	Continuation of Mr. Francesco Gori (DIN: 07413105), aged 73 years, as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, on attaining the age of 75 years on May 15, 2027.	FOR	FOR	Compliant with law. No concern on merit of proposed appointee. No governance concern identified.
Q2	31-07-2025	Apollo Tyres Limited	AGM	Management	Ratification of remuneration of Rs. 4.00 lakhs per annum plus reimbursement of out of pocket expenses, payable to M/s. N.P. Gopalakrishnan and Co., Cost Accountants appointed by the Board of Directors of the Company for carrying out Cost Audit of the Company's plants at Perambra (Kerala), Limda (Gujarat), Chennai (Tamil Nadu) and Chinnapandur (Andhra Pradesh) and Company's leased operated plant at Kalamassery (Kerala) for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	31-07-2025	Apollo Tyres Limited	AGM	Management	Appointment of M/s. DMK Associates, Practicing Company Secretaries (Firm Registration Number: P2006DE003100), as Secretarial Auditors of the Company to conduct the Secretarial Audit of the Company for a period of 5 (five) consecutive years i.e. from financial year 2025-26 to financial year 2029-30, at such remuneration as may be determined by the Board of Directors of the Company on the recommendation of the Audit Committee.	FOR	FOR	Compliant with law. No concern on the merits of proposed Auditors. No governance concern identified.
Q2	31-07-2025	Bliss GVS Pharma Limited	AGM	Management	To receive, consider, and adopt the Audited Standalone Financial Statements for the year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements for the year ended March 31, 2025 and the reports of auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	31-07-2025	Bliss GVS Pharma Limited	AGM	Management	To consider and declare Final Dividend of 50% i.e. Rs. 0.50 paise per equity share on face value of Rs. 1/- each for the financial year ended March 31, 2025 as recommended by the Board.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	31-07-2025	Bliss GVS Pharma Limited	AGM	Management	To appoint a director in place of Dr. Vibha Gagan Sharma (DIN: 02307289), who retires by rotation, and being eligible offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	31-07-2025	Bliss GVS Pharma Limited	AGM	Management	Appointment of M/s. AVS and Associates, Company Secretaries, a Peer Reviewed Firm (Peer Review No. 1451/2021), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years, commencing from the conclusion of the 40th Annual General Meeting until the conclusion of the 45th Annual General Meeting to be held in the financial year 2030-31, covering the audit period of five financial years from 2025-26 to 2029-30 on such remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	31-07-2025	Cholamandalam Investment and Finance Company Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the year ended 31 March, 2025, together with the Board's report including the Auditors report thereon.	FOR	FOR	Unqualified financial statements (except certain non-material observations appearing in CARO). Compliant with Indian Accounting Standards. No concern identified.
Q2	31-07-2025	Cholamandalam Investment and Finance Company Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the year ended 31 March, 2025, and the Auditors report thereon.	FOR	FOR	Unqualified financial statements (except certain non-material observations appearing in CARO). Compliant with Indian Accounting Standards. No concern identified.
Q2	31-07-2025	Cholamandalam Investment and Finance Company Limited	AGM	Management	To confirm an interim dividend of 65% (Rs. 1.30/- per equity share) approved by the Board of Directors on 31 January, 2025 on the outstanding equity shares of Rs. 2/- each of the Company for the year ended 31 March, 2025 and declare a final dividend of 35% (Rs. 0.70/-per equity share), as recommended by the Board of Directors, on the outstanding equity shares of Rs. 2/- each for the financial year ended 31 March, 2025.	FOR	FOR	Sufficient fund to pay Dividend. No concern identified.
Q2	31-07-2025	Cholamandalam Investment and Finance Company Limited	AGM	Management	To re-appoint Mr. M A M Arunachalam (holding DIN: 00202958), who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified
Q2	31-07-2025	Cholamandalam Investment and Finance Company Limited	AGM	Management	Appointment of M/s. BP and Associates, Practising Company Secretaries, bearing Firm registration no. 5382 as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from FY 2025-26 to FY 2029-30 at a remuneration of Rs. 2,50,000/- (excluding out of pocket expenses incurred by them in connection with the Audit and applicable taxes) for FY 2025-26.	FOR	FOR	Compliant with law. No governance concern identified on the proposed approval.

Q2	31-07-2025	Cholamandalam Investment and Finance Company Limited	AGM	Management	To borrow monies from time to time and, if it thinks fit, for creation of such mortgage, charge and/or hypothecation as may be necessary, in addition to the existing charges, mortgages and hypothecations, if any, created by the Company, on such of the assets of the Company, both present and future, and/or on the whole or substantially the whole of the undertaking or the undertakings of the Company, in such manner as the Board may direct, in favour of financial institutions, investment institutions, banks, insurance companies, mutual funds, trusts, other bodies corporate or any other person(s) (hereinafter referred to as the lending agencies) and Trustees for the holders of debentures/bonds and/or other instruments which may be issued on private placement basis or otherwise, to secure rupee term loans/foreign currency loans, debentures, bonds and other instruments, including but not restricted to securing those facilities which have already been sanctioned, including any enhancement therein, even though the monies to be borrowed together with the monies already borrowed by the Company may exceed at any time, the aggregate of the paid-up share capital, free reserves and securities premium reserve of the Company, up to a limit of an outstanding aggregate value of Rs. 3,00,000 crores.	FOR	FOR	Compliant with law. No major concern identified.
Q2	31-07-2025	Fiem Industries Limited	AGM	Management	To consider and adopt: - the audited standalone financial statements of the Company for the Financial Year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon and - the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2025, and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except for minor observation on CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	31-07-2025	Fiem Industries Limited	AGM	Management	To declare final dividend at the rate of Rs. 30/- per equity share of Rs. 10/- each fully paid- up of the Company, as recommended by the Board of Directors for the financial year ended March 31, 2025 and the same be paid out of the profits of the Company.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.
Q2	31-07-2025	Fiem Industries Limited	AGM	Management	To appoint a Director in place of Mr. Rajesh Sharma (DIN: 08650703), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	31-07-2025	Fiem Industries Limited	AGM	Management	To appoint a Director in place of Mr. Vineet Sahni (DIN: 03616096), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	31-07-2025	Fiem Industries Limited	AGM	Management	Ratification of remuneration of Rs. 3.30 Lakh plus out of pocket expenses payable to M/s Jay Narain and Co., Cost Accountants (FRN: 004576), to conduct the Cost Audit of the cost records maintained by the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	31-07-2025	Fiem Industries Limited	AGM	Management	Appointment of M/s. Ranjana Gupta and Associates, Company Secretaries (CP No. 9920) as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years, to hold the office from the conclusion of 36th Annual General Meeting (AGM) till the conclusion of 41st AGM of the Company to be held in the Year 2030, to conduct the Secretarial Audit for the Financial Year 2025-26 to Financial Year 2029-30, at a remuneration to be fixed by the Board of Directors of the Company on the recommendation of the Audit Committee.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	31-07-2025	Fiem Industries Limited	AGM	Management	To approve the re-appointment and remuneration of Mr. Jagjeevan Kumar Jain (DIN: 00013356) as Chairman and Managing Director of the Company for a period of five (5) years, with effect from August 7, 2025.	FOR	AGAINST	Compliant with law. No concern w.r.t. merits of Director. Governance Concern: Combined position as Chairman & Managing Director will lead to concentration of power in the hands of a single person.
Q2	31-07-2025	Fiem Industries Limited	AGM	Management	To approve the re-appointment and revision in remuneration of Mr. Rahul Jain (DIN: 00013566) as Joint Managing Director of the Company in the category of Whole-time Director for a period of five (5) years, with effect from October 1, 2025.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	31-07-2025	Fiem Industries Limited	AGM	Management	To approve the revision in the remuneration of Mr. Rajesh Sharma (DIN: 08650703) as Joint Managing Director of the Company in the category of Whole-time Director w.e.f. April 1, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	31-07-2025	Fiem Industries Limited	AGM	Management	To approve the revision in the remuneration of Mr. Kashi Ram Yadav (DIN: 02379958), as Whole-time Director of the Company w.e.f. April 1, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	31-07-2025	Heritage Foods Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.
Q2	31-07-2025	Heritage Foods Limited	AGM	Management	To declare final dividend on equity shares at the rate of 50% i.e. Rs. 2.50/- per equity share of face value of Rs. 5/- each for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified.
Q2	31-07-2025	Heritage Foods Limited	AGM	Management	To appoint a Director in place of Mrs. N Brahmani (DIN: 02338940), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Ms. N Brahmani, 37, is a part of the promoter group and Executive Director, Heritage Foods Limited. She has been on the board of the company since 2014. She attended all the seven board meetings held in FY25. She retires by rotation and her appointment is in line with statutory requirements. We support the resolution.
Q2	31-07-2025	Heritage Foods Limited	AGM	Management	To borrow from time to time, at their discretion for the purpose of the business of the Company, from any one or more banks, financial institutions and other persons, firms, bodies corporate, as it may consider fit, any sum or sums of monies, as the Board may deem fit, notwithstanding that the money(ies) to be borrowed together with the money(ies) already borrowed by the Company (apart from temporary loan obtained or to be obtained from the Company's Bankers in the ordinary course of business) may exceed the aggregate of the paid-up Capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose, provided that the total amount so borrowed by the Board shall not at any time exceed Rs. 800 Crores.	FOR	FOR	"The company proposes to increase the borrowing limit from Rs. 5.0 bn to Rs. 8.0 bn, to expand business operations, and for operational and future capital works. The standalone and consolidated debt stood at Rs. 1.3 bn, each, as on 31 March 2025. In September 2024, the company announced its intention to set up an ice cream manufacturing facility in Telangana involving a capital investment of around Rs. 2.04 bn. We understand from the credit rating that this capex is debt funded. The company's debt programs as on 24 February 2025 are rated CRISIL A+/Positive/CRISIL A1+, denoting adequate degree of safety (long-term debt) and very strong degree of safety (short-term debt) regarding timely servicing of financial obligations. The company has been judicious in raising debt in the past. Hence, we support the resolution."
Q2	31-07-2025	Heritage Foods Limited	AGM	Management	To create such charges, mortgages and hypothecations in addition to the existing charges, mortgages and hypothecations created by the Company, on such movable and immovable properties, both present and future and in such manner as the Board may deem fit, together with power to take over the substantial assets of the Company in certain events in favour of banks/ financial institutions, other investing agencies and trustees for the holders of debentures/bonds/other instruments to secure rupee/foreign currency loans and/or the issue of debentures whether partly/fully convertible or non-convertible and/or rupee/ foreign currency convertible bonds and/or bonds with share warrants attached (hereinafter collectively referred to as Loans) provided that the total amount of Loans together with interest thereon, additional interest, compound interest, liquidated damages, commitment charges, premia on prepayment or on redemption, costs, charges, expenses and all other monies payable by the Company in respect of the said Loans, shall not, at any time exceed Rs. 800 Crores.	FOR	FOR	Secured debt has easier repayment terms, less restrictive covenants and marginally lower interest rates. We support the resolution.
Q2	31-07-2025	Heritage Foods Limited	AGM	Management	Appointment of M/s. Ravi and Subramanyam a firm of Practicing Company Secretaries, Hyderabad- 500063 (Peer review Certificate No. P2002AP012000) as the Secretarial Auditors of the Company for conducting Secretarial Audit and issue the Secretarial Compliance Report for a period of 5 (Five) consecutive years from the conclusion of this 33rd Annual General Meeting till the conclusion of the 38th Annual General Meeting (i.e., from FY 2025-26 to FY 2029-30), on such remuneration.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	31-07-2025	Innova Captab Ltd	AGM	Management	To receive, consider and adopt i. the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2025 together with the Reports of the Board of Directors and the Auditors thereon, and ii. the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statement. Compliant with Indian Accounting Standards. No concern identified.
Q2	31-07-2025	Innova Captab Ltd	AGM	Management	To appoint a Director in place of Mr. Archit Aggarwal (DIN: 08127356), as Non-Executive Director who retires by rotation and, being eligible, offers himself for reappointment.	FOR	AGAINST	Compliant with law. Governance concern: Skewed remuneration in favour of promoter EDs and proposed appointee is member of NRC. Being a member, he did not attend both NRC meetings held during the year.
Q2	31-07-2025	Innova Captab Ltd	AGM	Management	To consider appointment of M/s. Jaspreet Dhawan and Associates, Peer Reviewed Practicing Company Secretaries (FCS No. 9372) as the Secretarial Auditors of the Company to conduct Secretarial Audit for a term of Five (5) consecutive years commencing from FY 2025-2026 till FY 2029- 2030, who shall conduct Secretarial Audit and issue the Secretarial Audit Reports of the Company for the said period, at a remuneration as may be mutually decided between the said Auditor and the Board of Directors of the Company, in addition to reimbursement of all out-of-pocket expenses, to be incurred by them in connection with the Secretarial Audit.	FOR	FOR	Jaspreet Dhawan & Associates have been the secretarial auditors for Innova Captab Limited since FY24. The company proposes to appoint Jaspreet Dhawan & Associates as secretarial auditors for five years from FY26. The remuneration will be as mutually decided between the secretarial auditor and the board, in addition to reimbursement of out-of-pocket expenses. As per regulatory requirements, the company should have disclosed the remuneration payable to Jaspreet Dhawan & Associates in the shareholder notice. Notwithstanding, we support the resolution.
Q2	31-07-2025	Innova Captab Ltd	AGM	Management	Ratification of remuneration of Rs. 80,000/- plus applicable GST and reimbursement of travelling and out of pocket expenses payable to M/s. Gurvinder Chopra and Co., Cost Accountants (Firm Registration No. 100260), who were appointed by the Board of Directors of the Company to conduct the audit of the Cost records of the Company for the FY 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	31-07-2025	J.Kumar Infraprojects Limited	PBL	Management	To approve the Material Related Party Transaction with J. Kumar-NCC Private Limited up to an amount not exceeding in aggregate Rs. 3,000 crores.	FOR	AGAINST	Compliant with law. Governance and Transparency concern: Inadequate disclosure regarding the basis of arms' length & contribution to be made by other shareholder(s) not disclosed.
Q2	31-07-2025	JSW Holdings Limited	AGM	Management	Continuation of Mr. Kantilal Narandas Patel (DIN: 00019414) as a Non-Executive Non-Independent Director of the Company liable to retire by rotation, who would attain the age of 75 years on May 30, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	31-07-2025	JSW Holdings Limited	AGM	Management	Appointment of M/s. SR Agarwal and Associates, Practicing Company Secretaries (Firm Registration No. P2021MH087900) as the Secretarial Auditors of the Company for a term of five consecutive years, commencing from financial year 2025-26 till financial year 2029-30, to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report and to fix the remuneration.	FOR	AGAINST	Compliant with Law. Transparency concern: The Company neither disclosed the Audit Fee paid to Outgoing Secretarial Auditor nor any material change in the proposed audit fee.
Q2	31-07-2025	JSW Holdings Limited	AGM	Management	Amendment to the Shri O. P. Jindal Employees Stock Ownership Plan (JSWHL) - 2021.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations: Inadequate disclosure regarding Exercise Period. Governance Concern: The Potential benefit to a single employee appears to be excessive.
Q2	31-07-2025	JSW Holdings Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No concern identified.
Q2	31-07-2025	JSW Holdings Limited	AGM	Management	To appoint Mr. Kantilal Narandas Patel (DIN: 00019414) who retires as a Director by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	31-07-2025	Laxmi Organic Industries Ltd	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025, the reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified
Q2	31-07-2025	Laxmi Organic Industries Ltd	AGM	Management	To declare final dividend at the rate 25% (Rs. 0.50 per equity share) on all the equity shares of Rs. 2 each fully paid-up in the paid-up capital of the Company and that the aforesaid dividend be distributed out of the profits of the Company for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified

Q2	31-07-2025	Laxmi Organic Industries Ltd	AGM	Management	To appoint Director in place of Mr. Rajeev Goenka (DIN: 00059346) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified
Q2	31-07-2025	Laxmi Organic Industries Ltd	AGM	Management	To appoint Director in place of Dr. Rajan Venkatesh (DIN: 10057058), Managing Director and CEO who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	31-07-2025	Laxmi Organic Industries Ltd	AGM	Management	To ratify the remuneration of Rs. 0.23 Mn (excluding Taxes and out of pocket expenses at actual), to be paid to M/s B. J. D. Nanabhoy and Company, Cost Auditors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	31-07-2025	Laxmi Organic Industries Ltd	AGM	Management	To consider and approve the appointment of M/s GMJ and Associates (FCS No. 3706, C.O.P. No. 2324), Company Secretaries, as the Secretarial Auditors of the Company for the term of five years to hold office from April 01, 2025 till March 31, 2030 (i.e. FY26 till FY30), to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	31-07-2025	Laxmi Organic Industries Ltd	AGM	Management	To consider and approve the re-appointment of Mr. Harshvardhan Goenka, (DIN 08239696) as Whole-time Director of the Company designated as Executive Director, liable to be retire by rotation, for a period of 5 (five) years with effect from November 01, 2025 till October 31, 2030 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	31-07-2025	Laxmi Organic Industries Ltd	AGM	Management	To consider and approve the revision in the remuneration payable to Dr. Rajan Venkatesh, Managing Director and CEO (DIN 10057058), during Financial Year 2025-26 w.e.f. April 01, 2025 from present Rs. 79.65 Mn (CTC) to Rs. 81.24 Mn (CTC).	FOR	FOR	Compliant with law. No major governance concern identified
Q2	31-07-2025	Laxmi Organic Industries Ltd	AGM	Management	To consider and approve the revision in the remuneration payable to Mr. Ravi Goenka, Executive Chairman and Whole-time Director (DIN 00059267), during Financial Year 2025-26 w.e.f. April 01, 2025, from present Rs. 61.38 Mn (CTC) to Rs. 75.28 Mn (CTC).	FOR	AGAINST	No concern on the merits of Mr. Goenka. Non-Compliance under the Companies Act & SS-2 Requirement: Non-Disclosure of information as mentioned in Secretarial Standard - 2 in the Explanatory Statement forming part of the Notice. Governance Concern: Holds combined position of Executive Director and Chairman, which may lead to concentration of power in the hands of a single individual; No absolute cap on variable pay and unfettered power to the NRC/ Board.
Q2	31-07-2025	Laxmi Organic Industries Ltd	AGM	Management	To consider and approve for extending benefits of Laxmi Employees Stock Option Scheme - 2024 (Laxmi ESOP 2024) to the employees of subsidiary/associate company(ies).	FOR	AGAINST	Compliant with law. Transparency Concern: Inadequate disclosure regarding maximum options that may be granted to single employee. Governance Concern: Benefit extended to Associate Company(ies) without any justification and no provision for reimbursement of cost to be incurred by the Company.
Q2	31-07-2025	Mahindra & Mahindra Limited	AGM	Management	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except for minor non-material observations in CARO Reports). Compliant with the Indian Accounting Standards. No major governance concern identified.
Q2	31-07-2025	Mahindra & Mahindra Limited	AGM	Management	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except for minor non-material observations in CARO Reports). Compliant with the Indian Accounting Standards. No major governance concern identified.
Q2	31-07-2025	Mahindra & Mahindra Limited	AGM	Management	Declaration of Dividend of Rs. 25.30 (506%) per Ordinary (Equity) Share of the face value of Rs. 5 each for the year ended 31st March, 2025 on 124,35,28,831 Ordinary (Equity) Shares of the Company aggregating Rs. 3,146.13 crores as recommended by the Board of Directors be declared and that the said Dividend be distributed out of the Profits for the year ended on 31st March, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified.
Q2	31-07-2025	Mahindra & Mahindra Limited	AGM	Management	Mr. Rajesh Jejurikar (DIN: 00046823), who retires by rotation and being eligible for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-appointment.
Q2	31-07-2025	Mahindra & Mahindra Limited	AGM	Management	Mr. Anand G. Mahindra (DIN: 00004695), who retires by rotation and being eligible for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified. The remuneration is considerably higher than what is paid to other NEDs on the Board, however, the same is supported with adequate justification.
Q2	31-07-2025	Mahindra & Mahindra Limited	AGM	Management	Revision in the total remuneration of Mr. Anand G. Mahindra (DIN: 00004695), Non-Executive Chairman of the Company for a period from 1st April, 2025 upto 11th November, 2026, being the remainder period for which his remuneration was earlier approved by Members at the 75th AGM and 78th AGM.	FOR	FOR	Compliant with law. No major governance concern identified. The remuneration is considerably higher than what is paid to other NEDs on the Board, however, the same is supported with adequate justification.
Q2	31-07-2025	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Ms. Nisaba Godrej (DIN: 00591503) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive).	FOR	FOR	Ms. Nisaba Godrej, 47, is the Executive Chairperson of Godrej Consumer Products Limited. She has over two decades of experience in leading strategy and transformation at GCPL. She also serves as the Chairperson of Teach for India and on the board of Godrej Industries Limited, Godrej Agrovet Limited, Bharti Airtel Limited, Godrej Seeds and Genetics Limited, and Indian School of Business. She has been on the board of Mahindra & Mahindra Limited since 8 August 2020. She attended six out of seven (85%) board meetings held in FY25. Her reappointment as Independent Director is in line with statutory requirements. We support the resolution.

Q2	31-07-2025	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Mr. Muthiah Murugappan (DIN: 07858587) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive).	FOR	FOR	Muthiah Murugappan, 41, is a Whole-time Director and CEO of E.I.D.- Parry (India) Limited.. He has been on the board of Mahindra & Mahindra Limited since 8 August 2020. He has attended all seven (100%) board meetings held in FY25. His reappointment as Independent Director is in line with statutory requirements. We support the resolution.
Q2	31-07-2025	Mahindra & Mahindra Limited	AGM	Management	Ratification of remuneration of Rs. 10,00,000 (plus Goods and Services Tax and reimbursement of out-of-pocket expenses) payable to Messrs D. C. Dave and Co., Cost Accountants having Firm Registration Number 000611, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
Q2	31-07-2025	Mahindra & Mahindra Limited	AGM	Management	Appointment of M/s. Parikh and Associates, Peer reviewed firm of Company Secretaries (ICSI Firm Registration No. P1988MH009800) as the Secretarial Auditor of the Company for first term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30, at a remuneration to be determined by the Board of Directors of the Company in addition to out of pocket expenses as may be incurred by them during the course of the secretarial audit.	FOR	FOR	Compliant with law. No governance concern identified on the proposed approval.
Q2	31-07-2025	Mahindra & Mahindra Limited	AGM	Management	Material Modification of earlier approved Material Related Party Transactions between the Company and Mahindra Electric Automobile Limited a Subsidiary of the Company, not exceeding Rs. 30,920 crores, for a period commencing from the Seventy Ninth Annual General Meeting upto the date of Eightieth Annual General Meeting of the Company to be held in the year 2026 provided that the said contract(s)/ arrangement(s)/ agreement(s)/transaction(s) shall be carried out in the ordinary course of business of the Company and at an arm's length basis.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	31-07-2025	Mahindra & Mahindra Limited	AGM	Management	Approval for Material Related Party Transactions pertaining to Subsidiaries of the Company with Gelos Solren Private Limited (GSPL) not exceeding Rs. 1,400 Crores, Furies Solren Private Limited (FSPL) not exceeding Rs. 2,450 Crores, Illuminate Hybren Private Limited (IHPL) not exceeding Rs. 3,750 Crores, Jade Hybren Private Limited (JHPL) not exceeding Rs. 3,750 Crores, Layer Hybren Private Limited (LHPL) not exceeding Rs. 3,050 Crores, Migos Hybren Private Limited (MHPL) not exceeding Rs. 2,000 Crores, for a period commencing from the Seventy Ninth Annual General Meeting upto the date of Eightieth Annual General Meeting of the Company to be held in the year 2026, provided that the said contract(s)/ arrangement(s)/ agreement(s) / transaction(s) shall be carried out in the ordinary course of business and at an arm's length basis.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	31-07-2025	Navin Fluorine International Limited	AGM	Management	To receive, consider and adopt the Annual Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 along with the notes forming part thereof and the Report of the Board and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified
Q2	31-07-2025	Navin Fluorine International Limited	AGM	Management	To declare final dividend of Rs. 7/- per Equity Share of face value of Rs. 2/- each for the financial year 2024-25.	FOR	FOR	Sufficient Funds available. No concern identified.
Q2	31-07-2025	Navin Fluorine International Limited	AGM	Management	To re-appoint Mr. Vishad P. Mafatial (DIN: 00011350), who retires by rotation and being eligible, offers himself for re-appointment as Director of the Company.	FOR	FOR	Vishad Mafatial, 51, is part of the promoter family and the Executive Chairperson, Navin Flourine International Limited (NFIL). He has served on the board since January 2003. He has attended all eight board meetings in FY25 (100%). He retires by rotation. His reappointment is in line with statutory requirements. We support the resolution.
Q2	31-07-2025	Navin Fluorine International Limited	AGM	Management	To re-appoint Mr. Ashok U. Sinha (DIN: 00070477) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years commencing from October 28, 2025 and ending on October 27, 2030.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	31-07-2025	Navin Fluorine International Limited	AGM	Management	To appoint Parikh and Associates, Practising Company Secretaries (ICSI Firm Registration No. P1988MH009800) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration as shall be fixed by the Board of Directors of the Company from time to time, plus taxes, apart from reimbursement of out-of-pocket expenses.	FOR	FOR	Parikh & Associates have been the secretarial auditors for Navin Fluorine International Ltd since FY24. The company proposes to appoint Parikh & Associates as secretarial auditors for five years from FY26. The company may also avail other permissible services from Parikh & Associates. We expect the company to disclose the proposed remuneration for Parikh & Associates as secretarial auditors, which is a regulatory requirement. Notwithstanding, we support the resolution.
Q2	31-07-2025	Navin Fluorine International Limited	AGM	Management	Ratification of remuneration of Rs. 5,50,000/- and reimbursement of out-of-pocket expenses incurred for the purpose of cost audit and applicable taxes, payable to B. Desai and Co. (Firm Registration No. 005431), Cost Auditors, for conducting the audit of Cost Records relating to the chemical products manufactured by the Company for the financial year from April 01, 2025 to March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	31-07-2025	Novartis India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS.no governance concern identified.
Q2	31-07-2025	Novartis India Limited	AGM	Management	To declare final dividend of Rs. 25/- per equity share of the Company of face value Rs. 5/- each for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.
Q2	31-07-2025	Novartis India Limited	AGM	Management	To appoint Mr. Falin Majmudar (DIN: 10681030) as Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No major governance concern identified.
Q2	31-07-2025	Novartis India Limited	AGM	Management	Appointment of M K Saraf and Associates LLP, Company Secretaries (Firm Registration No. L2025MH018600 and Peer Review Certificate No. 6694/2025), as the Secretarial Auditors of the Company to hold office for a period of Five (5) consecutive years commencing from April 01, 2025 till March 31, 2030 and including remuneration.	FOR	FOR	The company proposes to appoint M K Saraf and Associates LLP, Company Secretaries (Firm Registration No. L2025MH018600 and Peer Review Certificate No. 6694/2025) as secretarial auditor for five years. As per regulatory requirements, the company should have disclosed a profile and the proposed remuneration payable to M K Saraf and Associates LLP, in the shareholder notice. Notwithstanding, we support the resolution.
Q2	31-07-2025	Prudent Corporate Advisory Services Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of Board of Directors and Auditors thereon and b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2025 together with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	31-07-2025	Prudent Corporate Advisory Services Ltd	AGM	Management	To declare a Final Dividend of Rs. 2.50 per Equity Share of face value of Rs. 5/- each for the Financial Year ended 31st March, 2025 and the same be paid to those shareholders whose name appears in the register of members as on Friday,18th July, 2025, being the record date fixed for the purpose of final dividend.	FOR	FOR	Sufficient funds available. No governance concern identified.
Q2	31-07-2025	Prudent Corporate Advisory Services Ltd	AGM	Management	Mr Sanjay Shah (DIN: 00239810), Director of the Company, who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	FOR	FOR	Sanjay Shah, 57, is the promoter, Chairperson and Managing Director. He has been on the board of the company since 4 June 2003 and has attended all six board meetings (100%) held in FY25. His reappointment as Director is in line with statutory requirements. We support the resolution.
Q2	31-07-2025	Prudent Corporate Advisory Services Ltd	AGM	Management	Appointment of M/s. M.C. Gupta and Co., Company Secretaries, Ahmedabad (Certificate of Practice No. 1028 and Peer Review Certificate No.: 5380/2023), as the Secretarial Auditor of the Company for a period of five (5) consecutive years, commencing from April 1, 2025 to March 31, 2030, to conduct the Secretarial Audit of the Company and to furnish the Secretarial Audit Report, at such remuneration, including applicable taxes and out of pocket expenses, as may be mutually agreed between Board of Directors or Audit Committee of the Board and the Secretarial Auditors.	FOR	FOR	No concern on merit of the proposed Secretarial Auditors. No concern identified.
Q2	31-07-2025	Prudent Corporate Advisory Services Ltd	AGM	Management	To change the designation of Mr. Chirag Shah (DIN: 01480310) from Whole-Time Director (Executive Director) to Non-Executive Director of the Company, effective from October 04, 2024.	FOR	FOR	"Chirag Shah, 47, has been associated with the Prudent Group since 2004 and has been on the board of Prudent Corporate Advisory Services Limited since 24 September 2018. He currently serves on the board of Gennext Insurance Brokers Private Limited (Gennext), a wholly owned subsidiary, where he manages and develops the insurance business. The company has received the Certificate of Registration (CoR) from IRDAI on 14 September 2023. As per the notice, to avoid conflict of interest arising out of common directorship, the company proposes to redesignate Chirag Shah as a Non-Executive Non-Independent Director from 4 October 2024. He will manage the business of Gennext and will receive remuneration from Gennext. He has attended all six board meetings (100%) held in FY25. He will be liable to retire by rotation. His redesignation is in line with statutory requirements. We support this resolution."

Q2	31-07-2025	Prudent Corporate Advisory Services Ltd	AGM	Management	Revision in the remuneration structure of Mr. Shirish Govindbhai Patel (DIN: 00239732), as Whole-Time Director and Chief Executive Officer, for the remaining tenure of his appointment, effective from April 1, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	31-07-2025	Prudent Corporate Advisory Services Ltd	AGM	Management	To approve and adopt Employee Stock Option Scheme called Prudent - Employee Stock Option Scheme 2025 (ESOP 2025 or the Scheme).	FOR	AGAINST	Non-Compliant with SEBI (SBEB & SE) Regulations: Inadequate disclosures regarding the Exercise Price or Pricing Formula under the Scheme; Maximum options per employee not disclosed.
Q2	31-07-2025	Prudent Corporate Advisory Services Ltd	AGM	Management	To extend the approval of Employee Stock Option Scheme called Prudent - Employee Stock Option Scheme 2025 (ESOP 2025 or the Scheme) to the employees of subsidiary, holding and associate companies of the Company.	FOR	AGAINST	Interlinked with Resolution #7. Governance Concern: Scheme proposed to be extended to Holding/ Associate Companies without compelling reasons and no affirmation on cost re-imbursement.
Q2	31-07-2025	Sonata Software Limited	AGM	Management	To receive, consider, approve, and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Reports of the Directors and Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except for observations in the CARO Report, which are not material). Compliant with the Indian Accounting Standards. No major governance concern identified.
Q2	31-07-2025	Sonata Software Limited	AGM	Management	To declare Final Dividend of Rs. 4.40/- per equity share of par value of Rs. 1/- each for the Financial Year ended 31st March, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified.
Q2	31-07-2025	Sonata Software Limited	AGM	Management	To appoint a director in place of Mr. Viren Raheja (DIN: 00037592), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	31-07-2025	Sonata Software Limited	AGM	Management	Appointment of M/s. GDR and Partners LLP, Company Secretaries, holding ICSI Firm Registration Number: L2024KR016500 as Secretarial Auditors of the Company, to hold office for a period of five (5) years from the conclusion of Thirtieth (30th) Annual General Meeting until the conclusion of the Thirty Fifth (35th) Annual General Meeting of the Company to be held in the calendar year 2030 and to fix the remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	31-07-2025	Sun Pharmaceutical Industries Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
Q2	31-07-2025	Sun Pharmaceutical Industries Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
Q2	31-07-2025	Sun Pharmaceutical Industries Ltd	AGM	Management	To declare Final Dividend of Rs. 5.50/- per Equity Share of Rs. 1/- each for the financial year 2024-25.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No governance concern identified.
Q2	31-07-2025	Sun Pharmaceutical Industries Ltd	AGM	Management	Appointment of Ms. Vidhi Shanghvi (DIN: 06497350) as a Whole-time Director of the company effective from May 22, 2025 and including remuneration.	FOR	FOR	Ms. Vidhi Shanghvi, 38, is part of the promoter family (daughter of Dilip Shanghvi). She joined Sun Pharmaceutical Industries Ltd. in 2012 as a Brand Manager (India business). Following the merger with Ranbaxy, she was appointed as the Business Head of the Consumer Healthcare business. She also leads distribution for the India business. The company proposes a remuneration of Rs. 21.0 mn for FY26, with a maximum cap of Rs. 33.6 mn during the proposed tenure. While not a board member, she has consistently received remuneration exceeding Rs. 10.0 mn annually in recent years, which is above the regulatory limit of Rs. 3.0 mn (annually) for an office of profit position. The company must clarify why no shareholder approval was sought for her past remuneration, despite her pay exceeding the regulatory threshold. Notwithstanding, her proposed pay as a Wholetime Director is reasonable, and thus, we support the resolution.
Q2	31-07-2025	Sun Pharmaceutical Industries Ltd	AGM	Management	Retirement of Mr. Sudhir Valia (DIN: 00005561), Non-executive and Non-Independent Director, retires by rotation with effect from the conclusion of the 33rd Annual General Meeting and the vacancy caused shall not be filled up.	FOR	FOR	Compliant with law. No concern identified.
Q2	31-07-2025	Sun Pharmaceutical Industries Ltd	AGM	Management	Appointment of Mr. Dilip Shanghvi (DIN: 00005588) as an Executive Director of the Company, for a term of five years and including remuneration.	FOR	FOR	Dilip Shanghvi, 69, is the founder and Chairperson of Sun Pharmaceutical Industries Limited (Sun Pharma). His FY25 pay aggregated Rs. 64.8 mn from Sun Pharma and Rs. 37.4 mn from Taro subsidiaries, primarily Taro Pharmaceuticals USA Inc. Previously, his remuneration from subsidiaries had been higher than his pay from Sun Pharma. In FY24, he drew Rs. 173.2 mn from the group, of which only Rs. 60.5 mn was from Sun Pharma. However, the company has clarified that following the acquisition of 100% equity in the Taro entities, Dilip Shanghvi has stepped down as a director of these subsidiaries. Further, the company has clarified that he is not drawing remuneration from any other subsidiaries either. His FY26 pay from Sun Pharma is estimated at Rs. 82.1 mn, and his overall pay during the term is capped at ~Rs. 134.4 mn. His proposed remuneration is reasonable. We support the resolution.
Q2	31-07-2025	Sun Pharmaceutical Industries Ltd	AGM	Management	Appointment of Mr. Kirti Ganorkar (DIN: 10620142) as the Managing Director of the Company, for a term of five years, effective from 01 September 2025 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	31-07-2025	Sun Pharmaceutical Industries Ltd	AGM	Management	Appointment of KJB and Co LLP, Practising Company Secretaries, (LLPIN: AAM-3002) as the Secretarial Auditors of the Company for a term of five (5) consecutive years, to hold such office from the conclusion of this 33rd Annual General Meeting up to the conclusion of 38th Annual General Meeting, at such remuneration as may be fixed by the Board of Directors of the Company, from time to time.	FOR	FOR	Compliant with law. No major concern identified.
Q2	31-07-2025	Thermax Limited	AGM	Management	To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	31-07-2025	Thermax Limited	AGM	Management	To declare dividend of Rs.14/- (700%) per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of proposed dividend. No governance concern identified.
Q2	31-07-2025	Thermax Limited	AGM	Management	To appoint a Director in place of Mr. Pheroze N. Pudumjee (DIN: 00019602), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	31-07-2025	Thermax Limited	AGM	Management	Appointment of M/s. Price Waterhouse Chartered Accountants LLP, ICAI (Firm Registration No. 012754N/ N500016) as the Statutory Auditors of the Company for a period of five years commencing from conclusion of the 44th Annual General Meeting (AGM) until the conclusion of the 49th AGM of the Company, including remuneration as may be determined by the Board of Directors or its Committees in consultation with the statutory auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	31-07-2025	Thermax Limited	AGM	Management	To ratify the remuneration of Rs. 7,50,000/- plus applicable taxes and reimbursement of actual out of pocket expenses payable to M/s. Dhananjay V. Joshi and Associates, Cost Accountants, Pune, 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, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	31-07-2025	Thermax Limited	AGM	Management	To consider and approve appointment of M/s. Makarand M. Joshi and Co., Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration Number: P2009MH007000) as the Secretarial Auditors of the Company for a period of five years commencing from FY 2025-26 to FY 2029-30, including remuneration as may be determined by the Board of Directors or its Committees in consultation with the secretarial auditors.	FOR	FOR	No concern on merit of the proposed Secretarial Auditors. No governance concern identified.
Q2	31-07-2025	Thermax Limited	AGM	Management	To consider and approve re-appointment of Mr. Ashish Bhandari (DIN: 05291138) as the Managing Director and CEO of the Company, for a period of five years effective from September 1, 2025 to August 31, 2030 (both days inclusive) and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	31-07-2025	Thyrocare Technologies Limited	AGM	Management	To receive, consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the Boards Report and the Auditors Report thereon and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the Auditors Report thereon.	FOR	FOR	Unqualified financial statements. No governance concern identified
Q2	31-07-2025	Thyrocare Technologies Limited	AGM	Management	To declare final dividend of Rs. 21/- per equity share of face value of Rs. 10/- each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	31-07-2025	Thyrocare Technologies Limited	AGM	Management	To re-appoint Dr. Dhaval Shah (DIN: 07485688), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment is compliant with law. No concern identified on the merits of proposed appointee.

Q2	31-07-2025	Thyrocare Technologies Limited	AGM	Management	Ratification of remuneration Rs. 1,10,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, to be paid to Mr. S. Thangavelu, Cost and Management Accountant (Membership No. 11315), the Cost Auditor appointed by the Board of Directors on recommendation of the Audit Committee, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	31-07-2025	Thyrocare Technologies Limited	AGM	Management	To enter into and/or continue to enter into Material Related Party Transaction(s) by way of Contract(s) /Arrangement(s) / Agreement(s) / transaction (s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Docon Technologies Private Limited (Docon) the holding Company and a related party within the meaning of Section 2(76) of the Act and under Regulation 2(1)(zb) of the Listing Regulations, for an aggregate value not exceeding Rs. 168 crore.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
Q2	31-07-2025	Thyrocare Technologies Limited	AGM	Management	Appointment of M/s Mehta and Mehta, Practicing Company Secretaries (Firm Regn. No.: MU000019250) (Peer review Certificate No. P1996MH007500) as the Secretarial Auditors of the Company for a period of 5 (Five) consecutive years from the conclusion of this 25th Annual General Meeting till the conclusion of the 30th Annual General Meeting of the Company to be held in Financial year 2030 (i.e., for the Financial Year April 01 2025, to March 31, 2030), on such remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company or any Committee of the Board of Directors (the Board) and Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	31-07-2025	UTI Asset Management Company Ltd	AGM	Management	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended 31st March, 2025 and the directors report and auditors report thereon: (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2025 and the auditors report thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	31-07-2025	UTI Asset Management Company Ltd	AGM	Management	To declare Normal dividend of Rs. 26/- per equity share and a special dividend of Rs. 22/- per equity share, of face value of Rs. 10 each, resulting into an overall final dividend of Rs. 48/- per equity share of face value of Rs. 10 each as recommended by the Board of Directors of the Company, out of the profits of the Company for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available. No concern identified.
Q2	31-07-2025	UTI Asset Management Company Ltd	AGM	Management	To re-appoint Mr. Srivatsa Desikamani (DIN: 10193489), as Non-Executive Nominee Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	31-07-2025	UTI Asset Management Company Ltd	AGM	Management	To appoint Mr. Vishal N. Manseta, peer reviewed Company Secretary in practice (Membership No. 25183, Certificate of Practice No. 8981 and Peer Review Certificate No. 1584/2021) as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years, from the conclusion of this 22nd (twenty second) Annual General Meeting till the conclusion of 27th (twenty seventh) Annual General Meeting of the Company, at such fees, plus applicable taxes and other out-of-pocket expenses, as may be fixed by the Board of Directors of the Company and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	31-07-2025	Welspun Corp Limited	AGM	Management	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, and the report of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	31-07-2025	Welspun Corp Limited	AGM	Management	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	31-07-2025	Welspun Corp Limited	AGM	Management	Declaration of dividend at the rate of Rs. 5 (i.e 100%) per equity share of the face value of Rs. 5 each on fully paid-up equity shares of the Company, as recommended by the Board of Directors, for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for the payment of dividends. No governance concern identified.

Q2	31-07-2025	Welspun Corp Limited	AGM	Management	Mr. Rajesh R. Mandawewala (DIN: 00007179), who retires by rotation at this Annual General Meeting and being eligible offered himself for re-appointment, as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	31-07-2025	Welspun Corp Limited	AGM	Management	Ratification of remuneration of Rs. 8.50 Lakh plus applicable taxes and reimbursement of out-of-pocket expenses, be paid to M/s. Kiran J. Mehta and Co., Cost Accountants, Ahmedabad (Registration No. 000025) for conducting audit of the cost accounting records of the Company for the financial year ended March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	31-07-2025	Welspun Corp Limited	AGM	Management	Appointment of M/s. Siroya and BA Associates, Company Secretaries (Firm Registration No. P2019MH074300) as the Secretarial Auditor of the Company for a term of five (5) consecutive years, commencing from the Financial Year 2025-26 to 2029-30, to conduct the Secretarial Audit of the Company and to furnish the Secretarial Audit Report, at such remuneration as may be determined by the Board of the Company in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	31-07-2025	Welspun Corp Limited	AGM	Management	Payment of remuneration to Mr. Balkrishan Goenka (DIN 00270175), Non-Executive Chairman of the Company @1% of the consolidated net profits of the Company for the financial year 2024-25 as computed under Section 198 of the Act i.e. Rs. 14.19 Crore being an amount exceeding fifty percent of the total annual remuneration paid/payable to all other Non-Executive Directors for the financial year 2024-25.	FOR	AGAINST	Complaint with law. Governance concern: Remuneration is skewed in favor of Mr. Goenka, Promoter Director.
Q2	31-07-2025	Welspun Corp Limited	AGM	Management	Revision in remuneration of Mr. Vipul Mathur (DIN 07990476), Managing Director and Chief Executive Officer of the Company to provide an annual increment upto 10% per annum on the last drawn remuneration (including variable pay) effective from July 1, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	01-08-2025	Adani Total Gas Ltd	PBL	Management	To approve the re-appointment of Ms. Gauri Trivedi (DIN: 06502788) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years w.e.f August 5, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	01-08-2025	ASK Automotive Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from minor non-material CARO Remark, no governance concern has been identified.
Q2	01-08-2025	ASK Automotive Ltd	AGM	Management	To declare the Final Dividend of Rs. 1.50 per equity share on the face value of Rs. 2/- each for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No governance concern identified.
Q2	01-08-2025	ASK Automotive Ltd	AGM	Management	To appoint a Director in place of Mr. Prashant Rathee (DIN 00041081), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Re-appointment compliant with law. No concern on the merits of proposed directors. Governance Concern: Disparity in remuneration practice among EDs. Remuneration paid to promoter EDs is on the higher side as compared to non-promoter ED.
Q2	01-08-2025	ASK Automotive Ltd	AGM	Management	To appoint a Director in place of Mr. Aman Rathee (DIN 00041130), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Re-appointment compliant with law. No concern on the merits of proposed directors. Governance Concern: Disparity in remuneration practice among EDs. Remuneration paid to promoter EDs is on the higher side as compared to non-promoter ED.
Q2	01-08-2025	ASK Automotive Ltd	AGM	Management	To ratify the remuneration of Rs. 90,000/- plus applicable taxes and out of pocket expenses, if any, payable to M/s Kashyap Kumar and Associates, Cost Accountants, (FRN: 003338), appointed as Cost Auditors by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	01-08-2025	ASK Automotive Ltd	AGM	Management	To approve the appointment of M/s. Mehta and Mehta, Company Secretaries (FRN : P1996MH007500), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years to conduct the Secretarial Audit of the Company from the financial year 2025-26 till financial year 2029-30 and to furnish the Secretarial Audit Report thereon and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	01-08-2025	ASK Automotive Ltd	AGM	Management	To approve the payment of Commission to Mrs. Vijay Rathee (DIN: 00042731), Non-Executive Non Independent Director of the Company upto a maximum of Rs. 20,00,000/- per annum for the financial year 2024-25 and Rs. 25,00,000/- per annum for the financial year 2025-26 and onwards, subject to overall limit of one percent (1%) of the net profits of the Company per annum for all the Non-Executive Directors calculated in accordance with the applicable provisions of the Act.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	01-08-2025	ASK Automotive Ltd	AGM	Management	To approve the payment of Commission to the Non-Executive Independent Directors of the Company, upto a maximum of Rs. 20,00,000/- per annum per Non-Executive Independent Director for the financial year 2024-25 and Rs. 25,00,000/- per annum for the financial year 2025-26 and onwards, subject to overall limit of one percent (1%) of the net profits of the Company per annum for all the Non-Executive Directors calculated in accordance with the applicable provisions of the Act.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	01-08-2025	ASK Automotive Ltd	AGM	Management	To approve the re-designation of Mr. Prashant Rathee (DIN: 00041081) as Joint Managing Director of the Company in the category of Whole-time Director with effect from May 13, 2025.	FOR	AGAINST	Re-designation compliant with law. No concern on the merits of proposed directors. Governance Concern: Disparity in remuneration practice among EDs. Remuneration paid to promoter EDs is on the higher side as compared to non-promoter ED.
Q2	01-08-2025	ASK Automotive Ltd	AGM	Management	To approve the re-designation of Mr. Aman Rathee (DIN: 00041130) as Joint Managing Director of the Company in the category of Whole-time Director with effect from May 13, 2025.	FOR	AGAINST	Re-designation compliant with law. No concern on the merits of proposed directors. Governance Concern: Disparity in remuneration practice among EDs. Remuneration paid to promoter EDs is on the higher side as compared to non-promoter ED.
Q2	01-08-2025	ASK Automotive Ltd	AGM	Management	To approve the appointment of Mr. Rajan Wadhera (DIN: 00416429) as Independent Director of the Company not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years, from the date of his appointment i.e. June 01, 2025.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q2	01-08-2025	Dhanuka Agritech Limited	AGM	Management	To receive, consider, and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	01-08-2025	Dhanuka Agritech Limited	AGM	Management	To declare the Final Dividend @ 100% i.e. Rs. 2/- per Equity Share having Face Value of Rs. 2/- each, on 4,50,78,324 Paid up Equity Shares of the Company for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds for payment of dividend. No major governance concern identified
Q2	01-08-2025	Dhanuka Agritech Limited	AGM	Management	To appoint a Director in place of Mr. Mahendra Kumar Dhanuka (DIN:00628039), Chairman and Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Mahendra Dhanuka, 71, is a part of the promoter group and Executive Chairperson. He was associated with the company as Managing Director since its incorporation. He has attended all four board meetings held in FY25. He retires by rotation and his reappointment is in line with statutory requirements. We support the resolution.
Q2	01-08-2025	Dhanuka Agritech Limited	AGM	Management	To appoint a Director in place of Mr. Manish Dhanuka (DIN:00238798), Non-Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified
Q2	01-08-2025	Dhanuka Agritech Limited	AGM	Management	Appointment of M/s. Ranjeet Pandey and Associates, Company Secretaries (CP No.- 6087) as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years, from the Financial Year 2025-26 to Financial Year 2029-30 at a remuneration as may be determined by the Board of Directors of the Company (including its Committee thereof) in consultation with the Secretarial Auditors.	FOR	FOR	No concern on merit of the proposed Secretarial Auditors. No concern identified.
Q2	01-08-2025	Dhanuka Agritech Limited	AGM	Management	Ratification of remuneration of Rs. 2,25,000/- and out of pocket expenses plus applicable taxes payable to M/s. N. Khandelwal and Co., Cost Accountants (Firm Registration No. 004555), who have been appointed as the Cost Auditors of the Company by the Board of Directors in their Meeting held on 16th May, 2025, to conduct the Cost Audit of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No concern identified
Q2	01-08-2025	Dhanuka Agritech Limited	AGM	Management	Increase the Commission payable to Mr. Mahendra Kumar Dhanuka (DIN:00628039), as Chairman and Executive Director from 1.25% to 1.50% per annum of the Net Profit of the Company as calculated under Section 198 of the Companies Act, 2013 from the FY 2025-26.	FOR	AGAINST	Compliant with law. No concern on the merits of the Director. Governance concern: Combined position of Executive Chairman; Skewed remuneration practice towards Promoter Directors
Q2	01-08-2025	Dhanuka Agritech Limited	AGM	Management	Fix the upper cap on the remuneration payable to the Promoter Directors.	FOR	AGAINST	Compliant with law. Governance concern: Skewed remuneration practice and increased limits are excessive

Q2	01-08-2025	Glenmark Pharmaceuticals Limited	PBL	Management	Appointment of Mr. Anurag Mantri (DIN - 05326463) as the Whole-time Director, designated as Executive Director and Global Chief Financial Officer of the Company for a period of 5 (Five) years with effect from 27th May, 2025 to 26th May, 2030, and including remuneration.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
Q2	01-08-2025	GMM Pfaudler Limited	AGM	Management	To appoint M/s. Rathi and Associates, Practicing Company Secretaries (Unique Identification No. P1988MH011900) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from the conclusion of the 62nd Annual General Meeting until the conclusion of 67th Annual General Meeting of the Company to be held in the year 2030, at such a remuneration as may be approved by the Audit Committee and the Board of Directors in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	01-08-2025	GMM Pfaudler Limited	AGM	Management	The Company to incur a portion of the remuneration being paid to Mr. Gregory Gelhaus, a related party, for his role as the Chief Transformation Officer of the GMM Pfaudler Group, which will be paid by the Company to its wholly owned subsidiary(ies) as part of the service agreement entered amongst the Company and its wholly owned subsidiaries.	FOR	AGAINST	No concern identified on merit of proposed appointee. Non-compliance with Companies Act, 2013: Prior shareholders' approval not sought as required under Section 188 of the Companies Act, 2013.
Q2	01-08-2025	GMM Pfaudler Limited	AGM	Management	To consider re-appointment and payment of remuneration to Mr. Tarak Patel (DIN: 00166183), as the Managing Director of the Company, not liable to retire by rotation, for a further period of 5 (five) years effective from June 1, 2025 up to and including May 31, 2030.	FOR	FOR	Tarak Patel, 49, is Promoter and Managing Director. He joined the company in 2005 as Vice President – Sales and Marketing, he was appointed as Executive Director on 30 January 2007. He was appointed as MD in June 2015. Tarak Patel received Rs. 74.1 mn in FY25 (including commission of Rs. 19.3 mn). We estimate his annual remuneration at Rs. 105.2 mn (including commission of Rs. 43.2 mn). While slightly high, we believe his remuneration is commensurate with his responsibilities and complexity of business. His annual remuneration is capped at Rs. 160.0 mn over his tenure. We expect the company to disclose the performance metrics that will determine his variable pay. We expect the company to be judicious in deciding his remuneration. We support the resolution.
Q2	01-08-2025	GMM Pfaudler Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	01-08-2025	GMM Pfaudler Limited	AGM	Management	To confirm the Interim Dividend paid during the financial year ended March 31, 2025, and to declare final dividend for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of final dividend. No governance concern identified.
Q2	01-08-2025	GMM Pfaudler Limited	AGM	Management	To re-appoint Mr. Ashok Patel (DIN: 00165858), as a director, who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Ashok Patel, 81, is part of promoter group and former Managing Director, GMM Pfaudler Limited. He has been on the board since 1 January 1988. He has attended all seven (100%) board meetings held in FY25. He retires by rotation. The company has sought an ordinary approval for reappointment. We believe approval via special resolution is required for appointment/ reappointment/ continuation of non-executive directors who have attained 75 years of age. Notwithstanding, we support his reappointment.
Q2	01-08-2025	GMM Pfaudler Limited	AGM	Management	To appoint M/s. S R B C and Co. LLP, Chartered Accountants (Firm Registration No. 324982E/E300003), as Statutory Auditors of the Company for a term of 5 (five) consecutive years and to hold office commencing from the conclusion of the 62nd Annual General Meeting until the conclusion of 67th Annual General Meeting of the Company to be held in the year 2030, at such a remuneration as may be approved by the Audit Committee and the Board of Directors in consultation with the Statutory Auditors for each financial year.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	01-08-2025	GMM Pfaudler Limited	AGM	Management	Ratification of remuneration of Rs. 1,98,000/- plus GST as applicable and reimbursement of out-of-pocket expenses payable to M/s. Dalwadi and Associates, Cost Accountants, (Firm Registration No. 000338), as a Cost Auditor approved by the Board of Directors of the Company, for conducting cost audit of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	01-08-2025	Godrej Properties Limited	AGM	Management	To consider and adopt the audited standalone financial statements and the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon and other reports.	FOR	FOR	Unqualified financial statements (except certain non-material unfavorable remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
Q2	01-08-2025	Godrej Properties Limited	AGM	Management	To appoint a Director in place of Mr. Pirojsha Godrej (DIN: 00432983), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Pirojsha Godrej, 44, represents the promoter family and is designated as Executive Chairperson. He has expertise in Strategy & Business, Industry Expertise, Market Expertise, Governance, Finance & Risk. He has been on the board since 25 October 2008. He has attended all five board meetings held in FY25. He is liable to retire by rotation and his reappointment is in line with statutory requirements. We support the resolution.
Q2	01-08-2025	Godrej Properties Limited	AGM	Management	Re-appointment of Mr. Gaurav Pandey (DIN: 07229661) as Managing Director and Chief Executive Officer and Key Managerial Personnel of the Company, not liable to retire by rotation, for a further period of three years commencing from January 01, 2026 to December 31, 2028 (period of appointment) and including remuneration.	FOR	FOR	Compliant with law. No concern identified.

Q2	01-08-2025	Godrej Properties Limited	AGM	Management	Appointment of M/s BNP and Associates, a Peer Reviewed firm of Company Secretaries in Practice, having Firm Registration No. P2014MH037400, as Secretarial Auditors of the Company, for a period of five consecutive years from the financial year 2025-26 till the financial year 2029-30, on the remuneration.	FOR	FOR	Compliant with law. No concern identified.
Q2	01-08-2025	Godrej Properties Limited	AGM	Management	Ratification of remuneration of Rs. 1.41 lakh exclusive of applicable taxes and out of pocket expenses, payable to M/s R. Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), as Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No concern identified.
Q2	01-08-2025	Graphite India Limited	AGM	Management	To consider and adopt a. the Audited Financial Statement of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon, and b. the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with accounting standards. No governance concern identified.
Q2	01-08-2025	Graphite India Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March 2025.	FOR	FOR	Compliant with law. Sufficient Funds available for payment of final dividend. No concern identified.
Q2	01-08-2025	Graphite India Limited	AGM	Management	To appoint a Director in place of Mr. A V Lodha (DIN: 00036158) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concerns identified.
Q2	01-08-2025	Graphite India Limited	AGM	Management	To appoint Mr. Debanjan Mandal (DIN: 00469622) as an Independent Director of the Company, not liable to retire by rotation to hold office for a term of 5 (five) consecutive years from 14.05.2025 up to 13.05.2030.	FOR	FOR	Compliant with law. No governance concerns identified.
Q2	01-08-2025	Graphite India Limited	AGM	Management	Payment of Commission of Rs. 2.30 Crore to Mr. K. K. Bangur (DIN: 00029427), Non-Executive Chairman of the Company which is in excess of fifty percent of the total annual remuneration by way of commission (Rs. 2.87 Crore) payable in aggregate to all non-executive directors, for the financial year 2024-2025.	FOR	AGAINST	Compliant with law. Governance concern: Remuneration proposed appears to be excessive in nature and in favour of promoter NED.
Q2	01-08-2025	Graphite India Limited	AGM	Management	To appoint M/s Bajaj Todi and Associates a peer reviewed Firm of Company Secretaries in Practice (Firm Registration Number P2020WB081300) as Secretarial Auditors of the Company for a term of upto 5 (Five) consecutive years, to hold office from the conclusion of this AGM till the conclusion of 55th AGM of the Company to conduct Secretarial Audit for FY 2025-26 to FY 2029-30, at such remuneration as may be fixed by the Board of Directors of the Company.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.
Q2	01-08-2025	Graphite India Limited	AGM	Management	Ratification of remuneration of payable to Shome and Banerjee Kolkata (Reg. No. 000001) of Rs. 3,05,000, Deodhar Joshi and Associates (Reg. No. 002146) of Rs. 2,00,000, B G Chowdhury and Co. Kolkata (Reg. No. 000064) of Rs. 57,500 and N Radhakrishnan and Co. Kolkata (Reg. No. 00056) of Rs. 46,000 as a Cost Auditor of the company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concerns identified.
Q2	01-08-2025	Graphite India Limited	AGM	Management	To authorised issue and allot secured/unsecured, redeemable, cumulative/non-cumulative, non-convertible debentures/ Bonds up to Rs. 5,000 Crore or equivalent in one or more tranches/series, through private placement, in domestic and/ or in international markets i.e. in Indian rupees and/or in foreign currency for subscription for cash based on evaluation by the Board of market conditions as may be prevalent from time to time as may be determined and considered proper and most beneficial to the Company including without limitation as to when the aforesaid securities are to be issued, consideration, mode of payment, coupon rate, redemption period, utilisation of the issue proceeds and all matters connected therewith or incidental thereto provided that the said borrowing shall be within the overall borrowing limits of the Company.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: No specific justification for substantial size of proposed issue.

Q2	01-08-2025	Jindal Worldwide Limited	PBL	Management	To approve sale 51 % i.e 1,02,00,000 Equity Shares held in its wholly owned Material Subsidiary Company named M/s. Goodcore Spintex Private Limited (GSPL), either together as whole or in one or more tranches, to Mr. Yamunadutt Amilal Agrawal (the Buyer), for an agreed aggregate consideration of Rs. 12.75 Crores, thereby resulting into the reduction of its Shareholding in GSPL to less than 50% and cease to exercise Control over GSPL by virtue of its Shareholding upto to the extent of above sale, consequent to the same GSPL is ceased to be the Wholly-owned Subsidiary of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Inadequate Justification w.r.t. the reason for Sale. Sale of Stake is proposed at Book Value; it is not reflective of the future earning potential of the Subsidiary. Transparency Concern: Basis of Selection of Buyer has not been disclosed.
Q2	01-08-2025	Kirloskar Brothers Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Report of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified (except certain non-material remarks identified in CARO report).
Q2	01-08-2025	Kirloskar Brothers Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified (except certain non-material remarks identified in CARO report).
Q2	01-08-2025	Kirloskar Brothers Limited	AGM	Management	To declare dividend on equity shares of the Company for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	01-08-2025	Kirloskar Brothers Limited	AGM	Management	To appoint a Director in place of Mr. Alok Kirloskar (DIN 05324745), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	01-08-2025	Kirloskar Brothers Limited	AGM	Management	Re-appointment of Mr. Sanjay C. Kirloskar (DIN 00007885) as the Managing Director of the Company for a period from November 19, 2025 upto March 21, 2027 (both days inclusive) and including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: Holds combined position of Chairman and Managing Director may leads to concentration of power in the hands of single person; No absolute cap on variable pay or total remuneration & NRC discretion to determine variable payment.
Q2	01-08-2025	Kirloskar Brothers Limited	AGM	Management	Appointment of Mr. Pradyumna Vyas (DIN 02359563), as an Independent Director of the Company, not liable to retire by rotation, with effect from May 14, 2025, to hold the office for a term of 5 (Five) consecutive years from May 14, 2025 to May 13, 2030 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
Q2	01-08-2025	Kirloskar Brothers Limited	AGM	Management	Appointment of Mr. M. S. Unnikrishnan (DIN 01460245) as a Director of the Company, in the category of in Non-Executive and Non-Independent Director, who shall be liable to retire by rotation.	FOR	FOR	Compliant with Law. No major governance concern identified.
Q2	01-08-2025	Kirloskar Brothers Limited	AGM	Management	Appointment of M/s. Dinesh Birla and Associates, Practicing Company Secretary (COP No. 13029 and Peer Review No. 1668/2022) as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from the conclusion of 105th Annual General Meeting upto 110th Annual General Meeting of the Company i.e. for audit of secretarial records of the Company from the Financial Year ending on March 31, 2026 upto the Financial Year ending on March 31, 2030 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	01-08-2025	Kirloskar Brothers Limited	AGM	Management	Ratification of remuneration of Rs 8,00,000/- excluding GST and other taxes as may be applicable and out of pocket and travelling expenses, if any, payable to M/s. Harshad S. Deshpande and Associates, Cost Accountants, Pune (Firm Registration No. 00378), appointed by the Board of Directors of the Company as the Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	01-08-2025	Safari Industries (India) Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 and report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified (except certain nonmaterial remarks identified in CARO report).
Q2	01-08-2025	Safari Industries (India) Ltd	AGM	Management	To declare final dividend of Rs. 1.50 (75%) per equity share for the financial year ended 31st March 2025.	FOR	FOR	Compliant with law. Sufficient fund available for payment of proposed dividend. No governance concern identified.
Q2	01-08-2025	Safari Industries (India) Ltd	AGM	Management	To appoint a Director in place of Mr. Sumeet Nagar (DIN: 02099103), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified

Q2	01-08-2025	Safari Industries (India) Ltd	AGM	Management	To consider and appoint Mr. Sanjiv Kakkar (DIN: 00591027) as a Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (Five) consecutive years with effect from 6th May 2025 to 5th May 2030.	FOR	FOR	Compliant with Law. No governance concern identified.
Q2	01-08-2025	Safari Industries (India) Ltd	AGM	Management	To consider and appoint M/s. Dilip Bharadiya and Associates, Practicing Company Secretaries having Firm Registration No. P2005MH091600, as the Secretarial Auditors of the Company to hold office to carry out secretarial audit of the records for 5 (five) consecutive years commencing from FY 2025-26 to FY 2029-30 and to avail any other services or reports as may be permissible under the applicable laws and fix their remuneration.	FOR	FOR	Complaint with law. No major governance concern identified
Q2	01-08-2025	Sagility Ltd	PBL	Management	To change the name of the Company from Sagility India Limited to Sagility Limited , as made available by the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	01-08-2025	Shriram Pistons & Rings Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, the Board's Report and Auditors Report thereon.	FOR	FOR	Unqualified financial statements (except for minor observation on CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	01-08-2025	Shriram Pistons & Rings Ltd	AGM	Management	To declare dividend on Equity Shares.	FOR	FOR	Sufficient funds for payment of dividend. No governance concern identified.
Q2	01-08-2025	Shriram Pistons & Rings Ltd	AGM	Management	To appoint a Director in place of Mr. Klaus Semke (DIN: 10133032), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	01-08-2025	Shriram Pistons & Rings Ltd	AGM	Management	To appoint a Director in place of Ms. Meenakshi Dass (DIN: 00524865), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	01-08-2025	Shriram Pistons & Rings Ltd	AGM	Management	Ratification of remuneration of Rs. 3,65,000/- plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit, payable to M/s Chandra Wadhwa and Co., Cost Accountants, (Firm Registration No. 00239), appointed by the Board of Directors as Cost Auditors to conduct audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.
Q2	01-08-2025	Shriram Pistons & Rings Ltd	AGM	Management	Appointment of Mr. Akihiro Ozaki (DIN: 11152072) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a period commencing from 12.6.2025 to 28.7.2029 (both days inclusive) in the casual vacancy caused due to resignation of Mr. Shinichi Unno.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	01-08-2025	Shriram Pistons & Rings Ltd	AGM	Management	Appointment of M/s APAC and Associates LLP, Company Secretaries (Registration No. AAF-7948), as the Secretarial Auditors of the Company for a period of five (5) consecutive years, commencing on April 1, 2025, until March 31, 2030, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report and to fix the annual remuneration.	FOR	FOR	Compliant with law. No concern identified.
Q2	01-08-2025	Shriram Pistons & Rings Ltd	AGM	Management	To pay profit commission upto 1% of annual profits of the Company (profits before depreciation, donation and taxes) be paid to some or any of the Directors of the Company, other than Executive Directors for whole or proportionately for a part of each financial years commencing from 1st April 2025 to 31st March 2030.	FOR	AGAINST	Compliant with Law. Governance & Transparency concern: Significant differentiation in commission distribution practices and no justification has been provided by the Company regarding the same; Proposed commission appears to be excessive for individual NED Chairman.

Q2	01-08-2025	SignatureGlobal India Ltd	PBL	Management	To borrow any sum of money(ies) from time to time at their discretion for the business of the Company from any one or more bank(s), financial institution(s), mutual fund(s), body(ies) corporate, firm(s) and other person(s) by way of loans or credit facilities (fund based or non fund based) or issue of Debentures, Bonds, Commercial Papers, External Borrowings or any instrument or otherwise as permitted under any law, with or without security, as the Board in its absolute discretion may think appropriate notwithstanding that the total money(ies) to be borrowed, together with money(ies) already borrowed by the Company shall not exceed at any point of time Rs. 60,00,00,00,000/- in excess of aggregate of paid-up share capital, free reserves and securities premium of the Company apart from temporary loans obtained from the Company's banker in the ordinary course of business.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	01-08-2025	SignatureGlobal India Ltd	PBL	Management	To pledge, mortgage, hypothecate and/or create charge on all or any part of the movable or immovable property(ies) of the Company and to sell, lease or otherwise dispose of the whole or part of the undertaking(s) of the Company, both present and future, in addition to existing pledge, mortgage, hypothecate and/or charge in favour of bank(s), financial institution(s), investor(s), trustee(s) (including the trustee for the holders of debentures, bonds or other instrument) and any other lender(s)/person(s) to secure the amount borrowed by the Company and/or its subsidiary(ies) from time to time for the due payment of the principal and/or together with interest, additional interest, compounding interest, charges, costs, expenses and all other money(ies) including any increase as a result of devaluation, revaluation, fluctuations in the rate of exchange and other obligations payable by the Company and/or its subsidiary company(ies) in respect of such borrowing(s) and in such form as the Board in its absolute discretion thinks fit, provided that the aggregate indebtedness secured by the assets of the Company shall not exceed at any time a sum of Rs. 60,00,00,00,000/-.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	01-08-2025	SignatureGlobal India Ltd	PBL	Management	To offer, issue and allot Secured Listed Redeemable Non-Convertible Debentures (NCDs), in one or more series/tranches, for an amount not exceeding Rs. 8,75,00,00,000/- on private placement basis, to such person(s), including eligible investors (whether residents and/ or non-residents and/or institutions/incorporated bodies and/ or individuals and/or trustees and/or banks, financial institutions or otherwise, in domestic and/ or one or more international markets), Qualified Institutional Buyers (QIBs), Foreign Institutional Investors (FIIs), Foreign Portfolio Investors (FPIs), Venture Capital Funds, Foreign Venture Capital Investors, Mutual Funds, State Industrial Development Corporations, Insurance Companies, Development Financial Institutions, Bodies Corporate, Multilateral Institutions, Pension/Provident Funds, Companies, private or public or other entities, authorities and such other persons in one or more combinations thereof as may be identified by the Board or any duly constituted Committee of the Board in its absolute discretion, however, that the aggregate amount of funds to be raised by issue of NCDs, subordinate debentures, bonds, and /or other debt securities etc. shall not exceed overall borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	01-08-2025	SignatureGlobal India Ltd	PBL	Management	To alter the Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	01-08-2025	Symphony Limited	AGM	Management	To receive, consider, and adopt the audited standalone financial statements of the Company for the financial year ended on March 31, 2025, together with the reports of the board of directors and auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No concern identified.

Q2	01-08-2025	Symphony Limited	AGM	Management	To receive, consider, and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2025, together with the report of the auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	01-08-2025	Symphony Limited	AGM	Management	To confirm payment of three interim dividends aggregating to Rs. 5.00 per share and to declare a final dividend of Rs. 8.00 per share on equity shares for the financial year 2024-25.	FOR	FOR	Compliant with law. Sufficient funds available to pay Dividend. No concern identified.
Q2	01-08-2025	Symphony Limited	AGM	Management	To appoint a director in place of Mr. Nrupesh Shah (DIN: 00397701) who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	01-08-2025	Symphony Limited	AGM	Management	Appointment of M/s. B S R and Co. LLP, Chartered Accountants (ICAI Firm registration No. 101248W/W-100022) as the Statutory Auditors of the Company, to hold office for a term of 5 (five) consecutive years from the conclusion of the 38th Annual General Meeting (AGM) until the conclusion of the 43rd AGM of the Company, on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.	FOR	FOR	Compliant with law. No concern identified on the merits of proposed Auditors.
Q2	01-08-2025	Symphony Limited	AGM	Management	Appointment of M/s. SPANJ and Associates, Practising Company Secretaries (Firm Registration No.- P2014GJ0034800 and Peer review No.6467/2025) as the Secretarial Auditors of the Company, to hold office for a term of 5 (five) consecutive years from the conclusion of the 38th Annual General Meeting (AGM) until the conclusion of the 43rd AGM of the Company, on such remuneration as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No concern identified.
Q2	01-08-2025	Symphony Limited	AGM	Management	To (i) give any loan to any person or other body corporate, (ii) to give any guarantee or provide security in connection with a loan to any other body corporate or person, and (iii) to acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, from time to time in one or more tranches, as the Board at its absolute discretion deem beneficial and in the interest of the Company, in excess of the limits prescribed under Section 186 of the Act, for an amount not exceeding Rs. 1,500 Crore or limit as per the Act, whichever is higher, outstanding at any point of time, notwithstanding that the aggregate amount of loans and guarantees given or security provided and investments made, along with the investments, loans, guarantees or security proposed to be made or given by the Board may exceed the limits prescribed under Section 186 of the Act.	FOR	AGAINST	Compliant with the law. Governance & Transparency Concern: Omnibus approval with Inadequate disclosures w.r.t specific plan for utilization of said limit, the recipient of the proposed loans/ investments, etc.
Q2	01-08-2025	The Great Eastern Shipping Company Limited	AGM	Management	To receive, consider and adopt: a) The audited financial statements of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon and b) The audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	01-08-2025	The Great Eastern Shipping Company Limited	AGM	Management	To appoint a Director in place of Mr. Ravi K. Sheth (DIN: 00022121), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified
Q2	01-08-2025	The Great Eastern Shipping Company Limited	AGM	Management	Re-appointment of Mr. Shivshankar Menon (DIN: 09037177), as an Independent Director of the Company for a second term of five years with effect from August 02, 2025.	FOR	FOR	Appointment compliant with law. The Director was earlier rejected by the shareholders; however, no major governance concerns are identified with regard to the re-appointment as the Company has adequately justified the reasons for re-appointment and no concerns are identified with regard to the profile, time commitments, attendance and independence of the Director.
Q2	01-08-2025	The Great Eastern Shipping Company Limited	AGM	Management	Re-appointment of Mr. Bharat K. Sheth (DIN: 00022102) as Managing Director of the Company for a period of 5 years with effect from April 01, 2026 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified. Although the proposed remuneration appears to be on the higher side, however, the same appears to be justified when considering the explanation given by the Company.
Q2	01-08-2025	The Great Eastern Shipping Company Limited	AGM	Management	Re-appointment of Mr. G. Shivakumar (DIN: 03632124) as Executive Director of the Company for a period of 5 years with effect from November 14, 2025 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	01-08-2025	The Great Eastern Shipping Company Limited	AGM	Management	To approve alteration of Articles of Association of the Company.	FOR	FOR	Compliant with law. No concern identified. The amendment is proposed in order for the Company to comply with Section 152(6) of the Companies Act, 2013.

Q2	01-08-2025	The Great Eastern Shipping Company Limited	AGM	Management	Appointment of M/s. Mehta and Mehta, Company Secretaries (Firm Registration No: P1996MH007500) as Secretarial Auditors of the Company for a term of 5 financial years with effect from April 1, 2025 at such remuneration.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	01-08-2025	The Great Eastern Shipping Company Limited	AGM	Management	To Ms. Nirja Sheth, daughter of Mr. Bharat K. Sheth, Deputy Chairman and Managing Director of the Company, to hold and continue to hold office or place of profit in the Company for a term of 5 financial years with effect from April 01, 2025.	FOR	FOR	Compliant with law. No major governance concerns identified.
Q2	01-08-2025	Tube Investments of India Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No concern identified.
Q2	01-08-2025	Tube Investments of India Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No concern identified.
Q2	01-08-2025	Tube Investments of India Limited	AGM	Management	To declare a final dividend at the rate of Rs. 1.50 per share and interim dividend of Rs. 2/- per share thus making a total dividend of Rs. 3.50 per equity share of Rs. 1/- each for the financial year 2024-25.	FOR	FOR	Sufficient funds available. No concern identified.
Q2	01-08-2025	Tube Investments of India Limited	AGM	Management	Re-appointment of Mr. M A M Arunachalam, (holding DIN: 00202958) who retires by rotation as a Director of the company.	FOR	FOR	"M A M Arunachalam, 57, is the promoter and Executive Chairperson. He has over three decades of industry experience. He has attended all six (100%) board meetings held in FY25. He retires by rotation and his reappointment is in line with all the statutory requirements. We support the resolution. We raise concern that he is a part of the Audit Committee (AC) which could create opportunities for a conflict of interest. We believe the AC must comprise only non-tenured independent directors."
Q2	01-08-2025	Tube Investments of India Limited	AGM	Management	Ratification of remuneration of Rs. 3.50 Lakhs plus applicable taxes in addition to reimbursement of out-of-pocket expenses incurred by them in connection with the said audit payable to M/s. S Mahadevan and Co., Cost Accountants (holding Registration No.000007) appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	01-08-2025	Tube Investments of India Limited	AGM	Management	Appointment of Messrs. Sridharan and Sridharan Associates, a firm of Company Secretaries in Practice (Firm Registration Number P2022TN093500) as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years from FY 2025-26 to FY 2029-30, on a remuneration of Rs. 2.30 Lakhs for the financial years 2025-26 and 2026-27 plus applicable taxes and reimbursement of out-of-pocket expenses incurred by them in connection with the said audit and for the financial years 2027-28 till 2029-30, on such remuneration as may be determined by the Board of Directors.	FOR	FOR	The company proposes paying them remuneration of Rs. 230,000 plus applicable taxes and other out-of-pocket expenses for FY26 and FY27. The remuneration for the remaining term will be mutually agreed upon by the Board and the Secretarial Auditors. The proposed remuneration payable to Sridharan & Sridharan Associates is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support the resolution.
Q2	01-08-2025	Tube Investments of India Limited	AGM	Management	Appointment of Ms. Shelina Pranav Parikh (holding DIN : 00468199) as an Independent Director of the Company, not liable to retire by rotation, for a term of 3 (three) consecutive years from 15th May 2025 to 14th May 2028 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
Q2	01-08-2025	Tube Investments of India Limited	AGM	Management	Revision in base salary payable, as per the terms of remuneration, to Mr. Mukesh Ahuja (DIN: 09364667) with effect from 1st July 2025 for the remaining period of his present term of office ending on 31st March 2027, as the Managing Director of the Company of up to Rs. 20,00,000/- per month (in the scale of Rs.15,00,000/- to Rs .20,00,000/-).	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	01-08-2025	Union Bank of India	AGM	Management	To discuss, approve and adopt the Audited Standalone and Consolidated Balance Sheet of the Bank as at 31st March 2025, Standalone and Consolidated Profit and Loss Account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors Report on the Balance Sheet and Accounts.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies. Typical of public sector banks, Union Bank of India has five joint auditors. The audit committee must provide clarity on how it establishes accountability of these auditors and ensures that issues do not fall through the cracks, while allocating audit responsibilities. Notwithstanding, we support the resolution.
Q2	01-08-2025	Union Bank of India	AGM	Management	To declare Dividend of Rs. 4.75/- per Equity Share of Rs. 10/- each for the Financial Year 2024 - 25.	FOR	FOR	For FY25, the bank proposes a final dividend of Rs. 4.75 per equity share having face value Rs. 10.0 each, up from Rs 3.6 per share proposed in FY24. The total dividend outflow for FY25 is Rs. 36.3 bn (Rs. 27.5 bn in FY24). The dividend payout ratio for FY25 is 20.2% (20.1% in FY24). We support the resolution.
Q2	01-08-2025	Union Bank of India	AGM	Management	Raising of Capital of the Bank by way of issuance of fresh Equity Shares and / or by issuance of Additional Tier-1 / Tier-2 Capital as per BASEL III Guidelines.	FOR	FOR	Compliant with Law. Adequate Disclosures made. No major governance concern identified.

Q2	01-08-2025	Union Bank of India	AGM	Management	Appointment of Shri Suraj Srivastava (DIN: 09444372) as Part-Time Non-Official Director of the Bank for a period of one year from the date of notification i.e. 11th April 2025 or until further orders, whichever is earlier.	FOR	AGAINST	No concern on the merits of director. Appointment not in accordance with law: Appointment without serving the cooling off period of three years. Governance concern: Term of appointment is ambiguous and against spirit of the law. Delayed Shareholders' approval.
Q2	01-08-2025	Union Bank of India	AGM	Management	Appointment of M/s Ragini Chokshi and Co., Company Secretaries, (Firm Registration No. BA92897) as the Secretarial Auditor of the Bank for a period of two years commencing from FY 2025-26 to FY 2026-27.	FOR	FOR	No issues on the merits of proposed Secretarial Auditors.
Q2	01-08-2025	Union Bank of India	AGM	Management	Nomination of Shri Rohan Chand Thakur (DIN : 07944078) as Government Nominee Director of the Bank w.e.f. July 24, 2025.	FOR	FOR	Rohan Chand Thakur is a 2009 batch IAS officer currently serving as Director in the Department of Financial Services, Ministry of Finance, Government of India. He has worked for over 15 years with the Government of Himachal Pradesh, as District Commissioner of Hamirpur and Shimla, Director in the Department of Information Technology, Managing Director of the State Skill Development & Entrepreneurship Department, Himachal Pradesh Financial Corporation, and Himachal Road Transport Corporation, as well as Excise and Taxation Commissioner. Prior to joining the civil services, he was associated with Tata Administrative Services (TAS). He holds a degree in Economics from St. Stephen's College, Delhi, and a postgraduate diploma in Management from IIM Ahmedabad. It is unclear whether he is liable to retire by rotation. However, we draw comfort from SEBI's new amendments effective 1 April 2024 which require shareholder approval for all directors at least once in five years. His appointment is in line with statutory requirements.
Q2	01-08-2025	Waaree Energies Ltd	PBL	Management	Variation in the objects of the Initial Public Offer (IPO) for change in location.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	02-08-2025	Alkem Laboratories Limited	PBL	Management	Appointment of Mr. Diwakar Gupta (DIN: 01274552) as an Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. 13th July, 2025 upto 12th July, 2030, and that he shall not be liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
Q2	02-08-2025	Concord Enviro Systems Ltd	PBL	Management	Appointment of Ms. Namrata Prayas Goel (DIN: 00349113), as Director (Non-Executive, Non-Independent Director) of the Company with effect from May 19, 2025, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Bank for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.
Q2	02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statements of the Bank for the financial year ended 31st March, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.
Q2	02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	To declare dividend at the rate of Rs. 2.50/- per Equity Share of Rs. 5/-, as recommended by the Board of Directors, for FY 2024-25.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No governance concern identified.
Q2	02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Ms. Shanti Ekambaram (DIN: 00004889), who retires by rotation and, being eligible, has offered herself for re-appointment, to hold office up to the end of her term as Director and Deputy Managing Director, with effect from end of the day on 31st October, 2025.	FOR	FOR	Compliant with law. No concern on the merits of the proposed appointees.
Q2	02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Mr. Ashok Vaswani (DIN: 10227550) who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	Compliant with law. No concern on the merits of the proposed appointees.
Q2	02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	Appointment of M M Nissim and Co LLP, Chartered Accountants (Firm Registration Number: 107122W / W100672), as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of the Fortieth Annual General Meeting until the conclusion of the Forty-Third Annual General Meeting of the Bank, for the purpose of the audit of the Bank's standalone and consolidated financial statements from FY 2025-26 to FY 2027-28, subject to the approval of RBI, every year.	FOR	FOR	"On 27 April 2021, the RBI issued the Guidelines for Appointment of Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs) which are applicable from FY22 and state that statutory auditors have to be appointed for a term of 3 years. Further as per RBI Guidelines, given that the bank's asset size is more than the stipulated threshold (Rs 150 bn) in this regard, the bank will need to appoint a minimum of two joint statutory auditors. Deloitte Haskins and Sells and KKC & Associates LLP are the joint statutory auditors of the bank. KKC & Associates LLP (who were appointed in the 2022 AGM) have completed their three-year tenure from the conclusion of 2025 AGM. Therefore, Kotak Mahindra Bank proposes to appoint M M Nissim & Co LLP as joint statutory auditor for three years from the 2025 AGM along with Deloitte Haskins and Sells (who were appointed in the 2024 AGM). The appointment is in line with statutory requirements."
Q2	02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	Payment of an overall fee not exceeding Rs. 50,000,000/- to the Joint Statutory Auditors of the Bank for the time being in office, for the audit / review of financials, as the case may be, in respect of FY 2025-26, in addition to any out of pocket expenses, outlays and taxes, as applicable.	FOR	FOR	The joint statutory auditors shall be paid statutory audit fees of Rs 50.0 mn in addition to any out-of-pocket expenses, outlays and taxes for FY26 (Rs. 53.0 mn paid in FY25), with authority to the audit committee of the to allocate the overall audit fees between the joint statutory auditors, as may be mutually agreed between the bank and the joint statutory auditors, depending upon their respective scope of work. The remuneration payable is reasonable given the size and scale of operations of the bank.
Q2	02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	Appointment of Mr. Paritosh Kashyap (DIN: 07656300) as a Whole-time Director of the Bank, to be designated as Whole-time Director (Executive Director) of the bank for a period of three years and including remuneration.	FOR	FOR	Compliant with law. No concern on the merits of the proposed appointees.

Q2	02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	Appointment of M/s. Parikh and Associates, Practising Company Secretaries (Firm Unique Identification No. P1988MH009800) as the Secretarial Auditor of the Bank for a period of five consecutive financial years, for the purpose of auditing the secretarial and related records of the Bank for the period commencing from FY 2025-26 to FY 2029-30 and payment of remuneration of an amount not exceeding Rs. 500,000/- to any out of pocket expenses, outlays and taxes, as applicable).	FOR	FOR	Compliant with law. No concern on the merits of Secretarial Auditors. No concern identified.
Q2	02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	To approve the Related Party Transaction with Mr. Jay Kotak, a related party under the provisions of Section 2(76) of the Act, being the son of Mr. Uday Kotak, Non-Executive Non-Independent Director of the Bank and holding an office or place of profit in the Bank, for payment of remuneration up to Rs. 10,000,000/- per annum (including variable pay together with other benefits, perquisites, allowances and facilities, as applicable / payable to employees occupying similar position in the Bank) which ceiling is not expected to be reached earlier than 1st April, 2028.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	03-08-2025	Poly Medicure Limited	PBL	Management	Approve amendment to the ESOP scheme, 2020 for the employees of the company.	FOR	AGAINST	Original Scheme Non-Compliant with SEBI SBEB Regulations: Inadequate disclosures on Exercise Price, Vesting Period and Exercise Period. Non-Compliant with SEBI LODR: Scheme document not disclosed on website. Transparency Concern: No clarity whether the proposed approval is only for amendment in the scheme or also includes extension of scheme benefits to the employees of subsidiary, associates and holding companies. Governance concern: Scheme benefit extended to Group Companies without compelling reasons and no affirmation on cost reimbursement provision.
Q2	03-08-2025	Poly Medicure Limited	PBL	Management	Regularization of appointment of Shri Vishal Baid (DIN: 00232727) as Executive Director on board for the period of five year.	FOR	FOR	Appointment compliant with law. No major governance concern identified
Q2	03-08-2025	Poly Medicure Limited	PBL	Management	Approve the remuneration on the appointment of Shri Vishal Baid (DIN: 00232727) as an Executive Director of the Company w.e.f. May 06, 2025.	FOR	AGAINST	Compliant with law. Governance Concern: The Company has not placed an absolute cap on variable pay, rather the same is relatively capped with net profits at 3%. Thus, in case of exceptional profits, variable pay may increase significantly.
Q2	03-08-2025	Poly Medicure Limited	PBL	Management	Appointment of M/s. P K Mishra and Associates, Practicing Company Secretaries Firm Registration No. S2016DE382600, as Secretarial Auditor of the Company for the financial year from 2025-26 to 2029-30 to conduct the secretarial audit of the Company, at a remuneration decided by the board plus applicable taxes and reimbursement of out-of-pocket expenses as may be incurred in the performance of their duties.	FOR	AGAINST	Non-Compliant with Regulation 24A of SEBI LODR: Appointment proposed through Postal Ballot and not in AGM.
Q2	04-08-2025	Akzo Nobel India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31st March 2025 and the Reports of the Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (Except certain Non-material/unfavorable remarks identified in CARO Report). Compliant with Indian Accounting Standards. No Concern identified.
Q2	04-08-2025	Akzo Nobel India Limited	AGM	Management	To confirm Interim Dividend of Rs. 70/- per equity share as declared and paid and to declare Final Dividend of Rs. 30/- per equity share of the Company for the Financial Year ended 31st March 2025.	FOR	FOR	No concerns identified. Sufficient funds available for payment of final dividend
Q2	04-08-2025	Akzo Nobel India Limited	AGM	Management	To appoint a Director in place of Mr. Krishna Rallapalli (DIN 03384607) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concerns identified.
Q2	04-08-2025	Akzo Nobel India Limited	AGM	Management	To consider appointment of M/s A. K. Labh and Co., Company Secretaries, (Unique Identification No. S1999WB026800/Firm Registration Number 1038/2020), as the Secretarial Auditor of the Company to carry out Secretarial Audit for consecutive 5 years, i.e. from the FY 2025-26 to FY 2029-30, and furnish Secretarial Audit Report on such annual remuneration plus applicable taxes (including out of pocket expenses and other reasonable expenses on actual basis) as may be determined by the Audit Committee in consultation with the aforesaid Secretarial Auditor.	FOR	FOR	Compliant with law. No governance concerns identified.
Q2	04-08-2025	Akzo Nobel India Limited	AGM	Management	Ratification of remuneration of Rs. 0.66 million and reimbursement of out-of-pocket expenses payable to M/s Chandra Wadhwa and Co., Cost Accountants (Firm Registration No. 00239), as the Cost Auditor of the Company to conduct the audit of the cost records of the Company for the Financial Year 2025-26, as recommended by the Audit Committee and approved by the Board of Directors.	FOR	FOR	Compliant with law. No governance concerns identified.

Q2	04-08-2025	DLF Limited	AGM	Management	(a) To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2025 together with the Reports of the Board of Directors and Auditors thereon. (b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified (except certain nonmaterial remarks identified in CARO report).
Q2	04-08-2025	DLF Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31 March 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	04-08-2025	DLF Limited	AGM	Management	To appoint a Director in place of Mr. Devinder Singh (DIN: 02569464), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
Q2	04-08-2025	DLF Limited	AGM	Management	To appoint a Director in place of Ms. Savitri Devi Singh (DIN: 01644076), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
Q2	04-08-2025	DLF Limited	AGM	Management	Ratification of remuneration of Rs. 4.40 lakh plus applicable taxes and reimbursement of out-of-pocket expenses payable to Sanjay Gupta and Associates, Cost Accountants (FRN: 000212), appointed by the Board of Directors (the Board), as the Cost Auditors of the Company to conduct the audit of the cost records pertaining to real estate development activities of the Company for the financial year ended 31 March 2025.	FOR	FOR	Compliant with Law. No major governance concern identified.
Q2	04-08-2025	DLF Limited	AGM	Management	Appointment of Makarand M. Joshi and Co., peer reviewed firm of Company Secretaries (FRN: P2009MH007000) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years, commencing from the financial year 2025-26 to financial year 2029-30, on such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	04-08-2025	DLF Limited	AGM	Management	Appointment of Ms. Vinati Kastia Kilambi (DIN: 08175434), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years i.e. up to 18 May 2030.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	04-08-2025	Kirloskar Ferrous Industries Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31 March 2025 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. We note that the auditors have highlighted certain issues related to the audit trail feature in the accounting software. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). The company has undisputed payables outstanding for over a year – it must strengthen its processes to reduce such delays in payments.
Q2	04-08-2025	Kirloskar Ferrous Industries Ltd	AGM	Management	To confirm the payment of Interim Dividend on equity shares and to declare the Final Dividend on equity shares for the financial year ended 31 March 2025.	FOR	FOR	Total dividend for FY25 including interim dividend is Rs. 5.5 per share, aggregating Rs. 0.9 bn and represents a payout ratio of 28.5% versus 23.8% in the prior year.
Q2	04-08-2025	Kirloskar Ferrous Industries Ltd	AGM	Management	To appoint a Director in the place of Mr. Rahul Chandrakant Kirloskar (DIN : 00007319), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No concern identified
Q2	04-08-2025	Kirloskar Ferrous Industries Ltd	AGM	Management	To ratify the remuneration of Rs. 1,100,000 plus applicable taxes thereon and reimbursement of out-of-pocket expenses payable to M/s. Dhananjay V. Joshi and Associates (Firm Registration No. 000030) Cost Accountants appointed by the Board of Directors as the Cost Auditor to conduct the audit of cost accounting records for the financial year ending 31 March 2026.	FOR	FOR	Compliant with law. No major concern identified.
Q2	04-08-2025	Kirloskar Ferrous Industries Ltd	AGM	Management	To borrow or raise funds not exceeding Rs. 10,000,000,000 by issuance of non-convertible debentures having a face value of Rs. 1,000,000 each, in one or more tranches, on private placement basis.	FOR	FOR	Compliant with the law. No concern identified.
Q2	04-08-2025	Kirloskar Ferrous Industries Ltd	AGM	Management	Appointment of Ms. Aditi Atul Kirloskar (DIN : 07480446) as an Additional Director in the category of Non-Independent and Non-Executive Director of the Company liable to retire by rotation with effect from 10 May 2025.	FOR	FOR	Compliant with law. No concern identified

Q2	04-08-2025	Kirloskar Ferrous Industries Ltd	AGM	Management	Appointment of M/s. M. J. Risbud and Co, Company Secretaries [a peer reviewed proprietorship firm owned by Mr. Mahesh Janardan Risbud, practicing company secretary and having Unique Identification Number S1981MH000400] as the Secretarial Auditor of the Company to hold office for a term from the conclusion of the 34th annual general meeting till the conclusion of 39th annual general meeting of the Members of the Company and to provide the secretarial audit reports from the financial year ending 31 March 2026 to the financial year ending 31 March 2030 and including remuneration.	FOR	FOR	Compliant with law. No major concern identified
Q2	04-08-2025	Raymond Lifestyle Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon, and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified
Q2	04-08-2025	Raymond Lifestyle Ltd	AGM	Management	To appoint a Director in place of Mr. Gautam Hari Singhania (DIN: 00020088), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern identified on merit & profile of proposed appointee. Governance Concern: Appointee holds more than 1 full time position, hence excessive time commitments; Appointee holds combined position of Chairman and Managing Director, may lead to concentration of power in the hands of single individual.
Q2	04-08-2025	Raymond Lifestyle Ltd	AGM	Management	To ratify remuneration up to Rs. 7,18,000/- (plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the audit), to be paid to M/s R. Nanabhoy and Co., Cost Accountants, (Firm Registration Number: 000010) to conduct the audit of the cost records of the Company under the Companies (Cost Records and Audit) Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	04-08-2025	Raymond Lifestyle Ltd	AGM	Management	To appoint M/s. DM and Associates Company Secretaries LLP (ICSI Firm Registration No. L2017MH003500) as the Secretarial Auditors of the Company for first term of five (5) years, commencing from the financial year 2025-26 till the financial year 2029-30 i.e. April 01, 2025 until March 31, 2030, on such a remuneration as may be finalized between the Company Secretary and the Secretarial Auditor with the power to the Board of Directors to increase the remuneration by 5% to 10% per annum.	FOR	AGAINST	No issues on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR, 2015: Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice.
Q2	04-08-2025	Raymond Lifestyle Ltd	AGM	Management	Approval of Raymond Lifestyle Employees Stock Option Plan 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	04-08-2025	Raymond Lifestyle Ltd	AGM	Management	Approval for Extension of Raymond Lifestyle Employees Stock Option Plan 2025 to Employees of Group Company(ies) including its Holding / Subsidiary / Associate Company(ies).	FOR	AGAINST	Compliant with law. Governance Concern: Benefit proposed to be extended to Group companies including Holding/ Associate Company(ies) without adequate justification & no provision for reimbursement of cost to be incurred by the Company.
Q2	04-08-2025	Raymond Lifestyle Ltd	AGM	Management	Implementation of Raymond Lifestyle Employees Stock Option Plan 2025 through the Trust.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	04-08-2025	Raymond Lifestyle Ltd	AGM	Management	Authorization to the trust for Secondary Acquisition.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	04-08-2025	Raymond Lifestyle Ltd	AGM	Management	Approval for Provision of Money by the company to the trust.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	04-08-2025	Raymond Limited	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified (except certain nonmaterial remarks identified in CARO Report).
Q2	04-08-2025	Raymond Limited	AGM	Management	To appoint a Director in place of Mr. Gautam Hari Singhania (DIN: 00020088), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Combined position of Chairman and Managing Director, which may lead to concentration of power in the hands of single individual; 2 full time positions.

Q2	04-08-2025	Raymond Limited	AGM	Management	To appoint M/s. DM and Associates, Company Secretaries LLP (ICSI Firm Registration No. L2017MH003500) as the Secretarial Auditors of the Company for first term of five (5) years, commencing from the financial year 2025-26 till the financial year 2029-30 i.e. April 01, 2025 until March 31, 2030, on such a remuneration (including applicable taxes and out-of-pocket expenses) as may be finalized between the Company Secretary and the Secretarial Auditor with power to the Board to increase the remuneration by 5% to 10% per annum.	FOR	AGAINST	No concern on the merits of Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee of Secretarial Auditor not disclosed.
Q2	04-08-2025	Samhi Hotels Ltd	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025 and Reports of the Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements except certain remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	04-08-2025	Samhi Hotels Ltd	AGM	Management	To appoint a director in place of Mr. Ajish Abraham Jacob (DIN: 08525069), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	04-08-2025	Samhi Hotels Ltd	AGM	Management	To approve the appointment of M/s. Walker Chandlok and Co. LLP Chartered Accountants (Firm Registration No.: 001076N/ N500013) as the Statutory Auditors of the Company, to hold office for a term of 05 (five) consecutive years from the conclusion of the 15th Annual General Meeting until the conclusion of the 20th Annual General Meeting of the Company, on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Lack of clarity over the audit remuneration paid at the standalone level, non-disclosure of rationale for material change in audit fee and no justification for decline in audit remuneration.
Q2	04-08-2025	Samhi Hotels Ltd	AGM	Management	To approve the appointment of M/s. T. Sharad and Associates, Company Secretaries (Firm Registration No.: UCN S2004DE845800 and Peer Review Certificate No. 1746/2022), as the Secretarial Auditors of the Company, to hold office for a term of 05 (five) consecutive years i.e. from the conclusion of the 15th Annual General Meeting until the conclusion of the 20th Annual General Meeting of the Company, on such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	04-08-2025	Sanathan Textiles Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with Report of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	04-08-2025	Sanathan Textiles Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	04-08-2025	Sanathan Textiles Ltd	AGM	Management	To appoint Mr. Anilkumar Dattani (DIN:00164175) as an Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	04-08-2025	Sanathan Textiles Ltd	AGM	Management	To approve the appointment and payment of remuneration to Mr. Sammir Dattani (DIN: 07060573) as an Executive Director of the Company for a period of 5 years with effect from May 26, 2025.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance Concern: No absolute cap on the variable pay or total remuneration, which leaves room for transfer of excessive benefits in case of increased profitability. Exact same remuneration has been paid to all EDs in the past and same remuneration is proposed to Mr. Sammir Dattani. This indicates that the Company's remuneration practice is some sort of a family arrangement; and not based on performance of director.
Q2	04-08-2025	Sanathan Textiles Ltd	AGM	Management	Ratification of remuneration of Rs. 1,70,000/- payable to M/s Saroj K Babu and Co (Firm Registration No. 100591) is appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	04-08-2025	Sanathan Textiles Ltd	AGM	Management	To approve the appointment of M/s DVD and Associates, Practicing Company Secretaries (FCS No. 6099 and COP no. 6515) as Secretarial Auditor of the Company for a period of 5 consecutive years commencing from April 1, 2025 till March 31, 2030 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	04-08-2025	Shree Cement Ltd.	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon, and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	04-08-2025	Shree Cement Ltd.	AGM	Management	To confirm payment of Interim Dividend (Rs. 50/- per equity share) for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.
Q2	04-08-2025	Shree Cement Ltd.	AGM	Management	To declare dividend of Rs. 60/- per Equity Shares as final dividend, for the financial year ended 31st March 2025.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.
Q2	04-08-2025	Shree Cement Ltd.	AGM	Management	To appoint a Director in place of Mr. Neeraj Akhoury (DIN: 07419090), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	04-08-2025	Shree Cement Ltd.	AGM	Management	Appointment of M/s Pinchaa and Co., Practicing Company Secretaries, (Firm Registration No. P2016RJ051800), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from 1st April, 2025, till 31st March, 2030, to undertake Secretarial Audit of the Company on such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses as may be mutually agreed between the Company Management and the Secretarial Auditors from time to time.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.
Q2	04-08-2025	Shree Cement Ltd.	AGM	Management	Ratification of remuneration of Rs. 6,75,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s. K. G. Goyal and Associates, Cost Accountants (Firm Registration No. 000024), who have been appointed by the Board of Directors as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending on 31st March 2026.	FOR	FOR	Compliant with law. No concern identified.
Q2	04-08-2025	Sumitomo Chemical India Ltd	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 March 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	04-08-2025	Sumitomo Chemical India Ltd	AGM	Management	To declare a dividend on equity shares.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.
Q2	04-08-2025	Sumitomo Chemical India Ltd	AGM	Management	To appoint a director in place of Mr Ninad D Gupte (DIN: 00027523), who retires by rotation and, being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	04-08-2025	Sumitomo Chemical India Ltd	AGM	Management	To appoint Messrs M K Saraf and Associates LLP, a partnership firm of Practicing Company Secretaries (ICSI Unique Code No. L2025MH018600), as Secretarial Auditors of the Company for a term of five consecutive financial years commencing with the financial year 2025-26 and ending with the financial year 2029-30, on a remuneration of Rs. 225,000 plus applicable taxes and duties and reimbursement of actual out-of-pocket expenses for the financial year 2025-26.	FOR	FOR	Compliant with law. No concern identified.
Q2	04-08-2025	Sumitomo Chemical India Ltd	AGM	Management	To all the material related party transactions entered into/proposed to be entered into (the transactions) and material modifications, if any, thereto between the Company and Sumitomo Chemical Company, Limited, Japan, the Holding Company and a related party of the Company, during the financial year 2025-26, including for purchase, sale and supply of goods (including raw materials, intermediates, finished products, capital goods and other items), for providing and availing services and other transactions in the ordinary course of business and on arm's length basis, provided that the total amount of the transactions shall not exceed Rs. 7,100 million plus applicable taxes and duties.	FOR	FOR	Compliant with Law. No concern identified.
Q2	04-08-2025	Sumitomo Chemical India Ltd	AGM	Management	To ratify the remuneration of Rs. 550,000 plus applicable taxes and duties and reimbursement of actual out-of-pocket expenses fixed by the Board of Directors of the Company payable to Messrs GMVP and Associates LLP, Cost Accountants (Registration Number: 000910), in respect of the cost audit for the financial year 2025-26.	FOR	FOR	Compliant with law. No concern identified.

Q2	04-08-2025	Unichem Laboratories Limited	AGM	Management	To receive, consider and adopt a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025 together with the Reports of the Board of Directors and Auditors thereon, and b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with the Indian Accounting Standards. No major governance concern identified.
Q2	04-08-2025	Unichem Laboratories Limited	AGM	Management	To appoint a Director in place of Dr. Prakash A. Mody (DIN: 00001285) who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	04-08-2025	Unichem Laboratories Limited	AGM	Management	To enter into or continue the contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Ipca Laboratories Limited (Ipca), holding company of Unichem Laboratories Limited (Unichem), a related party up to a maximum aggregate value of Rs. 500 crores for the FY 2026, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length and in the ordinary course of business of the Company.	FOR	AGAINST	Compliant with Law. Transparency and Governance Concern: Unclear how the sale or purchase of Assets fall within the ordinary course of business. No adequate disclosures on fairness of pricing for extension or availing of loans / advances / guarantees.
Q2	04-08-2025	Unichem Laboratories Limited	AGM	Management	To enter into or continue the contract(s)/arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) between Ipca Laboratories Limited (Ipca), holding company of Unichem Laboratories Limited (Unichem) and Unichem Pharmaceuticals (USA) Inc. (Unichem USA) (wholly owned subsidiary of Unichem) a related party up to a maximum aggregate value of Rs. 300 crores for the FY 2026 provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length and in the ordinary course of business of the Companies.	FOR	AGAINST	Compliant with Law. Transparency and Governance Concern: Unclear how the sale or purchase of Assets fall within the ordinary course of business. No adequate disclosures on fairness of pricing for extension or availing of loans / advances / guarantees.
Q2	04-08-2025	Unichem Laboratories Limited	AGM	Management	To enter into or continue the contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Unichem Pharmaceuticals (USA) Inc. (Unichem USA), wholly owned subsidiary of the Company a related party up to a maximum aggregate value of Rs. 1,600 crores for the FY 2026, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length and in the ordinary course of business of the Company.	FOR	AGAINST	Compliant with Law. Transparency and Governance Concern: Unclear how the sale or purchase of Assets fall within the ordinary course of business. No adequate disclosures on fairness of pricing for extension or availing of loans / advances / guarantees.
Q2	04-08-2025	Unichem Laboratories Limited	AGM	Management	Appointment of M/s Alwyn Jay and Co., a firm of Practicing Company Secretaries (firm registration no. P2010MH021500) as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from 1st April 2025 till 31st March 2030 at such remuneration plus applicable taxes and other out-of-pocket expenses as may be determined by the Board of Directors of the Company (including its Committee thereof) in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	04-08-2025	Unichem Laboratories Limited	AGM	Management	Ratification of remuneration of Rs. 6,00,000 plus applicable taxes and reimbursement of out-of-pocket expenses at actuals, if any, incurred in connection with the audit, payable to Kishore Bhatia and Associates, Cost Accountants,(Firm Registration No. 00294),who were appointed by the Board of Directors as the Cost Auditors of the Company, based on the recommendation of the Audit Committee, to audit the cost records of the Company for the financial year ending 31st March 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	05-08-2025	Alembic Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon. b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.

Q2	05-08-2025	Alembic Pharmaceuticals Limited	AGM	Management	To declare Dividend on equity shares for the financial year 2024-25.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.
Q2	05-08-2025	Alembic Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Mr. Shaunak Amin (DIN: 00245523), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Skewed remuneration practice in favour of Promoter Director. Director holds 2 Full-Time positions.
Q2	05-08-2025	Alembic Pharmaceuticals Limited	AGM	Management	To consider and approve the appointment of M/s. KKC and Associates LLP, Chartered Accountants, Mumbai (having Firm Registration No. 105146W/ W100621), as the Statutory Auditors of the Company, to hold office for a term of 5 (five) consecutive years starting from the conclusion of this Annual General Meeting (AGM) until the conclusion of the AGM for the financial year 2029-30 at such remuneration.	FOR	FOR	Complaint with law. No major governance concern identified.
Q2	05-08-2025	Alembic Pharmaceuticals Limited	AGM	Management	Appointment of Mr. Chirayu Amin (DIN: 00242549) who has attained the age of 70 years, as Executive Chairman of the Company, not liable to retire by rotation, for a period of 5 (five) years w.e.f. 1st April, 2026 and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Skewed remuneration practice in favour of Promoter Director. No absolute Cap on Variable Pay. Combined position of Executive Chairman.
Q2	05-08-2025	Alembic Pharmaceuticals Limited	AGM	Management	Re-appointment of Mr. Pranav Amin as Managing Director of the Company and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Skewed remuneration practice in favour of Promoter Director. No absolute Cap on Variable Pay.
Q2	05-08-2025	Alembic Pharmaceuticals Limited	AGM	Management	Payment of commission to the Non-Executive Directors of the Company, to be determined by the Board of Directors for each Non-Executive Director for each financial year over a period of 5 years commencing from the financial year 2026-27 up to and including financial year 2030-31 within the maximum limit of 0.50% (Half percent) of net profits of the Company, calculated in accordance with the provisions of Section 198 of the Act, in addition to the sitting fees and reimbursement of expenses being paid by the Company for participating in the Board/Committee Meetings of the Company.	FOR	FOR	Compliant with law. No governance concern identified
Q2	05-08-2025	Alembic Pharmaceuticals Limited	AGM	Management	Appointment of M/s. Samdani Shah and Kabra, Practicing Company Secretaries, Vadodara (having Firm Registration No. P2008GJ016300), as the Secretarial Auditors of the Company, for a term of five years, commencing from the financial year 2025-26 till the financial year 2029-30 and to fix their remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	05-08-2025	Alembic Pharmaceuticals Limited	AGM	Management	Ratification of Remuneration of Rs. 2.50 Lacs plus applicable tax, travelling and other out-of-pocket expenses incurred by them in connection with the aforesaid audit, payable to M/s. Diwanji and Co., Cost and Management Accountants (having Firm Registration No. 000339), appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major concern identified.
Q2	05-08-2025	Apar Industries Limited	AGM	Management	To receive, consider and adopt: a. The Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon, and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	05-08-2025	Apar Industries Limited	AGM	Management	To declare dividend at the rate of Rs. 51 (510%) per Equity Share of face Value of Rs. 10/- each, fully paid up, for the FY 2024-25.	FOR	FOR	Sufficient funds available for payment of final dividend. No governance concern identified.
Q2	05-08-2025	Apar Industries Limited	AGM	Management	To appoint a Director in place of Mr. Kushal Narendra Desai (DIN: 00008084), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Kushal Desai, 58, is promoter and the Chairperson, Managing Director and CEO of the company. He has attended all four board meetings held in FY25. He retires by rotation and his reappointment is in line with the statutory requirements. We support the resolution.Kushal Desai is a member of the Audit Committee. We expect the audit committee to comprise of independent non-conflicted directors.

Q2	05-08-2025	Apar Industries Limited	AGM	Management	Re-appointment of M/s. C N K and Associates LLP, Chartered Accountants (Firm Registration No. 101961W/ W-100036), as the Statutory Auditors of the Company, for second term of period of 5 (Five) consecutive years, commencing from the conclusion of 36th Annual General Meeting (AGM) until the conclusion of the 41st AGM of the Company, at a remuneration to be decided by the Board of Directors in consultation with the Audit Committee of the Directors and the Auditors, plus applicable Goods and Services Tax and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit.	FOR	FOR	Compliant with law. No governance concern identified
Q2	05-08-2025	Apar Industries Limited	AGM	Management	Appointment of Mr. Hemang Mehta, a proprietor of H. M. Mehta and Associates, Peer-reviewed Practicing Company Secretary (Membership No. F4965 and Peer Review Number 1184/2021) as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years commencing from Financial Year 2025- 26 and to hold office from the conclusion of 36th Annual General Meeting (AGM) till the conclusion of the 41st AGM, to conduct Secretarial Audit, at a remuneration to be decided by the Board of Directors of the Company in consultation with the Audit Committee of the Directors and Secretarial Auditor plus applicable Goods and Services Tax and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit.	FOR	FOR	Complaint with law. No major governance concern identified.
Q2	05-08-2025	Apar Industries Limited	AGM	Management	Appointment of Mr. Rishabh Kushal Desai (DIN: 08444660) as Whole-Time Director of the Company for a period of 5 (five) years with effect from September 1, 2025 to August 31, 2030 (both days inclusive), liable to retire by rotation and fix the remuneration.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
Q2	05-08-2025	Apar Industries Limited	AGM	Management	Ratification of remuneration of Rs. 1,32,000/- payable to M/s. Rahul Ganesh Dugal and Co., a Proprietary Firm of Cost Accountant, the Cost Auditor (having Firm Registration no. 103425 and Membership no. 36459), appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with Law. No major governance concern identified.
Q2	05-08-2025	Bosch Limited	AGM	Management	Appointment of CS Parameshwar Ganapati Bhat, Practising Company Secretary (FCS- 8860, COP- 11004 and Peer Review Certificate No. 5508/2024) as the Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for a term of five (5) consecutive years commencing from April 01, 2025 to March 31, 2030 on such remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor from time to time.	FOR	FOR	Compliant with law. No governance identified.
Q2	05-08-2025	Bosch Limited	AGM	Management	Revision in remuneration of Mr. Guruprasad Mudlapur (DIN: 07598798), as Managing Director of the Company.	FOR	FOR	Compliant with law. No concern identified on the merits and remuneration of the proposed appointee.
Q2	05-08-2025	Bosch Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Nelamangala (DIN: 08264554), as Joint Managing Director of the Company.	FOR	FOR	Compliant with law. No concern identified on the merits and remuneration of the proposed appointee.
Q2	05-08-2025	Bosch Limited	AGM	Management	Re-appointment of Mr. Guruprasad Mudlapur (DIN: 07598798) as Managing Director of the Company from July 01, 2026 to June 30, 2028 and including remuneration.	FOR	FOR	Compliant with law. No concern identified on the merits and remuneration of the proposed appointee.
Q2	05-08-2025	Bosch Limited	AGM	Management	Re-appointment of Mr. Sandeep Nelamangala (DIN: 08264554) as Joint Managing Director as Joint Managing Director of the Company from July 01, 2026 to June 30, 2029 and including remuneration.	FOR	FOR	Compliant with law. No concern identified on the merits and remuneration of the proposed appointee.
Q2	05-08-2025	Bosch Limited	AGM	Management	Approval for providing loans to Companies for a further period of 5 years from December 12, 2025 in which Directors of the Company are interested, up to an amount not exceeding in aggregate Rs. 1,500 Crores.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	05-08-2025	Bosch Limited	AGM	Management	Consideration and adoption of audited standalone financial statements of the Company for the Financial Year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No governance concern identified (except certain non-material remarks identified in CARO Report).

Q2	05-08-2025	Bosch Limited	AGM	Management	Consideration and adoption of audited consolidated financial statements of the Company for the Financial Year ended March 31, 2025, and the reports of the Auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No governance concern identified (except certain non-material remarks identified in CARO Report).
Q2	05-08-2025	Bosch Limited	AGM	Management	Declare Final Dividend of Rs. 512/- on equity shares for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	05-08-2025	Bosch Limited	AGM	Management	Mr. Sandeep Nelamangala (DIN: 08264554), who retires by rotation and being eligible for re-appointment.	FOR	FOR	Compliant with law. No concern identified on the merits and remuneration of the proposed appointee.
Q2	05-08-2025	Bosch Limited	AGM	Management	Ratification of remuneration of Rs. 700,000 plus applicable taxes and out of pocket expenses payable to Messrs. K.S. Kamalakara and Co., Cost Accountants having Firm Registration No. 000296, appointed by the Board of Directors as Cost Auditors of the Company to conduct the audit of cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	05-08-2025	Butterfly Gandhimathi Appliances Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors (the Board) and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
Q2	05-08-2025	Butterfly Gandhimathi Appliances Limited	AGM	Management	To appoint a Director in place of Mr. Promeet Ghosh (DIN: 05307658) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	05-08-2025	Butterfly Gandhimathi Appliances Limited	AGM	Management	Ratification of remuneration of Rs. 2,25,000 (exclusive of applicable taxes and re-imbursement of out of pocket expenses) payable to M/s. S. Mahadevan and Co., Cost Accountants (Firm Registration Number 000007), who have been appointed by the Board of Directors, basis the recommendation of the Audit Committee, as Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	05-08-2025	Butterfly Gandhimathi Appliances Limited	AGM	Management	Appointment of M/s Alagar and Associates LLP (Formerly known as M/s M. Alagar and Associates), Practicing Company Secretaries (ICSI Unique Code: L2025TN019200), as the Secretarial Auditors of the Company, to hold office for a term of 5 (Five) consecutive years, commencing from April 01, 2025 up to March 31, 2030, at a remuneration of Rs. 1,40,000 plus reimbursement of out of pocket expenses and applicable taxes to conduct the secretarial audit for the Financial Year 2025-26 and the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major concern identified.
Q2	05-08-2025	Centum Electronics Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, along with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No concern identified.
Q2	05-08-2025	Centum Electronics Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, along with the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No concern identified.
Q2	05-08-2025	Centum Electronics Limited	AGM	Management	To declare the final dividend of Rs. 6 per equity share of the face value of Rs. 10 each fully paid up, of the Company for the financial year ended 31st March 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No major governance concern identified.
Q2	05-08-2025	Centum Electronics Limited	AGM	Management	To appoint a Director in place of Ms. Tanya Mallavarapu (DIN: 01728446) who retires by rotation and being eligible, offers herself for the re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	05-08-2025	Centum Electronics Limited	AGM	Management	Appointment of Mr. K Rajshekar, Practicing Company Secretary, FCS 4078, CP No 2468 as the Secretarial Auditor of the Company, to carry out Secretarial Audit for consecutive 5 years, i.e. from the FY. 2025-26 to FY. 2029-30, on such annual remuneration plus applicable taxes and reimbursement of out-of-pocket expenses as shall be fixed by the Board of Directors of the Company in consultation with the Secretarial Auditor.	FOR	FOR	The company proposes to appoint K Rajshekar as secretarial auditor for five years from FY26 and pay a remuneration of Rs. 250,000 for FY26, excluding applicable taxes and out-of-pocket expenses. The remuneration for the remaining tenure will be decided and mutually agreed upon by the board of directors and K Rajshekar. The company may also pay fees for certifications and other professional work, based on the remuneration determined by the board. The company should have disclosed the brief profile of K Rajshekar in the shareholder notice. Notwithstanding, the proposed remuneration payable to K Rajshekar is reasonable and commensurate with the size of the company. The appointment is in line with the statutory requirements. We support the resolution.

Q2	05-08-2025	Centum Electronics Limited	AGM	Management	Ratification of remuneration of Rs. 1,50,000/- per annum plus applicable taxes and out-of-pocket expenses that may be incurred during the course of audit, payable to M/s. K.S. Kamalakara and Co., Cost Accountants (Firm Registration No. 000296) appointed as Cost Auditors by the Board of Directors to audit the cost records of the Company for the financial year 2025–26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	05-08-2025	GPT Healthcare Ltd	AGM	Management	To receive, consider and adopt the audited financial statements of the Company as at and for the financial year ended March 31, 2025 together with Reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
Q2	05-08-2025	GPT Healthcare Ltd	AGM	Management	To confirm payment of Interim Dividend of Rs.1 (10%) per Equity Shares of face value of Rs.10 each, and to declare Final Dividend of Rs.1.50 per Equity Shares for the financial year 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	05-08-2025	GPT Healthcare Ltd	AGM	Management	To appoint a Director in place of Dr. Ghanshyam Goyal (DIN: 00234246), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	05-08-2025	GPT Healthcare Ltd	AGM	Management	To consider the appointment of Mr. Ashok Kumar Daga, Company Secretary in Practice (Membership No. FCS No. 2699, CP No. 2948 of the ICSI) having Peer Review No. 1550/2021 and UIN 11998WB122000 as Secretarial Auditors of the Company for a period of 5 consecutive years, from April 1, 2025 to March 31, 2030 (the Term), at a remuneration of Rs. 50,000 plus taxes as applicable and including variation in remuneration as may be determined by the Board of Directors (hereinafter referred to as the Board which expression shall include any Committee thereof or person(s) authorized by the Board in this regard).	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	05-08-2025	GPT Healthcare Ltd	AGM	Management	To ratify the remuneration of Rs. 40,000 plus taxes as applicable and reimbursement of out of pocket expenses payable to S.K. Sahu and Associates, Cost Accountants (Firm Registration No. 100807) 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, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	05-08-2025	GPT Healthcare Ltd	AGM	Management	To vary the terms and conditions of employment of Mr. Dwarika Prasad Tantia (DIN: 00001341) who was re-appointed as an Executive Chairman of the Company at the 35th Annual General Meeting of the Company held on July 25, 2024, for his remaining tenure as an Executive Chairman of the Company till September 30, 2027 and who shall also be liable to retire by rotation.	FOR	FOR	"Dwarika Prasad Tantia, 70, is the promoter and founding member of ILS Hospitals (GPT Healthcare Ltd.). At the 2024 AGM, he was reappointed for three years from 1 October 2024. His FY25 pay aggregated Rs. 35.1 mn. The company now seeks shareholder approval to revise the remuneration terms approved last year. While no increase is proposed, the company seeks to cap his bonus at 10% of salary, which was previously uncapped. Further, his commission (1% of net profits) will now be capped at Rs. 10.0 mn. Based on the proposed terms, his annual pay is estimated at Rs. 46.0 mn. We raise concern that the overall remuneration to promoter executive directors (ED) is high - promoter ED pay aggregated Rs. 80.0 mn in FY25 (11.5% of PBT). However, we note that Dwarika Prasad Tantia is a first-generation promoter and recognise his role in setting the strategic direction of the company. Further, the proposed revision is an improvement in the current structure, through capping of bonus and commission. Thus, we support the resolution."
Q2	05-08-2025	GPT Healthcare Ltd	AGM	Management	To vary the terms and conditions of employment of Mr. Anurag Tantia (DIN: 03118844) who was re-appointed as Executive Director of the Company at the 35th Annual General Meeting of the Company held on July 25, 2024, for his remaining tenure as Executive Director of the Company till September 30, 2027 and who shall also be liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	05-08-2025	GPT Healthcare Ltd	AGM	Management	To vary the criteria for payment of Doctor Consultancy Fees to Dr. Aruna Tantia, (DIN 00001347) Non-Executive Director as previously approved by the members at the at the Extra Ordinary General Meeting held on October 1, 2021, who possesses the requisite qualification for practice of said profession for rendering Doctor consultancy services in the hospitals of the Company in addition to reimbursement of various expenses incurred in performance of her duties including travelling and other out-of-pocket expenses as required from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	05-08-2025	GPT Healthcare Ltd	AGM	Management	To consider payment of Doctor Consultancy Fees to Dr. Ghanshyam Goyal (DIN: 00234246) as the Non-Executive Director of the Company who possesses the requisite qualification for practice of said profession for rendering Doctor consultancy services in the hospitals of the Company, for the Financial Year 2025-26, as per the criteria previously approved by the members at the at the Extra Ordinary General Meeting held on October 1, 2021, in addition to reimbursement of various expenses incurred in performance of his duties including travelling and other out-of-pocket expenses as required from time to time, which may exceed fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company for the financial year 2025-26.	FOR	FOR	Dr. Ghanshyam Goyal, 66, has been associated with ILS Hospitals (a unit of GPT Healthcare Ltd.) since 2000. According to public sources, he serves as a Consultant in the Department of Internal Medicine and as the Head of the Department of Diabetology at ILS Hospitals, Kolkata. In his professional capacity as a medical practitioner, the company pays him consultancy fees, which may exceed 50% of the remuneration paid to all non-executive directors. His remuneration is structured as a share of consultation fees, incentives, and referrals, with an annual cap of Rs. 30.0 mn. In FY24 and FY25, his professional fees aggregated Rs. 13.5 mn and Rs. 14.2 mn, respectively. The proposed payment is for availing his services as a medical professional and is in the ordinary course of business. We support the resolution.
Q2	05-08-2025	GPT Healthcare Ltd	AGM	Management	To consider continuation of Directorship of Mr. Kashi Prasad Khandelwal (DIN: 00748523) as a Non-Executive Independent Director of the Company who would attain the age of 75 years on March 04, 2026.	FOR	AGAINST	Compliant with law. Governance concern: Proposed continuation may lead to prolonged association with the group; not served cooling off period at the time of appointment; NRC Chairman and Excessive remuneration proposed to single NED.
Q2	05-08-2025	Hero MotoCorp Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from a minor non-material CARO Observation, no governance concern identified.
Q2	05-08-2025	Hero MotoCorp Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 100/- per equity share for the financial year 2024-25 and to declare final dividend of Rs. 65/-per equity share for the financial year 2024-25.	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.
Q2	05-08-2025	Hero MotoCorp Limited	AGM	Management	To appoint a Director in place of Ms. Vasudha Dinodia (DIN: 00327151), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	05-08-2025	Hero MotoCorp Limited	AGM	Management	Ratification of remuneration of Rs. 3,30,000/- plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit payable to M/s. R.J. Goel and Co., Cost Accountants (Firm Registration No. 000026), appointed by the Board of Directors as Cost Auditors to conduct audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	05-08-2025	Hero MotoCorp Limited	AGM	Management	Appointment of M/s. SGS Associates LLP, Company Secretaries (Firm Registration No. L2021DE011600), as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from the FY 2025-26, at such remuneration and as may be determined by the Board of Directors (including its committees) and to avail any other services, certificates or reports as may be permissible under applicable laws.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q2	05-08-2025	Hero MotoCorp Limited	AGM	Management	Re-appointment of Air Chief Marshal Birender Singh Dhanoa (Retd.) (DIN: 08851613) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years, with effect from October 1, 2025 to September 30, 2030.	FOR	AGAINST	Compliant with law. No concern identified on the merits of proposed appointee. Governance concern: NRC Chairman and Excessive Remuneration to Promoter ED.
Q2	05-08-2025	Torrent Power Limited	AGM	Management	To confirm payment of interim dividend of Rs. 14 per equity share for the Financial Year ended March 31, 2025 and declare final dividend of Rs. 5 per equity share as recommended by the Board of Directors for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.
Q2	05-08-2025	Torrent Power Limited	AGM	Management	To appoint a Director in place of Samir Mehta (DIN: 00061903), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Samir Mehta, 61, is the Chairperson and Managing Director and part of the promoter family. He has been on the board since 29 April 2004. He has attended all four (100%) board meetings held in FY25. He is liable to retire by rotation and his reappointment is in line with statutory requirements. We support the resolution. We note that Samir Mehta is also the Chairperson and Managing Director of Torrent Pharmaceuticals Limited. We support Samir Mehta's two executive positions, since he is part of the promoter group and carries ultimate accountability.
Q2	05-08-2025	Torrent Power Limited	AGM	Management	To appoint a Director in place of Jinal Mehta (DIN: 02685284), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Jinal Mehta, 42, is the Vice Chairperson and Managing Director and part of the promoter family. He has been on the board since 19 October 2011. He has attended all four (100%) board meetings held in FY25. He is liable to retire by rotation and his reappointment is in line with statutory requirements. We support the resolution.
Q2	05-08-2025	Torrent Power Limited	AGM	Management	Ratification of remuneration Rs. 13,64,000/- plus applicable taxes and out of pocket expenses payable to M/s. Kirit Mehta and Co., Cost Accountants, Mumbai, the Cost Auditors appointed by the Board of Directors of the Company to conduct audit of cost records of the Company for FY 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	05-08-2025	Torrent Power Limited	AGM	Management	Re-appointment of Usha Sangwan (DIN: 02609263), as Independent Director of the Company, for a second and final term of 5 consecutive years commencing from May 21, 2026 to May 20, 2031 (both days inclusive) and shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	05-08-2025	Torrent Power Limited	AGM	Management	Appointment of M/s. M. C. Gupta and Co. (Peer Review No.5380/2023) (FCS: 2047) (CP: 1028) Company Secretaries, Ahmedabad, as Secretarial Auditor of the Company for a term of five consecutive years from FY 2025-26 to FY 2029-30, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	05-08-2025	Torrent Power Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, the Auditor's Report and the Board's Report thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	05-08-2025	Torrent Power Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Auditor's Report thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	05-08-2025	Vaibhav Global Limited	AGM	Management	To receive consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements (except for certain non-material remarks reported in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	05-08-2025	Vaibhav Global Limited	AGM	Management	To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial statements (except for certain non-material remarks reported in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	05-08-2025	Vaibhav Global Limited	AGM	Management	To declare a final dividend of Rs. 1.50 per equity share (@75% of face value) for the year ended 31 March 2025 and confirm the 1st interim dividend of Rs. 1.50 per equity share (@75% of face value), 2nd interim dividend of Rs. 1.50 per equity share (@75% of face value) and 3rd interim dividend of Rs. 1.50 per equity share (@75% of face value), as paid by the Company during the financial year 2024-25.	FOR	FOR	Sufficient Funds available. No governance concern identified.
Q2	05-08-2025	Vaibhav Global Limited	AGM	Management	Re-appointment of Mrs. Sheela Agarwal (DIN: 00178548) who is liable to retire by rotation and offered herself for re-appointment.	FOR	AGAINST	No concern identified on merits of proposed appointee. Non- Compliant with Regulation 17(1A) of SEBI LODR 2015: Re-appointment sought through ordinary resolution for Director who has already attained 75 years of age.
Q2	05-08-2025	Vaibhav Global Limited	AGM	Management	To appoint M/s. Mehta and Mehta, a peer reviewed firm of Company Secretaries in Practice (Firm Registration Number P1996MH007500) as Secretarial Auditors of the Company for a term of five consecutive years, commencing from financial year 2025-26 till financial year 2029-30 and to avail any other services, certificates, or reports as may be permissible under applicable laws, on such remuneration and reimbursement of expenses to be decided from time to time, by the Board of Directors of the Company or any other person as authorized by the Board of Directors and mutually agreed with the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	05-08-2025	Vaibhav Global Limited	AGM	Management	Re-appointment of Mr. Jason Charles Goldberg (DIN: 10350403) as a Non-Executive Independent Director of the Company, for the second term, to hold office for a period of five years commencing from 17 October 2025 to 16 October 2030, whose office shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Differential practice in payment of remuneration to certain IDs without any justification and proposed appointee is one of them.
Q2	06-08-2025	Bajaj Auto Limited	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2025, together with the Directors and Auditors Reports thereon.	FOR	FOR	Unqualified financial statements. No concern identified. (No Adverse Remark on CARO)
Q2	06-08-2025	Bajaj Auto Limited	AGM	Management	To declare a dividend.	FOR	FOR	Sufficient liquid funds for the payment of dividend. No concern identified.
Q2	06-08-2025	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Niraj Bajaj (DIN: 00028261), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Niraj Bajaj, 70, is part of the promoter family and Non-Executive Chairperson, Bajaj Auto Limited. He is the Chairperson and Managing Director, Mukand Ltd. and Non-Executive Vice Chairperson of Bajaj Holdings and Investment Ltd. He has been on the board of the company since January 2008. He attended all eight board meetings held in FY25 (100%). He retires by rotation and his reappointment is in line with all the statutory requirements. We support the resolution. We raise concern that he is a part of the Nomination and Remuneration Committee (NRC) which could create opportunities for a conflict of interest. We believe the NRC must comprise only non-tenured independent directors. We support the resolution.
Q2	06-08-2025	Bajaj Auto Limited	AGM	Management	Ratification of remuneration of Rs. 5 lakh plus taxes, out-of-pocket and travelling expenses payable to R.B. Laddha and Co., Cost Accountants (Firm Registration No. 004689), as Cost Auditor of the Company for audit of the cost records maintained by the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern Identified.

Q2	06-08-2025	Bajaj Auto Limited	AGM	Management	Appointment of M/s. Makarand M Joshi and Co. (MMJC), practicing Company Secretaries (Firm Registration No.: P2009MH007000, Peer Review No.: 6290/2024) as the Secretarial Auditors of the Company, for a period of one term of five (5) consecutive years, to hold office from the conclusion of this Eighteenth Annual General Meeting (AGM) till the conclusion of Twenty-Third AGM of the Company to be held in the year 2030, to conduct secretarial audit, at such a remuneration.	FOR	FOR	Complaint with law. No major governance concern identified
Q2	06-08-2025	Bajaj Holdings & Investment Limited	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2025, together with the Directors and Auditors Reports thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified (except certain nonmaterial remarks identified in CARO Report).
Q2	06-08-2025	Bajaj Holdings & Investment Limited	AGM	Management	To declare a dividend of Rs. 28 per equity share of face value of Rs. 10 each for the financial year ended 31 March 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	06-08-2025	Bajaj Holdings & Investment Limited	AGM	Management	To appoint a director in place of Niraj Ramkrishna Bajaj (DIN: 00028261), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified on merit of proposed appointees.
Q2	06-08-2025	Bajaj Holdings & Investment Limited	AGM	Management	To appoint a director in place of Rajivnayan Rahulkumar Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified on merit of proposed appointees.
Q2	06-08-2025	Bajaj Holdings & Investment Limited	AGM	Management	Appointment of Khandelwal Jain and Co., Chartered Accountants (Firm Registration No. 105049W/014497), as Statutory Auditors in terms of Section 141 of the Act and applicable rules and the RBI Guidelines, as the Statutory Auditors of the Company, to hold office from the conclusion of 80th Annual General meeting (AGM) till conclusion of the 83rd Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2026, 31 March 2027 and 31 March 2028 respectively, at a remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	06-08-2025	Bajaj Holdings & Investment Limited	AGM	Management	To appoint DVD and Associates (PR No. 1164/2021), Practising Company Secretaries (Firm Registration Number: S2016MH35900D), as Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30 to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report for the aforesaid period, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	06-08-2025	Birlasoft Ltd	AGM	Management	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO Report). Compliant with the Indian Accounting Standards. No governance concern identified.
Q2	06-08-2025	Birlasoft Ltd	AGM	Management	To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO Report). Compliant with the Indian Accounting Standards. No governance concern identified.
Q2	06-08-2025	Birlasoft Ltd	AGM	Management	To confirm the payment of interim dividend of Rs. 2.50/- (125%) per equity share of face value of Rs. 2/- each and to declare a final dividend of Rs. 4/- (200%) per equity share of face value of Rs. 2/- each, for the financial year ended March 31, 2025.	FOR	FOR	The Company has sufficient funds available. No governance concern identified.
Q2	06-08-2025	Birlasoft Ltd	AGM	Management	To re-appoint Angan Guha (DIN: 09791436), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with the law. No major governance concern identified in the proposed appointment.

Q2	06-08-2025	Birlasoft Ltd	AGM	Management	Appointment of Dr. K. R. Chandratre, a Peer Reviewed Company Secretary in Whole-time Practice, (Membership No.: FCS 1370 and Certificate of Practice No. 5144) as the Secretarial Auditor of the Company, to hold office for a period of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such remuneration as may be decided by the Board of Directors of the Company (or any committee thereof) in consultation with the Secretarial Auditor.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	06-08-2025	Blue Star Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, along with the reports of the Board of Directors and Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with accounting standards. No governance concern identified.
Q2	06-08-2025	Blue Star Limited	AGM	Management	To declare a final dividend of Rs. 9 per equity share of the face value of Rs. 2 each of the Company for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment. No concern identified.
Q2	06-08-2025	Blue Star Limited	AGM	Management	To appoint a Director in place of Mr Dinesh Vaswani (DIN: 00306990), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	No concern over the merits of proposed re-appointment. No concern identified.
Q2	06-08-2025	Blue Star Limited	AGM	Management	Ratification of remuneration of Rs. 15,73,000 plus reimbursement of out of pocket expenses and other actual expenses payable to M/s Narasimha Murthy and Co, Hyderabad, Cost Accountants, (Firm Registration No. 000042), appointed by the Board of Directors of the Company as Cost Auditor for conducting the audit of the cost records of the Company, for the financial year ended on March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	06-08-2025	Blue Star Limited	AGM	Management	Appointment of M/s MMJB and Associates LLP, (ICSI UIN: L2020MH006700), as the Secretarial Auditors of the Company for a period of 5 (five) consecutive years commencing from the conclusion of this Annual General Meeting (AGM) till the conclusion of 82nd AGM to be held in the year 2030, to conduct Secretarial Audit for the period from April 1, 2025 till March 31, 2030, at such remuneration as may be approved by the Audit Committee/ Board of Directors of the Company from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	06-08-2025	Blue Star Limited	AGM	Management	Re-appointment of Mr Vir S Advani (DIN: 01571278) as the Chairman and Managing Director of the Company for a period of five (5) years, with effect from April 1, 2026, not liable to retire by rotation, and including remuneration.	FOR	FOR	Vir Advani received Rs. 171.4 mn as remuneration in FY25. We estimate the remuneration for FY26 at Rs. 217.9 mn and, post his reappointment on 1 April 2026, we estimate the annual remuneration at Rs. 241.2 mn, which can rise to a maximum of Rs. 506.5 mn over the course of his tenure. While we recognize that the range of remuneration over the course of the proposed tenure is high, the maximum remuneration is contingent on achievement of more than 130% of performance targets. The estimated annual remuneration is commensurate with the size and complexity of the business, and every component of his remuneration terms is capped. The company has disclosed performance parameters which include sustainability targets. We support the resolution.
Q2	06-08-2025	DCB Bank Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified
Q2	06-08-2025	DCB Bank Ltd	AGM	Management	To declare dividend of Rs. 1.35 per Equity Share of Rs. 10/- each, for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified
Q2	06-08-2025	DCB Bank Ltd	AGM	Management	To appoint a director in place of Mr. Nasser Munjee (DIN: 00010180) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	06-08-2025	DCB Bank Ltd	AGM	Management	Payment of overall audit fees of Rs. 2.05 Crore per annum for FY 2024-25, to be allocated by the Bank between M/s. B S R and Co LLP, Chartered Accountants (Registration No. 101248W/W100022) and M/s. Varma and Varma, Chartered Accountants (Registration No. 004532S), as may be mutually agreed between the Bank and the said Joint Statutory Auditors, depending upon their respective scope of work and additionally out of pocket expenses up to 5% of audit fees and taxes as applicable, further approval of the Members of the Bank for payment of additional remuneration of Rs. 19.07 lakh to the Joint Statutory Auditors of the Bank, towards technical fees and increase in their scope of work emanating from various circulars/ notifications issued by the Reserve Bank of India or other regulatory authorities for FY 2024-25, in addition to out-of-pocket expenses and taxes as applicable.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	06-08-2025	DCB Bank Ltd	AGM	Management	To take note of the RBI approval for the appointment of M/s B S R and Co LLP, Chartered Accountants (FRN 101248W/W100022) and M/s Varma and Varma, Chartered Accountants (FRN- 004532S) as the Joint Statutory Auditors of the Bank for FY 2025-26, for their third year and second year respectively.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	06-08-2025	DCB Bank Ltd	AGM	Management	Appointment of M/s. S. N. Ananthasubramanian and Co, Practicing Company Secretaries, (Firm Registration No. P1991MH040400), (Peer Review Certificate No.- 5218/2023) as the Secretarial Auditor of the Bank with effect from April 01, 2025, for a period of five (5) consecutive years (FY 2025-26 to FY2029- 30), and including remuneration as may be approved by the Board on recommendation of the Audit Committee of the Board and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	The bank proposes to appoint S. N. Ananthasubramanian & Co as secretarial auditors for five years from FY26 to FY30 and pay them a remuneration of Rs. 800,000 excluding taxes and reimbursement of out-of-pocket for FY26 as secretarial auditors. The remuneration for the remaining tenure will be decided and mutually agreed upon by the board of directors and S. N. Ananthasubramanian & Co. The proposed remuneration payable to S. N. Ananthasubramanian & Co is commensurate with the size of the bank. The appointment is in line with statutory requirements. We support the resolution.
Q2	06-08-2025	DCB Bank Ltd	AGM	Management	Raising of funds by issue of bonds/ debentures/ securities on Private Placement basis, for an amount up to Rs. 500 Crore over and above the outstanding debt securities issued by the Bank and in aggregate for additional Tier I and Tier II Capital within the overall borrowing limits of the Bank (other than overnight borrowings), as approved by the Members from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	06-08-2025	DCB Bank Ltd	AGM	Management	Issue of Equity Shares/ Other Securities Convertible into Equity Shares (Securities) through Qualified Institutions Placement (QIP) for an aggregate amount not exceeding Rs. 750 Crore.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	06-08-2025	DCB Bank Ltd	AGM	Management	To borrow from time to time, any sum or sums of monies, which together with the monies already borrowed by the Bank (apart from deposits accepted in the ordinary course of business, temporary loans repayable on demand or within six months from the date of the loan or temporary loans, if any, obtained from the Bank's bankers i.e., short term borrowings) and raising such borrowings by issuance of bonds and other debt instruments, including Listed Debt Securities, loans/ credit facilities (fund based and non-fund based) availed by the Bank from any person, or the funds borrowed through external commercial borrowings or through such other instruments or transactions, borrowings (any) from banks/ financial institutions for availing refinance or other inter-bank domestic/ forex borrowings, etc., may exceed the aggregate of the paid-up capital, free reserves and securities premium of the Bank shall not at any time exceed Rs. 12,000 Crore.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	06-08-2025	DCB Bank Ltd	AGM	Management	Approval for payment of honorarium of Rs. 24,00,000/- p.a.to Mr. Farokh N. Subedar (DIN: 00028428), as Non-Executive Part Time Chairman and Independent Director of the Bank for the Financial Year 2025-26 which would be in excess of fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Bank for said Financial Year.	FOR	FOR	Farokh Nariman Subedar, 68, is the former Chief Operating Officer of Tata Sons Private Limited. He has also been the Chief Financial Officer and Company Secretary of Tata Sons Private Limited. In the 2023 AGM, the Bank had sought approval to appoint him as Non-Executive Part-time Chairperson from 31 January 2023 and pay him honorarium of Rs. 2.4 mn per annum (in line with that paid to non-executive Part-time Chairperson's in the past) plus reimbursement of actual business expenses, sitting fees and one club membership fee. In the 2023 AGM, the bank had sought approval to pay him honorarium of Rs. 2.4 mn per annum as the Part-Time Chairperson for the entire three-year tenure. However, the bank is seeking a separate approval to pay him Rs. 2.4 mn for FY26 to comply with regulations as his remuneration will exceed 50% of the total remuneration payable to all non-executive Directors. The proposed remuneration is comparable to that paid to Chairpersons of other private sector banks. We support the resolution.
Q2	06-08-2025	EID Parry India Ltd	AGM	Management	To receive consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with the Indian Accounting Standards. No major governance concern identified.

Q2	06-08-2025	EID Parry India Ltd	AGM	Management	To receive consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with the Indian Accounting Standards. No major governance concern identified.
Q2	06-08-2025	EID Parry India Ltd	AGM	Management	Mr. Ramesh K B Menon (DIN: 05275821), who retires by rotation and being eligible for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	06-08-2025	EID Parry India Ltd	AGM	Management	Ratification of remuneration of Rs. 10,00,000/- (plus applicable taxes and reimbursement of out- of-pocket expenses) payable to M/s. Narasimha Murthy and Co., Cost Accountants (Firm Registration Number: 000042) for conduct of audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	06-08-2025	EID Parry India Ltd	AGM	Management	Appointment of M/s. Sridharan and Sridharan Associates, Practising Company Secretaries, (Firm registration number: P2022TN093500) as the Secretarial Auditors of the Company for a term of five consecutive years commencing from the financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Transparency Concern: No rationale provided for material / significant change in remuneration.
Q2	06-08-2025	EIH Limited	AGM	Management	To consider and adopt a) the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon, b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified (Except certain non-material observation identified in CARO Report).
Q2	06-08-2025	EIH Limited	AGM	Management	To declare dividend at the rate of Rs. 1.50/- per fully paid-up equity share of Rs. 2/- each of the Company, as recommended by the Board of Directors for the Financial Year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
Q2	06-08-2025	EIH Limited	AGM	Management	To appoint Mr. Arjun Singh Oberoi (DIN: 00052106), who retires by rotation as a Director of the Company.	FOR	FOR	Arjun Singh Oberoi, 58, is part of the promoter family and is the Executive Chairperson of EIH Limited. He has been on the board of EIH Limited since December 1993. He attended all nine board meetings held in FY25. He retires by rotation and his reappointment meets all statutory requirements.
Q2	06-08-2025	EIH Limited	AGM	Management	To appoint M/s Chandrasekaran Associates, Practicing Company Secretaries (Firm Registration No. P1988DE002500), as the Secretarial Auditor of the Company for term of five consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30 at a remuneration.	FOR	FOR	The company proposes to appoint Chandrasekaran Associates as secretarial auditors for five years from 1 April 2025 and paying them a remuneration of Rs. 450,000 per annum excluding applicable taxes and reimbursement of out-of-pocket expenses for FY26. In subsequent years, the revision to the secretarial remuneration will be determined by the Board. The proposed remuneration payable to Chandrasekaran Associates is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support the resolution.
Q2	06-08-2025	Go Digit General Insurance Ltd	AGM	Management	To consider and adopt the audited financial statements of the Company for the financial year ended as at March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.
Q2	06-08-2025	Go Digit General Insurance Ltd	AGM	Management	To appoint a director in place of Kamesh Goyal (DIN: 01816985), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	06-08-2025	Go Digit General Insurance Ltd	AGM	Management	Appointment of Kanj and Co. LLP, Company Secretaries (Firm Registration Number: P2000MH005900), a peer reviewed Company Secretary firm, as Secretarial Auditors of the Company for a term of five (5) consecutive years with effect from April 1, 2025 till March 31, 2030, at such remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	06-08-2025	Go Digit General Insurance Ltd	AGM	Management	To approval of IRDAI, Jasleen Kohli (DIN: 07634112), Managing Director and Chief Executive Officer of the Company, be paid a fixed remuneration (including provident fund and gratuity) of Rs. 3,92,27,401/- for the financial year 2025- 26 which includes leave encashment, provident fund, gratuity, life insurance, personal accident insurance, group medicare policy, and any other benefits, as per the policy of the Company as in force from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	06-08-2025	Godrej Agrovet Ltd	AGM	Management	To consider and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors of the Company and the Statutory Auditors thereon.	FOR	FOR	Unqualified Financial Statements (Except certain non-material/unfavorable remarks identified in the CARO Report). Compliant with Indian Accounting Standards. No concern identified.
Q2	06-08-2025	Godrej Agrovet Ltd	AGM	Management	To declare Final Dividend on Equity Shares at the rate of 110% (i.e. Rs. 11/- per Equity Share of Face Value of Rs. 10/-) for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified

Q2	06-08-2025	Godrej Agrovet Ltd	AGM	Management	To appoint a Director in place of Mr. Nadir Godrej [Director Identification Number (DIN): 00066195], Non-Executive and Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment, as a Director of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance concern: Chairman related to Executive Director
Q2	06-08-2025	Godrej Agrovet Ltd	AGM	Management	To appoint a Director in place of Ms. Tanya Dubash [Director Identification Number (DIN): 00026028], who retires by rotation and being eligible, offers herself for re-appointment, as a Director of the Company.	FOR	FOR	Compliant with law. No major concern on the merits of the proposed appointee.
Q2	06-08-2025	Godrej Agrovet Ltd	AGM	Management	Ratification of Remuneration of Rs. 1,51,800/- plus Goods and Service Tax and reimbursement of out-of-pocket expenses at actuals, payable to M/s. P.M. Nanabhoy and Co., Cost Accountants, Mumbai (Firm Registration Number: 00012), the Cost Auditors appointed by the Board of Directors of the Company, for the Financial Year ending March 31, 2026, for conducting audit of the cost records of the Company.	FOR	FOR	Compliant with Law. No major governance concern identified.
Q2	06-08-2025	Godrej Agrovet Ltd	AGM	Management	Appointment of M/s. BNP and Associates, Practicing Company Secretaries, (ICSI Registration No. P2014MH037400), as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive Financial Years, commencing from the Financial Year 2025-26 upto the Financial Year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses, as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	FOR	AGAINST	Non-Compliant with SEBI (LODR) Regulations: Non-Disclosure of Secretarial Auditor's Credentials; Proposed audit fee payable to Secretarial Auditors not disclosed.
Q2	06-08-2025	Godrej Agrovet Ltd	AGM	Management	Approval for Amendment to the Employees Stock Grant Scheme, 2018 (ESGS 2018).	FOR	AGAINST	Governance & Transparency concern: Exercise period left to NRC; Scheme benefit extended to Associate Companies without adequate justification and cost reimbursement provision.
Q2	06-08-2025	Greenpanel Industries Ltd	AGM	Management	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from a minor non-material CARO Observation, no governance concern has been identified.
Q2	06-08-2025	Greenpanel Industries Ltd	AGM	Management	To confirm payment of interim dividend of Rs. 0.30 per share i.e., 30% on 12,26,27,395 equity shares of face value of equity shares of Rs. 1/-each, fully paid-up, in the Company, paid to the shareholders of the Company, for the financial year 2024-25.	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.
Q2	06-08-2025	Greenpanel Industries Ltd	AGM	Management	To appoint a director in place of Mr. Shiv Prakash Mittal (DIN:00237242), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	"Shiv Prakash Mittal, 76, is promoter and Executive Chairperson. He has over fifty years of experience in production and marketing in plywood, laminates and allied products. He has attended all seven board meetings (100%) held in FY25. Shiv Prakash Mittal is a member of the Audit Committee (AC): we believe the AC must comprise only of nonconflicted/non-tenured independent directors to avoid potential conflict of interest. He retires by rotation and his reappointment as Director is in line with the statutory requirements. We support the resolution."
Q2	06-08-2025	Greenpanel Industries Ltd	AGM	Management	To appoint M/s P. Sarawagi and Associates (Proprietor: Mr. Pawan Kumar Sarawagi), Practicing Company Secretaries, (Firm Registration No. S1998WB022800), holding valid Peer Review Certificate No. 1128/2021, as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of AGM of the Company due to be held in the Year 2030, covering the financial years 2025-26 to 2029-30, on such remuneration (plus taxes, as applicable and out of- pocket expenses at actuals) as may be decided by the Board of Directors of the Company, based on the recommendation of the Audit Committee.	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q2	06-08-2025	JB Chemicals & Pharmaceuticals Limited	AGM	Management	(a) To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon, and (b) To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2025 together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statement. Compliant with accounting standards. No concern identified.
Q2	06-08-2025	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To confirm interim dividend of Rs. 8.50 per equity share paid during the financial year 2024-25.	FOR	FOR	Dividend already paid. No concern identified.
Q2	06-08-2025	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To declare final dividend of Rs. 7.00 per equity share for the financial year 2024-25.	FOR	FOR	Sufficient funds available. No concern identified.

Q2	06-08-2025	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Mr. Gaurav Trehan (DIN: 03467781), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	06-08-2025	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To re-appoint Deloitte Haskins and Sells LLP, Chartered Accountants, having firm registration number 117366W/W-100018, as Statutory Auditors of the Company, to hold office as such for a period of five (5) years from the conclusion of this 49th annual general meeting of the Company till the conclusion of the 54th annual general meeting of the Company, at such remuneration including remuneration for other services provided by them as auditor of the Company as may be agreed by the Board of Directors with the auditors for each year comprised in their tenure.	FOR	FOR	"Deloitte Haskins & Sells LLP were appointed as statutory auditors of the Company for five years from 23 December 2020 until the 2025 AGM. The company now proposes to reappoint them as statutory auditors for a second term of five years from the conclusion of the 2025 AGM till the conclusion of the 2030 AGM. The company should have disclosed the proposed auditor remuneration to shareholders, which is a regulatory requirement. Notwithstanding, the statutory auditors were paid audit fees of Rs. 10.2 mn in FY24, which is reasonable considering the size of the company. We expect the auditor remuneration to be in line with previous payouts."
Q2	06-08-2025	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To appoint Mr. Ashwani Kumar Puri (DIN: 00160662) as Non-Executive Independent Director of the Company for a term of five (5) consecutive years commencing from May 14, 2025.	FOR	FOR	Compliant with law. No concern identified.
Q2	06-08-2025	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To re-appoint Mr. Sumit Bose (DIN: 03340616), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of up to five years commencing with effect from August 31, 2025.	FOR	FOR	Compliant with law. No concern identified.
Q2	06-08-2025	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To appoint Ms. Richa Arora (DIN: 07144694) as Non-Executive Independent Director of the Company for a term of five (5) consecutive years commencing from July 10, 2025.	FOR	FOR	Compliant with law. No concern identified.
Q2	06-08-2025	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To approve revision in remuneration of Mr. Nikhil Chopra (DIN: 07220097) as Chief Executive Officer and Whole-Time Director of the Company effective April 1, 2024 until October 4, 2025, the payment of Rs. 8,59,46,996/- (Salary) per annum.	FOR	FOR	Nikhil Chopra received Rs. 303.9 mn as remuneration in FY25 (including fair value of stock options granted in FY22). The company proposes revising the cash component (fixed plus variable) of the remuneration terms from Rs. 78.8 mn per annum to Rs. 85.9 mn per annum. The company must disclose the performance parameters that govern the variable pay. The resolution does not address Nikhil Chopra's eligibility for any additional stock option grants; the last award of 1.8 million options was made in FY22, with the final tranche expected to have vested on 1 April 2025. We do not anticipate any further grants to him (in the proposed seven-month period of the remuneration revision) prior to a change in control, considering Torrent Pharmaceuticals Limited's July 2025 announcement regarding its acquisition of J B Chemicals. We support the resolution. We raise concern that the quantum of variable pay at 37% of total pay is low and offers limited alignment of executive compensation with company performance.
Q2	06-08-2025	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To re-appoint Mr. Nikhil Chopra (DIN: 07220097) as Chief Executive Officer and Whole-time director of the Company for a period of five (5) years with effect from October 5, 2025 and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Excessive perquisite value as per Granted Options.
Q2	06-08-2025	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To appoint M/s N L Bhatia and Associates, Practicing Company Secretary bearing Peer Reviewed Number 6392/2025 shall hold office of Secretarial Auditor for 5 consecutive Financial Years from April 01, 2025 to March 31, 2030 (i.e. 2025-26 to 2029-30) at such remuneration as may be decided by the Board of Directors of the Company.	FOR	FOR	The company proposes to appoint N L Bhatia & Associates as secretarial auditors for five years from 1 April 2025 to 31 March 2030. As per regulatory requirements, the company should have disclosed the proposed remuneration to the secretarial auditors. Notwithstanding, we support the resolution.
Q2	06-08-2025	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To ratify payment of remuneration of Rs. 7.00 lakhs payable to Kishore Bhatia and Associates, Cost Accountants, for audit of cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	06-08-2025	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To shift the existing registered office of the Company from Neelam Centre, B Wing, 4th Floor, Hind Cycle Road, Worli, Mumbai 400030 falling within the jurisdiction of the Registrar of the Companies, Mumbai (Registered Office) to 302, Iscon Mall, Star India Bazar Building, Opp. Jodhpur BRTS satellite, Ahmedabad - 380 015, falling within the jurisdiction of the Registrar of Companies, Ahmedabad or such other place as may be determined by the Board of Directors of the Company in the State of Gujarat from time to time, subject to Torrent Pharmaceuticals Limited receiving approval from the Competition Commission of India in relation to the proposed amalgamation of the Company with Torrent Pharmaceuticals Limited.	FOR	FOR	Compliant with law. No concern identified.
Q2	06-08-2025	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To approve waiver of lock-in restrictions on transferability of the shares held by the Chief Executive Officer in case of a change in control under the ESOP Scheme.	FOR	FOR	Compliant with law. No concern identified.
Q2	06-08-2025	Pidilite Industries Limited	AGM	Management	To receive, consider and adopt: a. The audited standalone financial statements of the Company for the financial year ended 31st March 2025 together with the reports of Board of Directors and the Auditors' thereon and b. The audited consolidated financial statements of the Company for the financial year ended 31st March 2025 together with the report of the Auditors' thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.

Q2	06-08-2025	Pidilite Industries Limited	AGM	Management	To declare a dividend of Rs. 20 per Equity share of face value of Rs. 1/- each, of the Company for the Financial year ended 31st March 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	06-08-2025	Pidilite Industries Limited	AGM	Management	To appoint a Director in place of Shri A N Parekh (DIN: 00111366), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified with regard to profile, time commitments and attendance.
Q2	06-08-2025	Pidilite Industries Limited	AGM	Management	To appoint a Director in place of Shri Sandeep Batra (DIN: 00871843), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified with regard to profile, time commitments and attendance.
Q2	06-08-2025	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri A N Parekh (DIN: 00111366), as a Whole Time Director designated as Executive Vice Chairman of the Company, for a further period of 5 (five) years with effect from 1st July 2025, whose period of office shall be liable to determination by retirement of Directors by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified with regard to profile, time commitments and attendance. No major governance concern identified with regard to the remuneration proposed.
Q2	06-08-2025	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri Rajeev Vasudeva (DIN: 02066480) as an Independent Director of the Company to hold office for a second term of 5 (Five) consecutive years commencing from 10th September 2025 upto 9th September 2030 and he shall not be liable to retire by rotation.	FOR	FOR	Re- appointment compliant with law. No governance concern identified.
Q2	06-08-2025	Pidilite Industries Limited	AGM	Management	Appointment of Shri Swaminathan K (DIN: 08958758) as a Director of the Company whose period of office shall be liable to determination by retirement of Directors by rotation.	FOR	FOR	Compliant with law. No governance concern identified with regard to profile and time commitments.
Q2	06-08-2025	Pidilite Industries Limited	AGM	Management	Appointment of Shri Swaminathan K (DIN: 08958758) as a Whole Time Director of the Company designated as Director-Operations of the Company, for a period of 5 (five) years with effect from 1st August 2025, whose period of office shall be liable to determination by retirement of Directors by rotation and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified with regard to profile and time commitments. No major governance concern identified with regard to the remuneration proposed.
Q2	06-08-2025	Pidilite Industries Limited	AGM	Management	Appointment of M/s. Parikh and Associates, Practising Company Secretaries (FRN No. P1988MH009800) as the Secretarial Auditors of the Company, to hold office for a term of 5 (five) consecutive years from FY 2025-26 to FY 2029-30, on payment of such remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	06-08-2025	Pidilite Industries Limited	AGM	Management	Ratification of remuneration of Rs. 1,88,000/- plus applicable taxes payable to M/s. V J Talati and Co., Cost Accountants, (Registration No. R00213) appointed by the Board of Directors of the Company, on the recommendation of Audit Committee, to conduct the audit of the cost records of the Company for the financial year ending 31st March 2026.	FOR	FOR	Compliant with law. No major concern identified.
Q2	06-08-2025	Pricol Limited	AGM	Management	Ratification of remuneration of Rs. 3.00 Lakhs in addition to reimbursement of travel and out-of-pocket expense, payable to Mr. G. Sivagurunathan, Cost Accountant (ICWAI Membership No: 23127), who was appointed as Cost Auditor of the Company to conduct an Audit of the Cost Accounts for the year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	06-08-2025	Pricol Limited	AGM	Management	To consider, adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial year ended 31st March 2025, together with the Directors Report and the Auditors Report thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from a non-material CARO Observation, no governance concern identified.
Q2	06-08-2025	Pricol Limited	AGM	Management	Re-appointment of Mr. Vikram Mohan (DIN: 00089968), Director, who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major concern identified.
Q2	06-08-2025	Pricol Limited	AGM	Management	Appointment of M/s. Sundaram and Srinivasan, Chartered Accountants, Chennai (ICAI Registration No : FRN 004207S), as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. VKS Aiyer and Co, Chartered Accountants, Coimbatore (ICAI Firm Regn. No. 000066S), from 1st August 2025 to the conclusion of this 14th Annual General Meeting, for a remuneration of Rs. 50,000/- as determined and recommended by the Audit Committee in consultation with the Statutory Auditors and duly approved by the Board of Directors.	FOR	AGAINST	Compliant with law. Transparency Concern: Interlinked with Resolution #4 – Rationale for material change in the proposed Audit Fee for their regular term proposed under resolution no. 4 has not been disclosed.

Q2	06-08-2025	Pricol Limited	AGM	Management	Appointment of M/s. Sundaram and Srinivasan, Chartered Accountants, (ICAI Registration No : FRN: 004207S), as Statutory Auditors for the first term of 5 consecutive years, from the conclusion of 14th Annual General Meeting till the conclusion of the 19th Annual General Meeting of the Company to be held in the calendar year 2030, at such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors.	FOR	AGAINST	Compliant with law. Transparency Concern: Rationale for material change in the proposed Audit Fee has not been disclosed.
Q2	06-08-2025	Pricol Limited	AGM	Management	Re-appointment of Mr. Navin Paul (DIN: 00424944) as an Independent Director of the Company for the second term of 5 (five) consecutive years with effect from 22nd October 2025 to 21st October 2030 (both days inclusive), and whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	06-08-2025	Pricol Limited	AGM	Management	Appointment of Mr. P. Eswaramoorthy of M/s. P. Eswaramoorthy and Company, Company Secretaries (FCS No. 6510, CP No.7069) as the Secretarial Auditor of the Company for a term of five consecutive years from financial year 2025-26 till 2029-30, to carry out the secretarial audit of the Company at such remuneration as may be decided by the Board of Directors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	06-08-2025	PTC India Financial Services Limited	AGM	Management	To receive, consider and adopt: a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, together with Boards Report, and report of Auditors thereon and b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 and report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with accounting standards. No major governance concern identified.
Q2	06-08-2025	PTC India Financial Services Limited	AGM	Management	To re-appoint Shri Balaji Rangachari (DIN: 05197554) as Director, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.
Q2	06-08-2025	PTC India Financial Services Limited	AGM	Management	Appointment of M/s Rohit Parmar and Associates, Practicing Company Secretaries (Firm Regn. No.: S2021DE820800) (Peer Review No. 2122/2022) as the Secretarial Auditors of the Company for a term of five (5) consecutive Financial Years (FY) commencing from FY 2025-26 to FY 2029-30 at such remuneration and as may be determined by the Board of Directors (including its committee/ delegatee thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No concern on the merits of proposed Auditors. No concern identified.
Q2	06-08-2025	PTC India Financial Services Limited	AGM	Management	Appointment of Shri Sanjeev Kumar (DIN:08828758) as Whole-time Director of the Company for a period of 5 (Five) years or upto the date of his superannuation, whichever is earlier, with effect from 10th June 2025 and approve his remuneration.	FOR	FOR	Appointment compliant with law. No concern identified.
Q2	06-08-2025	SKF India Limited	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with Reports of the Board of Directors and the Auditors thereon and. b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No major governance concern identified except few observations in the CARO Report of the Company.
Q2	06-08-2025	SKF India Limited	AGM	Management	To approve and declare final dividend of Rs 14.5/- per equity share having face value of Rs 10/- each fully paid up for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	06-08-2025	SKF India Limited	AGM	Management	To appoint a Director in place of Mr. Karl Robin Joakim Landholm (DIN: 09651911), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No major governance concern identified

Q2	06-08-2025	SKF India Limited	AGM	Management	To approve Material Related Party Transactions with SKF GmbH, Schweinfurt, Germany, SKF Group Company in the nature of related to Administrative and Service Fees, Purchase of Capital Goods and Services, purchase of raw material, components, spares and finished goods, reimbursements paid, reimbursement received, technical and service income and sale of goods and services for an aggregate, does not exceed MINR 8,834.1 for FY 2025-26.	FOR	FOR	Compliant with law. No concern identified
Q2	06-08-2025	SKF India Limited	AGM	Management	To approve Material Related Party Transactions with SKF Asia Pacific Pte Ltd, 20 Toh Guan Road, Singapore, SKF Group Company in the nature of related to purchase of raw material, components, spares and finished goods, technical and service income and sale of goods and services for an aggregate, does not exceed MINR 5,149.5 for FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	06-08-2025	SKF India Limited	AGM	Management	To approve Material Related Party Transactions with SKF Engineering and Lubrication India Private Limited, (Fellow Subsidiary) in the nature of transactions related to Contract for Inter corporate loan and Interest, Purchase of Capital Goods and Services, Purchase of Raw Material, components, spares and Finished Goods, Reimbursements Paid, Reimbursements Received Technical and Service Income and Sale of Goods and services, Rent received and other services for an aggregate, does not exceed MINR 11,243.5 for FY 2025-26.	FOR	FOR	Compliant with law. No concern identified.
Q2	06-08-2025	SKF India Limited	AGM	Management	Appointment of M/s. J. B. Bhave and Co. Practicing Company Secretaries (FRN: S1999MH025400) a peer reviewed firm of Company Secretaries, as the Secretarial Auditors of the Company for a period of 5 (five) financial years i.e. from Financial Year 2025-26 to Financial Year 2029-30 for conducting the secretarial audit of the Company on such remuneration.	FOR	FOR	The company has stated that the remuneration of the secretarial auditor will be as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors and the secretarial auditor. We expect the company to disclose the proposed remuneration for Jayavant B. Bhave, proprietor of J. B. Bhave & Co., as secretarial auditor, which is a regulatory requirement. Notwithstanding, we support the resolution.
Q2	06-08-2025	SKF India Limited	AGM	Management	Ratification of remuneration of Rs. 4,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Joshi Apte and Associates Cost Accountant (Firm Registration No: 000240), who have been appointed as Cost Auditors by the Board of Directors on recommendation of the Audit Committee of the Company to conduct the cost audit of cost records of the Company for the Financial Year ending 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	06-08-2025	SKF India Limited	AGM	Management	Payment of remuneration equal to a sum of Rs. 36,87,362/- to Mr. Gopal Subramanyam as a Non-Executive, Independent Director (DIN: 06684319) in such manner and in all respects being an amount exceeding fifty percent of the total annual remuneration payable to all Non-Executive Directors of the Company for FY 2024-25, in addition to sitting fees and reimbursement of expenses for attending the meetings of the Board of Directors or Committees.	FOR	FOR	"Gopal Subramanyam, 69, is the Chairperson of SKF India Ltd. Formerly he served as Chief Executive of Larsen & Toubro – Komatsu Ltd. He was first appointed as an Independent Director on the board of the company on 16 May 2019. The company seeks to pay a higher commission of Rs. 3.7 mn to Gopal Subramanyam due to the increase in his duties and responsibilities. The proposed commission of Rs. 3.7 mn is reasonable at 0.05% of FY25 Standalone PBT and only marginally higher than the FY25 commission of Rs. 3.0 mn to Ms. Anu Wakhlu, the only other Independent Director. We support the resolution."
Q2	06-08-2025	Sundaram Clayton Ltd	AGM	Management	To receive consider and adopt the Standalone and Consolidated Audited Financial Statements for the year ended 31st March 2025, together with the Board's Report and the Auditors Report thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	06-08-2025	Sundaram Clayton Ltd	AGM	Management	Re-appointment of Mr. Rajesh Narasimhan (holding DIN 07824276), Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	06-08-2025	Sundaram Clayton Ltd	AGM	Management	Re-appointment of Mr. Vivek S Joshi (holding DIN 09522758), Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	06-08-2025	Sundaram Clayton Ltd	AGM	Management	Appointment of M/s. B Chandra and Associates, Practicing Company Secretaries, Chennai, having Firm Registration No. P2017TN065700 as Secretarial Auditors of the Company for a term of five consecutive years to hold office from FY 2025-26 till FY 2029-30, on such remuneration.	FOR	FOR	Compliant with law. No major governance concern identified

Q2	06-08-2025	Sundaram Clayton Ltd	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- plus applicable taxes and reimbursement of travelling and other out of pocket expenses incurred by them, payable to M/s. C S Adawadkar and Co, Practicing Cost Accountants, having Firm Registration No. 100401 allotted by The Institute of Cost Accountants of India, who were re-appointed as Cost Auditors of the Company for the financial year ending 31st March 2026 by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	06-08-2025	TD Power Systems Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	06-08-2025	TD Power Systems Limited	AGM	Management	To confirm the payment of Interim Dividend (Rs. 0.60 per share) and declare final dividend (Rs. 0.65 per share) for the financial year ended March 31, 2025.	FOR	FOR	Sufficient fund to pay final dividend. No concern identified.
Q2	06-08-2025	TD Power Systems Limited	AGM	Management	To appoint a Director in place of Mr. Mohib N Khericha (DIN: 00010365) who retires by rotation and being eligible seeks re-appointment.	FOR	FOR	Compliant with law. No governance concerns identified.
Q2	06-08-2025	TD Power Systems Limited	AGM	Management	Ratification of remuneration of Rs. 1,75,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Rao, Murthy and Associates, Cost Auditors (Firm Registration No. 000065), appointed by the Board of Directors of the Company on the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concerns identified.
Q2	06-08-2025	TD Power Systems Limited	AGM	Management	To appoint Mr. Sudhir Vishnupant Hulyalkar, Company Secretary in Practice, (Membership Number 6040 - Certificate of Practice Number 6137), Bangalore as Secretarial Auditor of the Company for a term of five (5) consecutive years from the Financial Year 2025-26 to Financial Year 2029-30, at such remuneration, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor.	FOR	FOR	Compliant with law. No governance concerns identified.
Q2	06-08-2025	TD Power Systems Limited	AGM	Management	To re-appoint Mr. Nikhil Kumar (DIN: 00062243) as Managing Director of the Company with effect from January 17, 2026 for a period of five years (up to January 16, 2031) including remuneration.	FOR	FOR	Compliant with law. No governance concerns identified.
Q2	06-08-2025	VRL Logistics Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements as at 31st March 2025 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material CARO observations). Compliant with Indian Accounting Standards. No concern identified.
Q2	06-08-2025	VRL Logistics Limited	AGM	Management	To appoint a director in place of Mr. Shiva A Sankeshwar (DIN: 09236519) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern identified with respect to merits of the appointee. Governance Concern: Holding two full time positions in different line of business.
Q2	06-08-2025	VRL Logistics Limited	AGM	Management	To appoint a director in place of Dr. Ashok Shettar (DIN: 07038714) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified
Q2	06-08-2025	VRL Logistics Limited	AGM	Management	To approve and confirm interim dividend of Rs. 5/- per share paid on Equity share capital of the Company and to declare a further final dividend of Rs. 10 per equity share having face value of Rs. 10/- each for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No major concern identified
Q2	06-08-2025	VRL Logistics Limited	AGM	Management	Payment of Remuneration of Rs.16,50,350/- per month to Shri L R Bhat (DIN 01875068), Whole-time Director of the Company w.e.f August 4, 2025.	FOR	FOR	Compliant with law. No major concern identified.

Q2	06-08-2025	VRL Logistics Limited	AGM	Management	Appointment of M/s. Walker Chandio and Co, LLP, Chartered Accountants, Mumbai, bearing Firm Registration No. 001076N/N500013 as the Statutory Auditors of the Company, in the place of retiring Auditors, M/s. Kalyaniwalla and Mistry LLP, Chartered Accountants, Mumbai, to hold office for a term of five years from the conclusion of the 42nd Annual General Meeting (AGM) of the Company, on a remuneration of Rs. 75 Lakhs, exclusive of taxes and reimbursements such remuneration being fixed for an initial period of (2) two financial years, with an authority being given to the Board of Directors, on the recommendation of the Audit Committee to review and fix the remuneration for subsequent years in consultation with the Auditors without being required to seek any further consent or approval of the members of the Company.	FOR	FOR	Compliant with the law. No major governance concern identified.
Q2	06-08-2025	VRL Logistics Limited	AGM	Management	Appointment of Mr. R. Parthasarathy, Practicing Company Secretary, Bengaluru [ACS 3667, CP No.838], as the Secretarial Auditor of the Company for a period of five (5) years commencing from the Financial Year 2025-26 at remuneration of Rs. 6,50,000 exclusive of taxes and reimbursements, such remuneration being fixed for an initial period of (2) two financial years, with an authority being given to the Board of Directors, on the recommendation of the Audit Committee to review and fix the remuneration for subsequent years in consultation with the Secretarial Auditor without being required to seek any further consent or approval of the members of the Company.	FOR	FOR	Compliant with law. No major concern identified
Q2	06-08-2025	VRL Logistics Limited	AGM	Management	Reclassification of the existing Authorized Share Capital of the Company totalling Rs. 237,00,00,000/- comprising of Rs. 125,00,00,000/- divided into 12,50,00,000 Equity Shares of Rs. 10/- each and Rs.112,00,00,000/- divided into 112,00,000 Compulsorily and mandatorily convertible participatory Preference Shares of Rs. 100/- each, to Rs. 237,00,00,000/- comprising of 23,70,00,000 Equity Shares of Rs.10/- each.	FOR	FOR	Compliant with law. No concern identified.
Q2	06-08-2025	VRL Logistics Limited	AGM	Management	Issue and allotment of 8,74,68,495 equity shares of Rs.10/- each (fully paid) as bonus shares credited as fully paid-up to the existing shareholders whose names appear in the Register of Members / Register of Beneficial Owners on a Record Date to be determined by the Board for this purpose, in the ratio of 1:1 by capitalizing an amount of Rs. 87,46,84,950/- out of the existing securities premium received in cash and / or general reserve and / or capital redemption reserves and/or retained earnings of the Company, as deemed appropriate and that the new bonus equity shares so issued and allotted shall, rank pari-passu with existing equity shares for all purposes and the new bonus equity shares shall be treated for all purposes as an increase of the nominal amount of the equity share capital of the Company held by each of such member and not as income.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	07-08-2025	Bharat Forge Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. We note that the auditors have highlighted certain issues related to the audit trail feature in the accounting software. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting principles and Indian Accounting Standards (Ind AS). We support the resolution.
Q2	07-08-2025	Bharat Forge Limited	AGM	Management	To confirm the payment of an interim dividend and to declare a final dividend on Equity Shares for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.
Q2	07-08-2025	Bharat Forge Limited	AGM	Management	To appoint a Director in the place of Mr. S. E. Tandale (DIN: 00266833), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	07-08-2025	Bharat Forge Limited	AGM	Management	To appoint M/s SVD and Associates, Company Secretaries, Pune (Firm Unique Code P2013MH031900) as the Secretarial Auditors of the Company for a period of five (5) consecutive years, commencing on April 1, 2025, until March 31, 2030, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report and to fix the annual remuneration.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	07-08-2025	Bharat Forge Limited	AGM	Management	To ratify the remuneration of Rs. 14,00,000 plus applicable tax(es) and reimbursement of out-of-pocket expenses payable to M/s Dhananjay V. Joshi and Associates, Cost Accountants, Pune having Firm Registration No.: 00030, appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with Law. No major governance Concern identified.
Q2	07-08-2025	Bharat Forge Limited	AGM	Management	To mortgage, hypothecate, pledge, create charge and also to create liens and all other encumbrances of whatsoever nature on all or any part of the present and future moveable or immovable assets or properties of the Company (hereinafter referred to as the Assets) in addition to the existing mortgages, hypothecations and charges created by the Company, at such time(s) and in such form and manner, and with such ranking in terms of priority, as the Board may deem fit in one or more tranches to or in favour of any Bank(s) or Financial or other Institution(s), lender(s), Mutual Fund(s), Foreign Institutional Investors (FIIs) or Security Trustee(s) or Body(ies) Corporate, to secure the borrowing facility together with interest, charges and expenses thereon for amount not exceeding Rs. 50,000 million at any point of time, including in respect of actions already undertaken in the ordinary course of business under the authority of the Board.	FOR	FOR	Compliant with law. No concern identified.
Q2	07-08-2025	Carborundum Universal Limited	AGM	Management	To consider, approve and adopt the Audited Standalone Financial Statements for the year ended 31st March 2025 and the Reports of the Board and Independent Auditors thereon.	FOR	FOR	Unqualified financial statements. Complied with accounting standards. No concern identified.
Q2	07-08-2025	Carborundum Universal Limited	AGM	Management	To consider, approve and adopt the Audited Consolidated Financial Statements for the year ended 31st March 2025 and the Report of the Independent Auditors thereon.	FOR	FOR	Unqualified financial statements. Complied with accounting standards. No concern identified.
Q2	07-08-2025	Carborundum Universal Limited	AGM	Management	Declaration of final dividend of Rs. 2.50/- per equity share of Rs. 1/- each and interim dividend of Rs. 1.50/- per equity share of Rs. 1/- each declared by the Board of Directors and paid for the financial year ended 31st March 2025.	FOR	FOR	Sufficient fund to pay Dividend. No concern identified.
Q2	07-08-2025	Carborundum Universal Limited	AGM	Management	Mr. M M Murugappan holding (DIN 00170478), who retires by rotation and being eligible for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	07-08-2025	Carborundum Universal Limited	AGM	Management	To appoint M/s. Sridharan and Sridharan Associates (Firm Regn. No. P2022TN093500) as the Secretarial Auditor of the Company to hold office for five financial years from the financial year 2025-26 to the financial year 2029-30 at a remuneration of Rs. 2,00,000/- (excluding out of pocket expenses incurred by them in connection with the Audit and applicable taxes) to be paid for the FY 2025-26 approved and the Board of Directors are granted powers to decide the remuneration payable to the Secretarial Auditor for the subsequent years based on the recommendation of the Audit Committee.	FOR	FOR	Compliant with law. No concern identified.
Q2	07-08-2025	Carborundum Universal Limited	AGM	Management	Approval for payment of commission to Mr. M M Murugappan (DIN 00170478), as Non-Executive Chairman for the FY 2025-26 including by way of commission for the financial year ended 31st March 2025 aggregating to a sum not exceeding Rs. 1,00,00,000/- excluding the sitting fees payable in respect of the meetings of the Board/Committees in which he would be participating during the financial year 2025-26.	FOR	FOR	Compliant with law. No concern identified.
Q2	07-08-2025	Carborundum Universal Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- excluding applicable taxes and out of pocket expenses payable to M/s. S Mahadevan and Co. (Firm registration no. 000007) Cost Accountants, Chennai, appointed by the Board of Directors to conduct the audit of the cost accounting records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	07-08-2025	Cemindia Projects Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2025, together with the Reports of the Board of Directors and the Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except for a minor observation in the CARO Report). Compliant with the Indian Accounting Standards. No major governance concern identified.

Q2	07-08-2025	Cemindia Projects Ltd	AGM	Management	To declare a dividend of Rs. 2.00 per equity share of Rs. 1/- each (200%) for the financial year ended 31 March 2025.	FOR	FOR	The Company has sufficient funds for the payment of proposed dividend. No concern identified.
Q2	07-08-2025	Cemindia Projects Ltd	AGM	Management	To appoint a Director in place of Mr. Jayanta Basu (DIN: 08291114), Managing Director, who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	07-08-2025	Cemindia Projects Ltd	AGM	Management	Approval and ratification of payment of remuneration of Rs. 6,00,000/- plus applicable taxes and out of pocket expenses, if any, actually incurred during the course of audit payable to Mr. Suresh Damodar Shenoy, Cost Accountant (Membership Number 8318) appointed by the Board of Directors of the Company, on the recommendation of the Audit Committee, as the Cost Auditor of the Company to conduct the audit of the cost records of the Company for the financial year ending on 31 March 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	07-08-2025	Cemindia Projects Ltd	AGM	Management	Appointment of Dr. Malay Mahadevia (DIN: 00064110) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	07-08-2025	Cemindia Projects Ltd	AGM	Management	Appointment of Mr. KS Rao (DIN: 00022533) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	07-08-2025	Cemindia Projects Ltd	AGM	Management	Appointment of Mr. Manoj Kumar Kohli (DIN: 00162071) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years from 20 June 2025 to 19 June 2028 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
Q2	07-08-2025	Cemindia Projects Ltd	AGM	Management	Appointment of Mrs. Sangeeta Bhatia (DIN: 06889475) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years from 20 June 2025 to 19 June 2028 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
Q2	07-08-2025	Cemindia Projects Ltd	AGM	Management	Approval of change of name of the Company from ITD Cementation India Limited to Cemindia Projects Limited and consequent alteration in Memorandum of Association and Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	07-08-2025	Cemindia Projects Ltd	AGM	Management	Approval of amended and restated Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	07-08-2025	Cemindia Projects Ltd	AGM	Management	Payment of Commission to Non-Executive Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	07-08-2025	Cemindia Projects Ltd	AGM	Management	Appointment of M/s. Parikh and Associates, Practicing Company Secretaries (Firm Registration Number P1988MH009800) as Secretarial Auditors of the Company to hold office for a term of 5 (five) consecutive years commencing from financial year 2025-26 till financial year 2029-30, to undertake Secretarial Audit of the Company, at such remuneration and applicable taxes, as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	07-08-2025	Cemindia Projects Ltd	AGM	Management	To enter into Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) with Adani Road Transport Limited (ARTL), a related party of the Company in terms of Regulation 2(1)(zb) of the SEBI Listing Regulations and Indian Accounting Standards 24 (Ind AS 24), being on an arms length basis and in the ordinary course of business of the Company, for a value of Rs. 1,100 Crore.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	07-08-2025	Dabur India Limited	AGM	Management	Ratification and remuneration of Rs. 6.75 lakhs plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s Ramanath Iyer and Co., Cost Accountants, having Firm Registration No. 000019, appointed by Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	07-08-2025	Dabur India Limited	AGM	Management	Appointment of M/s. Chandrasekaran Associates, Company Secretaries (Firm Registration No. P1988DE002500) as Secretarial Auditors of the Company to conduct secretarial audit of the Company for a term of 5 (five) consecutive years with effect from April 01, 2025 until March 31, 2030, on such remuneration as may be decided by the Board of Directors of the Company (the Board) (which shall include a Committee of the Board or an official of the Company authorized in this behalf).	FOR	FOR	Compliant with law. No concern identified.
Q2	07-08-2025	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No concern identified.
Q2	07-08-2025	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No concern identified.
Q2	07-08-2025	Dabur India Limited	AGM	Management	To confirm the interim dividend of Rs. 2.75 per equity share of Rs. 1/- each (@275%) already paid and declare final dividend of Rs. 5.25 per equity share of Rs. 1/- each (@525%), on the paid-up equity share capital of the Company for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	07-08-2025	Dabur India Limited	AGM	Management	To appoint a director in place of Mr. Mohit Burman (DIN: 00021963) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	07-08-2025	Dabur India Limited	AGM	Management	Re-appointment of Mr. Mukesh Hari Butani (DIN: 01452839) as a Non- Executive Independent Director of the Company, not subject to retirement by rotation, to hold office for a second term of 5 (five) consecutive years with effect from January 01, 2026 to December 31, 2030.	FOR	FOR	Mukesh Hari Butani, 61, is the founder and Managing Partner of BMR Legal Advocates, a boutique law firm specializing in international tax and transfer pricing. He has over 35 years of professional experience. He has served on the board as an Independent Director since 28 July 2020. He attended all four board meetings during FY25 (100%). The company proposes to reappoint him as an Independent Director for five years from 1 January 2026. He currently serves as an Independent Director on the board of five listed companies (including Dabur Limited). While regulations cap the number of independent directorships at seven, for whole-time directors of listed entities, the limit is three. We believe Mukesh Hari Bhutani's role as Founder and Managing Partner of BMR Legal Advocates is equivalent to a whole-time engagement. That said, in the past, he has attended all board meetings across his listed company engagements, which is reflective of his availability and ability to devote sufficient time to his board responsibilities. Therefore, we support his reappointment as Independent Director.
Q2	07-08-2025	Godrej Consumer Products Limited	AGM	Management	To consider, approve and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2025, and the Board's Report along with Annexures and the Statutory Auditor's Report thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No major governance concern identified except few non-material observations in the CARO Report of the Company.
Q2	07-08-2025	Godrej Consumer Products Limited	AGM	Management	Appointment of Mr. Pirojsha Godrej (DIN: 00432983) as a Director liable to retire by rotation, who being eligible has offered himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding their Profile, Time Commitment and attendance.
Q2	07-08-2025	Godrej Consumer Products Limited	AGM	Management	Appointment of Mr. Nadir Godrej, (DIN: 00066195) as a Director liable to retire by rotation, who being eligible has offered himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding their Profile, Time Commitment and attendance.
Q2	07-08-2025	Godrej Consumer Products Limited	AGM	Management	Appointment of M/s. Nilesh Shah and Associates, a Peer Reviewed Firm of Company Secretaries in Practice, having Firm Registration No. P2003MH008800 as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30.	FOR	FOR	The company proposes to appoint Nilesh Shah & Associates as secretarial auditors for five years from FY26. The remuneration to Nilesh Shah & Associates will be determined mutually between the company and the secretarial auditor. The company should have disclosed the proposed remuneration to Nilesh Shah & Associates, which is a regulatory requirement. Further, the company should have also disclosed the profile of the secretarial auditor. We support the resolution.
Q2	07-08-2025	Godrej Consumer Products Limited	AGM	Management	Ratification of remuneration of Rs. 7,17,970/- plus Goods and Service Tax and reimbursement of out-of-pocket expenses payable to M/s. P. M. Nanabhoy and Co., Cost Accountants, Mumbai (Firm Registration No. 000012), the Cost Auditors of the Company, for conducting the audit of the Cost Records of the Company for the Financial Year ending on March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.
Q2	07-08-2025	GPT Infraprojects Ltd	AGM	Management	To receive, consider and adopt the audited financial statements (Standalone and Consolidated) of the Company as at and for the financial year ended March 31, 2025 together with Report of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	07-08-2025	GPT Infraprojects Ltd	AGM	Management	To confirm the payment of Interim Dividend of Rs. 2 (20%) per Equity Shares and to declare Final Dividend of Rs. 1 (10%) on Equity Shares for the financial year 2024-25.	FOR	FOR	Company has sufficient funds for payment of final dividend. No concern identified.
Q2	07-08-2025	GPT Infraprojects Ltd	AGM	Management	To appoint a Director in place of Mr. Dwarika Prasad Tantia (DIN: 00001341), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Dwarika Prasad Tantia, 70, is the founder and Chairperson of the GPT group and Non-Executive Chairperson of GPT Infraprojects Limited. He is also the Executive Chairperson of GPT Healthcare Ltd. He attended four out of six (67%) board meetings held in FY25 and 88% of the board meetings held over the last three years. We believe directors must attend all board meetings, and we have a threshold of 75% attendance over a three-year period. He retires by rotation, and his reappointment is in line with statutory requirements. We support the resolution.

Q2	07-08-2025	GPT Infraprojects Ltd	AGM	Management	Ratification of remuneration of Rs. 40,000 plus taxes as applicable and reimbursement of out of pocket expenses in connection with the audit, as approved by the Board of Directors, payable to S.K. Sahu and Associates, Cost Accountants (Firm Registration No. 100807) 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, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	07-08-2025	GPT Infraprojects Ltd	AGM	Management	Appointment of Mr. Ashok Kumar Daga, Company Secretary in Practice (Membership No. FCS No. 2699, CP No. 2948) having Peer Review No. 1550/2021 as Secretarial Auditors of the Company for a period of 5 consecutive years commencing from April 01, 2025 to March 31, 2030 (the Term) to conduct the secretarial audit for the aforesaid Financial Years at an annual fees of Rs. 50,000 as may be determined by the Board of Directors (hereinafter referred to as the Board which expression shall include any Committee thereof or person(s) authorized by the Board in this regard).	FOR	FOR	Compliant with law. No governance concern identified.
Q2	07-08-2025	GPT Infraprojects Ltd	AGM	Management	To vary the terms and conditions of employment of Mr. Atul Tantia (DIN: 00001238), who was re-appointed as an Executive Director and CFO of the Company at the 44th Annual General Meeting of the Company held on July 30, 2024, for his remaining tenure as an Executive Director and CFO of the Company till July 31, 2027 and who shall also be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	07-08-2025	GPT Infraprojects Ltd	AGM	Management	To vary the terms and conditions of employment of Mr. Vaibhav Tantia (DIN: 00001345), who was re-appointed as a Director and COO of the Company at the 44th Annual General Meeting of the Company held on July 30, 2024, for his remaining tenure as Director and COO of the Company till July 31, 2027 and who shall also be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	07-08-2025	GPT Infraprojects Ltd	AGM	Management	To vary the terms and conditions of employment of Mr. Amrit Jyoti Tantia (DIN: 05336986), who was re-appointed as Director (Projects) of the Company by way of Postal Ballot result dated June 20, 2024, for his remaining tenure as Director (Projects) of the Company till May 16, 2027 and who shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	07-08-2025	GPT Infraprojects Ltd	AGM	Management	Payment of commission at a rate of 1% (One percent) of the net profits of the Company, computed in the manner prescribed under Section 198 of the Act for the financial year 2025-26 subject to a maximum of Rs. 2 crore to Mr. Dwarika Prasad Tantia (DIN: 00001341), as Non-Executive Chairman of the Company.	FOR	FOR	"Dwarika Prasad Tantia, 70, is the founder and Chairperson of the GPT group and the Non-Executive Chairperson of GPT Infraprojects Limited. He also serves as the Executive Chairperson of GPT Healthcare Ltd. He attended four out of six (67%) board meetings held in FY25 and 88% of the board meetings over the last three years. He is eligible to receive commission at 1% of net profits and has drawn nearly the full entitlement over the past five years (his FY25 commission aggregated Rs. 12.1 mn). His remuneration for FY26 is capped at Rs. 20.0 mn. We raise concerns over the excessive number of promoters on the board - four executive directors and one non-executive director. Further, the overall pay to promoters was also high at 8.4% of the consolidated PBT and 13.3% of the consolidated employee costs for FY25. Notwithstanding, he is a first-generation promoter, and we acknowledge his role in shaping the strategic direction of the company. In absolute terms, his commission payouts in recent years have not been excessive and expect the company to remain judicious. We support the resolution."
Q2	07-08-2025	GPT Infraprojects Ltd	AGM	Management	Continuation of Directorship of Mr. Kashi Prasad Khandelwal (DIN: 00748523) as a Non-Executive Independent Director of the Company who would attain the age of 75 years on March 4, 2026.	FOR	FOR	Kashi Prasad Khandelwal, 74, is a chartered accountant and proprietor at K. Khandelwal & Co. He has been on the board of the company since September 2021, and his current term ends in September 2028. The company seeks approval for his continuation on the board after he attains 75 years of age in March 2026, in line with regulations. He currently serves as an Independent Director on the board of four listed companies (including GPT Infraprojects Ltd.). While regulations cap the number of independent directorships at seven, for whole-time directors of listed entities, the limit is three. We believe Kashi Prasad Khandelwal's role as proprietor of K. Khandelwal & Co. is equivalent to a whole-time engagement. However, he has attended all board meetings of GPT Infraprojects Ltd. in the last three years, and thus, we support the resolution.
Q2	07-08-2025	GPT Infraprojects Ltd	AGM	Management	Appointment of Mr. Hari Modi (DIN: 00801413) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years from May 16, 2025 to May 15, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	07-08-2025	Granules India Limited	AGM	Management	To consider and adopt (a) The audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon (b) The audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.
Q2	07-08-2025	Granules India Limited	AGM	Management	To declare a final dividend at the rate of Rs. 1.50 per equity share of Re. 1/- each fully paid-up for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified in the proposed dividend per-se.

Q2	07-08-2025	Granules India Limited	AGM	Management	To appoint Mr. Kolli Basava Sankar Rao (DIN: 05167550), who retires by rotation and is being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	07-08-2025	Granules India Limited	AGM	Management	To appoint M/s. Saurabh Poddar and Associates, Practicing Company Secretaries (Firm Registration No: S2012AP177700) (Peer review Certificate No. 6415/2025 dated 7th February, 2025) as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive years from the conclusion of this 34th Annual General Meeting till the conclusion of the 39th Annual General Meeting of the Company on such remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	07-08-2025	Indian Renewable Energy Development Agency Ltd	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, along with the reports of the Board of Directors, Auditors and the Comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
Q2	07-08-2025	Indian Renewable Energy Development Agency Ltd	AGM	Management	To appoint a director in place of Dr. Bijay Kumar Mohanty (DIN: 08816532), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding his profile, time commitment and attendance.
Q2	07-08-2025	Indian Renewable Energy Development Agency Ltd	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Statutory Auditors as appointed by the Comptroller and Auditor General of India for the financial year 2025-26.	FOR	FOR	Compliant with law. Appointment made by CAG, no major governance concern identified.
Q2	07-08-2025	Indian Renewable Energy Development Agency Ltd	AGM	Management	Ratification of remuneration of Rs. 62,000/- plus applicable taxes, (inclusive of out of pocket expenses), payable to M/s R.M. Bansal and Co., Cost Accountants (Firm Registration Number 000022), Cost Auditor of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	07-08-2025	Indian Renewable Energy Development Agency Ltd	AGM	Management	Appointment of M/s P.C. Jain and Company, Company Secretaries (Peer Reviewed FRN: P2016HR051300) as the Secretarial Auditor of the Company to conduct the secretarial audit of the Company for a period of 5 (Five) consecutive years, commencing from the financial year 2025-26 till financial year 2029-30 at a professional fees as determined by the Board of Directors.	FOR	AGAINST	Compliant with law. Governance concern: Failure to highlight previous non-compliance by the Secretarial Auditors in their Report or Compliance Report.
Q2	07-08-2025	Indian Renewable Energy Development Agency Ltd	AGM	Management	Appointment of Shri Shabdsharan N. Brahmhatt (DIN: 09483059) as Independent Director (Part-time Non-official Director) of the Company, not liable to retire by rotation, for a period of 1 year w.e.f. March 28, 2025.	FOR	AGAINST	No concern on merit of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, No consecutive terms between the two appointments. Governance concern: Term of appointment is ambiguous and against spirit of the law, Delayed Shareholders' approval.
Q2	07-08-2025	Indian Renewable Energy Development Agency Ltd	AGM	Management	Appointment of Dr. Jaganath Chennakeshava Murthy Jodidhar (DIN: 09556253) as Independent Director (Part-time Non-official Director) of the Company, not liable to retire by rotation, for a period of 1 year w.e.f. March 28, 2025.	FOR	AGAINST	No concern on merit of Director. Non-Compliance with the Companies Act: No consecutive terms between the two appointments. Governance concern: Term of appointment is ambiguous and against spirit of the law, Delayed Shareholders' approval.
Q2	07-08-2025	Indian Renewable Energy Development Agency Ltd	AGM	Management	To increase the overall borrowing limit of the Company for an amount of up to Rs. 1,50,000 Crore and to borrow such moneys or sum of moneys, from time to time, at its discretion, with or without security as the Board may think fit, for the purpose of business of the Company, notwithstanding that the money to be borrowed together with the money already borrowed by the Company (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business), will exceed aggregate of the paid up capital of the Company and its free reserves, provided that the total amount borrowed and outstanding at any point of time shall not exceed a sum equivalent to Rs. 1,50,000 Crore.	FOR	FOR	Compliant with law. No concern identified.

Q2	07-08-2025	Indian Renewable Energy Development Agency Ltd	AGM	Management	To create charge, hypothecation, mortgage on any movable and/or immovable properties/assets of the Company wheresoever situated, both present and future and on the whole or substantially the whole of the undertaking or the undertakings of the Company in favour of any banks, financial institutions, hire purchase/lease companies, body corporate or any other persons as the Board may think fit, for the benefit of the Company and as agreed between Board and lender(s) towards security for borrowing of funds from time to time, not exceeding Rs. 1,50,000 Crore for the purpose of business of the Company.	FOR	FOR	Compliant with law. No concern identified.
Q2	07-08-2025	JK Tyre & Industries Ltd	AGM	Management	To receive, consider and adopt a) The audited standalone financial statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon and b) The audited consolidated financial statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting standards. No concern identified (except non-material CARO observations).
Q2	07-08-2025	JK Tyre & Industries Ltd	AGM	Management	To declare Dividend.	FOR	FOR	Compliant with law. No concern identified.
Q2	07-08-2025	JK Tyre & Industries Ltd	AGM	Management	To appoint a Director in place of Dr. Arun Kumar Bajoria (DIN: 00026540) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	07-08-2025	JK Tyre & Industries Ltd	AGM	Management	Appointment of M/s Lodha and Co LLP, Chartered Accountants, New Delhi (Registration No. 301051E/E300284) as Auditors of the Company to hold office from the conclusion of this 72nd Annual General Meeting (AGM) till the conclusion of the 77th AGM to be held in the year 2030, on a remuneration of Rs. 40.0 Lakh per annum, up to the conclusion of the next AGM in addition to applicable taxes and out-of-pocket expenses, etc. and the Board of Directors of the Company authorized to fix the remuneration for the remaining tenure of the Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	07-08-2025	JK Tyre & Industries Ltd	AGM	Management	Appointment of M/s Ronak Jhuthawat and Co., Company Secretaries (Firm Registration Number: P2025RJ104300) and peer reviewed Company Secretaries firm (Peer Review Number: 6592/2025) as Secretarial Auditor of the Company for auditing the secretarial and related records and for submitting Secretarial Audit Report, for a tenure of five consecutive years commencing from FY 2025-26 to FY 2029-30, on a remuneration of Rs. 1.0 Lakh per annum, in addition to applicable taxes and out-of-pocket expenses, etc., for FY 2025-26 and the Board of Directors of the Company authorized to fix the remuneration for the remaining tenure of the Secretarial Auditor.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	07-08-2025	JK Tyre & Industries Ltd	AGM	Management	Payment of annual remuneration to Shri Bharat Hari Singhania (Director Identification Number: 00041156), as a Non-Executive director of the Company for the financial year ending 31st March 2026, which may exceed fifty percent of the total remuneration payable to all Non-executive directors of the Company.	FOR	AGAINST	Compliant with law. Governance concern: Skewed remuneration in favour of promoter director.
Q2	07-08-2025	JK Tyre & Industries Ltd	AGM	Management	Re-appointment of Shri Anshuman Singhania (Director Identification Number: 02356566) as Managing Director of the Company for a period of five years with effect from 21st October 2025 and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Skewed remuneration in favour of promoter directors; No absolute cap on variable pay.
Q2	07-08-2025	JK Tyre & Industries Ltd	AGM	Management	Ratification of remuneration of Rs. 3.0 Lakh per annum, in addition to applicable taxes and reimbursement of actual expenses of travel outside Delhi payable to M/s R.J. Goel and Co., Cost Accountants as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year commencing 1st April 2025.	FOR	FOR	Compliant with law. No concern identified.

Q2	07-08-2025	Kirloskar Oil Engines Limited	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	07-08-2025	Kirloskar Oil Engines Limited	AGM	Management	To declare final dividend of Rs. 4/- per equity share (200%) and to confirm the Interim Dividend of Rs. 2.50/- per equity share (125%) already paid during the year for the Financial Year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of final dividend. No governance concern identified.
Q2	07-08-2025	Kirloskar Oil Engines Limited	AGM	Management	To appoint a Director in place of Mr. Vinesh Kumar Jairath (DIN: 00391684) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	07-08-2025	Kirloskar Oil Engines Limited	AGM	Management	Ratification of remuneration of Rs. 8,75,000/- p.a plus applicable taxes thereon, other certification charges and the reimbursement of out of pocket expenses on actual basis as approved by the Board of Directors of the Company, payable to M/s. Parkhi Limaye and Co., Cost Accountants, (Firm Registration No. 191) for conducting the audit of the Cost records maintained by the Company for the financial year ended 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	07-08-2025	Kirloskar Oil Engines Limited	AGM	Management	Appointment of M. J. Risbud and Co., Practicing Company Secretaries, a Peer Reviewed proprietorship firm of Mr. M. J. Risbud, FCS - 810, CP - 185 and Unique Identification No. (UIN) - S1981MH000400, Peer Review Certificate No. 1089/2021 as the Secretarial Auditors of the Company, to hold office for a period of 5 (five) consecutive years commencing from the conclusion of 16th Annual General Meeting till the conclusion of the 21st Annual General Meeting of the Company, who shall conduct Secretarial Audit of the Company from and including the Financial Year ended 31st March, 2026 to the financial Year ended 31st March, 2030 on a professional fees of Rs. 4,50,000/- plus tax, as applicable and reimbursement of expenses on travelling, lodging and boarding on outstation visits (if required) will be extra, for FY 2025-26 and the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	07-08-2025	Kirloskar Oil Engines Limited	AGM	Management	Re-appointment of Ms. Gauri Kirloskar (DIN: 03366274) as a Whole-Time Director with the designation as the Managing Director of the Company to hold office for a period of 3 (three) years commencing from 20th May, 2025 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	07-08-2025	Kirloskar Oil Engines Limited	AGM	Management	The Arka Fincap Limited (AFL- a step-down material subsidiary company) for sell/ disposal/transfer/assignment/securitisation of assets including, present and/or future loan receivables/book, book debts and investments of AFL exceeding 20% of the assets of AFL, in one or more tranches during any Financial Year but not exceeding Rs. 3,000 Crores in any Financial Year.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	07-08-2025	LTIMindtree Ltd	PBL	Management	Appointment of Mr. Venugopal Lambu (DIN: 08840898) as the Managing Director of the Company, not liable to retire by rotation, to hold office from May 31, 2025 upto his original date of appointment as Director i.e. upto January 23, 2030 (both days inclusive) and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	07-08-2025	Mankind Pharma Limited	AGM	Management	To receive, consider and adopt a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of the Board of Directors and Auditors thereon b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	07-08-2025	Mankind Pharma Limited	AGM	Management	To appoint a Director in place of Mr. Sheetal Arora (DIN: 00704292), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Sheetal Arora, 50, is the Chief Executive Officer and Whole-time Director. He is part of the promoter group. He has over 25 years of experience in the pharmaceutical industry, with expertise in sales, marketing, commercial operations, and managing emerging markets. He has served on the board since 21 September 2007. He attended all 11 board meetings in FY25 (100%). He retires by rotation. His reappointment is in line with statutory requirements. We support this resolution.

Q2	07-08-2025	Mankind Pharma Limited	AGM	Management	Appointment of M/s. Amit Gupta and Associates, Company Secretaries (Firm Registration No. P2025UP103200) as Secretarial Auditors of the Company for a term of five (5) years, commencing from the conclusion of 34th Annual General Meeting till the conclusion of 39th Annual General Meeting at such annual remuneration.	FOR	FOR	The company proposes to appoint Amit Gupta & Associates as secretarial auditors for five years from the conclusion of the FY25 AGM till the conclusion of the FY30 AGM and pay them remuneration of Rs. 300,000 for FY26, plus applicable taxes and reimbursement of out-of-pocket expenses. The remuneration for the future years will be decided by the board. The proposed remuneration payable to Amit Gupta & Associates is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support this resolution.
Q2	07-08-2025	Mankind Pharma Limited	AGM	Management	Ratification of remuneration of Rs. 25,25,000 /- plus taxes and out of pocket expenses, paid to M/s M. K. Kulshrestha and Associates, Cost Accountants, (Firm Registration No. 100209), the Cost Auditors of the Company for conducting the audit of cost records for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	07-08-2025	MRF Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified. (No Adverse Remark on CARO)
Q2	07-08-2025	MRF Limited	AGM	Management	To declare a final dividend on equity shares. The Board has recommended a final dividend of Rs. 229/- (2290%) per equity share of Rs. 10 each.	FOR	FOR	Sufficient funds available. No concern identified.
Q2	07-08-2025	MRF Limited	AGM	Management	To appoint a Director in place of Mr. Rahul Mammen Mappillai (DIN: 03325290), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Complaint with law. No concern identified.
Q2	07-08-2025	MRF Limited	AGM	Management	To appoint a Director in place of Mrs. Ambika Mammen (DIN: 00287074), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Complaint with law. No concern identified regarding her Profile, Time Commitment and attendance
Q2	07-08-2025	MRF Limited	AGM	Management	Ratification of remuneration of Rs. 8,40,000/- (excluding taxes, as applicable) in addition to reimbursement of out of pocket expenses and travelling expenses, payable to Mr. J. Karthikeyan of M/s. J. Karthikeyan and Associates (Firm Regn No. 102695), Cost Accountant, Chennai appointed as Cost Auditor by the Board of Directors of the Company to conduct an audit of the Cost Records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	07-08-2025	MRF Limited	AGM	Management	Appointment of Messrs. Elangovan and Associates, Practising Company Secretaries (Firm Regn No. P2025TN104500), Chennai, as the Secretarial Auditors of the Company to conduct Secretarial audit for a term of 5 (five) consecutive years from 01st April, 2025 to 31st March, 2030 on a remuneration to be fixed by the Board of Directors of the Company.	FOR	FOR	The company proposes to appoint Elangovan & Associates as secretarial auditors for five years from 1 April 2025 on total remuneration of Rs. 150,000 for FY26, plus applicable taxes and reimbursement of out-of-pocket expenses. The company may obtain certifications which are to be mandatorily received from the Secretarial Auditors under various statutory regulations from time to time, for which the auditors will be remunerated separately on mutually agreed terms. The proposed remuneration is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support the resolution.
Q2	07-08-2025	NOCIL Limited	AGM	Management	To receive, consider and adopt the Audited (Standalone and Consolidated) Statements of Profit and Loss, Cash Flow Statement of the Company for the Financial Year ended March 31, 2025 and the Balance Sheet as of March 31, 2025 and the Reports of the Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No governance concern identified.
Q2	07-08-2025	NOCIL Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.
Q2	07-08-2025	NOCIL Limited	AGM	Management	To appoint a director in place of Mr. Priyavrata H. Mafatlal, (DIN: 02433237), who retires by rotation and being eligible, offers his candidature for reappointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	07-08-2025	NOCIL Limited	AGM	Management	Ratification of remuneration of Rs. 9.50 Lakhs (apart from reimbursement of out-of-pocket expenses and applicable taxes), payable to M/s. Kishore Bhatia and Associates, Cost Auditors, Mumbai (Registration No. 00294), who were appointed by the Board of Directors at their meeting held on May 15, 2025 for carrying out Cost Audit of the Company for the Financial Year ended March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	07-08-2025	NOCIL Limited	AGM	Management	Appointment of M/s. Parikh and Associates, Practicing Company Secretaries (ICSI Firm Registration Number P1988MH009800) as Secretarial Auditors of the Company for a period of 5 consecutive years commencing from F.Y 2025-26 till F.Y 2029-30 and to fix the annual remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	07-08-2025	Orient Cement Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from a minor non-material CARO Observation, no governance concern identified.
Q2	07-08-2025	Orient Cement Limited	AGM	Management	To declare a dividend on equity shares for the Financial Year 2024-25.	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.
Q2	07-08-2025	Orient Cement Limited	AGM	Management	Appointment of M/s G. K. Choksi and Co., Chartered Accountants (Firm Registration Number: 101895W) as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of the 14th Annual General Meeting (AGM) until the conclusion of the 19th AGM of the Company, on such remuneration.	FOR	AGAINST	Governance Concern: The Company has stated that it wishes to align its Auditors on a "Group-Wide Basis". However, none of the Group Companies changed their Auditors as of yet; Reason for Change in Auditors does not seem to be cohesive with the current stance of Group Companies Transparency Concern: Non-Disclosure of Audit Fee; the proposed Auditor was appointed to fill the Casual Vacancy of the Outgoing Auditor, with a proposed Audit Fee of ₹ 37.50 lakhs. However, the Fee appears to be a yearly Fee, and not for a short duration of 3-months. Thus, there is an ambiguity if the Company is intending to continue the same fee for FY 2026.
Q2	07-08-2025	Orient Cement Limited	AGM	Management	Appointment of M/s Parikh Dave and Associates, Ahmedabad, Practicing Company Secretary (CP No: 2413 and Peer Review Certificate No. 6576/2025) as the Secretarial Auditors of the Company for a term of five (5) consecutive years, to conduct the Secretarial Audit of five consecutive financial years from 2025-26 to 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Audit Committee/Board of Directors of the Company.	FOR	AGAINST	Compliant with law. Transparency Concern: Previous Auditor's remuneration has not been disclosed, and the Company has not addressed if there is any Material Change in the Audit Fee.
Q2	07-08-2025	Orient Cement Limited	AGM	Management	To ratify and approve the waiver of excess remuneration amounting to Rs. 431.96 lakhs paid to Mr. Desh Deepak Khetrpal (DIN: 02362633), the then Managing Director and Chief Executive Officer of the Company, for the Financial Year ended March 31, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	07-08-2025	Orient Cement Limited	AGM	Management	To approve the material related party transaction(s) with Adani Global PTE, a subsidiary of Adani Enterprises Limited Value of the proposed transaction of Rs. 800 crore during the financial year 2025-26 the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arms length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	07-08-2025	Page Industries Limited	AGM	Management	To receive, consider and adopt the audited financial statement for the financial year ended 31 March 2025, the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified (except few non-material observations in the CARO Report of the Company).
Q2	07-08-2025	Page Industries Limited	AGM	Management	To appoint a Director in the place of Mr. Sunder Genomal (DIN: 00109720) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Appointment Compliant with law. No concern on the merits of proposed director. Governance concern: Director is Chairperson of the Board and is related to the Deputy Managing Director of the Company.
Q2	07-08-2025	Page Industries Limited	AGM	Management	To appoint a Director in the place of Mr. Shamir Genomal (DIN: 00871383) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No governance concern identified
Q2	07-08-2025	Page Industries Limited	AGM	Management	Appointment of Mr. Suresh Eshwara Prabhala (DIN: 02130163) as an Independent Director of the Company to hold the office for five consecutive years from 28 May 2025.	FOR	FOR	Appointment compliant with. No governance concern identified
Q2	07-08-2025	Page Industries Limited	AGM	Management	Appointment of Mr. Dinesh Ramkrishin Malkani (DIN: 06621722) as an Independent Director of the Company to hold the office for five consecutive years from 28 May 2025.	FOR	FOR	Appointment compliant with. No governance concern identified
Q2	07-08-2025	Page Industries Limited	AGM	Management	Continuation of the directorship of Mr. Ramesh Genomal (DIN: 00931277), as a Non-Executive Director of the Company post attaining the age of 75 years.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed director. Governance concern: Poor attendance at Board meetings.
Q2	07-08-2025	Page Industries Limited	AGM	Management	Appointment of M/s. Padmavathi and Vijayesh Associate LLP, [Firm Registration No. L2024KR016900] Company Secretaries as Secretarial Auditors of the Company for conducting Secretarial Audit for the term of 5 (five) years from Financial Year 1 April 2025 to 31 March 2030 at a remuneration of Rs. 4.00 lakh per annum for the financial year 2025-26, for the subsequent years of the term, the remuneration shall be as mutually decided after consultation with the Secretarial Auditors.	FOR	AGAINST	Appointment Compliant with law. Transparency Concern: Previous Auditor's remuneration has not been disclosed, and the Company has not addressed if there is any Material Change in the Audit Fee.

Q2	07-08-2025	Page Industries Limited	AGM	Management	Payment of a sum not exceeding Rs. 19 million (excluding sitting fees) subject to the limit prescribed in the Companies Act, 2013, to be paid to and distributed amongst the Directors of the Company or some or any of them (other than Managing Directors / Whole-time Directors) in such amounts, subject to such ceiling and in such manner and in such respects as may be decided by the Board of Directors and such payments shall be made for the financial year 2025-26.	FOR	FOR	Compliant with Law. No major governance concern identified.
Q2	07-08-2025	Prism Johnson Ltd	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditor thereon and b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditor thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with the Indian Accounting Standards. No major governance concern identified.
Q2	07-08-2025	Prism Johnson Ltd	AGM	Management	To appoint a Director in place of Mr. Rajan Raheja (DIN : 00037480), who retires by rotation and being eligible, offers himself for re-appointment as Director.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	07-08-2025	Prism Johnson Ltd	AGM	Management	To appoint a Director in place of Mr. Akshay Raheja (DIN : 00288397), who retires by rotation and being eligible, offers himself for re-appointment as Director.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	07-08-2025	Prism Johnson Ltd	AGM	Management	Ratification of remuneration of Rs. 10,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, as recommended by the Audit Committee and approved by the Board of Directors of the Company to be paid to M/s. D. C. Dave and Co., Cost Accountants, (Firm Registration No. 000611), the Cost Auditors appointed to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	07-08-2025	Prism Johnson Ltd	AGM	Management	Appointment of M/s. Savita Jyoti Associates, a Peer Reviewed Practicing Company Secretaries, Hyderabad (FCS No.3738 and CP No.1796), as the Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from FY 2025-26 till FY 2029-30 for conducting the audit of secretarial and such other records of the Company under the Companies Act, 2013 and SEBI LODR at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	07-08-2025	Prism Johnson Ltd	AGM	Management	Private Placement of Non-convertible Debentures and/or other Debt Securities upto an aggregate amount Rs. 12,50,00,00,000/-.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	07-08-2025	Satin Creditcare Network Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and Reports of the Board of Directors of the Company and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	07-08-2025	Satin Creditcare Network Limited	AGM	Management	To appoint a Director in place of Mr. Satvinder Singh (DIN: 00332521), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	07-08-2025	Satin Creditcare Network Limited	AGM	Management	Appointment of M/s DPV and Associates LLP (Firm Registration No. L2021HR009500), having a valid Peer Review Certificate, as Secretarial Auditors of the Company for a continuous period of 5 (five) consecutive years commencing from April 1, 2025 till March 31, 2030, at such remuneration as may be determined by the Board of Directors, on recommendation of the Audit Committee, in consultation with the Secretarial Auditors.	FOR	FOR	The company proposes to appoint DPV & Associates LLP as secretarial auditors and pay them a remuneration of Rs. 175,000 for FY26 plus out of pocket expenses. The remuneration for subsequent financial years during the tenure of their appointment shall be decided by the board, on recommendation of Audit Committee, in consultation with the secretarial auditors. The proposed remuneration is reasonable and commensurate with the size of the company. The appointment is in line with statutory requirements. We support the resolution.
Q2	07-08-2025	Satin Creditcare Network Limited	AGM	Management	Appointment of Mr. Ashok Kumar Sharma (DIN: 05276443) as Non-Executive and Independent Director of the Company, not liable to retire by rotation for a period of 3 (three) consecutive years w.e.f. June 27, 2025 till June 26, 2028 (both days inclusive).	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	07-08-2025	Satin Creditcare Network Limited	AGM	Management	Appointment of Mr. Anupam Kunal Gangaher (DIN: 11172548) as Non-Executive and Independent Director of the Company, not liable to retire by rotation for a period of 3 (three) consecutive years w.e.f. June 27, 2025 till June 26, 2028 (both days inclusive).	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	07-08-2025	Satin Creditcare Network Limited	AGM	Management	Re-appointment of Dr. Harvinder Pal Singh (DIN: 00333754) as Chairman cum Managing Director of the Company for a further term of 5 (five) consecutive years w.e.f. October 1, 2025 to September 30, 2030 and including remuneration.	FOR	FOR	Harvinder Pal Singh, 64, is promoter and Chairperson and Managing Director of the company. He has been associated with the company since inception. He attended eight out of nine (89%) board meetings held in FY25. We estimate Harvinder Pal Singh's annual remuneration at Rs. 57.4 mn including variable pay which is upto 20% of basic salary and which will be paid based on the performance of the company. The company must disclose the performance metrics that determine variable pay. We raise concern that he is a member of the Nomination and Remuneration Committee which creates an inherent conflict of interest. We note that the company's performance has been impacted in FY25 due to asset quality challenges in the microfinance industry. However, we recognize that Harvinder Pal Singh is a first generation promoter and has been with the company since its incorporation. The estimated remuneration is commensurate with the size and scale of operations of the company and in line with peers. In the past the company has been judicious in payment of executive remuneration. Hence, we support the resolution.
Q2	07-08-2025	Satin Creditcare Network Limited	AGM	Management	To issue, and to offer and/or give invitation(s) to any category of investors, eligible to invest in the NCDs (including qualified institutional buyers) as may be determined by the Board to subscribe to, nonconvertible debentures ((a) listed or unlisted (to the extent permitted under applicable law), (b) senior secured, (c) senior unsecured, (d) unsecured, (e) subordinated, (f) any others (as may be determined, including without limitation, market linked debentures and perpetual debt instruments)) (NCDs) on a private placement basis, in 1 (one) or more series or tranches, from time to time, for a period of 1 (one) year from the date of passing of this resolution, provided that the outstanding principal amounts of all such NCDs at any time during the aforesaid period of 1 year shall not collectively exceed an overall limit of up to INR 5,000 Crore.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	07-08-2025	Satin Creditcare Network Limited	AGM	Management	To borrow from time to time such sum or sums as they may deem appropriate in one or more tranches for the purposes of the Company notwithstanding that the monies already borrowed and the monies to be borrowed (apart from temporary loans obtained from Company's bankers in the ordinary course of business) will exceed the paid-up share capital, free reserves and securities premium of the Company not set apart for any specific purpose provided that the total amount upto which monies may be borrowed by the Board of Directors shall not exceed INR 15,000 Crore.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	07-08-2025	Satin Creditcare Network Limited	AGM	Management	To pledge, mortgage and/or charge on all or any part of Movable or Immovable properties of the Company and the whole or part of the undertaking of the Company of every nature and kind whatsoever and/or creating a fixed or floating charge on all or any Movable or Immovable properties of the Company and the whole of the undertaking of the Company to or in favour of Banks, Financial Institutions, any other Lenders or Debenture Trustees to secure the amount borrowed by the Company or any third party from time to time for the due payment of the Principal together with interest, charges, costs, expenses and all other monies payable by the Company or any third party in respect of such borrowings provided that the maximum extent of the indebtedness secured by the properties of the Company does not exceed INR 15,000 Crore.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	07-08-2025	Strides Pharma Science Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	07-08-2025	Strides Pharma Science Ltd	AGM	Management	To declare a Final Dividend of Rs. 4.00 per equity share of face value Rs. 10/- each for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern has been identified in the proposed dividend per-se.

Q2	07-08-2025	Strides Pharma Science Ltd	AGM	Management	Re-appointment of Mr. Aditya Arun Kumar (DIN: 06999081) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concerns identified.
Q2	07-08-2025	Strides Pharma Science Ltd	AGM	Management	Appointment of M/s V. Sreedharan and Associates (Firm Registration No.: P1985KR14800) as Secretarial Auditors of the Company for a term of five consecutive years commencing from April 1, 2025 (i.e., FY 2025-26 to FY 2029-30) at such remuneration.	FOR	FOR	The company proposes to pay a remuneration of Rs. 300,000 for FY26 (excluding taxes and out-of-pocket expenses) to the secretarial auditors. The remuneration for subsequent years will be determined by the board. The company may also obtain other permissible services from the secretarial auditors. The proposed remuneration is reasonable, given the company's size. The appointment is in line with statutory requirements. We support the resolution.
Q2	07-08-2025	Strides Pharma Science Ltd	AGM	Management	Ratification of remuneration of Rs. 4.50 Lakhs plus out-of-pocket expenses and applicable taxes, payable to M/s. Rao, Murthy and Associates, Cost Accountants (Firm Registration No.: 000065), Cost Auditors of the Company for FY2025-26.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval per-se.
Q2	07-08-2025	United Breweries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the year ended March 31, 2025, together with the Reports of the Auditors and Directors thereon.	FOR	FOR	Unqualified financial statements (except for observations in the CARO Report, which are not material). Compliant with the Indian Accounting Standards. No major governance concern identified.
Q2	07-08-2025	United Breweries Limited	AGM	Management	To declare a Dividend of Rs. 10 per Equity Share of Rs. 1 each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No concern identified.
Q2	07-08-2025	United Breweries Limited	AGM	Management	To appoint a Director in the place of Mr. Jorn Elimar Kersten (DIN: 10643152), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	07-08-2025	United Breweries Limited	AGM	Management	Appointment of Messrs BMP and Co. LLP, Company Secretaries, (Firm Registration No. L2017KR003200), as the Secretarial Auditors of the Company to hold office for a period of 5 (five) consecutive years, i.e., from financial year 2025-2026 to financial year 2029-2030 and to fix the annual remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	07-08-2025	United Breweries Limited	AGM	Management	To pay remuneration, by whatever name called, to the Non-Executive Directors of the Company, for a period of 5 (five) years from the conclusion of this Annual General Meeting (AGM) until the conclusion of the 31st AGM of the Company, to be held in the year 2030, not exceeding 1% (one percent) of the net profits of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	07-08-2025	Usha Martin Limited	AGM	Management	To receive and adopt the Financial Statements of the Company (both standalone and consolidated) for the year ended 31st March 2025, together with Directors' and Auditors' Reports thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with the Indian Accounting Standards. No major governance concern identified.
Q2	07-08-2025	Usha Martin Limited	AGM	Management	To declare dividend of Rs. 3 per Equity Share of Re. 1 each for the Financial Year ended 31st March 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified in the proposed dividend.
Q2	07-08-2025	Usha Martin Limited	AGM	Management	To appoint a Director in place of Mr. Sharng Bhrit Prasanna Bhanu Pratap Narayan Sharma [DIN: 08167106], who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	07-08-2025	Usha Martin Limited	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Mani and Co., Cost Accountants (Firm Registration No. 000004), 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 ended 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	07-08-2025	Usha Martin Limited	AGM	Management	Appointment of M/s MKB and Associates, Practicing Company Secretaries (Firm Registration No. P2010WB042700; Peer Review Certificate No. 1663/2022) as the Secretarial Auditors of the Company for a term of five consecutive financial years from FY 2025-26 to FY 2029-30 at a remuneration as may be mutually agreed upon by the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No concern on the merits of proposed Auditors.
Q2	07-08-2025	Usha Martin Limited	AGM	Management	Payment of remuneration of Rs. 20 lakh to each of the Independent Directors of the Company during the Financial Year 2025-26, which shall be in addition to the sitting fees payable to such Directors under Section 197(5) of the Act and the reimbursement of expenses incurred for participation in the meetings of the Board and its Committees.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	07-08-2025	Usha Martin Limited	AGM	Management	Appointment of Mr. Chirantan Chatterjee (DIN: 10506056) as a Whole Time Director of the Company for a period of five years, effective from 12th May 2025 to 11th May 2030 (both days inclusive) and payment of remuneration for three years effective from 12th May 2025 to 11th May, 2028 [both days inclusive] of an amount not exceeding Rs. 1.50 crore per annum.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	07-08-2025	V-Guard Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of Statutory Auditors and the Board of Directors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No governance concern has been identified.
Q2	07-08-2025	V-Guard Industries Limited	AGM	Management	To declare dividend of Rs. 1.50/- per equity share for the Financial Year 2024-25.	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.
Q2	07-08-2025	V-Guard Industries Limited	AGM	Management	To appoint a Director in place of Mr. Ramachandran V (DIN: 06576300), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	07-08-2025	V-Guard Industries Limited	AGM	Management	To ratify the remuneration Rs. 4,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. BBS and Associates, Cost Accountants, Kochi (Firm Registration No. 00273), who were re-appointed by the Board of Directors on the recommendation of Audit Committee, as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending on March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	07-08-2025	V-Guard Industries Limited	AGM	Management	To approve the appointment of M/s. Dedhia Shah and Partners LLP, Company Secretaries (Unique Code Number: L2025MH019000) as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years w.e.f. April 1, 2025, from Financial Year 2025-26 to Financial Year 2029-30.	FOR	AGAINST	Compliant with law. Transparency Concern: Previous Auditor's remuneration has not been disclosed; the Company has not addressed if there is any Material Change in the Audit Fee.
Q2	07-08-2025	V-Guard Industries Limited	AGM	Management	To re-appoint Mr. Mithun K Chittilappilly (DIN: 00027610) as the Managing Director of the Company, liable to retire by rotation, for a period of 5 (Five) years, with effect from April 01, 2026, to March 31, 2031 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	07-08-2025	V-Guard Industries Limited	AGM	Management	To re-appoint Mr. George Muthoot Jacob (DIN: 00018955) as Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second and final term of 5 (Five) consecutive years with effect from October 5, 2025 to October 4, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-08-2025	Arvind Ltd	AGM	Management	To receive, consider and adopt the audited financial statements [including consolidated financial statements] of the Company for the financial year ended 31st March, 2025 and the reports of the Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	08-08-2025	Arvind Ltd	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.
Q2	08-08-2025	Arvind Ltd	AGM	Management	To appoint a Director in place of Mr. Sanjay Lalbhai (DIN: 00008329), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Sanjay Lalbhai, 71, is part of the promoter family and is the Chairperson and Managing Director of Arvind Limited. He has been on the board of Arvind Limited since March 1979. He attended all five board meetings held in FY25. He retires by rotation and his reappointment is in line with statutory requirements. We support the resolution.
Q2	08-08-2025	Arvind Ltd	AGM	Management	To appoint a Director in place of Mr. Jayesh Shah (DIN: 00008349), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Jayesh Shah, 65, is the Whole Time Director and Group Chief Financial Officer of Arvind Limited. He has worked with the group in its various business divisions since 1985 and has been on the board since 2002. He attended all five board meetings held in FY25. He retires by rotation and his reappointment is in line with statutory requirements. We support the resolution.
Q2	08-08-2025	Arvind Ltd	AGM	Management	Appointment of M/s. Hitesh Buch and Associates, Company Secretaries (C.P. No.: 8195) as Secretarial Auditors of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Complaint with law. No governance concern identified.
Q2	08-08-2025	Arvind Ltd	AGM	Management	Ratification of remuneration of Rs. 4.15 lakhs plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the audit, payable to M/s. Kiran J. Mehta and Co., Cost Accountants, Ahmedabad having Firm Registration No. 000025, appointed by the Board to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	08-08-2025	Arvind SmartSpaces Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including consolidated financial statements) of the Company for the financial year ended on March 31, 2025 and the Reports of the Directors and Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. We note that the auditors have highlighted certain issues related to the audit trail feature in the accounting software. Additionally, the company must explain the reason for having undisputed payables overdue for over two years. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting principles and Indian Accounting Standards (Ind AS). We support the resolution.
Q2	08-08-2025	Arvind SmartSpaces Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended on March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.
Q2	08-08-2025	Arvind SmartSpaces Limited	AGM	Management	To appoint a director in place of Mr. Kulin Sanjay Lalbhai (DIN: 05206878), who retires by rotation in terms of Article 187 of the Articles of Association of the Company and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-08-2025	Arvind SmartSpaces Limited	AGM	Management	Ratification of remuneration of Rs. 1,00,000/- plus applicable taxes and re-imbursement of out-of-pocket expenses incurred in connection with the audit, payable to M/s Kiran J. Mehta and Co., Cost Accountants, Ahmedabad having Firm Registration No. 000025 appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending on March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	08-08-2025	Arvind SmartSpaces Limited	AGM	Management	Appointment of M/s. N. V. Kathiria and Associates, Practicing Company Secretaries, (COP 3278) Ahmedabad as Secretarial Auditors of the Company for conducting Secretarial Audit and also to issue the Secretarial Compliance Report for the term of 5 (five) consecutive years from FY 2025-26 to FY 2029-30, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	N. V. Kathiria & Associates have been the secretarial auditors for Arvind SmartSpaces Limited since at least FY16. The company now proposes to appoint N. V. Kathiria & Associates as secretarial auditors for five years from FY26. The remuneration will be as mutually agreed between the board in consultation with the audit committee and the secretarial auditors. The company should have disclosed the brief profile of the secretarial auditor in the shareholder notice. Further, as per regulatory requirements, the company should have disclosed the remuneration payable to N. V. Kathiria & Associates in the shareholder notice. Notwithstanding, we support the resolution.
Q2	08-08-2025	Arvind SmartSpaces Limited	AGM	Management	Re-appointment of Mr. Kamal Singal (DIN: 02524196) as Managing Director and Chief Executive Officer (MD and CEO) of the Company, for a further period of 5 (five) years with effect from June 1, 2025 upto May 31, 2030 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	08-08-2025	AU Small Finance Bank Limited	AGM	Management	To adopt the Audited Financial Statements of the Bank for the Financial Year ended on 31st March 2025, and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No concern identified.
Q2	08-08-2025	AU Small Finance Bank Limited	AGM	Management	To declare Dividend of Rs. 1.00 per equity share of Rs. 10 each for the FY 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
Q2	08-08-2025	AU Small Finance Bank Limited	AGM	Management	To appoint a director in place of Mr. Uttam Tibrewal (DIN: 01024940) who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	08-08-2025	AU Small Finance Bank Limited	AGM	Management	To borrow/raising funds denominated in Indian rupees or any other permitted foreign currency by issue of non-convertible debt securities, including but not limited to long-term bonds, perpetual debt instruments, Tier I/Tier II Capital Bonds, Social Bonds, Sustainability Bonds, Sustainability-linked Bonds, Green Bonds or such other debt securities as may be permitted under RBI guidelines from time to time, on a private placement basis and/ or for making offers and/or invitations thereof and/or issue(s) / issuances thereof, for a period of one year from the date hereof, in one or more tranches and/or series and under one or more shelf disclosure documents and/or one or more letters of offer or such other documents or amendments/revisions thereof and on such terms and conditions for each series/tranche, including the price, coupon, premium, discount, tenor etc. as deemed fit by the Board, as per the structure and within the limits permitted by RBI, as applicable of an amount not exceeding Rs. 6,000 crores over and above the outstanding debt securities issued by the Bank in domestic and/or overseas market within the overall borrowing limits of the Bank.	FOR	FOR	Compliant with law. No concern identified.

Q2	08-08-2025	AU Small Finance Bank Limited	AGM	Management	To raise funds through issue of equity shares and/ or any other instruments or securities representing either equity shares and/or convertible securities linked to equity shares including through Qualified Institutions Placement or such other permissible mode or combinations thereof, for an aggregate amount not exceeding Rs. 5,000 Crores.	FOR	FOR	Compliant with law. No major concern identified.
Q2	08-08-2025	AU Small Finance Bank Limited	AGM	Management	To approve the appointment M/s Mehta and Mehta, Company Secretaries, peer reviewed firm of Company Secretaries in Practice (Firm Registration Number P1996MH007500) as the Secretarial Auditors of the Bank (Secretarial Auditor) for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Bank.	FOR	FOR	The company proposes to appoint Mehta & Mehta, Company Secretaries as secretarial auditors for five years from FY26 till FY30 and pay them a remuneration of Rs. 360,000 for FY26, plus applicable taxes and out of pocket expenses. The remuneration for the remaining tenure will be decided by the board based on the recommendations of the Audit Committee. The fees for services such as certifications and other professional assignments will be payable separately, in addition to the secretarial audit fee mentioned above. The proposed remuneration payable to Mehta & Mehta Company Secretaries is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support the resolution.
Q2	08-08-2025	AU Small Finance Bank Limited	AGM	Management	To approve the appointment of Mr. Nandkumar Saravade (DIN: 07601861) as an Independent Director of the Bank to hold office for a term of three (3) years i.e. up to May 30, 2028 and who shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-08-2025	AU Small Finance Bank Limited	AGM	Management	To approve the appointment of Mr. Jagajit Mangal Prasad (DIN: 11146660) as an Independent Director of the Bank to hold office for a term of three (3) years i.e., up to June 30, 2028 and who shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-08-2025	Balaji Amines Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	08-08-2025	Balaji Amines Limited	AGM	Management	To declare dividend of Rs. 11 per Equity Share for the Financial Year 2024-25.	FOR	FOR	Sufficient Funds available for payment of proposed dividend. No governance concern identified.
Q2	08-08-2025	Balaji Amines Limited	AGM	Management	To appoint a Director in place of Mr. Rajeshwar Reddy Nomula (DIN: 00003854), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on merits of the proposed appointee. Non-compliant with the Companies Act, 2013: Prior approval not sought for continuation beyond the age of 70 years. Ordinary Resolution proposed although director has crossed 70 Years of age. Directorship already ceased by operation of law.
Q2	08-08-2025	Balaji Amines Limited	AGM	Management	Ratification of Remuneration of Rs. 75,000/- (plus GST and reimbursement of out of pocket expenses) payable to Mr. Narayan D. Dontul, Cost Accountants, Solapur (Firm Registration Number: 100224), appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial year ended 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	08-08-2025	Balaji Amines Limited	AGM	Management	Re-appointment of Mr. A. Prathap Reddy (DIN: 00003967) as Executive Chairman of the Company for another term of 5 years with effect from 1st April, 2026 and including remuneration.	FOR	AGAINST	No concern on merit of proposed appointee. Governance Concern: Mr. A. Prathap Reddy holds combined position of Executive Director and Chairman, which may lead to concentration of power in the hands of a single individual; No absolute cap on variable pay & total pay. Transparency Concern: Non-disclosure of remuneration from subsidiary company, hence fairness of total remuneration paid from the Group cannot be ascertained.
Q2	08-08-2025	Balaji Amines Limited	AGM	Management	Re-appointment of Mr. Ande Srinivas Reddy (DIN: 03169721) as Whole-time Director and CFO of the Company for another term of 5 years with effect from 1st April, 2026 and including remuneration.	FOR	AGAINST	No concern on merit of proposed appointee. Governance Concern: No absolute cap on variable pay & total pay.
Q2	08-08-2025	Balaji Amines Limited	AGM	Management	Re-appointment of Mr. Dundurapu Ram Reddy (DIN: 00003864) as Managing Director of the Company for another term of 5 years with effect from 1st April, 2026 and including remuneration.	FOR	AGAINST	No concern on merit of proposed appointee. Governance Concern: No absolute cap on variable pay & total pay.
Q2	08-08-2025	Balaji Amines Limited	AGM	Management	Re-appointment of Mr. Rajeshwar Reddy Nomula (DIN: 00003854) as Whole Time Director of the Company for another term of 5 years with effect from 1st April, 2026 and including remuneration.	FOR	AGAINST	No concern on merit of proposed appointee. Non-compliant with the Companies Act, 2013: Approval not sought for continuation beyond the age of 70 years. Governance Concern: No absolute cap on variable pay & total pay. Transparency Concern: Non-disclosure of remuneration from subsidiary company, hence fairness of total remuneration paid from the Group cannot be ascertained.
Q2	08-08-2025	Balaji Amines Limited	AGM	Management	Appointment of M/s. P. S. Rao and Associates (C P No. 3829), Practicing Company Secretaries, a peer reviewed firm to conduct Secretarial Audit for a term of Five Years commencing from FY 2025-26 till FY 2029-30 and authorized to fix the remuneration.	FOR	AGAINST	No concern on merits of proposed Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR 2015: Proposed audit fee of auditors not disclosed; Governance Concern: One Director has been authorised to fix the remuneration of proposed Auditors.

Q2	08-08-2025	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Nxtra Data Limited, a subsidiary company, for a period commencing from the date of this 30th Annual General Meeting (AGM) upto the date of 31st AGM to be held in calendar year 2026 subject to the maximum period of fifteen months, in aggregate, does not exceed Rs. 3,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-08-2025	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Indus Towers Limited, a subsidiary company, for a period commencing from the date of this 30th Annual General Meeting (AGM) upto the date of 31st AGM to be held in calendar year 2026 subject to the maximum period of fifteen months, in aggregate, does not exceed Rs. 25,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-08-2025	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Beetel Teletech Limited, a subsidiary company, in aggregate, does not exceed Rs. 1,200 Crore, during FY 2025-26, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-08-2025	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Dixon Electro Appliances Private Limited, an associate company, in aggregate, does not exceed Rs. 2,500 Crore, during FY 2025-26, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-08-2025	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions between Xtelify Limited, a wholly-owned subsidiary company and Beetel Teletech Limited, a subsidiary company, in aggregate, does not exceed Rs. 1,200 Crore, FY 2025-26, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-08-2025	Bharti Airtel Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the reports of Board of Directors and of Auditors thereon.	FOR	FOR	Unqualified financial statements (Except few non-material remarks on CARO). Compliant with Indian accounting standards. No concern identified.
Q2	08-08-2025	Bharti Airtel Limited	AGM	Management	To declare dividend at the rate of Rs. 16/- per fully paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Rs. 4/- per partly paid-up equity shares of face value of Rs. 5/- each (Paid-up value of Rs. 1.25/- per share) for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available to pay the proposed dividend. No concern identified.
Q2	08-08-2025	Bharti Airtel Limited	AGM	Management	Re-appointment of Ms. Chua Sock Koong (DIN: 00047851), who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-08-2025	Bharti Airtel Limited	AGM	Management	To ratify the remuneration of Rs. 12,50,000/- plus applicable taxes and reimbursement of actual travel and out of pocket expenses, to be paid to Sanjay Gupta and Associates, Cost Accountants (Firm Registration No. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2025-26.	FOR	FOR	Compliant with law. No major concern identified.
Q2	08-08-2025	Bharti Airtel Limited	AGM	Management	To appoint Makarand M. Joshi and Co, Company Secretaries (Firm registration no. P2009MH007000) as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from FY 2025- 26 to FY 2029-30, on such remuneration as may be decided by the Board of Directors of the Company on the recommendation of the Audit Committee from time to time.	FOR	FOR	Compliant with law. No concern identified.

Q2	08-08-2025	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Bharti Hexacom Limited, a subsidiary company, for a period commencing from the date of this 30th Annual General Meeting (AGM) upto the date of 31st AGM to be held in calendar year 2026 subject to a maximum period of fifteen months, in aggregate, does not exceed Rs. 4,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-08-2025	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the reports of Board of Directors and of Auditors thereon.	FOR	FOR	Unqualified financial statements (Except few non-material remarks on CARO). Compliant with Indian accounting standards. No concern identified.
Q2	08-08-2025	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To declare dividend at the rate of Rs. 16/- per fully paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Rs. 4/- per partly paid-up equity shares of face value of Rs. 5/- each (Paid-up value of Rs. 1.25/- per share), as recommended by the Board of Directors, for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available to pay the proposed dividend. No concern identified.
Q2	08-08-2025	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To re-appoint Ms. Chua Sock Koong (DIN: 00047851), who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-08-2025	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	Ratification of remuneration of Rs. 12,50,000/- plus applicable taxes and reimbursement of actual travel and out of pocket expenses, if any, as approved by the Board of Directors upon recommendation of the Audit Committee, to be paid to Sanjay Gupta and Associates, Cost Accountants (Firm Registration No. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2025-26.	FOR	FOR	Compliant with law. No major concern identified.
Q2	08-08-2025	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To appoint Makarand M. Joshi and Co, Company Secretaries (Firm registration no. P2009MH007000) as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from FY 2025-26 to FY 2029-30, on such remuneration as may be decided by the Board of Directors of the Company on the recommendation of the Audit Committee from time to time.	FOR	FOR	Compliant with law. No concern identified.
Q2	08-08-2025	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To approve Material Related Party Transactions of the Company with Bharti Hexacom Limited, a subsidiary company, for a period commencing from the date of this 30th Annual General Meeting (AGM) upto the date of 31st AGM to be held in calendar year 2026 subject to a maximum period of fifteen months, in aggregate, does not exceed Rs. 4,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-08-2025	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To approve Material Related Party Transactions of the Company with Nxtra Data Limited, a subsidiary company, for a period commencing from the date of this 30th Annual General Meeting (AGM) upto the date of 31st AGM to be held in calendar year 2026 subject to the maximum period of fifteen months, in aggregate, does not exceed Rs. 3,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	08-08-2025	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To approve Material Related Party Transactions of the Company with Indus Towers Limited, a subsidiary company, for a period commencing from the date of this 30th Annual General Meeting (AGM) upto the date of 31st AGM to be held in calendar year 2026 subject to the maximum period of fifteen months, in aggregate, does not exceed Rs. 25,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-08-2025	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To approve Material Related Party Transactions of the Company with Beetel Teletech Limited, a subsidiary company, in aggregate, does not exceed Rs. 1,200 Crore, during FY 2025-26, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-08-2025	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To approve Material Related Party Transactions of the Company with Dixon Electro Appliances Private Limited, an associate company, in aggregate, does not exceed Rs. 2,500 Crore, during FY 2025-26, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-08-2025	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To approve Material Related Party Transactions between Xtelify Limited, a wholly-owned subsidiary company and Beetel Teletech Limited, a subsidiary company, in aggregate, does not exceed Rs. 1,200 Crore, during FY 2025-26, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-08-2025	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Sdn. Bhd. and Biocon Biologics Global PLC, being indirect subsidiaries of the Company, not exceeding Rs. 1,424 crores, during the period commencing from the date of the 47th AGM of the Company i.e. August 08, 2025 till the date of the 48th AGM of the Company to be held in the year 2026.	FOR	FOR	Compliant with law. No concern identified.
Q2	08-08-2025	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Biologics Global PLC and Biocon Biologics Inc, USA, being indirect subsidiaries of the Company, not exceeding Rs. 1,411 crores, during the period commencing from the date of the 47th AGM of the Company i.e. August 08, 2025 till the date of the 48th AGM of the Company to be held in the year 2026.	FOR	FOR	Compliant with law. No concern identified.
Q2	08-08-2025	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Biologics Limited and Biosimilar Collaborations Ireland Limited, being direct and indirect subsidiaries of the Company, not exceeding Rs. 2,605 crores, during the period commencing from the date of the 47th AGM of the Company i.e. August 08, 2025 till the date of the 48th AGM of the Company to be held in the year 2026.	FOR	FOR	Compliant with law. No concern identified.

Q2	08-08-2025	Biocon Limited	AGM	Management	To (i) give any loan to any person or other body corporate (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as it may be deemed beneficial and in the interest of the Company, subject however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, shall not exceed a sum of Rs. 8,000/- Crores over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more, outstanding at any point of time, as prescribed under Section 186 of the Act.	FOR	FOR	Compliant with law. No major concern identified.
Q2	08-08-2025	Biocon Limited	AGM	Management	To approve the appointment of M/s. V. Sreedharan and Associates, Practicing Company Secretaries, bearing Firm Registration No. P1985KR14800, holding Peer Review Certificate No. 5543/2024, as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30 at a proposed annual secretarial audit fees of Rs. 2,50,000 payable in one or more tranches, plus applicable taxes, and reimbursement of out-of-pocket expenses as may be incurred in connection with performing the secretarial audit of the Company.	FOR	FOR	Compliant with law. No concern identified.
Q2	08-08-2025	Biocon Limited	AGM	Management	Ratification of remuneration of Rs. 4,75,000 (plus all taxes and reimbursement of out of pocket expenses) per annum payable to M/s. Rao Murthy and Associates, Cost Accountants having Firm Registration Number 000065, appointed by the Board of Directors of the Company as the Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.
Q2	08-08-2025	Biocon Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material qualified/adverse remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified,
Q2	08-08-2025	Biocon Limited	AGM	Management	To appoint Prof. Ravi Rasendra Mazumdar (DIN: 00109213) as Director, liable to retire by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	08-08-2025	Biocon Limited	AGM	Management	To declare a final dividend at the rate of 10% i.e. Rs. 0.50/- per equity share of face value of Rs. 5/- each fully-paid up of the Company, as recommended by the Board of Directors for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No concern identified.
Q2	08-08-2025	Biocon Limited	AGM	Management	To re-appoint Naina Lal Kidwai (DIN: 00017806) as an Independent Director of the Company, not liable to retire by rotation, for second term of 5 (five) consecutive years commencing from the date of Members' approval at the 47th AGM i.e. August 08, 2025 till August 07, 2030 (both days inclusive).	FOR	FOR	Compliant with law. No concern identified.
Q2	08-08-2025	Biocon Limited	AGM	Management	The event of absence or inadequacy of profits in any of the 3 (three) years commencing from Financial Year 2025-26, the remuneration as approved by the Members at the 43rd Annual General Meeting (AGM) held on July 23, 2021 w.r.t. Non-executive Directors and at the 46th AGM of the Company held on August 09, 2024.	FOR	FOR	Clubbed resolution, approval sought for Executive Directors, Non-Executive Directors including Independent directors in a single resolution. Remuneration of Executive and Non-Executive are two separate subjects and requires different parameters of analysis. However, no concern has been identified with the quantum of remuneration.
Q2	08-08-2025	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Biologics Limited and Biosimilars Newco Limited, being direct and indirect subsidiaries of the Company, not exceeding Rs. 4,773 crores, during the period commencing from the date of the 47th AGM of the Company i.e. August 08, 2025 till the date of the 48th AGM of the Company to be held in the year 2026.	FOR	FOR	Compliant with law. No concern identified.

Q2	08-08-2025	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Biologics UK Limited and Biosimilars Newco Limited, being indirect subsidiaries of the Company, not exceeding Rs. 4,079 crores, during the period commencing from the date of the 47th AGM of the Company i.e. August 08, 2025 till the date of the 48th AGM of the Company to be held in the year 2026.	FOR	FOR	Compliant with law. No concern identified.
Q2	08-08-2025	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Sdn. Bhd. and Biosimilars Newco Limited, being indirect subsidiaries of the Company, not exceeding Rs. 1,122 crores, during the period commencing from the date of the 47th AGM of the Company i.e. August 08, 2025 till the date of the 48th AGM of the Company to be held in the year 2026.	FOR	FOR	Compliant with law. No concern identified.
Q2	08-08-2025	Biocon Limited	AGM	Management	To approve material related party transactions between Biosimilars Newco Limited and Biocon Biologics Inc, USA, being indirect subsidiaries of the Company, not exceeding Rs. 3,376 crores, during the period commencing from the date of the 47th AGM of the Company i.e. August 08, 2025 till the date of the 48th AGM of the Company to be held in the year 2026.	FOR	FOR	Compliant with law. No concern identified.
Q2	08-08-2025	Biocon Limited	AGM	Management	To approve material related party transactions between Biosimilar Collaborations Ireland Limited and Biocon Biologics Germany, GmBH, being indirect subsidiaries of the Company, not exceeding Rs. 1,638 crores, during the period commencing from the date of the 47th AGM of the Company i.e. August 08, 2025 till the date of the 48th AGM of the Company to be held in the year 2026.	FOR	FOR	Compliant with law. No concern identified.
Q2	08-08-2025	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Biologics Limited and Biocon Biologics UK Limited, being direct and indirect subsidiaries of the Company, not exceeding Rs. 2,270 crores, during the period commencing from the date of the 47th AGM of the Company i.e. August 08, 2025 till the date of the 48th AGM of the Company to be held in the year 2026.	FOR	FOR	Compliant with law. No concern identified.
Q2	08-08-2025	Biocon Limited	AGM	Management	To approve material related party transactions between Biosimilars Newco Limited and Biosimilar Collaborations Ireland Limited, being indirect subsidiaries of the Company, not exceeding Rs. 1,175 crores, during the period commencing from the date of the 47th AGM of the Company i.e. August 08, 2025 till the date of the 48th AGM of the Company to be held in the year 2026.	FOR	FOR	Compliant with law. No concern identified.
Q2	08-08-2025	Cello World Ltd	AGM	Management	To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended March 31,2025 together with the Reports of the Auditors and Board of Directors thereon.	FOR	FOR	Unqualified Financial Statements (except for minor observations in the CARO Report). No major governance concern identified.
Q2	08-08-2025	Cello World Ltd	AGM	Management	To declare a dividend of @ 30% i.e. Rs. 1.5/- each on Equity Shares of the Company of face value of Rs. 5/- each for the financial year 2024-25.	FOR	FOR	Sufficient funds available. No governance concern identified in the proposed dividend per-se.
Q2	08-08-2025	Cello World Ltd	AGM	Management	To consider and approve appointment of Mr. Pradeep Ghisulal Rathod (DIN: 00027527), as a Managing Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on merit of appointee. Governance Concern: Holding Combined position of Chairman and Managing Director, which may lead to concentration of powers in the hands of single person.
Q2	08-08-2025	Cello World Ltd	AGM	Management	Appointment of M/s. Sarvaiya and Co, Company Secretaries (Firm Registration No. S2016MH425100) as the Secretarial Auditors of the Company for term of Five (5) consecutive years commencing from the Financial Year 2025-26 till Financial Year 2029-30, to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report and to avail any other services, certificates or reports as may be permissible under applicable laws and including remuneration.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.
Q2	08-08-2025	Cello World Ltd	AGM	Management	Re-appointment of Mr. Pushapraj Singhvi (DIN: 00255738) as a Director (Non-Executive, Independent) of the Company to hold office for a second term of 3 (Three) years, commencing from July 28, 2025 to July 27, 2028, not liable to retire by rotation.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliance: Re-appointment is not in accordance with law, prior approval of shareholders not obtained for re-appointment as an ID; Terms and Conditions of appointment of proposed ID not disclosed on the website of the Company. Non-Compliant under Regulation 17(1A) of SEBI LODR, 2015: Prior Approval not sought for appointment of Director above 75 years of age. Governance Concern: Prolonged association with the Group. Transparency Concern: No clarity on whether proposed appointee holds non-independent position in group Company or not.
Q2	08-08-2025	Cello World Ltd	AGM	Management	Continuation of Mr. Pushapraj Singhvi (DIN: 00255738) as an Independent Director of the Company, who has attained the age of more than 75 (seventy-five) years.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliance: Re-appointment is not in accordance with law, prior approval of shareholders not obtained for re-appointment as an ID; Terms and Conditions of appointment of proposed ID not disclosed on the website of the Company. Non-Compliant under Regulation 17(1A) of SEBI LODR, 2015: Prior Approval not sought for appointment of Director above 75 years of age. Governance Concern: Prolonged association with the Group. Transparency Concern: No clarity on whether proposed appointee holds non-independent position in group Company or not.

Q2	08-08-2025	Cello World Ltd	AGM	Management	Re-appointment of Mr. Piyush Sohanraj Chhajer (DIN: 02907098) as a Director (Non-Executive, Independent) of the Company to hold office for a second term of 5 (Five) years, commencing from July 28, 2025 to July 27, 2030, not liable to retire by rotation.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliance: Re-appointment is not in accordance with law, prior approval of shareholders not obtained for re-appointment as an ID; Terms and Conditions of appointment of proposed ID not disclosed on the website of the Company. Governance Concern: Proposed term will lead to prolonged association with the Group.
Q2	08-08-2025	Cello World Ltd	AGM	Management	Re-appointment of Mr. Arun Singhal (DIN: 07516577) as a Director (Non-Executive, Independent) of the Company to hold office for a second term of 3 (Three) years, commencing from July 28, 2025 to July 27, 2028, not liable to retire by rotation.	FOR	AGAINST	No concern on the merit of proposed appointees. Non-Compliance: Re-appointment is not in accordance with law, prior approval of shareholders not obtained for re-appointment as an ID; Terms and Conditions of appointment of proposed ID not disclosed on the website of the Company.
Q2	08-08-2025	Cello World Ltd	AGM	Management	Re-appointment of Ms. Sunipa Ghosh (DIN: 10259183) as a Director (Non-Executive, Independent) of the Company to hold office for a second term of 3 (Three) years, commencing from July 28, 2025 to July 27, 2028, not liable to retire by rotation.	FOR	AGAINST	No concern on the merit of proposed appointees. Non-Compliance: Re-appointment is not in accordance with law, prior approval of shareholders not obtained for re-appointment as an ID; Terms and Conditions of appointment of proposed ID not disclosed on the website of the Company.
Q2	08-08-2025	Cello World Ltd	AGM	Management	Re-appointment of Ms. Manali Nitin Kshirsagar (DIN: 10258361) as a Director (Non-Executive, Independent) of the Company to hold office for a second term of 3 (Three) years, commencing from July 28, 2025 to July 27, 2028, not liable to retire by rotation.	FOR	AGAINST	No concern on the merit of proposed appointees. Non-Compliance: Re-appointment is not in accordance with law, prior approval of shareholders not obtained for re-appointment as an ID; Terms and Conditions of appointment of proposed ID not disclosed on the website of the Company.
Q2	08-08-2025	Cello World Ltd	AGM	Management	To approve and adopt in substitution for and to the exclusion of the existing Articles of Association of the Company.	FOR	AGAINST	Not in line with SEBI LODR Regulations; Nomination of observers will lead to concentration of power at the board level; Clause relating to Appointment of CMD on the Board.
Q2	08-08-2025	Cello World Ltd	AGM	Management	Approval of Cello - Employee Stock Option Scheme- 2025 (Cello Esop-2025) for the employees of the Company.	FOR	AGAINST	Non-Compliant under SEBI (SBEB & SE) Regulations: Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price. Governance & Transparency Concern: NRC discretion to determine vesting period of options; Excessive potential benefit to a single employee
Q2	08-08-2025	Cello World Ltd	AGM	Management	Extension of approval of Cello - Employee Stock Option Scheme- 2025 (Cello Esop-2025) to the employees of its Subsidiary Company(ies) and/ or Associate Company(ies), Group Company(ies) [present and future].	FOR	AGAINST	Non-Compliant with SEBI (SBEB & SE) Regulations: Interlinked with Resolution #12. Transparency Concern: Ambiguity regarding cost reimbursement by Group companies.
Q2	08-08-2025	Cello World Ltd	AGM	Management	Grant of options to issue securities equal to or exceeding one percent (1%) but not exceeding - two percent (2%) of the issued capital of the Company during any one year to identified employees under Cello - Employee Stock Option Scheme- 2025 (Cello ESOP- 2025).	FOR	AGAINST	Non-Compliant with SEBI (SBEB & SE) Regulations: Interlinked with Resolution #12. Governance & Transparency Concern: Not disclosed details of identified employees for the grant of >1% of paid-up capital; Excessive potential benefit to a single employee, no adequate justification for significant benefits to individual employee under the scheme.
Q2	08-08-2025	Chalet Hotels Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, along with the Report of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	08-08-2025	Chalet Hotels Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 along with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	08-08-2025	Chalet Hotels Ltd	AGM	Management	To appoint a Director in place of Dr. Sanjay Sethi (DIN: 00641243), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concerns identified.
Q2	08-08-2025	Chalet Hotels Ltd	AGM	Management	Ratification of remuneration of Rs.1,50,000, plus applicable taxes and out-of-pocket expenses incurred in connection with the audit of the cost records maintained by the Company payable to M/s. Chirag Trilok Shah and Co., Practicing Cost Accountants (Membership Number 23277 and Firm Registration Number 004442) for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-08-2025	Chalet Hotels Ltd	AGM	Management	To consider and approve the appointment of Mr. Manish Chokhani (DIN: 00204011) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five years from June 20, 2025 to June 19, 2030.	FOR	FOR	Compliant with law. No governance concerns identified.
Q2	08-08-2025	Chalet Hotels Ltd	AGM	Management	To consider and approve the appointment of M/s. KDA and Associates, Practicing Company Secretaries (Firm Registration No. P2016MH047700) as the Secretarial Auditors of the Company to hold office for a term of five consecutive years from Financial Year 2026 to Financial Year 2030, to conduct the secretarial audit of the Company at such fees as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	08-08-2025	Chalet Hotels Ltd	AGM	Management	To offer, invite subscription(s) and issue Cumulative / Non-Cumulative, Listed or Unlisted, Secured, Redeemable, Non-Convertible Debentures / or Commercial Paper or other Debt securities (Debt Instruments) on a private placement basis, in one or more series / tranches during a period of one year upto an amount not exceeding Rs. 1,000 Crore in the aggregate.	FOR	FOR	Compliant with law. No concern identified.
Q2	08-08-2025	Cholamandalam Financial Holdings Ltd	AGM	Management	To consider, approve and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2025, the Reports of the Board of Directors and the Independent Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	08-08-2025	Cholamandalam Financial Holdings Ltd	AGM	Management	To consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2025, and the Independent Auditors Report thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	08-08-2025	Cholamandalam Financial Holdings Ltd	AGM	Management	To declare a final dividend of Rs. 1.30/- per equity share (130% on the face value of Rs. 1/- each) on the paid-up share capital of the Company, as recommended by the Board of Directors for the financial year ended March 31, 2025.	FOR	FOR	Sufficient fund to pay Dividend. No concern identified.
Q2	08-08-2025	Cholamandalam Financial Holdings Ltd	AGM	Management	To re-appoint Mr. Sridharan Rangarajan (holding DIN: 01814413), who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified
Q2	08-08-2025	Cholamandalam Financial Holdings Ltd	AGM	Management	Appointment of M/s. Sridharan and Sridharan Associates, Company Secretaries (Firm Registration No.P2022TN093500), as secretarial auditor of the Company for a period of five consecutive years, from the financial year 2025-26 till the financial year 2029-30 and to fix the remuneration.	FOR	FOR	Compliant with law. No major concern identified.
Q2	08-08-2025	Crompton Greaves Consumer Electricals Ltd	AGM	Management	To consider and adopt a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Board of Directors (the Board) and the Auditors thereon, and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified, except for a Non-material remark made under the CARO Report.
Q2	08-08-2025	Crompton Greaves Consumer Electricals Ltd	AGM	Management	To declare a dividend of Rs. 3 per equity share of the face value of Rs. 2 each for the Financial Year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified.
Q2	08-08-2025	Crompton Greaves Consumer Electricals Ltd	AGM	Management	To appoint a Director in place of Mr. Prommeet Ghosh (DIN: 05307658) who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concerns identified.
Q2	08-08-2025	Crompton Greaves Consumer Electricals Ltd	AGM	Management	Ratification of remuneration of Rs. 6,50,000 (exclusive of applicable taxes and re-imbursement of out of pocket expenses) payable to M/s. Ashwin Solanki and Associates, Cost Accountants (Firm Registration Number 100392), who have been appointed by the Board of Directors, basis the recommendation of the Audit Committee, as Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended, for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concerns identified.
Q2	08-08-2025	Crompton Greaves Consumer Electricals Ltd	AGM	Management	Appointment of Parikh and Associates, Practicing Company Secretaries (ICSI Unique Code P1988MH009800), as Secretarial Auditors of the Company, to hold office for a term of 5 (Five) consecutive years, commencing from April 01, 2025 up to March 31, 2030, at a remuneration of Rs. 2,00,000 plus reimbursement of out of pocket expenses and applicable taxes to conduct the secretarial audit for the Financial Year 2025- 26 and the Board of Directors of the Company be and are hereby authorised to increase and pay such Secretarial Audit fees as recommended by the Audit Committee and as they may deem fit for the remaining tenure of their appointment and as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Appointment compliant with law. No governance concerns identified.

Q2	08-08-2025	Cummins India Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, along-with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No governance concern identified.
Q2	08-08-2025	Cummins India Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, along-with the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No governance concern identified.
Q2	08-08-2025	Cummins India Limited	AGM	Management	To declare final dividend on equity shares of the Company for the Financial Year ended March 31, 2025, and to confirm the payment of interim dividend for the Financial Year 2024-25.	FOR	FOR	Compliant with law. Sufficient funds available for payment of proposed dividend. No governance concern identified.
Q2	08-08-2025	Cummins India Limited	AGM	Management	To appoint a Director in place of Ms. Jennifer Mary Bush (DIN: 09777114), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-08-2025	Cummins India Limited	AGM	Management	Ratification of remuneration of Rs. 9,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to the Cost Auditor, M/s. C S Adawadkar and Co., Cost Accountants, (Firm Registration Number: 100401) for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	08-08-2025	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Technologies India Private Limited up to maximum aggregate value of Rs. 3,239/- Crores in the nature of a. purchase of engines, gensets, turbochargers, their parts, components and spares by the Company, b. sale of engines/ gensets, their parts, accessories, and spares by the Company, c. availing/rendering of any kind of service(s), reimbursements received/ paid, rent received/ paid, purchase/ sale/ exchange/ transfer/ lease of premises, business asset(s) and/ or equipment(s), purchase and sale of export incentive licenses or any other transaction(s) for transfer of resources, services, technology, or obligations (Other RPTs) for Financial Year 2025-26.	FOR	FOR	Compliant with law. Transparency Concern: In absence of adequate disclosures, it is unclear as to how purchase / sale / exchange / transfer / lease of business asset(s) is falling within the Ordinary Course of Business for the Company.
Q2	08-08-2025	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Tata Cummins Private Limited up to maximum aggregate value of Rs. 2,003/- Crores in the nature of a. purchase of internal combustion engines including but not limited to B, C and L series engines, their parts and accessories thereof by the Company, b. sale of internal combustion engines, their parts and accessories thereof by the Company, c. availing/rendering of any kind of service(s), reimbursements received/ paid, rent received/ paid, purchase/ sale/ exchange/ transfer/ lease of premises, business asset(s) and/ or equipment(s), purchase and sale of export incentive licenses or any other transaction(s) for transfer of resources, services, technology, or obligations (Other RPTs) for Financial Year 2025-26.	FOR	FOR	TCPL is a joint venture between Cummins Inc, USA and Tata Motors Limited. Cummins India proposes to purchase internal combustion engines, parts and accessories amounting to Rs. 19.08 bn, sell engines/gensets, their parts and accessories upto Rs. 0.01 bn and other RPTs upto Rs. 0.85 bn with TCPL in FY26. The proposed transaction is ~19.60% of consolidated turnover of Cummins India for FY25. The company had purchased goods amounting to Rs. 13.80 bn in FY25. The nature of proposed transactions is enabling – including for transfer of resources, services, technology, or obligations. Notwithstanding, the proposed transactions are in the ordinary course of business and at arm’s length price.
Q2	08-08-2025	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Limited, UK up to maximum aggregate value of Rs. 1,576/- Crores in the nature of a. sale of engines/gensets, their parts, accessories, and spares by the Company b. purchases of engines/ gensets, their parts, accessories or spares by the Company c. availing/rendering of any kind of service(s), reimbursements received/ paid, purchase/ sale/ exchange/ transfer/ lease of business asset(s) and/ or equipment(s), purchase and sale of export incentive licenses or any other transaction(s) for transfer of resources, services, technology, or obligations (Other RPTs) for Financial Year 2025-26.	FOR	FOR	Cummins Limited, UK is a fellow subsidiary of Cummins India. The company proposes to sell internal combustion engines, gensets, their parts and accessories amounting to Rs. 11.67 bn, purchase engines, gensets and their parts and accessories upto Rs. 3.10 bn and enter other RPTs upto Rs. 0.99 bn with Cummins Ltd, UK in FY26. The proposed transaction limit is ~13.68% of consolidated turnover of Cummins India for FY24. The company has sold goods (including engines and related accessories) of around Rs. 8.42 bn to Cummins Ltd, UK in FY24. The nature of proposed transactions is enabling – including for transfer of resources, services, technology, or obligations. Notwithstanding, the proposed transactions are in the ordinary course of business and at arm’s length price.
Q2	08-08-2025	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Inc., USA up to maximum aggregate value of Rs. 894/- Crores in the nature of a. sale of engines/gensets, their parts, accessories, and spares by the Company, b. purchases of engines/ gensets, their parts, accessories or spares by the Company, c. availing/rendering of any kind of service(s), reimbursements received/ paid, purchase/ sale/ exchange/ transfer/ lease of business asset(s) and/ or equipment(s), purchase and sale of export incentive licenses or any other transaction(s) for transfer of resources, services, technology, or obligations (Other RPTs) for Financial Year 2025-26.	FOR	FOR	Compliant with law. Transparency Concern: In absence of adequate disclosures, it is unclear as to how purchase / sale / exchange / transfer / lease of business asset(s) is falling within the Ordinary Course of Business for the Company.

Q2	08-08-2025	Cummins India Limited	AGM	Management	To approve the appointment of M/s. Makarand M. Joshi and Co., Company Secretaries in practice, a peer reviewed firm of Company Secretaries, (Firm Registration Number: P2009MH007000), as the Secretarial Auditors of the Company, for a term of five (5) consecutive years, to conduct the Secretarial Audit of the Company commencing from Financial Year 2025-26 up to Financial Year 2029-30 and to fix the annual remuneration.	FOR	FOR	The company proposes to appoint Makarand M. Joshi & Co as secretarial auditors for five years from 1 April 2025 to 31 March 2030 and fix their remuneration as Rs. 325,000 per annum plus applicable taxes and out-of-pocket expenses for FY26. For subsequent years, the remuneration will be mutually agreed between the Board and the Secretarial Auditors. The proposed remuneration payable is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support the resolution.
Q2	08-08-2025	Data Patterns (India) Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2025 together with the Report of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	08-08-2025	Data Patterns (India) Ltd	AGM	Management	To declare a Final Dividend of Rs. 7.90 per equity share of Rs. 2/- each for the Financial Year 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified in the proposed dividend per-se.
Q2	08-08-2025	Data Patterns (India) Ltd	AGM	Management	To re-appoint Ms. Rekha Murthy Rangarajan (DIN: 00647472), Whole-time Director, who retires by rotation and being eligible, offers herself for reappointment as a Director.	FOR	FOR	Compliant with Law. No governance concern identified.
Q2	08-08-2025	Data Patterns (India) Ltd	AGM	Management	Re-appointment of Mr. Srinivasagopalan Rangarajan (DIN: 00643456) as the Chairman and Managing Director of the Company, not liable to retire by rotation for a further term of five consequent years and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Combined position of Chairman and Managing Director. No absolute cap on variable pay & NRC discretion to determine variable payment.
Q2	08-08-2025	Data Patterns (India) Ltd	AGM	Management	Re-appointment of Ms. Rekha Murthy Rangarajan (DIN: 00647472) as the Whole-time Director, liable to retire by rotation for a further term of five consequent years and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: No absolute cap on variable pay & NRC discretion to determine variable payment.
Q2	08-08-2025	Data Patterns (India) Ltd	AGM	Management	Ratification of remuneration of INR 85,000/- plus out-of-pocket expenses and applicable taxes thereon, payable to CMA G Sundaresan, Cost Accountant (Membership No. 11733) as cost auditor of the company for the financial year 2024-25.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	08-08-2025	Data Patterns (India) Ltd	AGM	Management	Appointment of M/s. Alagar and Associates LLP, Practicing Company Secretary bearing (Unique Identification No. L2025TN019200) as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-08-2025	HDFC Bank Limited	AGM	Management	To appoint a Director in place of Mrs. Renu Karnad (DIN: 00008064), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-08-2025	HDFC Bank Limited	AGM	Management	To appoint M/s. B S R and Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/ W-100022) as one of the Joint Statutory Auditors of the Bank, to hold office for a period of 3 (Three) years from FY 2025-26 till and including FY 2027-28 and to fix the overall remuneration.	FOR	FOR	BSR & Co. LLP replace Price Waterhouse LLP as the latter complete their three-year tenure. In FY26, BSR & Co. LLP and Batliboi & Purohit and will act as joint statutory auditors, subject to approval of RBI every year. The bank proposes aggregate audit fees of Rs 99.0 mn for FY26. The board shall allocate the overall audit fees between the auditors, as may be mutually agreed, depending upon scope of work, and additionally out of pocket expenses, outlays and taxes as applicable.
Q2	08-08-2025	HDFC Bank Limited	AGM	Management	To issue Long-Term Bonds (financing of infrastructure and affordable housing), Perpetual Debt Instruments (part of additional Tier I capital) and Tier II capital bonds through private placement for an amount in aggregate not exceeding Rs. 60,000 Crore.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-08-2025	HDFC Bank Limited	AGM	Management	To appoint M/s. Bhandari and Associates Company Secretaries (ICSI Firm Registration No. P1981MH043700) as Secretarial Auditors of the Bank, to conduct secretarial audit of the Bank for a period of 5 (Five) years i.e. from FY 2025-26 till and including FY 2029-30 and to fix their remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-08-2025	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2025 along with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern has been identified.
Q2	08-08-2025	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2025 along with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern has been identified.
Q2	08-08-2025	HDFC Bank Limited	AGM	Management	To consider declaration of dividend on Equity Shares.	FOR	FOR	Bank has sufficient funds for the payment of dividend. No concern identified.
Q2	08-08-2025	HDFC Bank Limited	AGM	Management	To appoint a Director in place of Mr. Kaizad Bharucha (DIN: 02490648), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	08-08-2025	KEC International Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except for certain non-material adverse remarks in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	08-08-2025	KEC International Limited	AGM	Management	To declare a Dividend on Equity Shares at the rate of Rs. 5.50 per Equity Share for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	08-08-2025	KEC International Limited	AGM	Management	To appoint a Director in place of Mr. Vinayak Chatterjee (DIN: 00008933), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-08-2025	KEC International Limited	AGM	Management	Appointment of M/s. Parikh Parekh and Associates, Company Secretaries in Practice (Firm Registration No. P1987MH010000) as the Secretarial Auditors of the Company for a term of five consecutive years, commencing from the financial year 2025-26 till financial year 2029-30, on such remuneration plus taxes as applicable and reimbursement of actual out-of-pocket expenses incurred, if any, in connection with the Secretarial audit, as may be mutually agreed between the Board of Directors of the Company (referred to as the Board, which expression shall include any Committee thereof) and the said Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-08-2025	KEC International Limited	AGM	Management	Ratification of remuneration of Rs. 300,000/- plus taxes as applicable and reimbursement of actual out-of-pocket expenses incurred in connection with the audit, payable to M/s. Kirit Mehta and Co., Cost Accountants (Firm Registration No. 000353), who have been appointed by the Board of Directors as the Cost Auditors to conduct audit of cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	08-08-2025	KEC International Limited	AGM	Management	Approval for Material Related Party Transactions with Al Sharif Group and KEC Limited Company, a Subsidiary of the Company for an amount not exceeding Rs. 3,000 Crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-08-2025	KEC International Limited	AGM	Management	Approval for payment of commission of Rs. 4,41,33,580/- to Mr. Harsh V. Goenka, (DIN: 00026726) Non-Executive Chairman, being an amount exceeding fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company, within the overall limit of five percent of the net profit of the Company for the financial year 2024-25.	FOR	FOR	Harsh V. Goenka, 67, is the promoter of the company. The board proposes to pay Harsh V. Goenka commission of Rs. 44.1 mn as a Non-Executive Chairperson for FY25. His commission is reasonable at 0.6% of consolidated FY25 profit before tax and commensurate with the size and scale of operations. As promoter, he plays a material role in establishing strategic direction – even while being appointed in a non-executive capacity. Thus, we support the resolution. However, the company must disclose the basis of determining the annual commission.
Q2	08-08-2025	KEC International Limited	AGM	Management	To borrow any sum or sums of money (including fund based and non-fund based working capital facilities) from time to time at its discretion, for the purpose of the business of the Company, from any one or more Banks, Financial Institutions and other Persons, Firms and/or Bodies Corporate, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may, at any time, exceed the aggregate of the paid-up share capital of the Company, its free reserves (that is to say reserves not set apart for any specific purpose) and securities premium, subject to such aggregate borrowings not exceeding the amount of Rs. 30,000 Crore.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	08-08-2025	KEC International Limited	AGM	Management	To mortgage/charge/ hypothecate/pledge/create security in any form or manner on all or any of the movable and/or immovable properties of the Company, both present and future, or the whole or substantially the whole of the undertaking(s) of the Company for securing any loan(s) or facility(ies) including Rupee loans, foreign currency loans, debentures, bonds or other instruments or fund based and non-fund based working capital facilities availed or as may be availed by the Company, within the overall borrowings limits fixed by the Members from time to time, from any Bank(s) or Financial Institution(s) or Person(s) or Firm(s) or entities, together with interest, costs, charges, expenses and any other monies payable thereon.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-08-2025	Marico Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements (Except certain Non-material/unfavorable remarks identified in CARO Report). Compliant with Indian Accounting Standards. No Concern identified.
Q2	08-08-2025	Marico Limited	AGM	Management	To confirm the Interim Dividend of Rs. 3.50 per equity share of Rs. 1 each paid during the year and to declare Final Dividend of Rs. 7 per equity share of Rs. 1 each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient fund to pay Dividend. No concern identified.
Q2	08-08-2025	Marico Limited	AGM	Management	To appoint a Director in place of Mr. Harsh Mariwala (DIN: 00210342), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.
Q2	08-08-2025	Marico Limited	AGM	Management	Ratify the remuneration of Rs. 10,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, if any, to M/s. Ashwin Solanki and Associates, Cost Accountants (Firm Registration No. 100392), as approved by the Board of Directors, for conducting audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.
Q2	08-08-2025	Marico Limited	AGM	Management	Appointment of Dr. K. R. Chandratre, Practising Company Secretary (FCS No. 1370, CP No. 5144, Peer Review No. 1206/2021), appointed as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years to hold office from the conclusion of 37th Annual General Meeting till the conclusion of 42nd Annual General Meeting of the Company to be held in the calendar year 2030 (audit period covering the financial years from 2025-26 to 2029-30) at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	08-08-2025	Marico Limited	AGM	Management	Continuation of Directorship of Mr. Harsh Mariwala (DIN: 00210342), who will be attaining the age of 75 years in the year 2026, as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
Q2	08-08-2025	Marico Limited	AGM	Management	To re-appoint Mr. Saugata Gupta (DIN: 05251806) as the Managing Director and Chief Executive Officer (MD and CEO) of the Company, for a period of 2 years, with effect from April 1, 2026 to March 31, 2028 (not liable to retire by rotation), and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified on merit, attendance, time commitments and remuneration.

Q2	08-08-2025	Marico Limited	AGM	Management	To grant loans and advances or provide guarantees or securities in connection with a loan or make investments by way of subscription, purchase or otherwise, in securities of any other body corporate or person such that the aggregate of the loans and investments so far made, the amounts for which guarantees or security(ies) so far provided in connection with a loan to any other body corporate or person, along with the investment, loan, guarantee or security proposed to be made or given by the Company exceeds the limits prescribed under Section 186 of the Act, viz. 60% of the Company's paid-up share capital, free reserves and securities premium account or 100% of the Company's free reserves and securities premium account, whichever is more, in one or more tranches, as the Board may think fit, provided that the aggregate amount of such loans or investments made, guarantees given and securities provided shall not at any time exceed Rs. 10,000 crores.	FOR	FOR	The company currently has an available limit of Rs. 51.4 bn under section 186. Out of this limit, as on 31 March 2025, the company has utilized a limit of Rs. 35.45 bn for investments and loans made and guarantee and securities issued to entities including subsidiaries, associates and joint ventures. While the company has not provided a detailed rationale for seeking to increase this limit to nearly twice the current level, it has indicated that the enhanced limit is intended to support further investments in, and the provision of loans and/or guarantees to, subsidiaries, as well as to pursue inorganic growth opportunities through acquisitions and strategic investments. We note that the company has set an ambitious revenue target of Rs. 200.0 bn by FY30, and such inorganic initiatives may form a part of its strategy to achieve this objective. The company has also clarified that it does not intend to extend any loans, guarantees, or investments to its promoters or promoter group entities. Hence, we support the resolution.
Q2	08-08-2025	Marksans Pharma Limited	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, comprising of the Audited Standalone Balance Sheet as at March 31, 2025, the Statement of Standalone Profit and Loss and Standalone Cash Flow Statement for the Financial Year April 1, 2024 to March 31, 2025 including its Schedules and the Notes attached thereto and forming part thereof along with the reports of the Board of Directors and the Statutory Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, comprising of the Audited Consolidated Balance Sheet as at March 31, 2025, the Statement of Consolidated Profit and Loss and Consolidated Cash Flow Statement for the Financial Year April 1, 2024 to March 31, 2025 including its Schedules and the Notes attached thereto and forming part thereof along with the reports of the Statutory Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No major governance concern identified.
Q2	08-08-2025	Marksans Pharma Limited	AGM	Management	To declare dividend on equity shares recommended by the Board of Directors at its meeting held on May 19, 2025. The Board of Directors recommended equity dividend of Rs. 0.80 (80%) per equity share of Re. 1/- each face value.	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.
Q2	08-08-2025	Marksans Pharma Limited	AGM	Management	To appoint a director in place of Mrs. Sandra Saldanha (DIN: 00021023) who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-08-2025	Marksans Pharma Limited	AGM	Management	To approve the appointment of Mr. Srinivas Mishra (DIN: 10052055) as an Independent Director of the Company for a period of five consecutive years effective from 1st April, 2025 till 31st March, 2030, and his office shall not be liable to retire by rotation.	FOR	FOR	Srinivas Mishra, 65, is the former Deputy General Manager (Corporate Banking & Risk) of the State Bank of India. He has over 20 years of experience in Corporate Banking & Finance. Currently, he is heading KLJ Group's Mumbai operations as Head of Business & Administration. His key area of expertise includes Corporate Finance & Wholesale Banking, Corporate Governance, Business & Administration, Legal Abilities, Risk Management and Financial Administration. He is a B. Sc Hons (Mathematics). His appointment is in line with statutory requirements. We support this resolution.
Q2	08-08-2025	Marksans Pharma Limited	AGM	Management	To approve the appointment of M/s Jinesh Dedhia and Associates, Company Secretaries (Membership No. AS4731; CP No. 20229) as Secretarial Auditor of the Company for a period of five consecutive years effective from 1st April, 2025 till 31st March, 2030 at such remuneration as may be determined and recommended by the Audit Committee and approved by the Board of Directors of the Company.	FOR	FOR	The company proposes to appoint Jinesh Dedhia & Associates as secretarial auditors for five years from FY26 to FY30 and pay them a remuneration of Rs. 130,000 for FY26, plus applicable taxes and reimbursement of out-of-pocket expenses. The remuneration for the future years will be decided by the board. The proposed remuneration payable to Jinesh Dedhia & Associates is commensurate with the size of the company. The company must disclose the profile of secretarial auditors in the notice to the shareholders. Notwithstanding, their appointment is in line with statutory requirements. We support this resolution.
Q2	08-08-2025	Marksans Pharma Limited	AGM	Management	To approve the amendment to Marksans Employees Stock Option Scheme 2024.	FOR	FOR	"Under the scheme, options exercisable up to 2,300,000 equity shares will be issued to employees of the company. The maximum dilution for the total scheme is 0.5%, on the extended capital base. Vesting is primarily time based with the NRC having the discretion to prescribe performance parameters on a case-to-case basis. The exercise price can be as low as the face value of Re. 1.0 per share, which would represent a discount of ~99% to the current market price. This scheme has not been implemented, and no options have been granted to any eligible employees till date. The company seeks shareholder approval to amend the definitions clause of the Marksans Employee Stock Option Scheme to include the employees of subsidiary companies in the overall definition of an employee. While we do not support the scheme itself, this amendment seems to align the definition of 'employee' with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, with no changes to other scheme contours. Thus, we support the resolution."
Q2	08-08-2025	Marksans Pharma Limited	AGM	Management	To approve the grant of employee stock options to the eligible employees of the subsidiary company(ies) of the Company under Marksans Employees Stock Option Scheme 2024 (Scheme).	FOR	AGAINST	No concern in the Resolution per-se. Non-Compliant with SEBI (SBEB & SE) Regulations: Inter-linked with Resolution #6; Non-Disclosure of Exercise Price / Pricing Formula as required under SEBI (SBEB & SE) Regulations.

Q2	08-08-2025	Marksans Pharma Limited	AGM	Management	To approve the re-appointment of and remuneration payable to Mr. Mark Saldanha (DIN: 00020983) as the Managing Director of the Company, not liable to retire by rotation, for a further period of Five (5) years with effect from 6th October, 2025.	FOR	AGAINST	Non-Compliant Resolution: Resolution has been proposed vide an Addendum to the Notice with only 15 days to the AGM, as against the legal provision of at least 21 days. Governance Concern: Combined Position of Chairperson & Managing Director. Past practice of Skewed Remuneration in favour of Promoter ED + Gender Bias.
Q2	08-08-2025	PTC India Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March 2024, together with Board's Report, and report of Auditor's thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	08-08-2025	PTC India Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2024 and report of Auditor's thereon.	FOR	FOR	Qualified financial statements for FY 2024, however, no major governance concern identified. Unqualified financial statements for FY 2024-25 for the Company and also for concerned subsidiary.
Q2	08-08-2025	PTC India Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March 2025, together with Board's Report, and report of Auditor's thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	08-08-2025	PTC India Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2025 and report of Auditor's thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	08-08-2025	PTC India Limited	AGM	Management	To approve and declare the payment of Final Dividend at the rate of Rs. 6.70 per equity share of Rs.10/- each as recommended by the Board of Directors of the Company for the FY 2024-25, out of the profits of the Company on the 29,60,08,321 equity shares of Rs. 10/- each fully paid up to be paid as per the ownership as on 01st August, 2025.	FOR	FOR	Sufficient funds to pay dividend. No concern identified.
Q2	08-08-2025	PTC India Limited	AGM	Management	To appoint a Director in the place of Ms. Sangeeta Kaushik (DIN: 09157948) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding her profile and time commitment.
Q2	08-08-2025	PTC India Limited	AGM	Management	To appoint a Director in the place of Shri Rajiv Ranjan Jha (DIN:03523954) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding his profile, time commitment and attendance.
Q2	08-08-2025	PTC India Limited	AGM	Management	To appoint Dr. Manoj Kumar Jhawar (DIN: 07306454) as Chairman and Managing Director (CMD) of the Company w.e.f. 13th May, 2025 and his office shall not be liable to retire by rotation and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of Director. Governance concern: Holding position of Chairman and Managing Director may lead to concentration of powers in the hands of single person.
Q2	08-08-2025	PTC India Limited	AGM	Management	To approve the amendment in the Main Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.
Q2	08-08-2025	PTC India Limited	AGM	Management	To appoint M/s. A K Rastogi and Associates, Company Secretaries (FCS 1748, Firm Regn No.: P2025UP104900) as the Secretarial Auditors of the Company, for a period of (5) five consecutive years commencing on 01st April, 2025 until 31st March 2030, to conduct the Secretarial Audit of the Company, on such remuneration.	FOR	FOR	Compliant with law. No concern identified.
Q2	08-08-2025	Radico Khaitan Limited	AGM	Management	Ratification of remuneration of Rs. 125,000 apart from reimbursement of actual expenses payable to Mr. R. Krishnan (Membership No. 7799), Cost Accountant, appointed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, to conduct audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	08-08-2025	Radico Khaitan Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except for observations in the CARO Report, which are not material). Compliant with the Indian Accounting Standards. No governance concern identified.
Q2	08-08-2025	Radico Khaitan Limited	AGM	Management	To declare a dividend @ Rs. 4.00 per equity share of face value of Rs. 2/- each of the Company, as recommended by the Board of Directors, and the same be paid out of the profits of the Company for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
Q2	08-08-2025	Radico Khaitan Limited	AGM	Management	To re-appoint Mr. Amar Singh (DIN: 10616954), who retires by rotation as a Director, and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-08-2025	Radico Khaitan Limited	AGM	Management	To hold and continue to hold office or place of profit in the Company by Mr. Shivraj Khaitan, as Chief Executive Trainee- Business Strategy of the Company, including revised remuneration with effect from April 1, 2025.	FOR	AGAINST	Non-compliance with Companies Act, 2013: Prior approval not sought. Governance & Inadequate concern: Inadequate disclosures w.r.t age & experience of proposed appointee; Board discretion to fixed the remuneration.

Q2	08-08-2025	Radico Khaitan Limited	AGM	Management	To appoint TVA and Co. LLP, Company Secretaries in practice, [LLPIN: AAE9329] as the Secretarial Auditors of the Company for a term of five (5) consecutive financial years (FY) from FY 2025-26 to FY 2029-30, to conduct the secretarial audit of the Company in accordance with the applicable provisions of the Act, at such remuneration as may be decided by the Board and its committee(s) from time to time in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	08-08-2025	Reliance Infrastructure Limited	AGM	Management	To consider and adopt a) the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.	FOR	AGAINST	Disclaimer of opinion given by Statutory Auditors on Standalone and Consolidated Financial statements w.r.t Governance Concern: Implications transfer of economic rights of a Settlement Agreement (for recovery of dues); and Compliance Concern: As per Statutory Auditor, the Financial Statements are not compliant with the Indian Accounting Standards viz., inaccurate adjustments of loss on invocation of share and/or fair value of said shares. Uncertainty highlighted on going concern by the auditors.
Q2	08-08-2025	Reliance Infrastructure Limited	AGM	Management	Shri Partha Pratim Sarma (DIN: 08245533), as Non-Executive Non-Independent Director liable to retire by rotation who does not seek re-election.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-08-2025	Reliance Infrastructure Limited	AGM	Management	Re-appointment of M/s. Chaturvedi and Shah LLP, Chartered Accountants (Firm Registration no. 101720W/W100355), as Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of 96th Annual General Meeting till the conclusion of 101st Annual General Meeting of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-08-2025	Reliance Infrastructure Limited	AGM	Management	Appointment of M/s. Ajay Kumar and Co, Practicing Company Secretaries (COP No. 2944) as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 01, 2025 till March 31, 2030 and fix the remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-08-2025	Reliance Infrastructure Limited	AGM	Management	Ratification of remuneration of Rs. 31,250/- excluding applicable taxes and out of pocket expenses paid to M/s. Talati and Associates, Cost Accountants (Firm Registration No. R00097) appointed as the Cost Auditors of the Company, for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	08-08-2025	Reliance Infrastructure Limited	AGM	Management	To create, issue, offer and allot equity shares of face value of Rs. 10 each (Equity Shares), through one or more of the permissible modes including but not limited to private placement, qualified institutions placement (QIP), and follow on public offer or a combination thereof, to Qualified Institutional Buyers (QIBs) and any eligible investors, including, resident and/or non-resident/foreign investors (whether institutions and/or incorporated bodies and/or trusts or otherwise)/foreign portfolio investors/ mutual funds/pension funds/venture capital funds/ banks/ alternate investment funds/Indian and/or multilateral financial institutions, insurance companies and any other category of persons or entities who/which are authorised to invest in Equity Shares of the Company as per extant regulations/guidelines or any combination of the above as may be deemed appropriate by the Board in its absolute discretion (whether or not such investors are Members of the Company, to all or any of them, jointly and/or severally), for cash, in one or more tranches, for an aggregate amount of up to Rs. 6,000 crore.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	08-08-2025	Reliance Infrastructure Limited	AGM	Management	To create, offer, invite to subscribe, issue and allot, from time to time, in one or more tranches and / or in one or more series, Secured / Unsecured / Redeemable Non Convertible Debentures (hereinafter referred to as the NCDs) of upto Rs. 3,000 crore, on a private placement basis or otherwise, provided that the aggregate amount of such NCDs shall be within the overall borrowing limits of the Company, as approved by the Members from time to time.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	08-08-2025	Reliance Power Limited	AGM	Management	To consider and adopt: a) the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon, and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No concern identified.
Q2	08-08-2025	Reliance Power Limited	AGM	Management	To appoint a Director in place of Shri Ashok Kumar Pal (DIN: 08313292), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	08-08-2025	Reliance Power Limited	AGM	Management	To appoint a Director in place of Shri Harmanjit Singh Nagi (DIN: 07490762), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Transparency concern: The Company has not clarified whether the proposed director holds any executive position in the Company or not currently, as at the time of approval, he was holding the position of President of Corporate Development at Reliance Power Ltd.
Q2	08-08-2025	Reliance Power Limited	AGM	Management	Ratification of remuneration of Rs. 15,000/- excluding applicable taxes and out of pocket expenses payable to M/s. V. J. Talati and Co., Cost Accountants (Firm Registration No. R00213) appointed as the Cost Auditors of the Company, for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	08-08-2025	Reliance Power Limited	AGM	Management	Re-appointment of Shri Vijay Kumar Sharma (DIN: 02449088) as an Independent Director, not liable to retire by rotation, for second term of 5 (five) consecutive years to hold office from September 26, 2025 to September 25, 2030 (both days inclusive).	FOR	FOR	Re-appointment compliant with law. No concern identified on the merits of the proposed appointee.
Q2	08-08-2025	Reliance Power Limited	AGM	Management	Appointment of M/s. Ashita Kaul and Associates, Practicing Company Secretaries (COP No. 6529), as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 01, 2025 till March 31, 2030 and to fix the remuneration.	FOR	FOR	Compliant with law. No concern identified.
Q2	08-08-2025	Reliance Power Limited	AGM	Management	To create, issue, offer and allot equity shares of face value of Rs. 10 each (Equity Shares), through one or more of the permissible modes including but not limited to private placement, qualified institutions placement (QIP), and follow on public offer or a combination thereof, to Qualified Institutional Buyers (QIBs), and any eligible investors, including, resident and/or non-resident/foreign investors (whether institutions and/or incorporated bodies and/or trusts or otherwise)/foreign portfolio investors/ mutual funds/pension funds/venture capital funds/ banks/ alternate investment funds/Indian and/or multilateral financial institutions, insurance companies and any other category of persons or entities who/which are authorised to invest in Equity Shares of the Company as per extant regulations/guidelines or any combination of the above as may be deemed appropriate by the Board in its absolute discretion (whether or not such investors are Members of the Company, to all or any of them, jointly and/or severally), for cash, in one or more tranches, for an aggregate amount of up to Rs. 6,000 crore.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	08-08-2025	Reliance Power Limited	AGM	Management	To create, offer, invite to subscribe, issue and allot, from time to time, in one or more tranches and / or in one or more series, Secured / Unsecured / Redeemable Non-Convertible Debentures (hereinafter referred to as the NCDs) of upto Rs. 3,000 crore, on a private placement basis or otherwise, provided that the aggregate amount of such NCDs shall be within the overall borrowing limits of the Company, as approved by the Members from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	08-08-2025	Religare Enterprises Limited	EGM	Management	To create, issue, offer, and allot by way of a preferential allotment on a private placement basis, from time to time in one or more tranches of up to 6,38,29,782 warrants convertible into equity shares (Warrants), at a price of INR 235/- per warrant (Warrants Issue Price), for cash consideration aggregating up to INR 14,99,99,98,770 convertible into, or exchangeable for up to 6,38,29,782 fully paid-up equity shares of the Company of face value of INR 10 at a price of INR 235 in one or more tranches during the period commencing from the date of allotment of the Warrants until expiry of 18 months (Warrant Allotment).	FOR	AGAINST	Compliant with Law. Governance Concern: Warrants are priced at par with equity; Significant potential dilution and no clarity regarding why Rights Issue is not preferred; Preferential allotment to Promoters without any justification or substantial premium.
Q2	08-08-2025	Sapphire Foods India Ltd	AGM	Management	To receive, consider, approve and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Reports of the Board of Directors and the Auditors Report thereon and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Reports of the Auditors thereon.	FOR	FOR	Compliant with Accounting Standards. Unqualified financial statements.
Q2	08-08-2025	Sapphire Foods India Ltd	AGM	Management	To appoint a Director in place of Mr. Vinod Nambiar (DIN: 07290613), who retires by rotation, in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-08-2025	Sapphire Foods India Ltd	AGM	Management	To appoint a Director in place of Mr. Kabir Thakur (DIN: 08422362), who retires by rotation, in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-08-2025	Sapphire Foods India Ltd	AGM	Management	To appoint M/s. Deloitte Haskins and Sells, Chartered Accountants (Firm Registration No. 117365W) as Statutory Auditors of the Company, for a period of five (5) consecutive years commencing from the financial year 2025-26 to hold office from the conclusion of 16th Annual General Meeting till conclusion of 21st Annual General Meeting of the Company and including remuneration, as may be determined by the Board of Directors (including its Committee thereof) in consultation with the Statutory Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	08-08-2025	Sapphire Foods India Ltd	AGM	Management	To appoint M/s. Alwyn Jay and Co., Company Secretaries (Firm Registration No. P2010MH021500) as Secretarial Auditors of the Company for carrying out Secretarial Audit and requisite certifications, in accordance with the applicable provisions of the SEBI Regulations, RBI Regulations, Companies Act, etc., for a period of five (5) consecutive years commencing from the financial year 2025-26 to hold office from the conclusion of 16th Annual General Meeting till conclusion of 21st Annual General Meeting of the Company, and including remuneration, as may be determined by the Board of Directors (including its Committee thereof) in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	08-08-2025	Sapphire Foods India Ltd	AGM	Management	Appointment of Mr. Vijay Jain (DIN: 11129200) as Executive Director and Chief Financial Officer (ED and CFO) of the Company, effective from 28th May 2025 for a tenure of three years and payment of remuneration by way of salary, perquisites, allowances, benefits, etc.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-08-2025	Sequent Scientific Ltd	AGM	Management	To receive, consider, approve and adopt: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the reports of Board of Directors and Auditors thereon and b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Ind-AS. No governance concern was identified except for a non-material observation in CARO Reports.
Q2	08-08-2025	Sequent Scientific Ltd	AGM	Management	To re-appoint Mr. Rajaram Narayanan (DIN: 02977405), Managing Director and Chief Executive Officer who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	08-08-2025	Sequent Scientific Ltd	AGM	Management	To re-appoint Mr. Neeraj Bharadwaj (DIN: 01314963), Non-Executive Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with Law. Governance Concern: Low attendance at Audit Committee without any justification.
Q2	08-08-2025	Sequent Scientific Ltd	AGM	Management	Ratification of remuneration of Rs. 1,50,000 plus applicable tax and re-imbursement of out-of-pocket expenses payable to M/s. Joshi Apte and Associates, Practicing Cost Accountants, (Firm Registration Number: 000240) who was appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-08-2025	Sequent Scientific Ltd	AGM	Management	Appointment of M/s BMP and Co. LLP , Practicing Company Secretaries (Firm Registration Number: L2017KR003200) as Secretarial Auditors of the Company, for a term of five (5) consecutive years, to hold office of the Secretarial Auditor for the Financial Year 2025-26 up to Financial Year 2029-30, on such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors, from time to time.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: Previous auditors’ remuneration not disclosed; thus, it is difficult to ascertain any material change in the Audit fee.
Q2	08-08-2025	Sequent Scientific Ltd	AGM	Management	To pay remuneration by way of commission to Non-Executive Directors (including Independent Directors) notwithstanding the profits / absence of profits / inadequacy of profits in the Company and such commission be paid to the said Non-Executive Directors (including Independent Directors) of the Company in such amounts or proportions and in such manner as may be determined by the Board of Directors of the Company for a period of three Financial Years i.e. FY 2025-26 to FY 2027-28 or such other time period as may be permitted under the Act.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: No absolute cap on proposed payment of commission & past data is insufficient.
Q2	08-08-2025	Sequent Scientific Ltd	AGM	Management	Payment of remuneration to Mr. Rajaram Narayanan (DIN: 02977405) as Managing Director and CEO of the Company for the period starting from April 1, 2025 to April 10, 2027.	FOR	AGAINST	Compliant with law. No concern w.r.t quantum of proposed remuneration per se. Governance & Transparency concern: No absolute cap on the maximum no. of options that may be granted.
Q2	08-08-2025	Sequent Scientific Ltd	AGM	Management	Re-appointment of Dr. Kamal Sharma (DIN: 00209430) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years from August 25, 2025 to August 24, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-08-2025	Sequent Scientific Ltd	AGM	Management	Re-appointment of Mr. Milind Sarwate (DIN: 00109854) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years from August 25, 2025 to August 24, 2030.	FOR	AGAINST	Compliant with law. Governance Concern: Combined position as the AC & NRC Chairperson may not be in the best interest of Corporate governance since it might lead to concentration of power in the hands of a single individual. Excessive time commitments.
Q2	08-08-2025	TBO Tek Ltd	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, Auditors Report thereon and the report of Board of Directors as circulated to the Members.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified except for nonmaterial observations in CARO and in audit process of consolidated accounts.
Q2	08-08-2025	TBO Tek Ltd	AGM	Management	Re-appointment of Mr. Gaurav Bhatnagar (DIN: 00446482), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-08-2025	TBO Tek Ltd	AGM	Management	Appointment of M/s NKJ and Associates, Company Secretaries (M. No. FCS 5593, CP No. 5233) as the Secretarial Auditors of the Company, for a term of five (5) consecutive years, to hold office from the conclusion of this 19th Annual General Meeting until the conclusion of the 24th Annual General Meeting at such remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	08-08-2025	TBO Tek Ltd	AGM	Management	Approval of remuneration payable to the Non-Executive Directors (including Independent Directors) of the Company for a period not exceeding three years, with effect from April 1, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	08-08-2025	Titagarh Rail Systems Ltd	EGM	Management	To create, issue, offer and allot, on a preferential basis, up to 21,11,932 Fully Convertible Warrants (Warrants) each convertible into 1 Equity Share of Face Value of Rs. 2/- each (the Equity Shares), to members of Promoter Group/promoter entity, in one or more tranches, at an issue price of Rs. 947/- each (Warrant Issue Price), which is the price determined in accordance with the provisions of Chapter V of the SEBI ICDR Regulations, for an aggregate amount of up to Rs. 199.99 Crores for cash.	FOR	AGAINST	Compliant with Law. Governance Concern: Inadequate rationale for proposed fund raising via issuance of convertible warrants; Warrants are priced at par with equity without any premium; Preferential allotment to Promoters without any justification.
Q2	08-08-2025	UNO Minda Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements and audited consolidated financial statements of the Company for the financial year ended on 31 March 2025 and the Reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report).
Q2	08-08-2025	UNO Minda Ltd	AGM	Management	To declare final dividend of Rs. 1.50/- per equity share (i.e. 75.00 %) and to approve an interim dividend of Rs. 0.75 per equity share (i.e @ 37.50%) (already paid) for the financial year ended 31 March 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	08-08-2025	UNO Minda Ltd	AGM	Management	To appoint a Director in place of Mr. Vivek Jindal (DIN: 01074542), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concerns identified.
Q2	08-08-2025	UNO Minda Ltd	AGM	Management	To appoint M/s. DPV and Associates LLP, Practicing Company Secretaries (FRN : L2021HR009500) (Peer Review Certificate No. 6189/2024 as Secretarial Auditors of the Company for a term of five consecutive years commencing from FY 2025-2026 till FY 2029-2030, at a remuneration of Rs. 3,00,000 per annum plus reimbursement of out-of-pocket expenses and taxes as applicable for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concerns identified.
Q2	08-08-2025	UNO Minda Ltd	AGM	Management	Ratification of remuneration of Rs. 7.35 Lakhs plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Jitender Navneet and Co., Cost Accountants (Firm Registration No. 000119), the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for FY 2025-26.	FOR	FOR	Compliant with Law. No major governance concern identified.
Q2	08-08-2025	UNO Minda Ltd	AGM	Management	To approve the raising of funds of upto Rs. 2500 Crores through issue of securities in one or more tranches.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed issue.
Q2	08-08-2025	UNO Minda Ltd	AGM	Management	To appoint from time to time Branch Auditors of any Branch office of the Company, whether existing or which may be opened/acquired hereafter outside India, based on the recommendation of the Audit Committee, in consultation with the Company's Auditors or any person(s) qualified to act as Branch Auditor within the meaning of section 143(8) of the Companies Act, 2013 and to fix their remuneration.	FOR	FOR	Compliant with law. No concern identified.
Q2	08-08-2025	Updater Services Ltd	AGM	Management	To consider and approve a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon, and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements.
Q2	08-08-2025	Updater Services Ltd	AGM	Management	Re-appointment of Mr. Raghunandana Tangirala (DIN : 00628914), Managing Director and Chairperson of the Company, liable to retire by rotation.	FOR	FOR	Raghunandana Tangirala, 64, is the promoter, Chairperson and Managing Director of Updater Services Limited. He has been on the board since 13 November 2003. He attended all six (100%) board meetings held in FY25. Raghunandana Tangirala serves as a member of the Audit Committee (AC) and the Nomination and Remuneration Committee (NRC): we believe the AC and NRC must comprise only of nonconflicted/non-tenured independent directors to avoid potential conflict of interest. He retires by rotation and his reappointment as Director is in line with the statutory requirements. We support the resolution.
Q2	08-08-2025	Updater Services Ltd	AGM	Management	To appoint M/s. A.K Jain and Associates, Practising Company Secretaries (Firm Registration No: P2000TN000100), Chennai as the Secretarial Auditors of the Company for a period of 5 years commencing from April 01, 2025, until March 31, 2030, for an annual remuneration plus applicable taxes and out-of-pocket expenses payable to them during their tenure as the Secretarial Auditors of the Company as determined by the Board.	FOR	FOR	Compliant with law. No concern identified.
Q2	08-08-2025	Updater Services Ltd	AGM	Management	To approve the payment of remuneration to Mrs. Jigyasa Sharma (DIN : 10474292), as Executive Director of the Company, effective from July 1, 2025.	FOR	FOR	Compliant with law. No major governance concern identified

Q2	08-08-2025	Updater Services Ltd	AGM	Management	To approve the payment of commission not exceeding 1% of the Standalone Net Profits of the Company as computed in the manner laid down in Section 198 of the Companies Act, 2013 to the Non-Executive Directors of UDS for the Financial year 2025-26 and the said commission is in addition to sitting fees and reimbursement of expenses for attending the meetings of the Board of Directors or Committees thereof and the said remuneration be paid in such amount, proportion and manner as may be decided by the Board of Directors or Nomination and Remuneration Committee of the Company from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	08-08-2025	Wockhardt Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements except certain non-material remarks identified in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified
Q2	08-08-2025	Wockhardt Limited	AGM	Management	To appoint a Director in place of Dr. Murtaza Khorakiwala (DIN: 00102650), who retires from office by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	08-08-2025	Wockhardt Limited	AGM	Management	Ratification of remuneration of Rs. 3,35,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Kirit Mehta and Co., Cost Accountants (Firm Registration No. 000353), appointed by the Board of Directors of the Company as Cost Auditors for conducting Cost Audit of the Company for the Financial Year ending on March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-08-2025	Wockhardt Limited	AGM	Management	Appointment of Mr. Virendra G. Bhatt, Practicing Company Secretary (Membership No. 1157 and COP No. 124, Peer Review Certificate No. 6489/2025 valid till February 28, 2030) as the Secretarial Auditor of the Company to hold office for a term of 5 (five) consecutive years i.e. from the conclusion of 26th AGM till the conclusion of 31st AGM (to be held during calendar year 2030) on such remuneration as may be mutually agreed with the Secretarial Auditor.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-08-2025	Wockhardt Limited	AGM	Management	Approval of Material Related Party Transactions with Wockhardt Limited and Wockhardt Bio AG, Switzerland (WBA), for Sale/ Purchase of Goods/assets/ services at a price which will be determined based on Cost plus an appropriate margin which shall be in compliance with international transfer pricing norms and on arms-length basis, for Maximum value of transaction pursuant to any transaction/ contract/ arrangement between any two parties shall not exceed USD 500 million in any financial year.	FOR	AGAINST	Compliant with law. Governance Concern: Clubbed resolution. Transparency concern: Ambiguity regarding prior approval. Inadequate Description of Nature of Transactions. Ambiguity w.r.t. how these transactions are classified as in ordinary course of business . Past transactions cannot be ascertained due to the inadequate nature of transaction.
Q2	08-08-2025	Wockhardt Limited	AGM	Management	Revision in remuneration payable to Dr. Huzaifa Khorakiwala (DIN: 02191870), as Executive Director, for the period of 3 (three) years i.e. period commencing from March 31, 2026 and ending on March 30, 2029.	FOR	FOR	Compliant with law. No major concern identified.
Q2	08-08-2025	Wockhardt Limited	AGM	Management	Revision in remuneration payable to Dr. Murtaza Khorakiwala (DIN: 00102650), as Managing Director for a period of 3 (three) years i.e. period commencing from March 31, 2026 and ending on March 30, 2029.	FOR	FOR	Compliant with law. No major concern identified.
Q2	08-08-2025	Wockhardt Limited	AGM	Management	Re-appointment of Mr. Akhilesh Krishna Gupta (DIN: 00359325), as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years from August 29, 2025 to August 28, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-08-2025	Wockhardt Limited	AGM	Management	Approval for raising of additional capital by way of one or more public or private offerings including through a Qualified Institutions Placement (QIP) to eligible investors through an issuance of Equity Shares or other eligible securities for an amount not exceeding Rs. 2,000 Crore.	FOR	FOR	The company in the past raised ~Rs. 22.3 bn through a combination of rights issues and QIPs, over the past three years, that has resulted in a dilution of ~ 31%. As per recent investor con-call transcripts - June 2025, the company expects current cash reserves, combined with enhanced cash flows from improved operational profitability and the impending launch of ZAYNICH, to adequately cover expenditure requirements for FY26. Therefore, the proposed resolution for further capital raising is enabling. Considering the current market price of Rs. 1715.0 per share, raising Rs. 20.0 bn would necessitate the issuance of about 11.7 mn new shares, resulting in an equity dilution of ~ 6.7% on the expanded capital base. Given the dilution is not significant, we support the resolution. However, the company must provide a clear articulation of the specific need for additional funds.

Q2	09-08-2025	Transrail Lighting Ltd	PBL	Management	Appointment of Dr. Indu Shekhar Jha (DIN: 00015615) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a period of 3 (three) consecutive years with effect from 9th June, 2025 to 8th June, 2028 (both days inclusive).	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	09-08-2025	Zinka Logistics Solutions Ltd	PBL	Management	Change the name of the Company from Zinka Logistics Solutions Limited to BlackBuck Limited.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	09-08-2025	Zinka Logistics Solutions Ltd	PBL	Management	Ratification of Zinka Logistics Solutions Limited Employee Stock Option Scheme 2016 (ESOP Plan 2016) in line with SEBI (Share-Based Employee Benefits and Sweat Equity) Regulations, 2021.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	09-08-2025	Zinka Logistics Solutions Ltd	PBL	Management	Ratification of Zinka Logistics Solutions Limited Employee Stock Option Scheme 2019 (ESOP Plan 2019) in line with SEBI (Share-Based Employee Benefits and Sweat Equity) Regulations, 2021.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	10-08-2025	HealthCare Global Enterprises Limited	PBL	Management	Appointment of Mr. Bijou Kurien (DIN: 01802995) as an Independent Director of the Company for a period of 3 (Three) years with effect from June 30, 2025 and that he shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance concern: Proposed remuneration fixed in nature.
Q2	10-08-2025	HealthCare Global Enterprises Limited	PBL	Management	Appointment and re-designation of Dr. B.S. Ajaikumar (DIN: 00713779) as a Non-Executive Director, for a period of up to five years from the date of appointment, who shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with law. Transparency Concern: Non-disclosure of Board meeting attendance for FY 2024-25.
Q2	10-08-2025	HealthCare Global Enterprises Limited	PBL	Management	Appointment of Mr. Akshay Tanna (DIN: 02967021) as Director (Non-Executive and Non-Independent) of the Company, who shall be not be paid any separate remuneration as a Non-Executive Director, and shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	10-08-2025	HealthCare Global Enterprises Limited	PBL	Management	Appointment of Ms. Simrun Mehta (DIN: 09118938) as Director (non-executive and non-independent) of the Company, who shall be not be paid any separate remuneration as a non-executive director and who shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	10-08-2025	HealthCare Global Enterprises Limited	PBL	Management	Appointment and re-designation of Mrs. Anjali Ajaikumar Rossi (DIN: 08057112) as Non-Executive Director of the Company who shall be liable to retire by rotation.	FOR	AGAINST	Compliant with law. Transparency Concern: Non-disclosure of Board meeting attendance for FY 2024-25.
Q2	10-08-2025	HealthCare Global Enterprises Limited	PBL	Management	Adoption of amended Articles of Association of the Company.	FOR	AGAINST	Non-compliant with SEBI LODR 2015: Provision for Board composition with less than 6 Directors. Governance Concern: Provision to appoint Alternate Directors; Board meeting quorum contingent upon presence of Investment director; Position in committee should be determined considering the role of the committee and the expertise of the Director and not on the basis of any special rights.
Q2	10-08-2025	HealthCare Global Enterprises Limited	PBL	Management	The consultancy agreement for provision of certain professional services by Dr. B.S. Ajaikumar to the Company (Consultancy Agreement), for a consultancy fee of INR 4,00,00,000 per annum (payable monthly in equal instalments) for a period until 30 June 2030, by and between the Company and Dr. B.S. Ajaikumar (DIN: 00713779), a related party who shall hold office and a place of profit under Section 188(1)(f) of the Companies Act, 2013.	FOR	AGAINST	Compliant with law. Governance concern: Inadequate disclosure to determining proposed compensation.
Q2	10-08-2025	HealthCare Global Enterprises Limited	PBL	Management	The consultancy agreement for provision of certain professional services by Mrs. Anjali Ajaikumar Rossi to the Company (Consultancy Agreement), for a consultancy fee for professional services, for a period of twelve months from the date of receipt of approval of Members for the Consultancy Agreement (Effective Date), by and between the Company and Mrs. Anjali Ajaikumar Rossi (DIN: 08057112), a related party who shall hold office and a place of profit under Section 188(1)(f) of the Companies Act, 2013.	FOR	AGAINST	Compliant with law. Governance concern: Inadequate disclosure to determining proposed compensation.
Q2	10-08-2025	HealthCare Global Enterprises Limited	PBL	Management	Appointment of Dr. Manish Mattoo (DIN: 08431924) as a Director (Executive Director) of the Company, for a period of 5 (five) years w.e.f. June 30, 2025, and shall be liable to retire by rotation, for his position as a Director of the Company and including remuneration.	FOR	AGAINST	Complaint with law. Governance & Transparency Concern: No major concern on the proposed quantum of remuneration per-se; however, no absolute cap on the potential ESOP benefits.
Q2	10-08-2025	PC Jeweller Limited	PBL	Management	Increased from Rs. 1260,00,00,000/- divided into 1000,00,00,000 equity shares of Rs. 1/- each and 26,00,00,000 preference shares of Rs. 10/- each to Rs. 1310,00,00,000/- divided into 1050,00,00,000 equity shares of Rs. 1/- each and 26,00,00,000 preference shares of Rs. 10/- each, by creation of additional 50,00,00,000 equity shares of Rs. 1/- each.	FOR	FOR	Compliant with law. No governance concern identified

Q2	10-08-2025	PC Jeweller Limited	PBL	Management	To create, issue, offer and allot up to 9,72,22,222 Fully Convertible Warrants (Warrants), by way of preferential allotment on private placement basis to Shri Balram Garg (Proposed Allottee), Managing Director and Promoter, for cash, at an issue price of Rs. 18/- per Warrant, being higher than the floor price determined in accordance with the provisions of Chapter V of ICDR Regulations, for an amount aggregating up to Rs. 174,99,99,996/-.	FOR	AGAINST	Compliant with law. Governance Concern: Inadequate rationale for proposed fund raising. Warrants are priced at par with equity. Preferential allotment to Promoter group without any justification. No justification for not opting for rights issue.
Q2	10-08-2025	PC Jeweller Limited	PBL	Management	To create, issue, offer and allot up to 18,05,55,555 equity shares of face value of Rs. 1/- each, fully paid up, by way of preferential allotment on private placement basis to Capital Ventures Private Limited (Proposed Allottee), belonging to Non-Promoter, Public Category, for cash, at an at an issue price of Rs. 18/- per share (including a premium of Rs. 17/- per share), being higher than the floor price determined in accordance with Regulation 164 of Chapter V of ICDR Regulations, for an amount aggregating up to Rs. 324,99,99,990/-.	FOR	AGAINST	Compliant with law. Governance Concern: Inadequate rationale for proposed fund raising. No clarity regarding the basis behind selecting the proposed allottee. No justification for not opting for rights issue.
Q2	11-08-2025	Amber Enterprises India Limited	AGM	Management	Enabling resolution for raising funds upto Rs. 2500 Crore through issue of securities.	FOR	FOR	"The resolution allows the company to raise Rs. 25.0 bn through equity or through debt. The company should have sought approval for raising equity or debt via separate resolutions. If Amber Enterprises were to raise the entire Rs. 25.0 bn at the current market price of Rs. 7,868.8 (closing price as on 1 August 2025): this will result in an equity dilution of ~ 8.6% on the expanded capital base. As on 31 March 2025, the company's consolidated debt stood at Rs. 19.4 bn and debt/equity stood at 0.8x. The company's debt is rated CRISIL AA-/RWD/CRISIL A1+. We understand that Amber has undertaken an acquisition of Unitronics (1989) (R""G) Ltd. through ILJin Electronics (India) Pvt Ltd (ILJIN, subsidiary) for an estimated final consideration of Rs. 4.0 bn. In the last two years, the group has made several acquisitions and has incorporated multiple JVs to achieve organic and inorganic growth. In June 2025, the group announced plans to acquire a majority stake in Power-One Micro Systems Pvt Ltd (Power-One) through its subsidiary, ILJIN. The cost of acquisition is yet to be announced. While the company has not provided a detailed rationale for raising funds, we recognize that the funds raised will enable the company to fund its expansion plans. The company has been judicious with their debt raise in the past and we expect the same to continue going ahead. We support this resolution."
Q2	11-08-2025	Amber Enterprises India Limited	AGM	Management	To consider and adopt (a) the audited standalone financial statements of the Company for the Financial Year ended 31st March 2025, together with the reports of the Auditors and Board of Directors thereon and (b) the audited consolidated financial statements of the Company for the Financial Year ended 31st March 2025 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except for certain non-material adverse remarks under CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	11-08-2025	Amber Enterprises India Limited	AGM	Management	To appoint Mr. Daljit Singh (DIN: 02023964) as a Director, who retires by rotation, and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	11-08-2025	Amber Enterprises India Limited	AGM	Management	Ratification of remuneration of Rs. 60,000/- per annum, excluding the applicable taxes and out-of-pocket expenses, if any, as incurred in the course of above said audit payable to M/s. K.G. Goyal and Associates, Cost Accountants, (Firm Registration No. 000024) appointed by the Board of Directors at its meeting held on 17th May 2025, to conduct the audit of the cost records of the Company for the Financial Year 2025- 26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	11-08-2025	Amber Enterprises India Limited	AGM	Management	Appointment of Ms. Malavika Bansal (M. No. 8231, COP No. 9159), as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive years, commencing from Financial Year 2025 - 26 till Financial Year 2029 - 30, at such remuneration as may be determined by the Board of Directors (hereinafter referred to as the Board, which term shall be deemed to include any committee thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	The company proposes to appoint Ms. Malavika Bansal as secretarial auditors for five years from FY26 to FY30 and pay her a remuneration of Rs. 175,000 for FY26, plus applicable taxes and reimbursement of out-of-pocket expenses. The remuneration for the future years will be decided by the board. Besides the secretarial audit services, the company may also obtain other services, for which she will be remunerated separately on mutually agreed terms. The proposed remuneration payable to Ms. Malavika Bansal is commensurate with the size of the company. Her appointment is in line with statutory requirements. We support this resolution.
Q2	11-08-2025	Amber Enterprises India Limited	AGM	Management	To increase the remuneration of Mr. Jasbir Singh (DIN : 00259632), from Rs. 2,50,00,000/- per annum to Rs. 3,50,00,000/- per annum plus commission (commission payment shall be upto 2.5% of the net profit of the Company, calculated as per the provisions of Section 198 of the Act, subject to maximum amount of Rs. 2,00,00,000/-, in any Financial Year), along with perquisites and other benefits.	FOR	AGAINST	Compliant with law. Governance concern: Combined position of Executive Chairman.
Q2	11-08-2025	Amber Enterprises India Limited	AGM	Management	To increase the managerial remuneration of Mr. Daljit Singh (DIN: 02023964), as Managing Director of the Company from Rs. 2,22,00,000/- per annum to Rs. 3,22,00,000/- per annum plus commission (commission payment shall be upto 2.5% of the net profit of the Company calculated as per the provisions of Section 198 of the Act, subject to maximum amount of Rs. 2,00,00,000/-, in any Financial Year), along with perquisites and other benefits.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	11-08-2025	Amber Enterprises India Limited	AGM	Management	Payment of remuneration to all the Directors of the Company, notwithstanding that aggregate remuneration of such Directors exceeds the overall limit of managerial remuneration from 11% of the net profits of the Company calculated as per the provisions of Section 198 of the Act, with an overall upper limit on to the remuneration payable to all Directors of the Company including the Managing Director, Whole Time Directors, and other Directors, not exceeding Rs. 20 Crore per annum.	FOR	AGAINST	Compliant with law. Governance concern: Perpetual approval. Transparency concern: No clarity on the maximum limit of the proposed remuneration.
Q2	11-08-2025	Britannia Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 March 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO Report). Compliant with the Indian Accounting Standards. No governance concern identified.
Q2	11-08-2025	Britannia Industries Limited	AGM	Management	To declare Final Dividend of Rs. 75/- per Equity Share of face value of Rs. 1/- each for the financial year ended 31 March 2025 as recommended by the Board of Directors, on the entire Issued, Subscribed and Paid-up Equity Share Capital of the Company, comprising of 24,08,68,296 Equity Shares of face value of Rs. 1/- each and that the Final Dividend shall be paid to those Members whose names appear on the Register of Members/Register of Beneficial Owners as on the Record date i.e., Monday, 4 August 2025 subject to applicable taxes.	FOR	FOR	The Company has sufficient funds available. No major concern identified.
Q2	11-08-2025	Britannia Industries Limited	AGM	Management	Mr. Nusli N. Wadia (DIN: 00015731) who retires by rotation at this Annual General Meeting of the Company, being eligible, has offered himself for re-appointment and who has attained the age of 75 (seventy five) years, as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Nusli N. Wadia, 81, Promoter and Non-Executive Chairperson, has been on the board since November 1993. He attended all six board meetings held in FY25 and retires by rotation. His reappointment is in line with statutory requirements. Amendments in SEBI's LODR require directors having attained the age of seventy-five to be appointed by shareholders through a special resolution – therefore, his continuation requires shareholder ratification. In January 2025, Bombay Burmah Trading Corporation, its promoters including Nusli N. Wadia and his sons, along with 14 other entities, settled the matter with SEBI for alleged disclosure lapses and other violations, via Rs. 21.3 mn settlement amount without admitting or denying the findings of fact and conclusions of law.
Q2	11-08-2025	Britannia Industries Limited	AGM	Management	Re-appointment of M/s. Walker Chandlok and Co LLP (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years i.e., to hold the office from the conclusion of 106th Annual General Meeting till the conclusion of the 111th Annual General Meeting of the Company to be held in the year 2030 at such remuneration (plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit), as may be mutually agreed upon between the Board of Directors (including its Committee thereof) and the Statutory Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	11-08-2025	Britannia Industries Limited	AGM	Management	Appointment of M/s. Parikh and Associates (Firm Unique Code: P1988MH009800) as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years i.e., to hold the office from the conclusion of the 106th Annual General Meeting till the conclusion of the 111th Annual General Meeting of the Company to be held in the year 2030 (i.e., from FY 2025-26 to FY 2029- 30) at such remuneration (plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit) as may be mutually agreed upon between the Board of Directors (including its Committee thereof) and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	11-08-2025	Britannia Industries Limited	AGM	Management	Ratification of Remuneration of Rs. 75,000/- (plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit) payable to M/s. GNV and Associates, Cost and Management Accountants (Firm Registration No.: 000150) re-appointed as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31 March 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	11-08-2025	Britannia Industries Limited	AGM	Management	Amendment to the terms of Appointment of Mr. N. Venkataraman (DIN: 05220857), who was appointed as a Whole-Time Director designated as Executive Director and Chief Financial Officer of the Company, for a period of 5 (five) years w.e.f. 30 July 2021 upto 29 July 2026 and whose office was not liable to retire by rotation, to make his office liable to retire by rotation, for the remaining duration of the present term i.e., from 8 May 2025 to 29 July 2026.	FOR	FOR	No governance concern identified in the change in terms of appointment of Mr. Venkataraman.

Q2	11-08-2025	Divis Laboratories Ltd	AGM	Management	To consider and adopt the audited financial statements of the Company, both standalone and consolidated, for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	11-08-2025	Divis Laboratories Ltd	AGM	Management	To declare dividend of Rs. 30/- per equity share of face value Rs. 2/- each (i.e. @ 1,500%) for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No major concern identified
Q2	11-08-2025	Divis Laboratories Ltd	AGM	Management	To appoint a director in place of Ms. Nilima Prasad Divi (DIN: 06388001), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No major concern identified.
Q2	11-08-2025	Divis Laboratories Ltd	AGM	Management	To appoint a director in place of Dr. S. Devendra Rao (DIN: 10481393), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	11-08-2025	Divis Laboratories Ltd	AGM	Management	Appointment of M/s. V. Bhaskara Rao and Co., Practicing Company Secretaries, Hyderabad (Unique code number of firm: P2025TS104600 and having Peer Review No.6351/2025) as Secretarial Auditors of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors and including remuneration.	FOR	FOR	Compliant with law. No major concern identified.
Q2	11-08-2025	Divis Laboratories Ltd	AGM	Management	Continue employment of Mr. Nimmagadda Venkata Anirudh with the Company and approve increase in his monthly remuneration to Rs. 4,00,000/- effective from September 01, 2025, including allowances as may be structured by the Company from time to time, beside the usual benefits and perquisites such as bonus, ex-gratia, retiring gratuity, provident fund benefits and employee stock options, periodic revisions of designation and/or remuneration, increments, earned leave encashment or any other benefits, as may be conferred by the Company as applicable to employees occupying similar positions in the said management cadre as per the general policy of the Company.	FOR	FOR	Compliant with law. Transparency Concern: No absolute cap on the variable component which includes Bonus and ESOPs. No adequate data available to draw a comparison with employees occupying similar positions that would enable assessment on the fairness of remuneration.
Q2	11-08-2025	Fortis Healthcare Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has drawn emphasis to the ongoing investigation by Serious Fraud Investigation Office (SFIO) on the company and its subsidiaries and Supreme Court's order dated 22 September 2022 directing the High Court of Delhi to consider issuing appropriate process and appointing forensic auditor to analyze the transactions entered into between the company and RHT Health Trust and other related transactions. We note that the auditors have highlighted certain issues related to the audit trail feature in the accounting software. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). The company must clarify the reason for payables being overdue for over two years. Notwithstanding, we support the resolution.
Q2	11-08-2025	Fortis Healthcare Limited	AGM	Management	To declare final dividend of Rs. 1/- per equity share, for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified.
Q2	11-08-2025	Fortis Healthcare Limited	AGM	Management	To appoint a Director in place of Mr. Tomo Nagahiro (DIN: 10074111), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Compliant with law. No governance concern has been identified.
Q2	11-08-2025	Fortis Healthcare Limited	AGM	Management	To appoint a Director in place of Mr. Lim Tsin Lin (DIN- 10118906), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Compliant with law. No major governance concern has been identified.
Q2	11-08-2025	Fortis Healthcare Limited	AGM	Management	Ratification of remuneration of Rs. 2,95,000/- plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the cost audit, being paid to M/s. Jitender, Navneet and Co., (Firm Registration No.: 000119), Cost Auditors, to conduct the audit of the cost records of the Company, for the Financial Year ended March 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	11-08-2025	Fortis Healthcare Limited	AGM	Management	To appoint M/s. Neelam Gupta and Associates, Company Secretaries (Firm Registration No. S2006DE086800), who is a peer reviewed Company Secretary in practice and submitted her consent to act as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from Financial Year April 1, 2025 to March 31, 2030, to undertake secretarial audit of the Company, on such fees as may be mutually agreed between the Board of Directors and the Secretarial Auditors and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	11-08-2025	IPCA Laboratories Limited	AGM	Management	To receive, consider and adopt: a) The Audited Financial Statements of the Company for the financial year ended on 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon, and b) The Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (Except few adverse/qualified non-material remarks in CARO). Compliant with the Indian Accounting Standards. No governance concern identified.
Q2	11-08-2025	IPCA Laboratories Limited	AGM	Management	To declare / confirm payment of dividend on equity shares.	FOR	FOR	The Company has sufficient funds for payment of final dividend. No governance concern identified.
Q2	11-08-2025	IPCA Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Prashant Godha (DIN 00012759) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	11-08-2025	IPCA Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Premchand Godha (DIN 00012691) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Premchand Godha, 78, is the promoter and Executive Chairperson of Ipca Laboratories Ltd. He attended all six board meetings held in FY25. He retires by rotation, and his reappointment is in line with statutory requirements. We support the resolution.
Q2	11-08-2025	IPCA Laboratories Limited	AGM	Management	To appoint M/s. Parikh and Associates, Practising Company Secretaries (Firm Registration No. P1988MH009800) as the Secretarial Auditors for auditing the secretarial records of the Company for a period of 5 (five) consecutive financial years from financial year 2025-26 till financial year 2029-30, at such remuneration and reimbursement of out of pocket expenses as may be recommended by the Audit Committee and determined by the Board of Directors of the Company in consultation with the secretarial auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	11-08-2025	IPCA Laboratories Limited	AGM	Management	Ratification of remuneration of Rs. 10,00,000/- plus service tax and reimbursement of traveling and other out of pocket expenses payable to M/s. ABK and Associates, Cost Accountants (Firm Registration No. 000036) as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	11-08-2025	IPCA Laboratories Limited	AGM	Management	To approve the alteration of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	11-08-2025	IPCA Laboratories Limited	AGM	Management	Alteration of the Articles of Association of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	11-08-2025	ITC Hotels Ltd	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2025, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from a non-material minor CARO Observation, no governance concern identified.
Q2	11-08-2025	ITC Hotels Ltd	AGM	Management	To appoint a Director in place of Mr. Supratim Dutta (DIN: 01804345) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	11-08-2025	ITC Hotels Ltd	AGM	Management	Remuneration of Rs. 1,10,00,000/- to Messrs. S. R. Batliboi and Co. LLP, Chartered Accountants (Registration No. 301003E / E300005), as Statutory Auditors of the Company, for conduct of audit for the financial year 2025-26, payable in one or more instalments, plus goods and services tax as applicable and reimbursement of out-of-pocket expenses incurred.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	11-08-2025	ITC Hotels Ltd	AGM	Management	Appointment of Messrs. S. N. Ananthasubramanian and Co., Company Secretaries (Firm Registration No. P1991MH040400), as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five consecutive financial years commencing from the financial year 2025-26 on such remuneration as may be determined by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	11-08-2025	Lupin Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon, and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	11-08-2025	Lupin Limited	AGM	Management	To declare a final dividend of Rs. 12/- per Equity Share of the Company for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern has been identified in the proposed dividend per-se.

Q2	11-08-2025	Lupin Limited	AGM	Management	To appoint a Director in place of Ms. Vinita Gupta (DIN: 00058631), who retires by rotation and being eligible, offers herself, for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	11-08-2025	Lupin Limited	AGM	Management	To appoint Ms. Punita Lal (DIN: 03412604) as an Independent Director of the Company for a term of five consecutive years commencing from May 14, 2025 up to May 13, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	11-08-2025	Lupin Limited	AGM	Management	To re-appoint Mr. K. B. S. Anand (DIN: 03518282) as an Independent Director of the Company for a second term of five consecutive years commencing from August 12, 2025 to August 11, 2030.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	11-08-2025	Lupin Limited	AGM	Management	To appoint M/s. Makarand M. Joshi and Co., Company Secretaries (Firm Registration No. P2009MH007000), as the Secretarial Auditors of the Company for a term of five consecutive years to conduct the Secretarial Audit for the financial year 2025-26 to 2029-30, on such remuneration as may be decided by the Board of Directors on the recommendation of the Audit Committee.	FOR	FOR	Complaint with Law. No governance concerns identified.
Q2	11-08-2025	Lupin Limited	AGM	Management	Ratification of remuneration of Rs. 10,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, payable to Mr. Suresh D. Shenoy (FCMA Membership No. 8318), Practising Cost Accountant, to audit the cost records of the Company for the financial year ending on March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	11-08-2025	Lupin Limited	AGM	Management	To adopt new set of Articles of Association.	FOR	FOR	The existing Articles of Association were drafted in accordance with the provisions of the erstwhile Companies Act, 1956. The board has approved the adoption of a new set of Articles of Association to align them with the Companies Act, 2013. The proposed set of AoA has been disclosed on the company's website. We raise concern at the delay in making the AoA compliant with the Companies Act, 2013: the alignment to the new regulation is being done over ten years after the Companies Act, 2013 was notified. Notwithstanding, the proposed changes are in line with statutory requirements and do not confer any additional rights to specific shareholders. We support the resolution.
Q2	11-08-2025	Praj Industries Limited	AGM	Management	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	11-08-2025	Praj Industries Limited	AGM	Management	To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	11-08-2025	Praj Industries Limited	AGM	Management	To declare dividend of Rs. 6/- (300%) per equity share of Rs. 2/- each for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.
Q2	11-08-2025	Praj Industries Limited	AGM	Management	To appoint Mr. Parth Chaudhari (DIN : 07010109) as a Non-Executive Non-Independent Director, liable to retire by rotation, with effect from date of 39th Annual General Meeting of the Company i.e. 11th August, 2025, in place of Ms. Parimal Chaudhari who retires by rotation and has not offered herself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	11-08-2025	Praj Industries Limited	AGM	Management	To appoint M/s MSKA and Associates, Chartered Accountants, (Firm Registration No. 105047W) as Statutory Auditors of the Company to hold office for a term of five (5) consecutive years from the conclusion of the 39th Annual General Meeting till the conclusion of the 44th Annual General Meeting (to be held in the year 2030) at a total remuneration of Rs. 37.50 lakhs plus applicable taxes and reimbursement of out of pocket expenses on actuals, if any for the financial year ending on 31st March, 2026 and for subsequent years of the term at such fees as may be recommended by the Audit Committee and approved by the Board and to avail any other services, certificates, reports etc. as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	11-08-2025	Praj Industries Limited	AGM	Management	To approve the appointment of Dr Pramod Chaudhari (DIN : 00196415) as Founder Chairman and Mentor-Praj Group (Whole Time Director in the category of Executive Director), beyond the age of 75 years, not liable to retire by rotation, for a period of five (5) years with effect from 1st July, 2025 till 30th June, 2030 and including remuneration.	FOR	AGAINST	No concern on the merits of the Director. Non-Compliant: No prior approval for appointment of whole-time director beyond 70 years of age obtained. Governance concern: Combined position of Executive Chairman; No absolute cap on variable pay, excessive remuneration.
Q2	11-08-2025	Praj Industries Limited	AGM	Management	To approve appointment of Mr. Berjis Desai (DIN : 00153675) as a Non-Executive Non-Independent Director, liable to retire by rotation with effect from 1st July, 2025.	FOR	FOR	Berjis M Desai, 68, is the former Managing Partner of J. Sagar Associates. He is currently an independent legal counsel for HNIs and promoter families engaged in succession and estate planning. He has over 45 years of experience in transactional and dispute resolution laws. He has an LLB degree from the University of Bombay and an LLM from Cambridge University, UK. He previously served as an Independent Director of the company till 31 March 2024. The company proposes to appoint him as a Non-Executive Non-Independent Director w.e.f. 1 July 2025. His appointment is in line with statutory requirements. We support the resolution.

Q2	11-08-2025	Praj Industries Limited	AGM	Management	To appoint M/s MSN Associates, Company Secretaries (Firm Registration No. 29533) as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from the financial year 2025-26 till financial year 2029-30 at a remuneration of Rs. 2.50 lakhs per annum plus applicable taxes and reimbursement of out-of-pocket expenses on actuals, if any, for the Financial Year ending on 31st March, 2026 and for subsequent years of the term at such fees as may be recommended by the Audit Committee and approved by the Board and to avail any other services, certificates, reports etc. as may be permissible under applicable laws.	FOR	FOR	The company proposes to appoint MSN Associates as secretarial auditors for five years from FY26 to FY30 and pay them a remuneration of Rs. 250,000 plus applicable taxes and out-of-pocket expenses for FY26. The remuneration for the remaining tenure will be decided by the board of directors. Fee for statutory certifications and other professional services, if any availed, will be approved by the Board of Directors in consultation with the Audit Committee. The proposed remuneration payable to MSN Associates is commensurate with the size of the company. The appointment is in line with statutory requirements. We support the resolution.
Q2	11-08-2025	Praj Industries Limited	AGM	Management	Ratification of remuneration of Rs. 3.25 lakhs as Audit fees plus out of pocket expenses at actual on submission of supporting bills, plus applicable taxes, payable to Dhananjay V. Joshi and Associates, Cost Accountants (Firm Registration No. 00030), who have been appointed by the Board of Directors as Cost Auditors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	12-08-2025	Astra Microwave Products Limited	PBL	Management	Appointment of Mr. Venu Raman Kumar (DIN: 00245022) as an Independent Director of the Company for a term of three consecutive years commencing from May 22, 2025 till May 21, 2028 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	12-08-2025	Astra Microwave Products Limited	PBL	Management	Appointment of Mrs. Anuradha Mookerjee, (DIN: 10174271) as an Independent Director of the Company for a term of three consecutive years commencing from May 22, 2025 till May 21, 2028 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	12-08-2025	Automotive Axles Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the year ended 31st March, 2025 and the Reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	12-08-2025	Automotive Axles Limited	AGM	Management	To declare final dividend on equity shares at Rs. 30.50 per equity share of Rs. 10/- each for the financial year 2024-25.	FOR	FOR	Sufficient funds available for the payment of dividend. No governance concern identified.
Q2	12-08-2025	Automotive Axles Limited	AGM	Management	To appoint a Director in place of Dr. B. N. Kalyani, (DIN: 00089380) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.	FOR	FOR	"Dr. Babasaheb Kalyani, 76, is part of the promoter family of Kalyani Group, a joint venture partner of Automotive Axles Limited. He is the Chairperson and Managing Director of Bharat Forge Limited. He has been on the board since 5 March 1998 and currently serves as its Non-Executive Chairperson. He attended all five (100%) board meetings held in FY25. He retires by rotation. The company has sought an ordinary resolution for his reappointment. SEBI's LODR requires non-executive directors having attained the age of seventy-five to be appointed by shareholders through a special resolution. Notwithstanding, we support his reappointment as Non-Executive Non-Independent Director."
Q2	12-08-2025	Automotive Axles Limited	AGM	Management	Appointment of Pracheta And Associates, Practicing Company Secretaries (Unique number:S2018KR589100) as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such remuneration as may be determined by the Board of Directors of the Company in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	12-08-2025	Avenue Supermarts Limited	AGM	Management	Appointment of Ms. Rita Teaotia (DIN: 02876666) as an Independent Director of the Company for a period of 3 (three) years commencing from 20th June, 2025 upto 19th June, 2028, not liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified w.r.t the merit of the proposed appointee.
Q2	12-08-2025	Avenue Supermarts Limited	AGM	Management	Appointment of M/s. Rathi and Associates, a firm of Practising Company Secretaries (firm registration no. P1988MH011900), as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive financial years commencing from 1st April, 2025 till 31st March, 2030, at such remuneration as may be determined by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No concern identified.
Q2	12-08-2025	Avenue Supermarts Limited	AGM	Management	To approve material related party transactions for sale of goods to Avenue E-Commerce Limited up to a maximum aggregate value of Rs. 35,000,000,000 plus applicable taxes, in the ordinary course of business of the Company and at arm's length basis.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	12-08-2025	Avenue Supermarts Limited	AGM	Management	To approve material related party transactions for sale of assets to Avenue E-Commerce Limited up to a maximum aggregate value of Rs. 5,00,00,000 plus applicable taxes, in the ordinary course of business of the Company and at arm's length basis.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	12-08-2025	Avenue Supermarts Limited	AGM	Management	To approve material related party transactions for purchase of assets from Avenue E-Commerce Limited up to a maximum aggregate value of Rs. 5,00,00,000 plus applicable taxes, in the ordinary course of business of the Company and at arm's length basis.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	12-08-2025	Avenue Supermarts Limited	AGM	Management	To approve material related party transaction for further investment in the share capital of Avenue E-Commerce Limited upto a maximum aggregate value of Rs. 5,000,000,000 in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	12-08-2025	Avenue Supermarts Limited	AGM	Management	To receive, consider and adopt the Audited financial statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2025 together with Reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except for minor observations in the CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	12-08-2025	Avenue Supermarts Limited	AGM	Management	To re-appoint a Director in place of Mrs. Manjri Chandak (DIN: 03503615), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified w.r.t the merit of the proposed appointee.
Q2	12-08-2025	Avenue Supermarts Limited	AGM	Management	To re-appoint a Director in place of Mr. Ramakant Baheti (DIN: 00246480), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified w.r.t the merit of the proposed appointee.
Q2	12-08-2025	BASF India Limited	AGM	Management	To consider and adopt: (a) the audited financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	12-08-2025	BASF India Limited	AGM	Management	To declare dividend at the rate of Rs. 20/- per equity share of face value of Rs. 10/- each fully paid-up, as recommended by the Board of Directors of the Company, for the financial year ended March 31, 2025 and the same be paid out of the profits of the Company.	FOR	FOR	Compliant with law. Sufficient funds are available to pay the proposed dividend. No concern identified.
Q2	12-08-2025	BASF India Limited	AGM	Management	To appoint Mr. Marcelo Rocha Lu (DIN: 10462274), who retires by rotation at this Annual General Meeting, and being eligible for re-appointment as a Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	12-08-2025	BASF India Limited	AGM	Management	To appoint Mr. Anil Kumar Choudhary (DIN: 07733817), who retires by rotation at this Annual General Meeting, and being eligible for re-appointment, as a Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	12-08-2025	BASF India Limited	AGM	Management	To appoint M/s. HSPN and Associates LLP, Practicing Company Secretaries, Firm Regn. No. AAZ-8456, as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive years to hold the office from the conclusion of this 81st Annual General Meeting till the conclusion of the 86th Annual General Meeting of the Company to be held in the calendar year 2030 and payment of remuneration.	FOR	FOR	Compliant with law. No concern identified.
Q2	12-08-2025	BASF India Limited	AGM	Management	To ratify the remuneration Rs. 18,91,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. R. Nanabhoy and Co., Cost Accountants (Firm Registration No: 000010), appointed by the Board of Directors of the Company as the Cost Auditors for conducting the audit of the cost accounting records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	12-08-2025	BASF India Limited	AGM	Management	To enter into Material Related Party Transactions with BASF SE (Germany), BASF Petronas Chemicals Sdn Bhd, (Malaysia), BASF Hong Kong Limited (Hong Kong), BASF South East Asia Pte. Ltd (Singapore) and BASF Company Ltd, (Korea) during the FY 2025-26 and for the next FY 2026-27 i.e., upto the Annual General Meeting to be held during the calendar year 2026.	FOR	AGAINST	Compliant with Law. Governance & Transparency Concern: Inadequate disclosure regarding the justification for entering into the RPTs with the proposed counter parties; No clarity on how Purchase/ Sale of Assets/ Business falls under the ordinary course of business of the Company.
Q2	12-08-2025	Bata India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO Report). Compliant with the Indian Accounting Standards. No governance concern identified.

Q2	12-08-2025	Bata India Limited	AGM	Management	To confirm payment of Interim Dividend of Rs. 10/- per Equity Share of Rs. 5/- each, fully paid-up and declare Final Dividend for the financial year ended March 31, 2025. The Board of Directors has recommended Final Dividend of Rs. 9/- per Equity Share of Rs. 5/- each, fully paid-up.	FOR	FOR	The Company has sufficient funds available. No concern identified.
Q2	12-08-2025	Bata India Limited	AGM	Management	To appoint a Director in place of Mr. Shaibal Sinha (DIN: 00082504), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with the law. No major concern identified.
Q2	12-08-2025	Bata India Limited	AGM	Management	To appoint M/s. Chandrasekaran Associates (CACS), (FRN: P1988DE002500), Company Secretaries, as Secretarial Auditor to conduct the Secretarial Audit of the Company, for a term of 5 (five) consecutive years commencing from April 1, 2025, at such remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	12-08-2025	Berger Paints (I) Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including the audited consolidated financial statements) for the financial year ended 31st March, 2025, the Report of the Board of Directors along with relevant Annexures and that of the Statutory Auditors.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	12-08-2025	Berger Paints (I) Limited	AGM	Management	To declare and payment of dividend of Rs. 3.80 (380%) per equity share of the face value of Rs. 1/- each fully paid up, of the Company, as recommended by the Board of Directors for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient liquid funds for payment of dividend. No concern identified.
Q2	12-08-2025	Berger Paints (I) Limited	AGM	Management	Ms Rishma Kaur (DIN: 00043154), Director of the Company, who retires by rotation at this meeting and, being eligible, has offered herself for re-appointment.	FOR	FOR	Ms. Rishma Kaur, 52, is part of the promoter group and is the Non-Executive Chairperson of Berger Paints India Limited. She is the daughter of Kuldip Singh Dhingra, promoter and Chairperson Emeritus. She has been on the board of the company since 14 April 2011 and was appointed as an Executive Director on 3 August 2015. She was redesignated as Non-Executive Non-Independent Director from 3 August 2024. She has attended all five board meetings held in FY25. She retires by rotation, and her reappointment is in line with the statutory requirements. We support the resolution.
Q2	12-08-2025	Berger Paints (I) Limited	AGM	Management	Appointment of M/s B S R and Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), (Peer Review Certificate No. 014196) as the Statutory Auditors of the Company (in place of the retiring Statutory Auditors, M/s S.R. Batliboi and Co. LLP, Chartered Accountants) from the conclusion of the 101st Annual General Meeting of the Company (this Meeting) to hold such office for a period of 5 (five) consecutive years till the conclusion of the 106th Annual General Meeting of the Company, at such remuneration.	FOR	FOR	Appointment compliant with law. No concern identified.
Q2	12-08-2025	Berger Paints (I) Limited	AGM	Management	Appointment of Mr. Anjan Kumar Roy, Proprietor (FCS-5684) of M/s Anjan Kumar Roy and Co., Company Secretaries (Firm Unique Code/ Firm Registration No. 52002WB051400), (Peer Review Certificate No. 869/2020), as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years from financial year 2025-2026 to financial year 2029-2030, to conduct secretarial audit, at such remuneration as may be fixed by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	12-08-2025	Berger Paints (I) Limited	AGM	Management	The Company do keep and maintain its Register of Members and copies of Annual Returns in terms of Sections 88 and 92 of the said Act respectively at the Office of its Registrar and Transfer Agent (RTA), namely C B Management Services (P) Limited at Rasoi Court, 5th Floor, 20, R. N. Mukherjee Road, Kolkata - 700 001, West Bengal and the same shall be kept available for inspection to the Members of the Company in terms of the provisions of Section 94 of the said Act and rules related thereto.	FOR	FOR	Compliant with law. No concern identified.
Q2	12-08-2025	Berger Paints (I) Limited	AGM	Management	Payment of remuneration by way of commission within the overall limit of/not exceeding the limit of 1% of the Net Profits of the Company during the financial year 2025-2026, computed in the manner prescribed under Section 198 of the Act, to Ms Rishma Kaur, (DIN: 00043154), as Non-Executive, Non-Independent Chairman of the Company, which may exceed 50% (fifty percent) of the total annual remuneration payable to all the Non-Executive Directors of the Company, during the financial year 2025-2026.	FOR	AGAINST	Compliant with law. Governance concern: Inadequate justification; Skewed remuneration towards Promoter NEDs.

Q2	12-08-2025	Berger Paints (I) Limited	AGM	Management	Payment of remuneration by way of commission within the overall limit of/not exceeding the limit of 1% of the Net Profits of the Company during the financial year 2025-2026, computed in the manner prescribed under Section 198 of the Act, to Mr Kanwardip Singh Dhingra, (DIN: 02696670), as Non-Executive, Non-Independent Vice Chairman of the Company, which may exceed 50% (fifty percent) of the total annual remuneration payable to all the Non-Executive Directors of the Company during the financial year 2025-2026.	FOR	AGAINST	Compliant with law. Governance concern: Inadequate justification; Skewed remuneration towards Promoter NEDs.
Q2	12-08-2025	Berger Paints (I) Limited	AGM	Management	Ratification of remuneration of Rs. 2,75,000 plus out of pocket expenses and taxes as applicable payable to M/s N Radhakrishnan and Co., Cost Accountants (Firm Registration No. 000056) and the remuneration of Rs. 1,90,000 plus out of pocket expenses and taxes as applicable payable to M/s Shome and Banerjee, Cost Accountants (Firm Registration No. 000001), who have been appointed by the Board of Directors as Cost Auditors for audit of cost records of the Company for the financial year ending on 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	12-08-2025	Chemplast Sanmar Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Auditors thereon and Board of Directors and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified (except certain non-material remarks identified in CARO report).
Q2	12-08-2025	Chemplast Sanmar Ltd	AGM	Management	To appoint a Director in place of Mr. Sumit Maheshwari (DIN: 06920646), Director who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	12-08-2025	Chemplast Sanmar Ltd	AGM	Management	Appointment of Mr. Vikram Taranath Hosangady (DIN: 09757469) as a Non-Executive and Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) consecutive years with effect from May 13, 2025 to May 12, 2030.	FOR	FOR	Vikram Hosangady, 51, Former Head - Clients and Markets at KPMG, was appointed to onto the board as a Non-Executive Non-Independent Director on 16 May 2023 to fill the causal vacancy caused by the resignation of Dr Amarnath Ananthanarayanan. He attended all nine board meeting held in FY25. The company seeks to redesignate him as an Independent Director for five years from 13 May 2025. The company via its response dated 01 August 2025 has clarified that although Vikram Hosangady was employed by KPMG, the company's current statutory auditors, between 2005 and 2023, he had no direct professional involvement with the company during that time. His initial appointment as a non-executive, non-independent director was a done as a good governance practice. Considering the absence of any prior association with the company and that his overall board tenure will not exceed ten years, we support the resolution.
Q2	12-08-2025	Chemplast Sanmar Ltd	AGM	Management	Ratification of remuneration of Rs. 5 Lakhs apart from reimbursement of out-of-pocket expenses and applicable taxes, payable to N Sivashankaran and Co., Cost Accountants, (Firm Registration No. 100662), who were appointed by the Board of Directors at its meeting held on May 13, 2025 for carrying out Cost Audit of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	12-08-2025	Chemplast Sanmar Ltd	AGM	Management	Appointment of B Ravi and Associates, Practicing Company Secretaries, Chennai (Firm Registration No. P2016TN052400, Peer Review Certificate Number 6835/2025) as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years from the financial year 2025-26 to 2029-30 on a remuneration as may be approved by the Board of Directors in consultation with the Secretarial Auditor.	FOR	FOR	The company proposes to appoint B Ravi & Associates as secretarial auditors for five years from FY26. The board is authorized to fix their remuneration. The company should disclose a profile of the secretarial auditors and the remuneration payable to them. Notwithstanding, we support the resolution.
Q2	12-08-2025	DCM Shriram Limited	AGM	Management	To consider and adopt: (a) The audited standalone financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon; and (b) The audited consolidated financial statements of the Company for the financial year ended March 31, 2025, and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	12-08-2025	DCM Shriram Limited	AGM	Management	To declare final dividend of Rs. 3.40/- per equity share of face value of Rs. 2/- each and to confirm the payment of Interim Dividend of Rs. 5.60/- per equity share of face value of Rs. 2/- each already paid during the financial year 2024-25.	FOR	FOR	Sufficient funds for payment of final dividend. No governance concern identified.
Q2	12-08-2025	DCM Shriram Limited	AGM	Management	To appoint a Director in place of Mr. Krishan Kumar Sharma (DIN: 07951296), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	12-08-2025	DCM Shriram Limited	AGM	Management	To appoint a Director in place of Mr. Rabinarayan Mishra (DIN: 10377015), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	12-08-2025	DCM Shriram Limited	AGM	Management	Ratification of remuneration of Rs. 3.50 lakhs to M/s. J P Sarda and Associates, Cost Accountants, Kota (FRN:000289) and Rs. 1.40 lakhs to M/s. Yogesh Gupta and Associates, Cost Accountants, New Delhi (FRN:000373), plus applicable taxes and out-of-pocket expenses payable to the Cost Auditors appointed by the Board of Directors, based on recommendation of the Audit Committee, to conduct audit of the cost accounting records of the Company for the financial year 2024-25.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	12-08-2025	DCM Shriram Limited	AGM	Management	Appointment of M/s. RMG and Associates, Company Secretaries, New Delhi (FRN: P2001DE016100) as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of 41st Annual General Meeting to be held in the year 2030, at a remuneration of Rs. 2.50 lakhs plus applicable taxes and other out-of-pocket expenses, for first year and for subsequent year(s) as may be mutually agreed between the Board of Directors/Audit Committee or any of its delegates and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	12-08-2025	DCM Shriram Limited	AGM	Management	Re-appointment of Mr. Ajit S. Shriram (DIN: 00027918) as Joint Managing Director of the Company, and including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: ED remuneration is skewed in favour of proposed appointee; Similar commission being paid to 3 Promoter EDs; No absolute cap on variable pay or total proposed remuneration; Unfettered power to the Board/ NRC to alter/ vary terms of remuneration without further approval of shareholders.
Q2	12-08-2025	DCM Shriram Limited	AGM	Management	Continuation of Directorship of Justice (Retd.) Vikramajit Sen (DIN: 00866743) as a Non-Executive Independent Director of the Company on attaining the age of 75 years upto the end of his current tenure.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	12-08-2025	Elgi Equipments Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Annual Financial Statements including Statement of Profit and Loss (including Other Comprehensive Income), along with the Statement of Cash Flows and the Statement of Changes in Equity for the financial year ended March 31, 2025, the Balance Sheet as at that date, the Report of the Board of Directors and the Auditors Report thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
Q2	12-08-2025	Elgi Equipments Limited	AGM	Management	To declare a final dividend @220% equivalent to Rs. 2.20/- per equity share having Face Value of Rs. 1/- each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	12-08-2025	Elgi Equipments Limited	AGM	Management	To appoint a director in place of Mr. Sudarsan Varadaraj (DIN: 00133533), who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No major governance concerns identified.
Q2	12-08-2025	Elgi Equipments Limited	AGM	Management	To consider and ratify the remuneration of Rs. 5,00,000/- per annum, exclusive of applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. STR and Associates (Firm Registration No.000029), Cost Accountants, who was appointed as Cost Auditors of the Company by the Board of Directors on the recommendation of the Audit Committee, to conduct the audit of the cost accounting records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concerns identified.
Q2	12-08-2025	Elgi Equipments Limited	AGM	Management	To consider and approve the appointment MDS and Associates LLP (LLPIN: ABZ - 8060; ICSI Unique Code: L2023TN013500), Company Secretaries, Coimbatore as the Secretarial Auditors of the Company for a first term of five (5) consecutive financial years commencing from the financial year 2025-26 at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concerns identified.
Q2	12-08-2025	Elgi Equipments Limited	AGM	Management	Re-appointment of Mr. Jairam Varadaraj (DIN: 00003361) as the Managing Director of the Company for a further period of 5 (five) years with effect from April 01, 2026 till March 31, 2031 and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits and quantum of remuneration proposed. Governance Concern: Combined position of Chairman and Managing Director may lead to concentration of powers in the hands of single person.

Q2	12-08-2025	Hindustan Construction 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, 2025 including the Audited Standalone Balance Sheet as at March 31, 2025 and the Standalone Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon and b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, including the Audited Consolidated Balance Sheet as at March 31, 2025 and the Consolidated Statement of Profit and Loss for the year ended on that date together with the Report of the Auditors thereon.	FOR	AGAINST	Qualified opinion by the Auditors on Standalone and Consolidated financial statements; Governance concern: The management is unable to ascertain the impact of the qualifications. Certain non-material qualified/ adverse remarks identified in CARO report.
Q2	12-08-2025	Hindustan Construction Company Limited	AGM	Management	Appointment of Mr. Aditya Pratap Jain (DIN: 08115375), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	12-08-2025	Hindustan Construction Company Limited	AGM	Management	Payment of revised remuneration of Rs. 1,50,00,000/- for the financial year 2025-26 to Mr. Ajit Gulabchand (DIN: 00010827), Non-Executive Chairman of the Company payable monthly, which is exceeding 50% of the aggregate remuneration payable to all Non-Executive Directors of the Company for the said financial year.	FOR	AGAINST	Compliant with law. Governance Concerns: Chairman related to Managing Director. Proposed revised remuneration appears excessive and not adequately justified. Non-Compliant board with Section 152 of Companies Act, 2013 and director is NRC Member and Board Chairman, thus, equally accountable for such non-compliance.
Q2	12-08-2025	Hindustan Construction Company Limited	AGM	Management	Appointment of Mr. Arjun Dhawan (DIN: 01778379), Executive Vice Chairman as the Vice Chairman and Managing Director of the Company designated as a Key Managerial Personnel for a period of five years with effect from June 26, 2025, not liable to retire by rotation, and including remuneration.	FOR	AGAINST	Compliant with law. No concern identified on the merit of the proposed appointee. Governance Concern: Board non-compliant u/s 152 of the Companies Act, 2013, director proposed for re-appointment as Not Liable to retire by rotation.
Q2	12-08-2025	Hindustan Construction Company Limited	AGM	Management	Ratification of remuneration of Rs. 2,85,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Joshi Apte and Associates, Cost Accountants (Firm Registration No. 00240), appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2024-25.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	12-08-2025	Hindustan Construction Company Limited	AGM	Management	Appointment of M/s. BNP and Associates, Company Secretaries, (Firm Registration No. P2014MH037400) as the Secretarial Auditors of the Company for a term of five (5) years, to hold office from the conclusion of the 99th Annual General Meeting until the conclusion of the 104th Annual General Meeting of the Company at a remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors for the financial year ending on March 31, 2026 to March 31, 2030.	FOR	AGAINST	Compliant with law. Governance Concern: Failure to highlight previous and existing non-compliance related to Board composition in the Secretarial Audit Report or Compliance Report.
Q2	12-08-2025	Hindustan Construction Company Limited	AGM	Management	To borrow monies in excess of the aggregate of the Paid-up Share Capital, Free Reserves and the Securities Premium of the Company, provided that the total amount borrowed and outstanding at any point of time, apart from temporary loans obtained / to be obtained from the Company's Bankers in the ordinary course of business, shall not be in excess of Rs. 12,500 crore and the increased borrowing limit will primarily be utilized for Non-Fund based facilities, such as bank guarantees and letters of credit, as well as a working capital facility through cash credit. It is clarified that the total Fund-based exposure will not exceed the Fund-based debt as of March 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	12-08-2025	Hindustan Construction Company Limited	AGM	Management	To pledge, hypothecate, mortgage and/or create charge over all or any immovable and movable properties/receivables, arising out of loan, lease, hire-purchase transactions, book debts, current assets, investments of the Company wheresoever situated, both present and future, and/or the whole or substantially the whole of the undertaking or undertakings of the Company of every nature and kind whatsoever for the purpose of securing following borrowings (availed/to be availed): (i) any outstanding amounts under any loan availed /to be availed or obtained/to be obtained from any banks, companies, bodies corporate and such other Financial Institutions as may be participating in the proposed loans, mutual funds, venture capital funds or other lending institutions, firms, trusts, or person(s), etc.; and/or (ii) any outstanding amounts/proposed borrowings under any debt securities whether convertible or non-convertible which may be / have been issued/to be issued and or allotted/ to be allotted from time to time to any of the aforesaid or to the Members or to any other person(s) together with interest, cost, charges, expenses and any other money payable by the Company under such outstanding amounts.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	12-08-2025	Hindustan Construction Company Limited	AGM	Management	To increase the Authorised Share Capital of the Company from Rs. 210,00,00,000 divided into Rs. 200,00,00,000 Equity Shares of Rs. 1/- each and Rs. 1,00,00,000 Redeemable Preference Shares of Rs. 10/- to Rs. 300,00,00,000 divided into Rs. 290,00,00,000 Equity Shares of Rs. 1/- each and Rs. 1,00,00,000 Redeemable Preference Shares of Rs. 10/- each with the power to the Board of Directors of the Company to increase and reduce the share capital of the Company within the overall limit and to divide and subdivide the shares into several classes and to attach thereto respectively such rights, privileges or conditions as may be permitted by the applicable laws in force and in accordance with the Articles of Association of the Company for the time being in force.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	12-08-2025	Hindustan Construction Company Limited	AGM	Management	Issue of Securities of the Company for an aggregate amount not exceeding Rs. 1500 crore.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	12-08-2025	Hindustan Unilever Limited	CCM	Management	Scheme of Arrangement amongst HUL and Kwality Wall's (India) Limited (KWIL or Resulting Company) and their respective shareholders under Sections 230 to 232 of the Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	12-08-2025	Indegene Ltd	PBL	Management	Approval of Variation in Utilization of Initial Public Offering (IPO) Proceeds.	FOR	FOR	Compliant with the law. No governance concerns identified.
Q2	12-08-2025	JM Financial Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from a minor non-material CARO Observation, no governance concern has been identified.
Q2	12-08-2025	JM Financial Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from a minor non-material CARO Observation, no governance concern has been identified.
Q2	12-08-2025	JM Financial Limited	AGM	Management	To declare a dividend at the rate of Rs. 2.70 per share on 95,59,15,568 equity shares of face value of Rs. 1/- each, aggregating Rs. 2,58,09,72,033.60 for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for payment of proposed dividend. No governance concern identified.
Q2	12-08-2025	JM Financial Limited	AGM	Management	To appoint a director in place of Mr. Nimesh Kampani (DIN: 00009071), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed Appointee. Governance Concern: Chairperson related to MD; such relations may blur the demarcation between the Board & the Management.
Q2	12-08-2025	JM Financial Limited	AGM	Management	Appointment of Mr. Hariharan Ramamurthi Aiyar (DIN: 01374306) as a Non-Executive, Non-Independent Director of the Company, who shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	12-08-2025	JM Financial Limited	AGM	Management	Appointment of Shroff Negandhi and Associates LLP, Company Secretaries, Mumbai (Firm Registration Number: L2022MH012100 and Peer Review certificate No: 6254/2024), as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from the financial year 2025-26 till financial year 2029-30, at such remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	12-08-2025	JM Financial Limited	AGM	Management	Approval for material related party transactions with JM Financial Products Limited, shall not, at any point of time, exceed Rs. 750 Crore from the conclusion of the Fortieth Annual General Meeting (the AGM) until the conclusion of the Forty First AGM of the Company to be held in the financial year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	12-08-2025	JM Financial Limited	AGM	Management	Approval for material related party transactions with JM Financial Services Limited, shall not, at any point of time, exceed Rs. 750 crore from the conclusion of the Fortieth Annual General Meeting (the AGM) until the conclusion of the Forty First AGM of the Company to be held in the financial year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	12-08-2025	JM Financial Limited	AGM	Management	Approval for material related party transactions with JM Financial Asset Reconstruction Company Limited, shall not, at any point of time, exceed Rs. 500 crore from the conclusion of the Fortieth Annual General Meeting (the AGM) until the conclusion of the Forty First AGM of the Company to be held in the financial year 2026-27.	FOR	AGAINST	Compliant with law. Governance Concern: Inadequate Disclosure w.r.t. Basis of Arm's Length Transaction; it is not known if the transactions with un-related parties are (strictly) comparable with the proposed transactions.
Q2	12-08-2025	JM Financial Limited	AGM	Management	Approval for material related party transactions between the subsidiaries of the Company's JM Financial Institutional Securities Limited (the JMFISL) for value of the proposed transactions of Rs. 750 Crores, JM Financial Services Limited (the JMFSL), for value of the proposed transactions of Rs. 750 Crores, and ARB Maestro, for value of the proposed transactions of Rs. 500 Crores, shall not, at any point of time, from the conclusion of the Fortieth Annual General Meeting (the AGM) until the conclusion of the Forty First AGM of the Company to be held in the financial year 2026-27.	FOR	AGAINST	Compliant with law. Governance Concern: Inadequate Disclosure w.r.t. Basis of Arm's Length Transaction; it is not known if the transactions with un-related parties are (strictly) comparable with the proposed transactions.
Q2	12-08-2025	KPIT Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified
Q2	12-08-2025	KPIT Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2025, together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified
Q2	12-08-2025	KPIT Technologies Ltd	AGM	Management	To declare a final dividend of Rs. 6/- per equity share of Rs. 10/- each (at 60%) in addition to the interim dividend paid at Rs. 2.50/- per equity share of Rs. 10/- each (at 25%).	FOR	FOR	Compliant with Law. Sufficient funds for payment of dividend. No concern identified
Q2	12-08-2025	KPIT Technologies Ltd	AGM	Management	To appoint a Director in place of Mr. Anup Sable (DIN: 00940115), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified regarding the profile, attendance and remuneration
Q2	12-08-2025	KPIT Technologies Ltd	AGM	Management	To appoint a Director in place of Mr. Chinmay Pandit (DIN: 07109290), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified regarding the profile, attendance and remuneration
Q2	12-08-2025	KPIT Technologies Ltd	AGM	Management	Appointment of of Dr. K. R. Chandratre, a Company Secretary in Whole-time Practice, holding membership of the Institute of Company Secretaries of India (Membership No. FCS 1370) and Certificate of Practice No. 5144 and Peer Review Certificate No. 1206/2021 as the Secretarial Auditor of the Company for a consecutive period of five years from April 1, 2025 to March 31, 2030, at such remuneration and scope of work, as may be mutually agreed by the Board of Directors in consultation with the Secretarial Auditor from time to time.	FOR	FOR	Compliant with law. No concern identified

Q2	12-08-2025	Rane Holdings Limited	AGM	Management	To consider and adopt (i) The Standalone Audited Financial Statement of the Company for the year ended March 31, 2025 together with the reports of the Board of Directors and the Auditor thereon (ii) The Consolidated Audited Financial Statement of the Company for the year ended March 31, 2025 together with the report of the Auditor thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	12-08-2025	Rane Holdings Limited	AGM	Management	To declare a dividend of Rs. 38/- per equity share having face value of Rs. 10/- each fully paid up on 1,42,77,809 equity shares out of the profits of the Company for the year ended March 31, 2025.	FOR	FOR	Sufficient source available for payment of dividend. No governance concern identified.
Q2	12-08-2025	Rane Holdings Limited	AGM	Management	To appoint a Director in the place of Mr. Ganesh Lakshminarayan (DIN: 00012583), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	"Ganesh Lakshminarayan, 71, is part of the promoter family and the Chairperson and Managing Director of Rane Holdings Limited. He has been on the board since 26 June 1986. He attended all six board meetings held in FY25. He retires by rotation and his reappointment is in line with the statutory requirements. We support the resolution. We raise concern that he is a part of the Audit Committee (AC) which could create opportunities for a conflict of interest. We believe the AC must comprise only non-tenured independent directors."
Q2	12-08-2025	Rane Holdings Limited	AGM	Management	To re-appoint M/s. B S R and Co. LLP, Chartered Accountants (Firm Registration Number: 101248W/W-100022) as Statutory Auditors of the Company for a first term of five (5) consecutive years from the conclusion of 89th Annual General Meeting (2025) till the conclusion of the 94th Annual General Meeting (2030) and including remuneration as may be determined by the Board of Directors of the Company and reimbursement of travelling and other out-of-pocket expenses actually incurred by them in connection with the audit.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	12-08-2025	Rane Holdings Limited	AGM	Management	To appoint M/s. B. Chandra and Associates, Practicing Company Secretaries (Firm Registration No. P2017TN065700) as Secretarial Auditors of the Company for a period of five (5) financial years, from April 01, 2025 until March 31, 2030 to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report and including remuneration.	FOR	FOR	The company proposes paying them a remuneration of Rs. 300,000, excluding applicable taxes and out-of-pocket expenses. The remuneration is subject to revisions as mutually agreed between the board and the secretarial auditors. The proposed remuneration payable to B Chandra & Associates is reasonable and commensurate with the size of the company. The appointment is in line with statutory requirements. We support the resolution.
Q2	12-08-2025	S H Kelkar and Company Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No concern identified.
Q2	12-08-2025	S H Kelkar and Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No concern identified.
Q2	12-08-2025	S H Kelkar and Company Limited	AGM	Management	To appoint a Director in place of Mrs. Prabha Vaze (DIN: 00509817), Non-Executive and Non-Independent Director, who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Ms. Prabha Vaze, 78, is a part of the promoter family and the mother of Kedar Vaze, Group Chief Executive Officer and spouse of Ramesh Vaze, Non-Executive Promoter Chairperson. She is actively involved in various CSR (Corporate Social Responsibility) activities of Keva group. She is serving on board since October 1980. She has attended two out of five (40%) board meetings in FY25. The company has stated she could not attend three out of five board meetings on account of medical reasons. She has attended fourteen out of eighteen (77%) board meetings in the last three years. Her reappointment meets all statutory requirements. We support the resolution.
Q2	12-08-2025	S H Kelkar and Company Limited	AGM	Management	To declare final dividend of Re. 1 (10%) per equity share on 13,84,20,801 fully paid-up equity shares of face value of Rs. 10/- each for the Financial Year ended 31 March 2025.	FOR	FOR	Compliant with law. Sufficient funds available for the payment of proposed dividend. No concern identified.
Q2	12-08-2025	S H Kelkar and Company Limited	AGM	Management	Payment of remuneration by way of commission to Mr. Ramesh Vaze (DIN: 00509751) as Non-Executive Director and Chairman of the Board for the period from 01 September 2025 to 31 March 2026 at the rate of 1% of the standalone net profits of the Company, the total commission payable to Mr. Ramesh Vaze for the Financial Year 2025-26 being an amount exceeding fifty percent of the total annual remuneration payable to all the Non Executive Directors of the Company for the Financial Year 2025-26 and the said commission shall be paid in addition to the sitting fees for attending the meetings of the Board and its Committees.	FOR	FOR	Ramesh Vaze, 84, is part of the promoter family and has been on the board of S H Kelkar & Company Ltd. since 1981. He served as Managing Director till September 2019 and currently serves as the Non-Executive Chairperson. Ramesh Vaze was paid a commission of Rs. 5.2 mn and Rs. 9.4 mn for FY23 and FY24 respectively which stood at ~0.7 - 0.8% of standalone PBT and 1.0% of standalone PAT. Ramesh Vaze did not receive any commission in FY25 on account of loss incurred by the Company on a standalone basis. During the period from 1 September 2025 to 31 August 2026, the said commission shall be paid in addition to the sitting fees for attending the meetings of the Board and its Committees. We understand that as promoter, he plays a material role in establishing strategic direction for the group even while continuing in a non-executive capacity. We expect the company to cap the commission payable to him in absolute terms. Notwithstanding, his proposed compensation is in line with market practice and thus we support the resolution.
Q2	12-08-2025	S H Kelkar and Company Limited	AGM	Management	To re-appoint Mr. Kedar Vaze (DIN: 00511325) as Whole-time Director of the Company designated as Whole-time Director and Group Chief Executive Officer, not liable to retire by rotation, to hold office for a period of 3 (three) years from 01 September 2025 to 31 August 2028 and including remuneration.	FOR	FOR	Kedar Vaze, 51, is a part of the promoter family and the whole time director and Chief Executive Officer of the company. He has attended all five board meetings in FY25. He was last reappointed for five years from 1 September 2020. Kedar Vaze was paid Rs. 37.3 mn in FY25, which includes Rs. 17.8 mn above regulatory thresholds (See resolution #7 and a commission of Rs. 7.3 mn (see resolution #8). Based on his new terms from 1 September 2025, we estimate his annual remuneration at Rs. 48.5 mn which is commensurate with his responsibilities. We raise concerns that his remuneration is not capped in absolute terms which means variable pay and commission at 1% of consolidated profits will be paid at the discretion of the nomination and remuneration committee. Further, the company must disclose the performance metrics that shall determine his variable pay. We also believe his membership of the audit committee can create a potential conflict of interest. Nevertheless, we support the resolution given the overall remuneration is not high in absolute terms.

Q2	12-08-2025	S H Kelkar and Company Limited	AGM	Management	To waive the recovery of the remuneration amounting to Rs. 1.79 Crore paid to Mr. Kedar Vaze (DIN: 00511325), Whole-Time Director and Group Chief Executive Officer of the Company, for the Financial Year 2024-25.	FOR	FOR	Compliant with law. No major concern identified.
Q2	12-08-2025	S H Kelkar and Company Limited	AGM	Management	To approve the payment of Mr. Kedar Vaze (DIN: 00511325) as Whole-Time Director and Group Chief Executive Officer of the Company of a) commission at the rate of 1% of the consolidated profits of the Company for the Financial Year 2024-25 which is in excess of the limits prescribed under Section 197 read with Schedule V of the Act in view of the loss sustained by the Company as reflected in Profit and Loss Account on a standalone basis for the Financial Year 2024-25 and is within the limit as approved by the Members of the Company at the Annual General Meeting held on 01 September 2020 and b) payment of remuneration of Rs. 1.84 Crore for the period from 01 April 2025 to 31 August 2025 (being the remainder period of his current tenure as Whole-Time Director and Group Chief Executive Officer of the Company.	FOR	FOR	Compliant with law. No major concern identified.
Q2	12-08-2025	S H Kelkar and Company Limited	AGM	Management	To appoint Ms. Pallavi Gokhale (DIN: 00036369) as Non - Executive and Non - Independent Director on the Board of Directors of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern on the proposed appointee.
Q2	12-08-2025	S H Kelkar and Company Limited	AGM	Management	To appoint M/s. Mehta and Mehta Peer Reviewed Firm of Company Secretaries in Practice (ICSI Firm Registration No. P1996MH007500), as the Secretarial Auditors of the Company to conduct the Secretarial Audit of the Company for first term of 5 (five) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30 and including remuneration, as may be determined by the Board of Directors of the Company in addition to out of pocket expenses as may be incurred by them during the course of the secretarial audit.	FOR	FOR	Compliant with law. No concern identified.
Q2	12-08-2025	S H Kelkar and Company Limited	AGM	Management	Ratification of remuneration of Rs. 2,40,000/- per annum plus applicable taxes and out of pocket expenses payable to M/s. Kishore Bhatia and Associates, Cost Accountants (Firm Registration No. 00294), appointed by the Board of Directors of the Company on the recommendation of Audit Committee as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major concern identified.
Q2	12-08-2025	Sun Pharma Advanced Research Company Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No major governance concern identified.
Q2	12-08-2025	Sun Pharma Advanced Research Company Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No major governance concern identified.
Q2	12-08-2025	Sun Pharma Advanced Research Company Ltd	AGM	Management	To appoint Mr. Dilip Shanghvi (DIN: 00005588), who retires by rotation and being eligible has offered himself for re-appointment as a Director.	FOR	AGAINST	Compliant with law. Governance Concern: Holds two full-time positions in entities with unrelated businesses.
Q2	12-08-2025	Sun Pharma Advanced Research Company Ltd	AGM	Management	To approve the re-appointment and remuneration of Mr. Anilkumar Raghavan, as the Manager and Whole-time Key Managerial Personnel of the Company, designated as Chief Executive Officer (CEO) for a period of five years.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	12-08-2025	Sun Pharma Advanced Research Company Ltd	AGM	Management	Appointment of Ms. Rekha Warriar (DIN: 08152356) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from May 19, 2025 to May 18, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	12-08-2025	Sun Pharma Advanced Research Company Ltd	AGM	Management	Appointment of Mr. Venkateswarlu Jasti (DIN: 00278028) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from May 19, 2025 to May 18, 2030.	FOR	AGAINST	No concern on the merits of the appointee. Non-Compliant under Regulation 17(1A) of SEBI LODR, 2015: Prior Approval not sought for appointment of Director above 75 years of age.
Q2	12-08-2025	Sun Pharma Advanced Research Company Ltd	AGM	Management	To approve enhancement of Line of Credit availed from Shanghvi Finance Private Limited from Rs. 250 Crores to Rs. 550 Crores for a period of 5 (five) years.	FOR	FOR	Compliant with the law. No Governance concern identified.:

Q2	12-08-2025	Sun Pharma Advanced Research Company Ltd	AGM	Management	To approve related party transactions with Tiller Therapeutics, Inc for a value of the proposed transaction upto Rs. 50 crores per annum with additional 20% increase in limit annually for a period of 5 (five) years (i.e. from the conclusion of this 20th AGM till conclusion of 25th AGM).	FOR	AGAINST	Non-Compliant with SEBI Circular: Omnibus approval sought for a duration of more than one year. Governance and Transparency Concern: Inadequate disclosures with respect to the basis of arm's length pricing.
Q2	12-08-2025	Sun Pharma Advanced Research Company Ltd	AGM	Management	To approve the continuation of related party transactions with Sun Pharmaceutical Industries Ltd. under Master Support Service Agreement for a value of the proposed transaction will be upto Rs. 150 crores per annum with additional 20% increase in limit annually for a period of 5 (five) years (i.e. from the conclusion of this 20th AGM till conclusion of 25th AGM).	FOR	AGAINST	Non-Compliant with SEBI Circular: Omnibus approval sought for a duration of more than one year. Transparency Concern: No clarity whether transaction is in ordinary course of business or not.
Q2	12-08-2025	Sun Pharma Advanced Research Company Ltd	AGM	Management	To approve the continuation of related party transactions with Sun Pharmaceutical Industries Ltd. under Master Licensing Agreement for a value of the transaction shall not be more than Rs. 150 crores for the Company for a period of 5(five) years from the date of this 20th Annual General Meeting till the date of 25th Annual General Meeting.	FOR	AGAINST	Compliant with the law. Transparency Concern: No clarity on total amount proposed for each resolution.
Q2	12-08-2025	Sun Pharma Advanced Research Company Ltd	AGM	Management	To approve the continuation of related party transactions with Sun Pharma Laboratories Ltd. under Master Licensing Agreement for a value of the transaction shall not be more than Rs. 150 crores for the Company for a period of 5(five) years from the date of this 20th Annual General Meeting till the date of 25th Annual General Meeting.	FOR	AGAINST	Compliant with the law. Transparency Concern: No clarity on total amount proposed for each resolution.
Q2	12-08-2025	Sun Pharma Advanced Research Company Ltd	AGM	Management	Appointment of KJB and Co LLP, Practising Company Secretaries, (LLPIN: AAM-3002) as the Secretarial Auditors of the Company for a term of five (5) consecutive years, to hold such office from the conclusion of this 20th Annual General Meeting up to the conclusion of 25th Annual General Meeting, at such remuneration as may be fixed by the Board of Directors of the Company, from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	12-08-2025	Sun Pharma Advanced Research Company Ltd	AGM	Management	To approve raising of funds through equity shares, convertible warrants, preference shares/ bonds / debentures /any other instruments whether convertible into equity or not, American Depositary Receipts (ADRs), Global Depositary Receipts (GDRs), Foreign Currency Convertible Bonds (FCCBs), etc. for an aggregate consideration of up to Rs. 1,800 crores.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	12-08-2025	VA Tech Wabag Limited	AGM	Management	To consider and adopt a. The audited standalone financial statements of Va tech Wabag Limited (the Company) for the financial year ended March 31, 2025, together with the reports of the Board of Directors of the Company and the Auditors thereon and b. The audited consolidated financial statements of Va tech Wabag Limited (the Company) for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	FOR	AGAINST	Unqualified Financial Statements. Compliant with IND AS. Governance Concern: High Trade Receivables for more than 7-years; it has further increased during the FY 2024-25; the Company has not provided adequate response to the matter.
Q2	12-08-2025	VA Tech Wabag Limited	AGM	Management	To declare a final dividend of INR 4/- per equity share for the financial year ended March 31, 2025.	FOR	AGAINST	Compliant with law. Sufficient funds available. Governance Concern: Governance concern has been raised under Resolution #1; since dividend payment constitutes an appropriation of profits, it cannot proceed unless the financial statements are approved.
Q2	12-08-2025	VA Tech Wabag Limited	AGM	Management	To appoint a Director in place of Mr. Amit Goela (DIN: 01754804), who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	12-08-2025	VA Tech Wabag Limited	AGM	Management	Appointment of M/s. M. Damodaran and Associates LLP, Practising Company Secretaries, Chennai (Firm Registration No.: L2019TN006000), as the Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from the FY 2025-26 till the FY 2029-30 at such remuneration and out-of-pocket expenses.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	12-08-2025	VA Tech Wabag Limited	AGM	Management	Ratification of remuneration of INR 5,50,000/- exclusive of applicable taxes and out of pocket expenses, payable to Mr. K. Suryanarayanan, Practicing Cost Accountant, Chennai (Membership No. 24946) who was appointed by the Board of Directors of Va Tech Wabag Limited (the Company) (hereinafter referred to as the Board which term shall deem to include any Committee constituted / to be constituted by the Board), to conduct the audit of the cost records maintained by the Company for the FY 2024-25.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	12-08-2025	Zydus Lifesciences Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2025, and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
Q2	12-08-2025	Zydus Lifesciences Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025, and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
Q2	12-08-2025	Zydus Lifesciences Ltd	AGM	Management	To declare dividend of Rs. 11/- (1,100%) per equity share of the face value of Rs. 1/- each fully paid up, of the Company for the Financial Year ended on March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern has been identified in the proposed dividend per-se.
Q2	12-08-2025	Zydus Lifesciences Ltd	AGM	Management	Re-appointment of Dr. Sharvil P. Patel (DIN: 00131995) who, retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No governance concerns identified.
Q2	12-08-2025	Zydus Lifesciences Ltd	AGM	Management	Ratification of remuneration of Rs. 0.85 million plus applicable Goods and Services Tax and out of pocket expenses at actuals for the Financial Year ending on March 31, 2026, payable to Dalwadi and Associates, Cost Accountants (Firm Registration No. 000338), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company pertaining to Drugs and Pharmaceuticals being manufactured by the Company for the Financial Year ending on March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	12-08-2025	Zydus Lifesciences Ltd	AGM	Management	To re-appoint Mr. Ganesh N. Nayak (DIN- 00017481) as the Director in employment of the Company with effect from July 12, 2025, for a further period of 5 (five) years, i.e. from July 12, 2025 to July 11, 2030 and including remuneration.	FOR	FOR	"Ganesh Nayak, 70, has been associated with the Zydus group since 1977. He has been on the board of Zydus Lifesciences Limited since 12 July 2017. The company seeks to reappoint him as Executive Director for five years from 12 July 2025. He ceased to be a Key Managerial Personnel (KMP) of the company w.e.f. 11 July 2025. The company seeks shareholder approval through a special resolution for his reappointment as he has attained 70 years of age, as required under amendments to SEBI's LODR. The company has stated that the NRC has noted the gradual reduction in the functions managed and supervised by Ganesh Nayak over the last few years. His compensation has almost halved over five years from Rs. 289.6 mn in FY21 to Rs. 150.0 mn in FY25. We estimate Ganesh Nayak's annual remuneration at Rs. 36.0 mn, which is entirely fixed and subject to revision every year, based on his individual performance and performance of the company. The company has disclosed performance parameters which include sustainability targets. The estimated annual remuneration is commensurate with the size and complexity of the business. We support the resolution."
Q2	12-08-2025	Zydus Lifesciences Ltd	AGM	Management	To appoint SPANJ and Associates, Practicing Company Secretaries, (ICSI Firm Registration No. P2014GJ034800, Peer Review Certificate No. 6467/2025) as the Secretarial Auditor of the Company, for the first term of 5 (five) consecutive years, for the financial years from 2025-2026 to 2029- 2030 on such remuneration as may be decided by the Board in consultation with the Secretarial Auditor of the Company, to conduct the Secretarial Audit.	FOR	FOR	The company proposes to appoint SPANJ & Associates as secretarial auditors for five years from FY26 to FY30 and pay a remuneration of Rs. 250,000 plus applicable taxes and out-of-pocket expenses for FY26. The remuneration for the remaining tenure will be approved by the Board based on the recommendation of the Audit Committee. The company may also pay fees for certifications and other professional work, based on the remuneration determined by the board. The company should have disclosed the brief profile of SPANJ & Associates in the shareholder notice. Notwithstanding, the proposed remuneration payable to SPANJ & Associates is reasonable and commensurate with the size of the company. The appointment is in line with the statutory requirements. We support the resolution.
Q2	13-08-2025	Abbott India Limited	AGM	Management	Appointment of M/s. BNP and Associates, Company Secretaries (Firm Registration No. P2014MH037400), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive financial years i.e., from financial year 2025-26 to financial year 2029-30, at such remuneration as may be approved by the Audit Committee and the Board of Directors of the Company from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	13-08-2025	Abbott India Limited	AGM	Management	Ratification of remuneration of Rs. 0.09 Crores plus taxes as applicable and reimbursement of out-of-pocket expenses, payable to M/s. Joshi Apte and Associates, Cost Accountants (Firm Registration No. 000240), for conducting the Cost Audit of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	13-08-2025	Abbott India Limited	AGM	Management	Appointment of Mr. Kartik Rajendran (DIN: 09527717) as a Director of the Company with effect from June 14, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	13-08-2025	Abbott India Limited	AGM	Management	Appointment of Mr. Kartik Rajendran (DIN: 09527717) as Managing Director of the Company, for a period of 5 (five) years, with effect from June 14, 2025 to June 13, 2030, not liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	13-08-2025	Abbott India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except a non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	13-08-2025	Abbott India Limited	AGM	Management	To declare a final dividend of Rs. 475/- per Equity Share for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No concern identified.
Q2	13-08-2025	Abbott India Limited	AGM	Management	To appoint a Director in place of Ms. Alison Davies (DIN: 10658884), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	13-08-2025	Abbott India Limited	AGM	Management	To appoint a Director in place of Mr. Kaiyomarz Marfatia (DIN: 03449627), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	13-08-2025	Blue Dart Express Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	13-08-2025	Blue Dart Express Limited	AGM	Management	To declare Dividend of Rs. 25/- per Equity Share for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No governance concern identified.
Q2	13-08-2025	Blue Dart Express Limited	AGM	Management	To appoint a Director in place of Mr. R.S. Subramanian, Director (DIN 02946608) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	13-08-2025	Blue Dart Express Limited	AGM	Management	To approve revision in remuneration payable to Mr. Balfour Manuel, Managing Director (DIN: 08416666) for the period viz April 1, 2025 to March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	13-08-2025	Blue Dart Express Limited	AGM	Management	To approve appointment of Mr. Sebastian Paebens (DIN: 09058693) as a Director of the Company, liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance concern: Low attendance – Director attended only 1 out of 4 board meetings held during the year when he was on the Board and no justification provided for such low attendance.
Q2	13-08-2025	Blue Dart Express Limited	AGM	Management	To appoint M/s. Makarand M. Joshi and Co., Company Secretaries (Firm registration no: P2009MH007000), a peer reviewed firm having peer review no. 6832/2025, who have offered themselves for appointment and have confirmed their eligibility to be appointed, as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 at such remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: No justification for the material change / increase in the proposed auditors' remuneration by ~30%.
Q2	13-08-2025	Bombay Dyeing & Mfg Company Limited	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon, and b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Report of the Auditors thereon.	FOR	AGAINST	Compliant with Accounting Standards. Governance concern: Unpaid undisputed statutory dues pending for more than 2 years and no justification for the same.
Q2	13-08-2025	Bombay Dyeing & Mfg Company Limited	AGM	Management	To declare dividend on Preference Shares for the financial year ended 31st March, 2025.	FOR	AGAINST	Sufficient funds for payment of dividend. Governance Concern has been raised under resolution #1, since dividend payment constitutes an appropriation of profits, it cannot proceed unless the financial statements are approved.
Q2	13-08-2025	Bombay Dyeing & Mfg Company Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March, 2025.	FOR	AGAINST	Sufficient funds for payment of dividend. Governance Concern has been raised under resolution #1, since dividend payment constitutes an appropriation of profits, it cannot proceed unless the financial statements are approved.
Q2	13-08-2025	Bombay Dyeing & Mfg Company Limited	AGM	Management	To appoint a Director in place of Mr. Ness N. Wadia (DIN: 00036049), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	13-08-2025	Bombay Dyeing & Mfg Company Limited	AGM	Management	Ratification of Remuneration Rs. 6,00,000/- plus applicable taxes and re-imbursement of actual travel and out-of-pocket expenses payable to M/s. D. C. Dave and Co., Cost Accountants, Mumbai, (Firm Registration No. 000611), the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	13-08-2025	Bombay Dyeing & Mfg Company Limited	AGM	Management	Appointment of M/s. Parikh and Associates, Practicing Company Secretaries, (Firm Registration No.: P1988MH009800), as the Secretarial Auditors of the Company for a term of five consecutive years effective from 1st April, 2025 to 31st March, 2030 at a remuneration determined by the Board of Directors of the Company as per the recommendation of the Audit Committee, in addition to out of pocket expenses and applicable taxes as may be incurred by them during the course of the audit.	FOR	FOR	Compliant with law. No governance concern Identified.

Q2	13-08-2025	City Union Bank Limited	AGM	Management	To appoint, in consultation with the Joint Statutory Central Auditors of the Bank, for the purpose of audit of the branches of the Bank for the Financial Year 2025-26 and to decide the Branches to be audited by such Branch Auditors and to fix their remuneration and reimbursement of out of pocket expenses incurred in connection with the Audit.	FOR	FOR	No major governance concern identified in the proposed approval.
Q2	13-08-2025	City Union Bank Limited	AGM	Management	To consider the appointment of M/s. KUVS and Associates, Practicing Company Secretaries, Tiruchirappalli a Peer Reviewed Firm, as the Secretarial Auditors of the Bank to hold the office for a term of 5 years from FY 2025-26 to FY 2029-30 and including remuneration.	FOR	FOR	The bank proposes to appoint KUVS & Associates as secretarial auditors for five years from FY26 to FY30 and pay them a remuneration of Rs. 475,000 per annum plus applicable taxes with a yearly escalation in remuneration as may be mutually agreed between the board and the secretarial auditors. KUVS & Associates were the secretarial auditors in FY25. The proposed remuneration payable to KUVS & Associates is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support this resolution.
Q2	13-08-2025	City Union Bank Limited	AGM	Management	To consider the revision of fixed pay from Rs. 215 lakh p.a. plus perquisites to Rs. 236.50 lakh p.a. plus perquisites effective from May 1, 2024 to Dr. N. Kamakodi (DIN 02039618) as Managing Director and CEO of the Bank and the payment of the same.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	13-08-2025	City Union Bank Limited	AGM	Management	To offer, issue and allot, by way of Qualified Institutional Placement (QIP), to Qualified Institutional Buyers (QIB), in terms of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, whether or not such investors are existing Members of the Bank, through one or more placements to raise an amount not exceeding Rs. 500 crore by issue of Equity shares of Rs. 1/- each at such price or prices, whether at prevailing market prices or at permissible discount or premium to market prices.	FOR	FOR	Compliant with law. No governance concern identified
Q2	13-08-2025	City Union Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2025 and the Reports of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.
Q2	13-08-2025	City Union Bank Limited	AGM	Management	To declare Dividend of 200% i.e. Rs. 2/- per equity share on face value of Rs. 1/- each fully paid up for the Financial Year 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified in the proposed dividend per-se.
Q2	13-08-2025	City Union Bank Limited	AGM	Management	To consider the appointment of M/s. P. B. Vijayaraghavan and Co., Chartered Accountants, Chennai (FRN 004721S) and M/s. M. Srinivasan and Associates, Chartered Accountants, Chennai (FRN 004050S), as the Joint Statutory Central Auditors of the Bank on a second term for FY 2025-26, to hold the office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Bank at an overall remuneration of Rs. 1.10 Crore.	FOR	FOR	"On 27 April 2021, the RBI issued the Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs) which are applicable from FY22 and state that statutory auditors have to be appointed for a term of three years. The bank proposes to reappoint P.B. Vijayaraghavan & Co. and M. Srinivasan & Associates as joint statutory auditors. The bank proposes an overall audit fee of Rs. 11.0 mn (plus reimbursement of out-of-pocket expenses but excluding applicable taxes payable) for FY26 to the joint statutory auditors, as may be allocated by the bank between the joint statutory auditors. The proposed audit fee is commensurate with the size and complexity of the business. We support this resolution."
Q2	13-08-2025	Endurance Technologies Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2025, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	13-08-2025	Endurance Technologies Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2025, together with the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	13-08-2025	Endurance Technologies Limited	AGM	Management	To declare dividend on 140,662,848 equity shares of the Company at the rate of Rs. 10 per equity share of face value Rs. 10 each (100%) fully paid up, for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	13-08-2025	Endurance Technologies Limited	AGM	Management	To appoint a director in place of Mr. Satrajit Ray (DIN - 00191467), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	13-08-2025	Endurance Technologies Limited	AGM	Management	Ratification of remuneration of Rs. 550,000 excluding applicable taxes and reimbursement of out-of-pocket expenses at actuals, if any, incurred in connection with the audit, payable to Mr. Jayant B. Galande, Cost Accountant (Registration No. M-5255) who was appointed as the Cost Auditor of the Company by the Board of Directors of the Company (Board) based on the recommendation of the Audit Committee, to conduct audit of the cost records maintained by the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	13-08-2025	Endurance Technologies Limited	AGM	Management	Re-appointment of Mrs. Varsha Jain (DIN - 08947297) as an Executive Director, liable to retire by rotation, designated as Director and Head – CSR and Facility Management of the Company and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	13-08-2025	Endurance Technologies Limited	AGM	Management	Re-appointment of Mr. Anurang Jain (DIN - 00291662) as Managing Director of the Company, not liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	13-08-2025	Endurance Technologies Limited	AGM	Management	Re-appointment of Mr. Indrajit Banerjee (DIN - 01365405) as an Independent Director on the Board, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing from 9th February, 2026 up to and including 8th February, 2031.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	13-08-2025	Endurance Technologies Limited	AGM	Management	Appointment of Mrs. Dipali Sheth (DIN - 07556685) as an Independent Director of the Company, not liable to retire by rotation, for a period of five consecutive years, up to and including 31st July, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	13-08-2025	Endurance Technologies Limited	AGM	Management	Appointment of M/s. J. B. Bhawe and Co., Company Secretaries, Pune (Peer Review Certificate Number - 1238/2021) as the Secretarial Auditor of the Company to undertake audit of its secretarial and related records for a term of five consecutive financial years i.e. for the financial year(s) 2025-26 to 2029-30, on such remuneration as may be determined by the Board in consultation with the Secretarial Auditor.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	13-08-2025	Godrej Industries Limited	AGM	Management	To consider, approve and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2025, and the Board's Report along with Annexures and the Statutory Auditor's Report thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks/ observations identified in CARO report). Compliant with Indian accounting standards. No governance concern identified.
Q2	13-08-2025	Godrej Industries Limited	AGM	Management	Appointment of Ms. Tanya Dubash (DIN: 00026028), as a Director, liable to retire by rotation, who has offered herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	13-08-2025	Godrej Industries Limited	AGM	Management	Approval for re-appointment and remuneration payable to Mr. Nadir Godrej (DIN: 00066195), as Managing Director (designated as the Chairman and Managing Director) of the Company for a period from April 1, 2026, to August 25, 2026.	FOR	FOR	Nadir Godrej, 73, is a part of the promoter family and the Chairperson and Managing Director of the company. He is also the Chairperson of the Godrej Industries Group. The company proposes to reappoint Nadir Godrej as Chairperson and Managing Director from 1 April 2026 to 25 August 2026 and fix his remuneration as minimum remuneration. Nadir Godrej will attain 75 years of age on 26 August 2026. Nadir Godrej was paid Rs. 86.8 mn in FY25. We estimate his FY26 remuneration at Rs. 95.5 mn and his remuneration from 1 April 2026 to 25 August 2026 at Rs. 62.8 mn. Although his remuneration is relatively high for the size of the standalone business, we support the resolution; as promoter and Chairperson of The Godrej Industries Group, he plays a material role in establishing strategic direction. Moreover, the approval being sought is for a five-month period. We support the resolution.
Q2	13-08-2025	Godrej Industries Limited	AGM	Management	Approval for re-appointment of Ms. Shweta Bhatia (DIN: 03164394), as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, for the second consecutive term commencing from October 28, 2025, up to October 27, 2030.	FOR	FOR	Compliant with Law. No governance concern identified
Q2	13-08-2025	Godrej Industries Limited	AGM	Management	Approval for re-appointment of Mr. Sandeep Murthy (DIN: 00591165), as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, for the second consecutive term commencing from March 1, 2026, up to February 28, 2031.	FOR	FOR	Compliant with Law. No governance concern identified
Q2	13-08-2025	Godrej Industries Limited	AGM	Management	To borrow from time to time all such sums of money as they may deem requisite for the purpose of the business (including but not limited to, for financing any capital or revenue requirements, new business ventures or prospects) of the Company, notwithstanding that moneys to be borrowed together with moneys already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital of the Company, free reserves and securities premium, provided, however, the total amount so borrowed (other than temporary loans from the Company's bankers) and outstanding at any point of time shall not exceed a sum of Rs. 11,500 crore plus the paid-up capital, free reserves and securities premium of the Company.	FOR	FOR	The Company is seeking shareholders' approval to re- appoint Mr. Sandeep Murthy as an Independent Director of the Company w.e.f. 1st March, 2026 up to 28th February, 2031, not liable to retire by rotation. Existing term: Mr. Sandeep Murthy was appointed as an Independent Director of the Company for a 1st term of Five (5) years w.e.f. 1st March, 2021 up to 28th February, 2026 in the AGM-2021. (Link to PA- report) No concern identified with regards to profile, time commitments, attendance and Independence of Mr. Sandeep Murthy.
Q2	13-08-2025	Godrej Industries Limited	AGM	Management	Approval for raising of funds by way of issuance of Unsecured Non-Convertible Debentures (NCDs) / bonds / other instruments aggregating to Rs. 2,000 crore and to delegate the powers to the Management Committee in this regard.	FOR	FOR	Compliant with law. No concern identified.

Q2	13-08-2025	Godrej Industries Limited	AGM	Management	Ratification of remuneration of Rs. 4,63,450/- plus Goods and Service Tax and reimbursement of out-of-pocket expenses payable to M/s. R. Nanabhoy and Co., Cost Accountants, Mumbai (Firm Registration No. 000010), the Cost Auditors of the Company, for conducting the audit of the Cost Records of the Company for the Financial Year ending on March 31, 2026.	FOR	FOR	Compliant with Law. No major governance concern identified.
Q2	13-08-2025	Godrej Industries Limited	AGM	Management	To appoint M/s. Nilesh Shah and Associates, Practicing Company Secretaries (Firm Registration No.P2003MH008800), as the Secretarial Auditor of the Company, to hold office for a term of 5 (five) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30, at such remuneration plus applicable taxes and reimbursement of actual out-of-pocket expenses, as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor from time to time.	FOR	FOR	The company proposes to appoint Nilesh Shah & Associates as secretarial auditors for five years from FY26 to FY30 and pay them a remuneration of Rs. 350,000 plus applicable taxes and reimbursement of actual out-of-pocket expenses for FY26 as secretarial auditors. The remuneration for the remaining tenure will be decided and mutually agreed upon by the board of directors and Nilesh Shah & Associates. The proposed remuneration payable to Nilesh Shah & Associates is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support the resolution.
Q2	13-08-2025	Hester Biosciences Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on 31 March 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	13-08-2025	Hester Biosciences Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on 31 March 2025 and the reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	13-08-2025	Hester Biosciences Ltd	AGM	Management	To declare a dividend at the rate of INR 7 per equity share of INR 10 each fully paid-up of the Company, as recommended by the Board of Directors, for the financial year ended 31 March 2025 and the same be paid out of the profits of the Company.	FOR	FOR	Compliant with Law. Sufficient funds available for payment of dividend. No concern identified.
Q2	13-08-2025	Hester Biosciences Ltd	AGM	Management	To re-appoint Dr. Bhupendra Gandhi (DIN: 00437907), aged 82 years, a Non-Executive Director of the Company, as a Chairman of the Company, who retires by rotation at this meeting and offers himself for re-appointment.	FOR	AGAINST	Non-compliance with Regulation 17(1A) of SEBI LODR Regulations: The Company has proposed appointment through Ordinary Resolution instead of Special Resolution. Governance Concern: Chairperson related to Managing Director.
Q2	13-08-2025	Hester Biosciences Ltd	AGM	Management	Appointment of M/s Shah and Shah Associates, Company Secretaries (Unique Identification No.: P2000GJ013500), as the Secretarial Auditor of the Company, to carry out Secretarial Audit for consecutive 5 years, i.e. from the FY2025-26 to FY2029-30, on such remuneration including out of pocket expenses and other expenses as may be mutually agreed by and between the Board of Directors and the Auditor.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed. Transparency concern: Previous auditors' remuneration not available to ascertained as to whether there is any material change in the proposed Audit fee.
Q2	13-08-2025	Hester Biosciences Ltd	AGM	Management	Ratification of remuneration of INR 0.23 million plus goods and service tax as applicable and reimbursement of Out-of-pocket expenses, payable to Kiran J. Mehta and Co. (Firm Registration No. 000025), Cost Accountants, Ahmedabad, re-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 31 March 2026.	FOR	FOR	Complaint with law. No major governance concern identified.
Q2	13-08-2025	Ingersoll Rand (India) Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as March 31, 2025 and Statement of Profit and Loss for the financial year ended on March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concerns.
Q2	13-08-2025	Ingersoll Rand (India) Limited	AGM	Management	To declare final dividend of Rs. 25 per equity share of face value of Rs. 10 each for the financial year ended on March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No governance concern identified.
Q2	13-08-2025	Ingersoll Rand (India) Limited	AGM	Management	To appoint a Director in place of Mr. Sunil Khanduja (DIN: 10041581), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	13-08-2025	Ingersoll Rand (India) Limited	AGM	Management	To approve material Related Party Transactions with Ingersoll-Rand Industrial US Inc, for an aggregate value not exceeding Rs. 200 crores during the financial year 2025-26, as may be mutually agreed between the related party and the Company, provided that the said Transaction(s)/ Contract(s)/Arrangement(s)/Agreement(s)/Work Order(s)/Purchase Order(s) shall be carried out or entered into the ordinary course of business and at arm's length basis.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	13-08-2025	Ingersoll Rand (India) Limited	AGM	Management	To appoint Mr. Natesh K, Practicing Company Secretary (COP No.7277, Peer Review Number: 2114/2022) as Secretarial Auditor of the Company for a term of five consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30, at such remuneration as may be mutually agreed upon between the Board and the Secretarial Auditor.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	13-08-2025	Ingersoll Rand (India) Limited	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- excluding applicable taxes plus reimbursement of out-of-pocket expenses actually incurred during the course of audit, payable to M/s Diwanji and Co, Cost Accountants (Firm Registration Number: 000339) as Cost Auditors by the Board of Directors of the Company to conduct the audit of cost accounting records of the Company for the financial year ending on March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	13-08-2025	Man Infraconstruction Limited	AGM	Management	To receive, consider and adopt: (a) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Directors and the Auditors thereon, and (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from a minor non-material CARO Observation, no governance concern identified.
Q2	13-08-2025	Man Infraconstruction Limited	AGM	Management	To confirm payment of First and Second Interim Dividend of Rs. 0.45 per equity share of Rs. 2/- each paid during the year as Final Dividend for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. No concern identified in the interim dividends already paid.
Q2	13-08-2025	Man Infraconstruction Limited	AGM	Management	To appoint a Director in place of Mr. Parag K. Shah (DIN: 00063058), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Chairman Emeritus is on the Board as a Director; holding a Chairman Emeritus Position whilst carrying an accountability for Board duties may impact their ability to provide proper guidance to the Board members.
Q2	13-08-2025	Man Infraconstruction Limited	AGM	Management	To appoint a Director in place of Mr. Manan P. Shah (DIN: 06500239), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Remuneration skewed in favour of the Promoter ED; the Company has not addressed the skewness in remuneration between the Promoter ED & Professional ED.
Q2	13-08-2025	Man Infraconstruction Limited	AGM	Management	Ratification of remuneration of Rs. 85,000/- plus applicable taxes and reimbursement of out of pocket expenses, in connection with the aforesaid audit, payable to M/s. Shekhar Joshi and Co., Cost Accountants (Firm Registration Number 100448), Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	13-08-2025	Man Infraconstruction Limited	AGM	Management	Appointment of M/s. Rathi and Associates, Company Secretaries (Firm Registration No. P1988MH011900), as the Secretarial Auditors of the Company for a period of 5 (five) consecutive financial years i.e.; from F.Y. 2025-26 up to F.Y. 2029-30, to undertake secretarial audit as required under the Act and SEBI Listing Regulations and issue the necessary secretarial audit report for the aforesaid period, including fixation of their remuneration.	FOR	AGAINST	No concern on the merits of the proposed Auditors. Non-Compliant with SEBI (LODR) Regulations: Non-Disclosure of Audit Fee for the Proposed Auditor.
Q2	13-08-2025	Metropolis Healthcare Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	13-08-2025	Metropolis Healthcare Ltd	AGM	Management	To consider appointment of a director in place of Mr. Hemant Sachdev (DIN: 01635195), who retires by rotation and being eligible, offers himself for the re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	13-08-2025	Metropolis Healthcare Ltd	AGM	Management	To consider appointment of a director in place of Ms. Ameera Shah (DIN: 00208095), who retires by rotation and being eligible, offers herself for the reappointment.	FOR	FOR	Ms. Ameera Shah, 45, is part of the promoter family and serves as Chairperson and Wholetime Director of Metropolis Healthcare Ltd. She attended all six board meetings held in FY25. She retires by rotation and her reappointment is in line with statutory requirements. We support the resolution.
Q2	13-08-2025	Metropolis Healthcare Ltd	AGM	Management	To ratify the remuneration of Rs. 1,50,000/- plus applicable taxes and reimbursement of out of pocket expenses to be incurred by them in connection with the audit, payable to M/s. Joshi Apte and Associates, Cost Accountants (Firm Registration No. 000240), who were appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	13-08-2025	Metropolis Healthcare Ltd	AGM	Management	To approve the re-appointment of Ms. Ameera Shah (DIN: 00208095) as Chairperson and Whole-time Director of the Company for a term of 5 (five) consecutive years effective March 18, 2026, up to March 17, 2031 and including remuneration.	FOR	FOR	Ms. Ameera Shah, 45, is part of the promoter family and serves as Chairperson and Wholetime Director of Metropolis Healthcare Ltd. She attended all six board meetings held in FY25. Her FY25 pay aggregated Rs. 58.9 mn. Based on the proposed terms, we estimate her FY26 pay at Rs. 62.0 mn. The proposed pay includes variable pay (~25% of total remuneration). The company should have disclosed performance metrics that determine her variable pay. Notwithstanding, her overall pay is reasonable and the company has been judicious in the past. Her aggregate remuneration during the proposed term is capped at Rs. 90.0 mn per annum, which is a good practice. We support the resolution.
Q2	13-08-2025	Metropolis Healthcare Ltd	AGM	Management	To approve the remuneration payable to Dr. Sushil Shah (DIN: 00179918) as a Non-Executive Non-Independent Director of the Company in the form of (i) consulting fees of up to Rs. 1,50,00,000/- per annum, plus applicable taxes in consideration for availing consultancy services in a professional capacity, and (ii) company-provided car facility, notwithstanding the aforesaid amount exceeds 50% (fifty percent) of the total annual remuneration payable to all the nonexecutive directors of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	13-08-2025	Metropolis Healthcare Ltd	AGM	Management	To appoint M/s. Manish Ghia and Associates, Company Secretaries (Firm Registration No. P2006MH007100), as Secretarial Auditors of the Company for a term of 5 (five) consecutive years to hold office from the financial year 2025-26 to the financial year 2029-30, at such remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	13-08-2025	Metropolis Healthcare Ltd	AGM	Management	To approve the Metropolis - Employees Stock Options Plan, 2025 for the eligible employees of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	13-08-2025	Metropolis Healthcare Ltd	AGM	Management	To approve extension of the Metropolis - Employees Stock Options Plan, 2025 to the eligible employees of the Subsidiary(ies) of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	13-08-2025	Metropolis Healthcare Ltd	AGM	Management	To approve the Metropolis - Restrictive Stock Units Plan, 2025 for the eligible employees of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	13-08-2025	Metropolis Healthcare Ltd	AGM	Management	To approve extension of the Metropolis - Restrictive Stock Units Plan, 2025 to the eligible employees of the Subsidiary(ies) of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	13-08-2025	Nazara Technologies Ltd	EGM	Management	To undertake the de-subsidiarisation of Nodwin Gaming Private Limited (Nodwin), a material subsidiary of the Company, by way i) permitting dilution of the Company's shareholding in Nodwin resulting in the Company ceasing to exercise more than 50% of the total voting power in Nodwin, without any sale of shares by the Company, on account of the proposed capital raise, in various tranches, by Nodwin, and ii) relinquishment of controlling rights and certain other restrictive rights, in compliance with applicable laws and regulations.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Inadequate disclosures w.r.t. proposed transaction; blanket approval.
Q2	13-08-2025	The India Cements Limited	AGM	Management	To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material qualified/adverse remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	13-08-2025	The India Cements Limited	AGM	Management	To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the Report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material qualified/adverse remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	13-08-2025	The India Cements Limited	AGM	Management	Re-appointment of Sri Y. Viswanatha Gowd (DIN: 09048488) who retires by rotation and is eligible for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	13-08-2025	The India Cements Limited	AGM	Management	Re-appointment of Sri Kailash Chandra Jhanwar (DIN: 01743559) who retires by rotation and is eligible for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	13-08-2025	The India Cements Limited	AGM	Management	Ratification of remuneration of Rs. 8,50,000/- besides reimbursement of applicable tax, travelling and out-of-pocket expenses, payable to Sri. K. Suryanarayanan, Cost Accountant (Membership No. 24946) for auditing the cost accounts of the Company in respect of Cement Plants, including Electricity Plants, Grinding and Ready Mix Concrete (Organic and Inorganic Chemicals) Units for the year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	13-08-2025	The India Cements Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., (Firm Regn. No. P2009MH007000), Company Secretaries, Mumbai as the Secretarial Auditors of the Company to undertake Secretarial Audit for the first term of five consecutive years from 2025-26 to 2029-30 on a remuneration of Rs. 5,00,000/- for the financial year 2025-26, besides reimbursement of applicable tax, travelling and out of pocket expenses and for the subsequent years, as may be determined by the Board of Directors.	FOR	AGAINST	Compliant with Law. No concern on the merits of proposed Auditors. Transparency Concern: The Company has not disclosed the audit fee paid to outgoing and any material change in the proposed audit fee and justification behind material change, if any.

Q2	13-08-2025	The Ramco Cements Limited	AGM	Management	The Company's Separate and Consolidated Audited Financial Statements for the year ended 31st March 2025, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material CARO observations). Compliant with Indian Accounting Standards. No concern identified.
Q2	13-08-2025	The Ramco Cements Limited	AGM	Management	To declare a Dividend of Rs. 2/- per Share for the year ended 31st March 2025 and the same be paid to those shareholders whose names appear in the Register of Members maintained by the Company and the Register of Beneficial Owners maintained by the Depositories as on 6th August 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
Q2	13-08-2025	The Ramco Cements Limited	AGM	Management	Re-appointment of Shri. R. Dinesh (DIN: 00363300), who retires by rotation, as a Director of the Company.	FOR	FOR	Compliant with law. No concern identified
Q2	13-08-2025	The Ramco Cements Limited	AGM	Management	Appointment of M/s. Sriram Krishnamurthy and Co., Company Secretaries (formerly known as M/s. S. Krishnamurthy and Co.), having P1994TN045300 as unique code for the firm, as Secretarial Auditors of the Company for five consecutive financial years commencing from the Financial Year 2025-2026 till 2029-2030, at a remuneration of Rs. 6,50,000/- exclusive of GST and out-of-pocket expenses.	FOR	FOR	Compliant with law. No concern identified.
Q2	13-08-2025	The Ramco Cements Limited	AGM	Management	Ratification of remuneration of Rs. 7,00,000/- exclusive of GST and out-of-pocket expenses, payable to M/s. Geeyes and Co., Cost Accountants (Firm Registration No: 000044) appointed as the Cost Auditors of the Company by the Board of Directors, for auditing the Cost Records relating to manufacture of cement and generation of wind energy, for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	13-08-2025	TVS Supply Chain Solutions Limited	AGM	Management	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	13-08-2025	TVS Supply Chain Solutions Limited	AGM	Management	To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the year ended March 31, 2025, together with the reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	13-08-2025	TVS Supply Chain Solutions Limited	AGM	Management	To appoint Sri. Ravi Viswanathan (DIN: 08713910), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	13-08-2025	TVS Supply Chain Solutions Limited	AGM	Management	To appoint Sri. Anand Kumar (DIN: 00818724), Non -Executive Director, who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	13-08-2025	TVS Supply Chain Solutions Limited	AGM	Management	Appointment of Mr. K Venugopalan, Company Secretary in Practice, having Membership No. FCS 2526 and Certificate of Practice No. 6015 as the Secretarial Auditor of the Company for a consecutive term of five years commencing from financial year 2025-26 till financial year 2029-30 and including remuneration.	FOR	AGAINST	No concern on the merits of proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.
Q2	13-08-2025	TVS Supply Chain Solutions Limited	AGM	Management	To pay remuneration to Non-Executive Directors (including Independent Directors, other than the nominee directors of the investors) notwithstanding the profits/absence of profits/ inadequacy of profits in the Company during the relevant financial year in a manner that the aggregate remuneration payable to all the Non -Executive Directors (including Independent Directors other than the nominee directors of the investors), shall not exceed Rs. 2.5 Crores in any financial year.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	13-08-2025	Unimech Aerospace and Manufacturing Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	AGAINST	Unqualified Financial Statements. Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: The Company has not disclosed financials of subsidiary for FY 2024-25 on its website.
Q2	13-08-2025	Unimech Aerospace and Manufacturing Ltd	AGM	Management	To appoint a Director in place of Mr Rajanikanth Balaraman (DIN: 07894421), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	13-08-2025	Unimech Aerospace and Manufacturing Ltd	AGM	Management	To appoint Mr Vijayakrishna KT, Company Secretary in Practice, (Membership Number F1788 - Certificate of Practice Number 980), Bengaluru as Secretarial Auditor of the Company for term of five (5) consecutive years from the FY 2025-26 to FY 2029-30, from the ensuing 9th Annual General Meeting of the Company until the conclusion of 14th Annual General Meeting of the Company to be held in FY 2030, on such remuneration as may be recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and Secretarial Auditor.	FOR	AGAINST	Compliant with law. Transparency Concern: The Company has not disclosed the Audit Fee paid to Outgoing Secretarial Auditor, thus, material change in the proposed audit fee vs past audit fee cannot be ascertained, if any.
Q2	14-08-2025	Aditya Birla Capital Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025 and the Reports of the Board of Directors' and Auditors, thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks under CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	14-08-2025	Aditya Birla Capital Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 and the Reports of the Auditors, thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks under CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	14-08-2025	Aditya Birla Capital Limited	AGM	Management	To appoint a Director in place of Mr. Sushil Agarwal (DIN: 00060017) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	14-08-2025	Aditya Birla Capital Limited	AGM	Management	To appoint M/s. KKC and Associates LLP, Chartered Accountants (Firm Registration Number: 105146W/W100621), as one of the Joint Statutory Auditors of the Company to hold office for a term of 3 consecutive years from the conclusion of the 18th Annual General Meeting till the conclusion of the 21st Annual General Meeting at such remuneration as shall be fixed by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No concern identified.
Q2	14-08-2025	Aditya Birla Capital Limited	AGM	Management	To appoint M/s. N L Bhatia and Associates, Practicing Company Secretaries (Firm Registration No: P1996MH055800), as the Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 to FY 2029-30, at such remuneration as may be determined by the Board of Directors of the Company in consultation with the Secretarial Auditor.	FOR	FOR	Compliant with law. No concern identified.
Q2	14-08-2025	Aditya Birla Capital Limited	AGM	Management	To pay remuneration of a sum not exceeding one percent per annum of the net profits of the Company, calculated in accordance with the provisions of Section 198 of the Companies Act, 2013, to the Non-Executive Independent Directors of the Company, for a period of five years commencing from 01st April 2025 upto 31st March 2030.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Remuneration proposed appears to be in the nature of disguised sitting fee.
Q2	14-08-2025	Aegis Logistics Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company (Standalone and Consolidated) for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from minor non-material CARO Observations, no governance concern identified.
Q2	14-08-2025	Aegis Logistics Limited	AGM	Management	To declare Final dividend @ 600% i.e. Rs. 6.00/- per equity share of the Company having face value of Rs. 1 each and to confirm 1 (one) Interim Dividend @ 150 % of Rs. 1.25/-per equity share declared and paid on the face value of Rs. 1 each during FY 2024-25.	FOR	FOR	Compliant with law. Sufficient funds available for payment of proposed dividend. No governance concern identified.
Q2	14-08-2025	Aegis Logistics Limited	AGM	Management	To appoint a Director in place of Mr. Rahul Asthana (DIN : 00234247), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the Director. Governance Concern: No cooling-off period served before appointment as NED-NID post completion of two terms as an ID.
Q2	14-08-2025	Aegis Logistics Limited	AGM	Management	Re-appointment of Ms. Tasneem Ahmed Ali (DIN : 03464356) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years on the Board of the Company w.e.f. January 28, 2026 to January 27, 2031.	FOR	AGAINST	Compliant with law. Transparency Concern: No clarity on whether proposed Appointee holds independent or non-independent position in the Group Company; the Annual Report of the Group Company has designated the ID as a "KMP", which may lead to conflict of interest situation.
Q2	14-08-2025	Aegis Logistics Limited	AGM	Management	To approve the appointment of M/s Naithani and Shetty Associates Company Secretaries (Firm Registration No. P2025MH103800); (Peer reviewed certificate no. 6548/2025) as the Secretarial Auditor of the Company for a period of five (5) years, i.e., from FY 2025-26 to FY 2029-30, to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report and to fix the annual remuneration.	FOR	AGAINST	Compliant with law. Transparency Concern: Previous Auditor's remuneration has not been disclosed; the Company has not addressed if there is any Material Change in the Audit Fee.

Q2	14-08-2025	Aegis Logistics Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier arrangements / transactions or, subject to the approval of the Audit Committee and Board, as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise) by the Company with Aegis Vopak Terminals Limited (AVTL), its associate Company and/or wholly owned subsidiary(ies) of AVTL, for a period of three years commencing from FY 2025- 26 to FY 2027-28, individually and/or in the aggregate upto Rs. 5000 crores.	FOR	AGAINST	Transparency Concern: Inadequate Disclosures – It is not clear if the proposed RPTs are Specific or Omnibus in nature. The proposed RPT Limits appear to be significant w.r.t. the financial standing of the Related Parties. Accordingly, it is not clear as to how the proposed transactions are “Commercially Viable” for the concerned Entities. Overall, there is a lack of clarity w.r.t. the proposed transactions.
Q2	14-08-2025	Aegis Logistics Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier arrangements / transactions or, subject to the approval of the Audit Committee and Board as fresh and independent transaction(s) or otherwise(whether individually or series of transaction(s) taken together or otherwise), by Aegis Gas (LPG) Private Limited (AGPL), wholly owned subsidiary of the Company with Aegis Vopak Terminals Limited (AVTL) and/or wholly owned subsidiary(ies) of AVTL for a period of three years commencing from FY 2025-26 to FY 2027-28, individually and/or in the aggregate upto Rs. 5000 Crores.	FOR	AGAINST	Transparency Concern: Inadequate Disclosures – It is not clear if the proposed RPTs are Specific or Omnibus in nature. The proposed RPT Limits appear to be significant w.r.t. the financial standing of the Related Parties. Accordingly, it is not clear as to how the proposed transactions are “Commercially Viable” for the concerned Entities. Overall, there is a lack of clarity w.r.t. the proposed transactions.
Q2	14-08-2025	Aegis Logistics Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier arrangements / transactions or, subject to the approval of the Audit Committee and Board, as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Sea Lord Containers Limited (SCL), wholly owned subsidiary of the Company with Aegis Vopak Terminals Limited (AVTL) and/or wholly owned subsidiary(ies) of AVTL for a period of three years commencing from FY 2025-26 to FY 2027-28, individually and/or in the aggregate upto Rs. 5000 crores.	FOR	AGAINST	Transparency Concern: Inadequate Disclosures – It is not clear if the proposed RPTs are Specific or Omnibus in nature. The proposed RPT Limits appear to be significant w.r.t. the financial standing of the Related Parties. Accordingly, it is not clear as to how the proposed transactions are “Commercially Viable” for the concerned Entities. Overall, there is a lack of clarity w.r.t. the proposed transactions.
Q2	14-08-2025	Aegis Logistics Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier arrangements / transactions or, subject to the approval of the Audit Committee and Board, as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Aegis Group International Pte Limited, subsidiary Company, for a period of three years commencing from FY 2025-26 to FY 2027-28 individually and/or in the aggregate upto Rs. 5000 crores.	FOR	AGAINST	Transparency Concern: Inadequate Disclosures – It is not clear if the proposed RPTs are Specific or Omnibus in nature. The proposed RPT Limits appear to be significant w.r.t. the financial standing of the Related Parties. Accordingly, it is not clear as to how the proposed transactions are “Commercially Viable” for the concerned Entities. Overall, there is a lack of clarity w.r.t. the proposed transactions.
Q2	14-08-2025	Aegis Vopak Terminals Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Company (Standalone and Consolidated) for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	14-08-2025	Aegis Vopak Terminals Ltd	AGM	Management	To appoint a Director in place of Mr. Wilfred Swee Guan Lim (DIN: 09790083), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	14-08-2025	Aegis Vopak Terminals Ltd	AGM	Management	Appointment of M/s. Naithani and Shetty Associates, Company Secretaries (Firm registration No. P2025MH103800) (Peer reviewed certificate no. 6548/2025) as the Secretarial Auditor of the Company for a period of five (5) years, commencing on April 01, 2025, until March 31, 2030, to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report to fix the annual remuneration.	FOR	FOR	Naithani & Shetty Associates have been the secretarial auditors and scrutinizers for Aegis Vopak Terminals Limited since FY25. The company now proposes to appoint Naithani & Shetty Associates as secretarial auditors for five years from FY26 and pay a remuneration of Rs. 200,000 per annum, excluding applicable taxes. The proposed remuneration payable to Naithani & Shetty Associates is reasonable and commensurate with the size of the company. The appointment is in line with statutory requirements. We support the resolution.
Q2	14-08-2025	Amara Raja Energy & Mobility Ltd	AGM	Management	To adopt the audited Financial Statements (standalone and consolidated) of the Company for the Financial Year ended March 31, 2025, the report of the Joint Statutory Auditors’ thereon and the report of the Board of Directors.	FOR	FOR	Unqualified financial statements (except for observations in the CARO Report, which are not material). Compliant with the Indian Accounting Standards. No governance concern identified.
Q2	14-08-2025	Amara Raja Energy & Mobility Ltd	AGM	Management	To confirm the payment of the interim dividend and to declare the final dividend of Rs. 5.20/- on the Company’s equity shares for the Financial Year ending March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.

Q2	14-08-2025	Amara Raja Energy & Mobility Ltd	AGM	Management	To consider and approve the reappointment of Mr. Vikramadithya Gourineni (DIN: 03167659), who retires by rotation as a director and, being eligible, offers himself for reappointment.	FOR	FOR	"Vikramadithya Gourineni, 35, is part of the promoter family and is an Executive Director of the company. He heads the new energy business of the company. He joined the company in 2013 as a management executive. In the past, he has been Managing Director and CEO of Amara Raja Power Systems Limited and Managing Director of Amara Raja Electronics Limited, a group company. He attended all six board meetings held in FY25. He retires by rotation, and his reappointment meets all statutory requirements. We support the resolution. We raise concern over the high quantum of remuneration being paid to Vikramadithya Gourineni: he received Rs. 336.4 mn as remuneration in FY25, which is not commensurate with the size and complexity of the business, and high for his level of professional experience."
Q2	14-08-2025	Amara Raja Energy & Mobility Ltd	AGM	Management	To appoint M/s. Price Waterhouse Chartered Accountants LLP (FRN: 012754N/N500016) and M/s. K. S. Rao and Co. (FRN: 003109S), as the Joint Statutory Auditors of the Company for a consecutive term of 5 (five) years to hold office from the conclusion of this 40th annual general meeting until the conclusion of the 45th annual general meeting of the Company at such remuneration as may be determined by the Board of Directors of the Company (including its committees thereof).	FOR	FOR	Compliant with law. No governance concern identified.
Q2	14-08-2025	Amara Raja Energy & Mobility Ltd	AGM	Management	To consider and appoint Ms. Radhika Shapoorjee (DIN: 03559547) as an Independent Director of the Company for a period of 5 (Five) consecutive years from May 22, 2025 to May 21, 2030, not retiring by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	14-08-2025	Amara Raja Energy & Mobility Ltd	AGM	Management	To re-appoint Mr. Jayadev Galla (DIN: 00143610) as Chairman, Managing Director and CEO of the Company for a period of 5 (five) years w.e.f. September 1, 2025 to August 31, 2030, and fix his remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of the Director. Governance concern: Combined position of Executive Chairman; Excessive remuneration practice towards Promoter Directors. No absolute cap on variable pay or total proposed remuneration; Unfettered power to the Board/ NRC to alter/ vary terms of remuneration.
Q2	14-08-2025	Amara Raja Energy & Mobility Ltd	AGM	Management	To approve payment of remuneration to Mr. Jayadev Galla (DIN: 00143610), as Chairman, Managing Director and CEO of the Company, for a period of 5 (five) years w.e.f. September 1, 2025 to August 31, 2030, in such manner as may be determined by the Board of Directors (hereinafter referred to as the Board which term shall be deemed to include Nomination and Remuneration Committee of the Board), subject to the total remuneration not exceeding five percent (5%) of the net profits of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of the Director. Governance concern: Combined position of Executive Chairman; Excessive remuneration practice towards Promoter Directors. No absolute cap on variable pay or total proposed remuneration; Unfettered power to the Board/ NRC to alter/ vary terms of remuneration.
Q2	14-08-2025	Amara Raja Energy & Mobility Ltd	AGM	Management	To appoint M/s. Sridharan and Sridharan Associates (Firm Registration No. P2022TN093500) as the Secretarial Auditors of the Company for the term of 5 (five) consecutive years starting from Financial Year 2025-26 to 2029-30 at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	The company proposes to appoint Sridharan & Sridharan Associates as secretarial auditors for five years from 1 April 2025 and paying them a remuneration of Rs. 350,000 per annum plus applicable taxes and out-of-pocket expenses for FY26. The board is authorized to fix the remuneration from time to time. The proposed remuneration payable to Sridharan & Sridharan Associates is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support the resolution.
Q2	14-08-2025	Amara Raja Energy & Mobility Ltd	AGM	Management	To ratify the remuneration Rs. 4.75 lakhs excluding reimbursement of out-of-pocket expenses and applicable taxes payable to M/s. Sagar and Associates, Cost Accountants, (Firm Registration No. 000118), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	14-08-2025	Ashok Leyland Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified except for nonmaterial observations in CARO and in audit process of consolidated accounts.
Q2	14-08-2025	Ashok Leyland Limited	AGM	Management	To confirm the 1st interim dividend of Rs. 2.00 per equity share and the 2nd interim dividend of Rs. 4.25 per equity share and consider the same as final dividend for the financial year ended on March 31, 2025.	FOR	FOR	Sufficient funds available to support dividend pay-outs. No concern identified
Q2	14-08-2025	Ashok Leyland Limited	AGM	Management	To appoint a Director in place of Mr. Gopal Mahadevan (DIN: 01746102) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified
Q2	14-08-2025	Ashok Leyland Limited	AGM	Management	Appointment of M/s. B. Chandra and Associates, Practicing Company Secretaries, Chennai (Firm Reg. No.: P2017TN065700) as Secretarial Auditors of the Company for a term of upto 5 (Five) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 81st (Eighty First) AGM of the Company to be held in the Year 2030, on a remuneration as agreed by the Board of Directors and the management.	FOR	FOR	Compliant with law. No concern identified

Q2	14-08-2025	Ashok Leyland Limited	AGM	Management	Appointment of Mr. Sven Christoph Ennerst (DIN: 10942860), as an Independent Director of the Company effect for a term of five years commencing June 1, 2025 to May 31, 2030, not liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
Q2	14-08-2025	AstraZeneca Pharma India Limited	AGM	Management	To receive, consider and adopt the financial statements viz., the Audited Balance Sheet as at March 31, 2025, the Statement of Profit and Loss Account and the Statement of Cash Flows of the Company for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	14-08-2025	AstraZeneca Pharma India Limited	AGM	Management	To declare Dividend of Rs. 32/- per share on equity shares for the financial year 2024-25.	FOR	FOR	Company has sufficient funds for payment of dividend. No governance concern identified.
Q2	14-08-2025	AstraZeneca Pharma India Limited	AGM	Management	To appoint a Director in place of Ms. Hooi Bien Chuah (DIN: 10381891) who retires by rotation, and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	14-08-2025	AstraZeneca Pharma India Limited	AGM	Management	Appointment of Mr. Praveen Rao Akkinepally (DIN: 11137771), as a Managing Director of the Company, for a period of 3 (three) years with effect from July 1, 2025, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	14-08-2025	AstraZeneca Pharma India Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co. (Firm Registration No. P2009MH007000) as the secretarial auditors of the Company for a term of 5 (five) years from the financial year 2025-26 to financial year 2029- 30 at such remuneration, plus applicable taxes and other out of-pocket expenses.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	14-08-2025	AstraZeneca Pharma India Limited	AGM	Management	Ratification of remuneration of Rs. 1,00,000/- plus applicable tax and reimbursement of out-of-pocket expenses at actuals, payable to M/s. Rao, Murthy and Associates, Cost Accountants, Bengaluru, (Firm Registration No.000065), appointed by the Board as Cost Auditors of the Company for conducting the cost audit of the cost records for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	14-08-2025	Avanti Feeds Limited	AGM	Management	To receive, consider and adopt a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Complied with Indian Accounting Standards. No concern identified.
Q2	14-08-2025	Avanti Feeds Limited	AGM	Management	To declare a dividend of Rs. 9/- per equity share (on fully paid-up equity share of Rs. 1/- each) of the Company, as recommended by the Board of Directors for the Financial Year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of divided. No concern identified.
Q2	14-08-2025	Avanti Feeds Limited	AGM	Management	To appoint a Director in place of Sri A. Venkata Sanjeev (DIN: 07717691), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	A Venkata Sanjeev, 34, is part of the promoter family and Executive Director. He worked as a Manager-Operations, in Avanti Feeds Limited for about five years and was later appointed as Executive Director w.e.f. 9 August 2019. He has attended all four (100%) board meetings held in FY25. He retires by rotation, and his reappointment is in line with statutory requirements. We support the resolution.
Q2	14-08-2025	Avanti Feeds Limited	AGM	Management	To appoint a Director in place of Mr. Peerasak Boonmechote (DIN: 10047883), who retires by rotation and being eligible offers himself for re-appointment	FOR	FOR	Compliant with law. No concerns on the merits of proposed directors. Governance Concern: Board is not meeting required independence under Board Composition.
Q2	14-08-2025	Avanti Feeds Limited	AGM	Management	To consider and approve the re-appointment of Sri V. Narsi Reddy (DIN: 08685359) as an Independent Non-Executive Director of the Company, not liable to retire by rotation, with effect from 12th November, 2025 to 11th November, 2030, to hold office for a second term of five consecutive years i.e. from 12th November, 2025 to 11th November, 2030.	FOR	FOR	V. Narsi Reddy, 66, is former General Manager for Internal Audit Operations at SBI. He has over 34 years of experience as a Banker. He has been associated with the company since 12 November 2020. He has attended all four (100%) board meetings held in FY25. His reappointment is inline with statutory requirements. We support the resolution.
Q2	14-08-2025	Avanti Feeds Limited	AGM	Management	To consider and approve the appointment of Sri Alluri Nikhilesh Chowdary (DIN: 07717702) as a Non- Executive Director of the Company and shall be liable to retire by rotation.	FOR	FOR	Alluri Nikhilesh Chowdary, 32, is part of the promoter family and Executive Director at Avanti Frozen Foods, the seafood arm of Avanti Feeds and a 60% subsidiary, since 2018. He joined Avanti Frozen Foods in 2017 as a business development manager overseeing the business unit. Prior to that, he worked for Thai Union Group from 2015-2017 in a management associate role. He holds an MBA from INSEAD University and a bachelor's degree in Industrial Engineering from Purdue University. He is liable to retire by rotation, and his appointment is in line with statutory requirements. We support the resolution.
Q2	14-08-2025	Avanti Feeds Limited	AGM	Management	To consider and approve the appointment of Sri Raghunath Vemali (DIN: 10405110) as a Nominee Director of the Company and shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concerns on the merit of proposed director. Governance Concern: Board is not meeting required independence under Board Composition & Low attendance at Board meetings and no justification for leave of absence.

Q2	14-08-2025	Avanti Feeds Limited	AGM	Management	To consider and approve appointment of M/s. V. Bhaskara Rao and Co., Practicing Company Secretaries, Hyderabad (Unique code number: P2025TS104600 and having Peer Review No.6351/2025) as Secretarial Auditors of the Company for the first term of 5 (five) consecutive years, to hold office from the conclusion of this 32nd Annual General Meeting till the conclusion of 37th Annual General Meeting of the Company to be held in the year 2030, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors in addition to reimbursement of all out of pocket expenses and such remuneration may be paid on progressive billing basis.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	14-08-2025	Bombay Burmah Trading Corporation Limited	AGM	Management	To receive, consider and adopt: a) the Audited Financial Statements of the Corporation for the Financial Year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon, and b) the Audited Consolidated Financial Statements of the Corporation for the Financial Year ended 31st March, 2025 together with the Report of the Auditors thereon.	FOR	AGAINST	No concern on standalone accounts. However, Qualified opinion by the Auditors on Consolidated financial statements.
Q2	14-08-2025	Bombay Burmah Trading Corporation Limited	AGM	Management	To re-appoint M/s Walker ChandioK and Co. LLP, Chartered Accountants (Registration No. 001076N/ N500013), having confirmed their eligibility and offered themselves for re-appointment as Statutory Auditors of the Corporation for a term of 5 (five) consecutive years from the conclusion of 160th Annual General Meeting till the conclusion of 165th Annual General Meeting, pursuant to the recommendation of the Audit Committee and the Board of Directors of the Corporation, at such remuneration and out of pocket expenses as may be determined by the Board in consultation with the Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	14-08-2025	Bombay Burmah Trading Corporation Limited	AGM	Management	To appoint for the current financial year, in consultation with the Corporation's Auditors, in respect of the audit of the accounts of the Corporation's branch offices outside India, a person who is either qualified for appointment as auditor of the Corporation under Section 141 and other applicable provisions, if any, of the Companies Act, 2013 or an accountant duly qualified to act as an auditor of the accounts of such branch offices in accordance with the applicable laws of the concerned countries; and to determine the remuneration and other terms and conditions of their appointment as Branch Auditors as recommended by the Audit Committee.	FOR	FOR	Compliant with law. No governance concerns identified.
Q2	14-08-2025	Bombay Burmah Trading Corporation Limited	AGM	Management	To appoint M/s. Tushar Shridharani and Associates LLP, Practicing Company Secretaries (LLP IN ACL-9350) as Secretarial Auditors of the Corporation for a term of five consecutive years commencing from financial year 2025-2026 to financial year 2029-2030, at such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	14-08-2025	Bombay Burmah Trading Corporation Limited	AGM	Management	Ratification of the remuneration of Rs. 2,50,000/- plus such taxes as applicable and reimbursement of actual out-of-pocket expenses incurred in connection with the aforesaid audit, payable to M/s. Jyothi Satish and Co., Cost Accountants [Firm Registration No. 101197], appointed as Cost Auditors of the Corporation to conduct the audit of Cost records of the Corporation for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concerns identified.
Q2	14-08-2025	Bombay Burmah Trading Corporation Limited	AGM	Management	To appoint a Director in place of Mr. Nusli N. Wadia [DIN: 00015731], who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	"Nusli Wadia, 81, is the promoter and Non-Executive Chairperson of the company. He has attended eight out of nine (89%) board meetings held in FY25. We note that SEBI had issued an order banning Bombay Dyeing and Manufacturing Company Ltd (Bombay Dyeing) and its promoters, including Nusli Wadia, from the securities market for two years. However, as per the FY25 Annual Report of Bombay Dyeing, the company has filed an appeal with Securities Appellate Tribunal (SAT) against SEBI's order has obtained a stay on the same on 10 November 2022. Since then, the matter before SAT is heard and the order is reserved. The company seeks shareholder approval through a special resolution for his continuation on the board as he has attained 75 years of age, as required under amendments to SEBI's LODR. He retires by rotation and his reappointment as Director is in line with the statutory requirements. We support the resolution."

Q2	14-08-2025	Borosil Renewables Ltd	EGM	Management	To create, issue, offer and allot from time to time in one or more tranches, up to 70,28,456 fully paid-up Equity Share of the Company of face value of Re. 1/- each, at a price of Rs. 535/- per equity share (including securities premium of Rs. 534/- per equity share) payable in cash (Issue Price) aggregating up to Rs. 376,02,23,960/- to the proposed allottees belonging to the Non-Promoter category (Investors), by way of a preferential issue on a private placement basis (Preferential Issue).	FOR	AGAINST	Compliant with law. Governance Concern: No clarity regarding the process of selection of allottees and what is the source of funds; Excessive potential dilution within a period of less than 12 months.
Q2	14-08-2025	CCL Products (India) Limited	AGM	Management	To receive, consider and adopt: (a) The audited Financial Statement of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon; and (b) The audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025 and the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	14-08-2025	CCL Products (India) Limited	AGM	Management	To declare a final dividend of Rs. 5.00 per Equity Share (nominal value Rs. 2 each) to the shareholders of the Company, for the financial year ended March 31, 2025.	FOR	FOR	The Company has sufficient funds available. No major concern identified.
Q2	14-08-2025	CCL Products (India) Limited	AGM	Management	To appoint Sri Satyavada Venkata Ramachandra Rao (DIN 01869061), who retires by rotation at this meeting and having attained the age of seventy-five years as a Director of the Company, whose period of office shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
Q2	14-08-2025	CCL Products (India) Limited	AGM	Management	To appoint Sri Challa Rajendra Prasad (DIN 00702292), who retires by rotation at this meeting, as a Director of the Company, whose period of office shall be liable to retire by rotation.	FOR	AGAINST	Non-Compliant with Section 196(3) of the Companies Act, 2013: No specific approval sought for continuation beyond the age of 70 years and also, no specific justification for continuation in the explanatory statement. Governance concern: Combined position of Chairman and Executive Director.
Q2	14-08-2025	CCL Products (India) Limited	AGM	Management	Re-appointment of Sri Challa Rajendra Prasad (DIN 00702292) as a Executive Chairman of the Company, for a period of 5 years effective April 01, 2026, who shall be liable to retire by rotation, at a monthly remuneration of Rs. 35,00,000/- along with other perquisites as per the Rules of the Company.	FOR	AGAINST	Non-Compliant with Section 196(3) of the Companies Act, 2013: No specific approval sought for continuation beyond the age of 70 years and also, no specific justification for continuation in the explanatory statement. Governance concern: Combined position of Chairman and Executive Director.
Q2	14-08-2025	CCL Products (India) Limited	AGM	Management	Appointment of M/s. P S Rao and Associates, is a peer reviewed firm (PR No.6678/2025) Company Secretaries, Hyderabad as Secretarial Auditors of the Company for a period of 5 (Five) consecutive financial years i.e., from the FY 2025-26 to FY 2029-30 to undertake Secretarial Audit for each of the said years at such remuneration as may be decided by the Board of Directors from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	14-08-2025	CCL Products (India) Limited	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- excluding taxes as may be applicable, in addition to reimbursement of all out of pocket expenses payable to M/s. M P R and Associates, Cost Accountants, (Registration No. 000413), Hyderabad, appointed as Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major concern identified.
Q2	14-08-2025	Central Depository Services (India) Limited	AGM	Management	To appoint M/s. Vatsal Doshi and Associates, Practicing Company Secretaries with Registration No. S2020MH725700, as the Secretarial Auditor of the Company, for a period of 5 (five) consecutive Financial years, commencing from Financial Year 2025-26 up to Financial Year 2029-30, at such remuneration plus applicable taxes and as may be determined by the Governing Board (including its Committees thereof) and the Secretarial Auditor and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No concern identified.
Q2	14-08-2025	Central Depository Services (India) Limited	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statements of CDSL for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and the Statutory Auditors thereon, and b. the Audited Consolidated Financial Statements of CDSL for the Financial Year ended March 31, 2025 and the Report of the Statutory Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.

Q2	14-08-2025	Central Depository Services (India) Limited	AGM	Management	To declare Final Dividend at the rate of Rs. 12.50/- per Equity Share of Rs. 10/- each, fully paid up, for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for the payment of dividend. No concern identified.
Q2	14-08-2025	Central Depository Services (India) Limited	AGM	Management	To consider and approve the appointment of Shri Rajesh Kumar (DIN: 11191844), in place of Shri Masil Jeya Mohan P (DIN: 08502007), as Non-Independent Director, who retires from office by rotation and being eligible, does not offer himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concerns identified.
Q2	14-08-2025	Deepak Nitrite Limited	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified
Q2	14-08-2025	Deepak Nitrite Limited	AGM	Management	To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified
Q2	14-08-2025	Deepak Nitrite Limited	AGM	Management	To declare dividend of Rs. 7.50 being 375% per equity share of face value of Rs. 2.00 each amounting to Rs. 102,29,47,807.50 for the Financial Year ended March 31, 2025.	FOR	FOR	Compliant with Law. Sufficient Liquid Funds. No governance concern identified.
Q2	14-08-2025	Deepak Nitrite Limited	AGM	Management	To appoint a Director in place of Shri Maulik Mehta (DIN: 05227290), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified
Q2	14-08-2025	Deepak Nitrite Limited	AGM	Management	To appoint a Director in place of Shri Sanjay Upadhyay (DIN: 01776546), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified
Q2	14-08-2025	Deepak Nitrite Limited	AGM	Management	Ratification of remuneration of Rs. 8,50,000 plus applicable taxes, travelling and other out of pocket expenses payable to B. M. Sharma and Co., Cost Accountants (Firm Registration No. 00219), 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, 2026.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	14-08-2025	Deepak Nitrite Limited	AGM	Management	To appoint M/s. KANJ and Co. LLP, Company, Secretaries, Pune, (Firm Registration No. P2000MH005900) having Peer review No. 6309/2024 as the Secretarial Auditors of the Company to hold office for a period of five (5) consecutive years to conduct the Secretarial Audit of the Company commencing from Financial Year 2025-26 till Financial Year 2029-30, at such remuneration plus applicable taxes and out of pocket expenses, as mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	14-08-2025	Doms Industries Ltd	PBL	Management	Approval for appointment of Mr. Om Santosh Raveshia (DIN: 09618267) as a Whole-time Director of the Company for a term of 5 (five) years commencing from May 19, 2025 to May 18, 2030, liable to retire by rotation and including remuneration.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Inadequate information on the roles and responsibilities that will be assigned to Mr. Om Santosh Raveshia and how the performance will be evaluated, whether the proposed appointment is a result of a broader succession planning, details regarding the training undertaken by Mr. Om Santosh Raveshia and the outcome of such training that led the Board & NRC to decide that Mr. Om Santosh Raveshia is fit for the Board. The said information is pertinent in the present case as the Director comes with limited experience. No absolute cap on variable pay and bonus. The Board has the discretion to revise the remuneration in further years.
Q2	14-08-2025	Doms Industries Ltd	PBL	Management	Approval for appointment of Mr. Piyush Mehta (DIN: 02380540) as a Non-Executive Independent Director of the Company for a term of 5 (five) years commencing from May 19, 2025 to May 18, 2030 and who would not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern on the profile, time commitments and the independence of the proposed appointee.
Q2	14-08-2025	Doms Industries Ltd	PBL	Management	Approval for appointment of Mr. Rohan Ghalla (DIN: 03210524) as a Non-Executive Independent Director of the Company for a term of 5 (five) years commencing from May 19, 2025 to May 18, 2030 and who would not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern on the profile, time commitments and the independence of the proposed appointee.
Q2	14-08-2025	Doms Industries Ltd	PBL	Management	Approval for appointment of Mr. Harsh Thakkar (DIN: 11098669) as a Non-Executive Independent Director of the Company for a term of 5 (five) years commencing from May 19, 2025 to May 18, 2030 and who would not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern on the profile, time commitments and the independence of the proposed appointee.
Q2	14-08-2025	Doms Industries Ltd	PBL	Management	Approval for appointment of Mr. Nitesh Shah (DIN: 11065275) as a Non-Executive Independent Director of the Company for a term of 5 (five) years commencing from May 19, 2025 to May 18, 2030 and who would not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern on the profile, time commitments and the independence of the proposed appointee.

Q2	14-08-2025	Linde India Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2025 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2025 together with the Report of the Auditors thereon.	FOR	AGAINST	Qualified financial statements. Governance Concern: Management has not provided satisfactory response to the qualification raised by the Auditors.
Q2	14-08-2025	Linde India Limited	AGM	Management	To declare dividend of 120% (i.e., Rs. 12/- per equity share) inclusive of a special dividend of 75% (i.e., Rs. 7.50/- per equity share) on the Equity Shares of Rs. 10/- each of the Company, for the financial year ended 31 March 2025.	FOR	AGAINST	Sufficient funds available. No issues on payment of dividend as an independent resolution. Governance Concern: as the accounts are Qualified and recommended AGAINST and dividend is appropriation of accounts which can only be done after approval.
Q2	14-08-2025	Linde India Limited	AGM	Management	To appoint a director in place of Ms. Mannu Sangganeria (DIN: 09243027), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified
Q2	14-08-2025	Linde India Limited	AGM	Management	To appoint M/s P. Sarawagi and Associates, Company Secretaries (Unique Identification No. S1998WB022800) as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years, commencing from 1 April 2025, till the conclusion of 94th (Ninety Fourth) Annual General Meeting of the Company to be held in the year 2030-31, at such remuneration (plus taxes, as applicable and out-of-pocket expenses, if any, at actuals) as may be fixed by the Board of Directors of the Company, based on the recommendation of the Audit Committee.	FOR	FOR	Compliant with law. No concern identified.
Q2	14-08-2025	Linde India Limited	AGM	Management	To approve re-appointment of Mr. Abhijit Banerjee (DIN: 08456907) as the Managing Director of the Company for a term of three years with effect from 7 June 2025 and ending on 6 June 2028, liable to retire by rotation as specified in Article 104 of the Articles of Association of the Company and including remuneration.	FOR	AGAINST	Re-appointment compliant with law. Governance Concern: Material governance issues identified in the Company and the proposed appointee is Managing director of the Company.
Q2	14-08-2025	Linde India Limited	AGM	Management	Ratification of remuneration of Rs. 2,30,000/- plus applicable taxes and out of pocket expenses that may be incurred during the course of audit and the said cost audit fee payable to M/s Mani and Co., Cost Accountants (Firm Regn. No. 000004), appointed as Cost Auditors by the Board of Directors of the Company to conduct the audit of cost records of the Company for the financial year ending 31 March 2026.	FOR	FOR	Compliant with law. No governance concern identified
Q2	14-08-2025	Manappuram Finance Limited	AGM	Management	To consider and adopt: i) the audited standalone financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and the Auditors thereon, and ii) the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, and reports of the Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has raised emphasis of matters regarding the two subsidiaries. An embezzlement of Rs. 197.8 mn by an employee of Manappuram Comptech and Consultants Ltd. (MACOM), was investigated by an independent consultant, who confirmed the loss did not exceed this amount. The company submitted a recovery plan and the same has approved by MACOM's Board on 1 November 2024 and signed a settlement agreement on 5 November 2024 for repayment over four years. Further, the RBI issued a cease-and-desist order on 17 October 2024, effective 21 October, restricting Asirvad Micro Finance Ltd. (AMFL) from sanctioning or disbursing new loans due to non-compliant pricing practices. AMFL continued servicing existing customers, implemented corrective actions, and submitted compliance reports, after which the RBI lifted the restrictions on 8 January 2025. Except for the matters highlighted above, the auditors have issued an unqualified opinion, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). The company must explain the reason for having payables overdue for over two years. Lastly, the audit trail at the database level for one of the modules forming part of the application has been made effective from current financial year and accordingly the aforesaid audit trail or prior periods are not available. Notwithstanding, we support the resolution.
Q2	14-08-2025	Manappuram Finance Limited	AGM	Management	Dr. Sumitha Nandan (DIN: 03625120) who retires by rotation at this meeting, and being eligible for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	14-08-2025	Manappuram Finance Limited	AGM	Management	Appointment of KSR and Co Company Secretaries LLP (Firm Registration No. P2008TN006400), as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 on such remuneration plus applicable taxes along with out-of-pocket expenses and as may be mutually agreed between Board of Directors of the Company and secretarial auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	14-08-2025	Manappuram Finance Limited	AGM	Management	Re-appointment of Mr. Harshan Kollara Sankarakutty (DIN: 01519810) as an Independent Non-Executive Director of the company, not liable to retire by rotation, for a second term of five (5) consecutive years from August 28, 2025, to August 27, 2030.	FOR	FOR	Harshan Sankarakutty, 74, is former Executive Director, Federal Bank and has over 40 years of experience in banking and financial services, both in India and abroad. He has been on the board of Manappuram Finance since August 2020 and has attended 100% (12 out of 12) board meetings held in FY25. His reappointment is in line with statutory requirements. As he will turn 75 on 1 November 2026, the company also seeks shareholder approval for his continuation, as required under amendments to SEBI's LODR. We support the resolution.
Q2	14-08-2025	Manappuram Finance Limited	AGM	Management	Revision in remuneration payable to Dr. Sumitha Nandan (DIN: 03625120), Whole-time Director of the Company.	FOR	FOR	Compliant with law. No concern with merits of the Director. No major governance concern identified.
Q2	14-08-2025	Manappuram Finance Limited	AGM	Management	To consider and approve Manappuram Finance Limited- Employee Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	14-08-2025	Manappuram Finance Limited	AGM	Management	To consider and approve grant of employee stock options to the employees of subsidiary company (ies) of the Company under Manappuram Finance Limited- Employee Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	14-08-2025	Nava Ltd	AGM	Management	To receive, consider, approve and adopt the audited financial statements of the Company (standalone and consolidated) for the year ended March 31, 2025 including audited balance sheet as at March 31, 2025, the statement of profit and loss for the year ended on that date together with the reports of the Board of directors and auditor's (standalone and consolidated) thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	14-08-2025	Nava Ltd	AGM	Management	To declare final dividend at the rate of 600% i.e. Rs. 6.00 per equity share of Rs. 1/- each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
Q2	14-08-2025	Nava Ltd	AGM	Management	To appoint a director in place of Mr. D. Ashok (DIN: 00006903), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance Concern: Chairman of the Board is related to Executive Director, may lead to concentration of power in the hands of single family.
Q2	14-08-2025	Nava Ltd	AGM	Management	To appoint a director in place of Mr. GRK Prasad (DIN: 00006852), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified on the merits of the proposed director.
Q2	14-08-2025	Nava Ltd	AGM	Management	Ratification of remuneration of Rs. 7,00,000/- plus out of pocket expenses and applicable taxes thereon, payable to M/s. Sagar and Associates, Cost Accountants (Firm Registration no: 000118) Hyderabad, appointed as Cost Auditors by the Board of directors of the Company to conduct the cost audit of the cost records maintained by the Company in respect of the Company's products in all the units or plants relating to Electricity and Steel (Ferro Alloys) for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	14-08-2025	Nava Ltd	AGM	Management	Appointment of M/s. P. S. Rao and Associates as Secretarial Auditors to carry out secretarial audit for the Company for a period of 5 (Five) years i.e. from FY 2025-26 to FY 2029-30, payment of remuneration of Rs. 4,00,000/- for the financial year 2025 - 26, exclusive of applicable taxes and reimbursement of out-of-pocket expenses.	FOR	FOR	Compliant with law. No concern identified.
Q2	14-08-2025	Nava Ltd	AGM	Management	Payment of commission to its non-executive directors including independent directors for each financial year for a period of five years commencing from April 01, 2025 not exceeding 3% of the net profits as calculated under section 198 of the Act and such commission as the Board is authorized to distribute the same payable among the non executive directors including the independent directors.	FOR	AGAINST	Compliant with law. Governance Concern: No absolute cap on commission payable to Promoter NEDs. Transparency Concern: Ambiguity whether the proposal for payment of remuneration is also as per Reg 17 (6) (ca) of SEBI LODR or not?
Q2	14-08-2025	Nava Ltd	AGM	Management	Change in Designation of Mr. Ashwin Devineni (DIN: 00007540) from Whole-Time Director designated as CEO to Managing Director and CEO of the Company with rest of the terms of appointment remain unchanged and such other approvals and permissions as may be required, with effect from May 19, 2025, for the remainder of his current term, i.e., until May 28, 2029.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-designation.
Q2	14-08-2025	Nava Ltd	AGM	Management	Payment of bonus of US\$ 1.5 Million by Company's subsidiary NBS to its Managing Director, Mr. Ashwin Devineni (DIN: 00007540), for FY 2024-25.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Non-disclosure of remuneration from subsidiary Company, hence fairness of total remuneration paid from the Group cannot be ascertained.
Q2	14-08-2025	PI Industries Limited	AGM	Management	Appointment of Mr. Vegulaparanan Kasi Viswanathan (DIN: 01782934) as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 (five) years from May 19, 2025 upto May 18, 2030 (both days inclusive), notwithstanding that Mr. Viswanathan attains the age of 75 (seventy five) years on November 20, 2025 during the aforesaid tenure.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	14-08-2025	PI Industries Limited	AGM	Management	Appointment of Dr. Tanjore Soundararajan Balganes (DIN: 00648534) as a Non-Executive Non-Independent Director, liable to retire by rotation, with effect from September 5, 2025.	FOR	FOR	Dr. Tanjore Soundararajan Balganes, 72, is former Managing Director, AstraZeneca India Pvt Ltd. He was first appointed to the board of the company in September 2017 as Independent Director, he completed his first term of three years and second tenure of five years as Independent Director on 4 September 2025. He has attended six out of nine (67%) board meetings held in FY25 and 18 out of 23 (78%) board meetings over a period of three years. We expect directors to attend all board meetings. The company proposes to appoint him as Non – Executive Non – Independent Director, he will be liable to retire by rotation. His appointment is in line with all statutory requirements. We support the resolution.
Q2	14-08-2025	PI Industries Limited	AGM	Management	To consider and adopt the financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2025, together with the reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material qualified/adverse remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.

Q2	14-08-2025	PI Industries Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 6.00 per equity share of face value of Re. 1.00 each and to declare Final Dividend of Rs. 10.00 per equity share of face value of Re.1.00 each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds are available for the payment of the dividend. No concern identified.
Q2	14-08-2025	PI Industries Limited	AGM	Management	To appoint a director in place of Mr. Rajnish Sarna (DIN: 06429468), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	14-08-2025	PI Industries Limited	AGM	Management	Ratification of remuneration of Rs. 0.33 million plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s K.G. Goyal and Co., Cost Accountants, (Firm Regn. No.000017), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.
Q2	14-08-2025	PI Industries Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., a peer reviewed firm of practicing Company Secretaries, (Firm Registration Number: P2009MH007000), as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years from April 1, 2025 to March 31, 2030, to conduct Secretarial Audit and issue the Secretarial Compliance Report, on such annual remuneration as may be mutually decided between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No concern on the merits of proposed Auditors.
Q2	14-08-2025	PI Industries Limited	AGM	Management	Re-appointment of Mr. Mayank Singhal, (DIN: 00006651) as Vice Chairperson and Managing Director of the Company for a period of 5 (five) years with effect from October 1, 2025 upto September 30, 2030 and including remuneration.	FOR	FOR	"Mayank Singhal, 52, is the part of the promoter group and Managing Director. He has been associated with the company since 1996. He was inducted on the board as Joint Managing Director in 2004 and was elevated to the position of Vice Chairperson & Managing Director in 2019. Mayank Singhal received Rs. 258.9 mn in FY25 (including commission of Rs. 150.0 mn), we estimate his annual remuneration at Rs. 330.8 mn (including commission of Rs. 210.0 mn) which, while higher than peers, is commensurate with the size of business. His remuneration structure consists of commission which is uncapped. We expect the company to disclose the performance metrics which determine such variable pay and cap his remuneration in absolute terms. We support the resolution."
Q2	14-08-2025	PI Industries Limited	AGM	Management	Re-appointment of Mr. Rajnish Sarna, (DIN: 06429468) as Joint Managing Director of the Company for a period of 3 (three) years from November 7, 2025 to November 6, 2028 and including remuneration.	FOR	FOR	Compliant with law. No concern identified.
Q2	14-08-2025	PI Industries Limited	AGM	Management	Re-appointment of Ms. Lisa J. Brown (DIN: 07053317), as an Independent Director of the Company, for a second term of 5 (five) consecutive years with effect from September 25, 2025 up to September 24, 2030.	FOR	FOR	Ms. Lisa J Brown, 47, is former Chief Legal Officer and Company Secretary, WABCO Holdings Inc. She holds a Bachelor's degree in Law from the University of Derby. She has over two decades of experience in diverse sectors including, industrial, technology, consumer etc. with expertise in IP management, compliance, risk assessment and corporate restructuring. She was appointed as an Additional Director on 4 August 2020. She has attended six out of nine (67%) board meetings held in FY25 and 19 out of 23 (83%) board meetings over a period of three years. We expect directors to attend all board meetings. Her reappointment is in line with statutory requirements. We support the resolution.
Q2	14-08-2025	Sharda Cropchem Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	14-08-2025	Sharda Cropchem Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	14-08-2025	Sharda Cropchem Ltd	AGM	Management	To declare a Final dividend on Equity Shares of the Company for the Financial Year 2024-25.	FOR	FOR	Compliant with Law. Sufficient funds available for payment of final dividend. No concern identified.
Q2	14-08-2025	Sharda Cropchem Ltd	AGM	Management	To appoint a Director in place of Mr. Manish R. Bubna (DIN: 00137394), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed director. Governance concern: Gender biased remuneration practice among EDs.
Q2	14-08-2025	Sharda Cropchem Ltd	AGM	Management	Appointment of M/s. JMJA and Associates LLP, Company Secretaries (Peer Review Certificate No. 980/2020), as a Secretarial Auditors of the Company for a term of five (5) consecutive years to hold office from the conclusion of the forthcoming Annual General Meeting until the conclusion of the 27th Annual General Meeting to be held in the year 2030 and authorises the Chairman and Managing Director to fix their remuneration.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed. Governance Concern: Providing authority to Chairman & MD to fix remuneration.
Q2	14-08-2025	Vishnu Chemicals Ltd	AGM	Management	a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with the Indian Accounting Standards. No governance concern identified.

Q2	14-08-2025	Vishnu Chemicals Ltd	AGM	Management	To declare final dividend of Rs. 0.30 per equity share of Rs. 2/- each (i.e. 15%) for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified in the proposed dividend per-se.
Q2	14-08-2025	Vishnu Chemicals Ltd	AGM	Management	To appoint a Director in place of Mrs. Ch. Manjula (DIN: 01546339), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	14-08-2025	Vishnu Chemicals Ltd	AGM	Management	To approve re-appointment of Mr. Ch. Krishna Murthy (DIN: 00030274) as the Chairman and Managing Director of the Company for further period of five (5) years with effect from January 2, 2026, as well as to continue holding office of the Managing Director beyond the age of seventy (70) years, and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance concern: Combined position of Chairman and MD may lead to concentration of power in the hands of single individual. No absolute cap on variable pay or total remuneration.
Q2	14-08-2025	Vishnu Chemicals Ltd	AGM	Management	To approve re-appointment of Mrs. Sita Vanka (DIN: 07016012) as an Independent Non-Executive Director of the Company to hold office for the second term of two consecutive year with effect from May 16, 2025 to May 15, 2027 and whose office shall not be liable to retire by rotation.	FOR	FOR	Ms. Sita Vanka, 67, a professor at the School of Management Studies, University of Hyderabad, has been on the board since 16 May 2022 and attended all six board meetings held in FY25. Her reappointment is in line with statutory requirements. We support the resolution.
Q2	14-08-2025	Vishnu Chemicals Ltd	AGM	Management	To appoint M/s L.D. Reddy and Co, Company Secretaries (CP No.3752), as Secretarial Auditors of the Company for one term of five years from 2025-26 to 2029-30 at such remuneration as may be agreed upon between the secretarial auditors and the Board of Directors, in addition to actual out of pocket expenses incurred by them for the purpose of audit and the applicable taxes.	FOR	FOR	The company proposes to appoint L.D. Reddy & Co as secretarial auditors for five years from FY26. The board is authorized to fix their remuneration. The company should disclose the remuneration payable to them. Notwithstanding, we support the resolution.
Q2	14-08-2025	Vishnu Chemicals Ltd	AGM	Management	To re-classify the Authorised Share Capital of the Company by way of cancellation of unissued shares of one class and increase in shares another class from the existing Rs. 95,00,00,000/- divided into 7,50,00,000 Equity Shares of Rs. 2/- each and 8,00,00,000 Preference Shares of Rs. 10/- each to Rs. 95,00,00,000/- divided into 47,50,00,000 Equity Shares of Rs. 2/- each.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	14-08-2025	Vishnu Chemicals Ltd	AGM	Management	Ratification of remuneration Rs. 1.15 Lakhs plus taxes, travel and out-of-pocket expenses incurred in connection with the cost audit payable to M/s. Sagar and Associates, Cost Accountants (Firm Registration No. 000118), Hyderabad, who were appointed as Cost Auditors by the Board of Directors of the Company to conduct audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	16-08-2025	Bajaj Auto Limited	PBL	Management	Approval of Material Related Party Transaction(s) between Bajaj Auto International Holdings BV, a wholly owned subsidiary of the Company and Pierer Bajaj AG, PIERER Mobiltly AG and KTM AG for restructuring support for KTM AG and its subsidiaries, for an aggregate value not exceeding Euro 865 million (equivalent to Rs. 8,391 crore at an assumed exchange rate of 1 Euro = Rs. 97) and such other transactions relating to, arising out of or ancillary to the above-referred matters, as may be required under any laws / rules / regulations, carried out / to be carried out during FY 2025-26, at an arm's length basis and in the ordinary course of business.	FOR	FOR	The company proposes to appoint Amit Gupta & Associates as secretarial auditors for five years from the conclusion of the FY25 AGM till the conclusion of the FY30 AGM and pay them remuneration of Rs. 300,000 for FY26, plus applicable taxes and reimbursement of out-of-pocket expenses. The remuneration for the future years will be decided by the board. The proposed remuneration payable to Amit Gupta & Associates is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support this resolution.
Q2	17-08-2025	EPL Ltd	PBL	Management	Appointment of Mr. Alope Lohia (holding Director Identification Number 11107239) as a Non-Executive Non-Independent Director of the Company with effect from May 27, 2025, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
Q2	18-08-2025	Globus Spirits Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated and Standalone Financial Statements of the Company for the year ended 31st March 2025 including audited Balance Sheet as at 31st March, 2025, the statement of Profit and Loss for the year ended on that date, the Reports of the Auditors thereon and Board's report along with its annexures.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	18-08-2025	Globus Spirits Limited	AGM	Management	To declare dividend of Re. 2.76/-, i.e. 27.60% per Equity Shares of Rs. 10/- each of the company for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No major governance concern identified.
Q2	18-08-2025	Globus Spirits Limited	AGM	Management	To appoint a Director in place of Sh. Shekhar Swarup (DIN: 00445241), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Shekhar Swarup, 39, is the Joint Managing Director of the company and a part of the promoter family. He has been on board since May 2012. He has attended all four board meetings in FY25. He retires by rotation, and his reappointment is in line with statutory requirements. We support his reappointment. His membership of the audit committee can create a potential conflict of interest. We believe the audit committee should comprise non-conflicted Independent Directors.

Q2	18-08-2025	Globus Spirits Limited	AGM	Management	Appointment of Mr. Amitabh Singh (DIN: 11015312), as Executive Director of the Company, whose period shall be determined by liable to retire by rotation and including remuneration.	FOR	AGAINST	Non-compliance u/s 196 of the Companies Act, 2013: Specific term of appointment not disclosed. Remuneration sought to be paid prior to commencement of appointment as Executive Director of the Company. Transparency Concern: Present Companies Act, 2013 - Schedule V disclosures are not aligned with legal requirements. Whether separate approval will be sought for payment of minimum remuneration, if applicable.
Q2	18-08-2025	Globus Spirits Limited	AGM	Management	Appointment of Mr. Rajesh Kumar Malik (DIN: 00504061) as Executive Director of the Company, whose period shall be determined by liable to retire by rotation and including remuneration.	FOR	AGAINST	Non-compliance u/s 196 of the Companies Act, 2013: Specific term of appointment not disclosed. Remuneration sought to be paid prior to commencement of appointment as Executive Director of the Company. Transparency Concern: Present Companies Act, 2013 - Schedule V disclosures are not aligned with legal requirements. Whether separate approval will be sought for payment of minimum remuneration, if applicable.
Q2	18-08-2025	Globus Spirits Limited	AGM	Management	Appointment of Mr. Kenneth Dsouza (DIN: 06861990) as Independent Director of the Company, to hold office for 1st term of five consecutive years w.e.f. 28th June 2025.	FOR	AGAINST	No concern on merit of the proposed appointee. Non-compliance with SEBI LODR and Companies Act, 2013: Shareholders' approval sought through an ordinary resolution. Appointment of an ID as liable to retire by rotation. Terms & Conditions for appointment of Independent Director not disclosed on the website of the Company.
Q2	18-08-2025	Globus Spirits Limited	AGM	Management	To create, offer, issue, grant and allot at any time to or for the benefit of employee(s) / Directors whether working in India or out of India in terms of the ESOP 2025, shares on exercise of options, issue fresh options, re-issue of options under the ESOP 2025.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Inadequate disclosures regarding Employee eligibility, Exercise price, Exercise period, and Vesting Period. Governance Concern: Potential economic benefits to a single employee appears to be disproportionate and excessive.
Q2	18-08-2025	Globus Spirits Limited	AGM	Management	Appointment of M/s Sheetal and Company, Company Secretaries in Practice, a Peer Reviewed Firm, bearing Membership No. F10780 and COP No. 15204, having its office at Plot No.8-B, 2nd Floor, Manohar Park, East Punjabi bagh, New Delhi-110026, as Secretarial Auditor of the company for the 1st term of 5 consecutive Financial years for conducting the secretarial audit w.e.f. the Financial Year 2025-26 at remuneration as may be mutually decided between the Board and Secretarial Auditor.	FOR	FOR	The company proposes to appoint Sheetal & Company as secretarial auditors for five years from FY26. The remuneration to Sheetal & Company will be determined mutually between the company and the secretarial auditor. The company should have disclosed the proposed remuneration to the secretarial auditors, which is a regulatory requirement. We support the resolution.
Q2	18-08-2025	Globus Spirits Limited	AGM	Management	Ratification of remuneration of Rs. 80,000/- plus service tax and out of-pocket expenses, payable to M/s JSN and Co., (FRN 00455) the Cost Auditors of the Company, appointed by the Board of Directors of the Company to conduct the audit of cost records of the Company for the Financial year ending on March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	18-08-2025	PN Gadgil Jewellers Ltd	AGM	Management	To designate Mrs. Radhika Gadgil (DIN: 00490499) as Wholetime Director of the Company for a period of 3 years commencing from August 19, 2025 to August 18, 2028, liable to retire by rotation and to fix remuneration payable to her.	FOR	FOR	Ms. Radhika Gadgil, 47, is part of the promoter family and the spouse of Saurabh Gadgil, Managing Director. She has more than six years of experience in manufacturing and trading of jewellery. She has been on the board since 3 February 2017 and is currently serving as Executive Director. She has attended all seven board meetings (100%) held in FY25. The company proposes to redesignate her as Whole-Time Director from 19 August 2025. She received Rs. 5.73 mn as remuneration in FY25. Her annual remuneration is capped at Rs. 5.75 mn. The company must explain the scope of her roles and responsibilities as Whole-Time Director and disclose the performance parameters that govern her variable pay. Notwithstanding, her proposed remuneration is commensurate with the size of the company. We support the resolution.
Q2	18-08-2025	PN Gadgil Jewellers Ltd	AGM	Management	To designate Mr. Parag Gadgil (DIN: 01536943) as Wholetime Director of the Company for a period of 3 years commencing from August 19, 2025 to August 18, 2028, liable to retire by rotation and to fix remuneration payable to him.	FOR	FOR	Parag Gadgil, 66, is currently serving as Executive Director. He has been on the board since 28 November 2013. He has more than 36 years of experience in manufacturing and trading of jewellery. He is involved in the company's operations, overseeing day-to-day management. He attended six out of seven (86%) board meetings held in FY25. The company proposes to redesignate him as Whole-Time Director from 19 August 2025. He received Rs. 29.9 mn as remuneration in FY25. His annual remuneration is capped at Rs. 30.0 mn. The company must disclose the performance parameters that govern the variable pay. Notwithstanding, his proposed remuneration is commensurate with the size of the company. We support the resolution.
Q2	18-08-2025	PN Gadgil Jewellers Ltd	AGM	Management	To appoint Mr. Purushottam Sharad Bedekar (DIN: 11176148) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term upto five consecutive years commencing from July 03, 2025 to July 02, 2030.	FOR	FOR	Purushottam Bedekar, 64, is currently a strategic advisor and financial planner. He joined State Bank of India (SBI) in 1986 and was associated with SBI various capacities before retiring as General Manager in 2021. He has experience in finance and banking. His appointment as Independent Director is in line with statutory requirements. We support the resolution.
Q2	18-08-2025	PN Gadgil Jewellers Ltd	AGM	Management	To approve remuneration not exceeding Rs. 96,00,000/- per annum payable to related party, Mr. Amit Vaidya, holding office or place of profit.	FOR	FOR	Amit Vaidya is the brother of Ms, Radhika Gadgil, Executive Director, and part of the promoter group. He is currently serving as Head – Franchisee Development and Operations and has been associated with the company for seven years. He holds more than 20 years of experience in development of distribution network across the country. His FY25 remuneration aggregated Rs. 5.75 mn. He will be paid a remuneration of Rs. 9.6 mn per annum. There is no clarity on his age and qualification. The company must provide details on his day-to-day responsibilities and articulate how it has benchmarked his compensation, both internally and externally. Notwithstanding, we take comfort that he has over 20 years of experience, his annual remuneration has been capped, and the remuneration levels are reasonable. We support the resolution.
Q2	18-08-2025	PN Gadgil Jewellers Ltd	AGM	Management	To appoint M/s. A S Desai and Associates, Company Secretaries, (UCN: S2017MH515700) as the Secretarial Auditor of the Company for period of 5 years commencing FY 2025-26 till FY 2029-30 on such remuneration as may be approved by the Board of Directors of the Company.	FOR	FOR	The company proposes to appoint A S Desai & Associates as secretarial auditors for five years from FY26 to FY30 and pay them a remuneration of Rs. 270,000 plus applicable taxes and out-of-pocket expenses per annum. The proposed remuneration is commensurate with the size of the company. The appointment is in line with statutory requirements. We support the resolution.
Q2	18-08-2025	PN Gadgil Jewellers Ltd	AGM	Management	To approve raising of funds by issuance of equity shares, for an aggregate amount of up to Rs. 10,000 millions.	FOR	FOR	The company raised Rs. 8.5 bn through fresh issue of shares at the time of the IPO in September 2024 which are to be utilized for funding expenditure towards new stores, repayment/pre-payment of borrowings and general corporate purposes. As of 31 March 2025, Rs. 0.2 bn is pending utilisation. The resolution allows the company to raise Rs. 10.0 bn through equity or equity linked securities. Assuming the issue price is the current market price (Rs. 551.3), the company will have to issue ~18.1 mn shares resulting in a dilution of ~11.8% on the expanded capital base as on 30 June 2025. The objects of the issue include (i) infusion of funds into Subsidiaries and financing Subsidiaries for growth of its business and operations; (ii) funding expenditure towards setting up stores of Company and/or Subsidiaries (iii) financing for its future growth and expansion inter-alia, augmenting long term cash resources to fund the organic or inorganic growth opportunities (iv) augmenting the working capital and (v) general corporate purposes. The company should have disclosed a detailed rationale for the need to raise substantial funds just one year after the IPO. Notwithstanding, we recognize that the promoters need to reduce their current shareholding of 83.11% (June 2025) to at or below 75% of total equity capital - if the entire amount is raised at the current market price, the promoter shareholding will reduce to 73.3%. We support the resolution.

Q2	18-08-2025	PN Gadgil Jewellers Ltd	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Report(s) of Board of Directors and Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). The company must clarify the reason for payables being overdue for over two years. Notwithstanding, we support the resolution.
Q2	18-08-2025	PN Gadgil Jewellers Ltd	AGM	Management	To re-appoint Mr. Parag Gadgil (DIN: 01536943), Executive Director, who retires by rotation and being eligible, offers himself for such re-appointment.	FOR	FOR	Parag Gadgil, 66, is currently serving as Executive Director. He has been on the board since 28 November 2013. He has more than 36 years of experience in manufacturing and trading of jewellery. He attended six out of seven (86%) board meetings held in FY25. His reappointment is in line with statutory requirements. We support the resolution.
Q2	18-08-2025	PN Gadgil Jewellers Ltd	AGM	Management	To borrow money, as and when required, from any Bank and/or other Financial Institution and/or foreign lender and/ or any body corporate/ entity/entities and/or authority/ authorities, any other securities or instruments, such as floating rate notes, fixed rate notes, syndicated loans, debentures, bonds, commercial papers, short term loans or any other instruments etc. and/or through credit from official agencies and/or by way of commercial borrowings from the private sector window of multilateral financial institution, either in rupees or in such other foreign currencies as may be permitted by law from time to time, as may be deemed appropriate by the Board for an aggregate amount not exceeding Rs. 4,000 Crores.	FOR	FOR	The company proposes to increase the borrowing limits to Rs. 40.0 bn from Rs. 10.0 bn to fulfil long term strategic and business objectives and company expansion. The company's debt programs are rated CRISIL A/Stable/CRISIL A1 which denote adequate degree of safety for long-term debt and strong degree of safety for short-term debt regarding timely payment of financial obligations. As on 31 March 2025, the company's net worth was Rs. 15.7 bn and it had no long-term debt obligations on a standalone basis. The company should have provided granular details regarding the reason for increasing the limits. If the company raises the entire debt of Rs. 40.0 bn, its debt-to-equity ratio would deteriorate significantly. In the absence of a clear rationale to raise borrowing limits to Rs. 40 bn, we do not support the resolution.
Q2	18-08-2025	PN Gadgil Jewellers Ltd	AGM	Management	To pledge, mortgage, hypothecate, charge and/or other encumbrances on all or any part of the movable or immovable properties of the Company and the whole or part of the undertaking of the Company of every nature and kind whatsoever and/or creating a floating charge in all or any movable or immovable properties of the Company and the whole of the undertaking of the Company to or in favour of banks, financial institutions, investors and any other lenders or debenture trustees to secure the amount borrowed by the Company or any third party from time to time for the due payment of the principal and/or together with interest, charges, costs, expenses and all other monies payable by the Company or any third party in respect of such borrowings provided that the aggregate indebtedness secured by the assets of the Company does not exceed Rs. 4,000 Crores at any time.	FOR	FOR	Secured loans generally have easier repayment terms, less restrictive covenants, and lower interest rates. We note that P N Gadgil Jewellers Limited had Rs. 31.4 bn in total assets on 31 March 2025, on a consolidated basis. Therefore, the level of asset pledge being sought is high. Further, the company may also create charge on assets for borrowing by any third party. Therefore, we do not support the resolution.
Q2	18-08-2025	PN Gadgil Jewellers Ltd	AGM	Management	To revise the remuneration payable to Mr. Saurabh Gadgil (DIN: 00616563), Managing Director of the Company for three years i.e. April 01, 2025 till March 31, 2028.	FOR	AGAINST	Saurabh Gadgil, 47, is part of the promoter family and the Managing Director. He has been on the board since 28 November 2013. He attended all seven board meetings held in FY25. He received a remuneration of Rs. 163.2 mn in FY25, including Rs. 13.2 mn from PNG Jewelers INC, wholly-owned subsidiary, which was high at 5.6% of consolidated profits before taxes and 406.6x the median employee remuneration. The company seeks to revise his remuneration stating that his responsibilities have increased due to the company's search for growth opportunities in the USA. His fixed pay is Rs. 170.0 mn per annum. We are unable to reliably estimate his overall remuneration. We raise concern that the remuneration terms include a profit-linked commission which is open-ended at 2% of net profits. The company must consider capping the payout in absolute amounts. Currently the variable pay is open-ended and consequently the entire remuneration structure is open-ended. The company must disclose performance metrics which will be used to determine the variable payout. Given the lack of clarity and a cap on the variable pay component, we are unable to support this resolution.
Q2	18-08-2025	PN Gadgil Jewellers Ltd	AGM	Management	To designate Mr. Kiran Firodiya (DIN: 03386738) as Whole-time Director of the Company for a period of 3 years commencing from August 19, 2025 to August 18, 2028, liable to retire by rotation and to fix remuneration payable to him.	FOR	FOR	Kiran Firodiya, 44, is the Executive Director and Chief Financial Officer. He has over sixteen years of experience in finance, audit and treasury operations. He was appointed as CFO from 1 June 2020 and as Executive Director & CFO w.e.f. 16 February 2023. He has attended all seven board meetings (100%) held in FY25. The company proposes to redesignate him as Whole-Time Director from 19 August 2025. He received Rs. 18.6 mn as remuneration in FY25. His annual remuneration is capped at Rs. 50.0 mn. The company must articulate how much of the overall remuneration is variable and provide the performance metrics that determine the variable pay. Notwithstanding, his proposed remuneration is commensurate with the size of the company. Further, he is a professional and his skills carry a market value. We support the resolution.
Q2	18-08-2025	PN Gadgil Jewellers Ltd	AGM	Management	To ratify and waive recovery of excess remuneration of Rs. 47,80,904/-, paid to Mr. Kiran Firodiya (DIN: 03386738) as an Executive Director for the period April 01, 2024 to March 31, 2025.	FOR	FOR	Through an EGM in March 2024, shareholders had approved a remuneration of Rs. 13.8 mn to Kiran Firodiya for FY25. As per the company, based on his performance during the year, he received an additional bonus of Rs. 4.8 mn over his approved remuneration limits. The company seeks approval for waiver of recovery of the excess remuneration paid to Kiran Firodiya for FY25. He received an aggregate remuneration of Rs. 18.6 mn in FY25. The remuneration paid to him to reasonable and is commensurate with the size of the business and scale of operations. Further, he is a professional and his skills carry a market value. We support the resolution.
Q2	18-08-2025	Sastasundar Ventures Limited	PBL	Management	Re-appointment of Mrs. Rupanjana De (DIN - 01560140) as an Independent Director, not liable to retire by rotation, to hold office for a second term of five consecutive years i.e., from September 15, 2025 upto September 14, 2030.	FOR	FOR	Ms. Rupanjana DE, 50, is a Fellow Member of the Institute of Company Secretaries of India (ICSI). She is currently an Elected Central Council Member of the ICSI. Ms. Rupanjana De has more than 24 years of industrial experience in company law, legal compliance, management, corporate governance, corporate social responsibility, corporate sustainability and quality control. She has authored about 20 books and 40+ articles on Corporate Governance, Company Law, Insurance Products, CSR and Renewable Energy Technology, both in Indian publications and international journals. Ms. Rupanjana De has completed her post graduate qualifications in Law and Economics. She has been serving on the board as Independent Director since 15 September 2020. She has attended all four board meetings in FY25 and the one board meeting held in FY26. Her reappointment meets all statutory requirements. We support the resolution.
Q2	19-08-2025	Bharat Heavy Electricals Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Board's Report and Auditors' Report thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	19-08-2025	Bharat Heavy Electricals Limited	AGM	Management	To approve and declare dividend for the financial year 2024-25.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.

Q2	19-08-2025	Bharat Heavy Electricals Limited	AGM	Management	To appoint a Director in place of Shri Tajinder Gupta (DIN: 10327530), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of Independent Directors and woman Independent Director on the Board.
Q2	19-08-2025	Bharat Heavy Electricals Limited	AGM	Management	To appoint a Director in place of Ms. Bani Varma (DIN: 10337787), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of Independent Directors and woman Independent Director on the Board.
Q2	19-08-2025	Bharat Heavy Electricals Limited	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Auditors for the year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	19-08-2025	Bharat Heavy Electricals Limited	AGM	Management	Ratification of remuneration of Rs. 15.76 Lakhs payable to M/s Vijender Sharma and Co., Delhi, M/s R.M. Bansal and Co., Kanpur, M/s Narasimha Murthy and Co., Hyderabad, M/s Subramanian Rajagopal and Associates, Tiruchirappalli, M/s Murthy and Co. LLP., Bengaluru, M/s Paliwal and Associates, Lucknow and M/s SSPGR and Associates LLP, Visakhapatnam as a Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending on 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	19-08-2025	Bharat Heavy Electricals Limited	AGM	Management	Appointment of M/s Akhil Rohatgi and Co., Practicing Company Secretaries (ICSI Registration Code P1995DE072900), as Secretarial Auditors of the Company for the period of 5 years i.e. from FY 2025-26 to FY 2029-30, (already contracted balance tenure upto FY 2026-27, extended upto FY 2029-30) as approved by the Board of Directors.	FOR	AGAINST	Non-compliant with SEBI LODR: Credentials of the Secretarial Auditors not disclosed by the Company.
Q2	19-08-2025	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Shri Ashok Kumar Aseri (DIN: 09405164) as Independent Director of the Company.	FOR	AGAINST	No concern on merit of Directors. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law, Re-appointment as ID for a period of only one year.
Q2	19-08-2025	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Shri Aashish Chaturvedi (DIN: 00534621) as Independent Director of the Company.	FOR	AGAINST	No concern on merit of Directors. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law, Re-appointment as ID for a period of only one year.
Q2	19-08-2025	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Shri Serugulathur Mahadevan Ramanathan (DIN: 11084884) as a Director of the Company, liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors and woman Independent Director on the Board. Delayed Shareholders' approval.
Q2	19-08-2025	Eternal Ltd	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the board of directors and auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified (except certain non-material remarks identified in CARO report).
Q2	19-08-2025	Eternal Ltd	AGM	Management	To re-appoint Sanjeev Bikhchandani (DIN: 00065640), Non-Executive Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified in the proposed re-appointment.
Q2	19-08-2025	Eternal Ltd	AGM	Management	To re-appoint M/s Deloitte Haskins and Sells, Chartered Accountants (Firm Registration No.: 015125N and Peer Review Certificate No.: 017816), as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years, to hold office from the conclusion of the 15th Annual General Meeting till the conclusion of the 20th Annual General Meeting, at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses, as decided by the board of directors of the Company, from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	19-08-2025	Eternal Ltd	AGM	Management	To appoint M/s Chandrasekaran Associates, Company Secretaries (Firm Registration No.: P1988DE002500 and Peer Review Certificate No: 6689/2025) as the Secretarial Auditors of the Company to conduct the secretarial audit for a term of 5 (five) consecutive years, starting from April 1, 2025 and ending on March 31, 2030, and submission of secretarial audit report thereon at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses, as decided by the board of directors of the Company, from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	19-08-2025	Flair Writing Industries Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified except for minor observations in the CARO Report.
Q2	19-08-2025	Flair Writing Industries Ltd	AGM	Management	To declare a dividend of Rs. 1/- per equity share of Rs. 5/- each of the Company for the financial year ended March 31, 2025.	FOR	FOR	The Company has sufficient funds for the payment of the proposed dividend. No governance concern identified.
Q2	19-08-2025	Flair Writing Industries Ltd	AGM	Management	To appoint a director in place of Mr. Khubilal Jugraj Rathod (DIN: 00122867), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Khubilal Jugraj Rathod, 75, is part of the promoter family and is the Executive Chairperson of Flair Writing Industries Limited. He has been on the board of the company since August 2016. He attended all seven board meetings held in FY25. He retires by rotation, and his reappointment meets all statutory requirements. We support the resolution.

Q2	19-08-2025	Flair Writing Industries Ltd	AGM	Management	To appoint a director in place of Mr. Rajesh Khubilal Rathod (DIN: 00122907), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	19-08-2025	Flair Writing Industries Ltd	AGM	Management	To appoint M/s. KPUB and Co., Company Secretaries (Firm Registration No. P2015MH069000) as the Secretarial Auditor of the Company for a term of five (5) consecutive years, commencing from FY 2025-26 till FY 2029-2030, to conduct the Secretarial Audit of the Company and to issue the Secretarial Audit Report and to fix the annual remuneration.	FOR	FOR	The company proposes to appoint KPUB & Co. as secretarial auditors for five years from 1 April 2025. The remuneration payable to KPUB & Co. will be decided by the board. The company should have disclosed the proposed remuneration to the secretarial auditors which is a regulatory requirement. Notwithstanding, we support the resolution.
Q2	19-08-2025	H.G. Infra Engineering Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	19-08-2025	H.G. Infra Engineering Limited	AGM	Management	To declare the final dividend of Rs. 2/- per equity share of Rs. 10/- each for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds for the payment of dividend. No concern identified.
Q2	19-08-2025	H.G. Infra Engineering Limited	AGM	Management	To appoint a Director in place of Mr. Harendra Singh (DIN: 00402458), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. Governance Concern: Holding combined position of CMD, which may lead to concentration of power in the hands of a single person. Skewed remuneration in favour of promoter directors.
Q2	19-08-2025	H.G. Infra Engineering Limited	AGM	Management	To approve the re-appointment of M/s. Shridhar and Associates, Chartered Accountants (FRN 134427W) as one of the Joint Statutory Auditors of the Company, for a second term of 5 consecutive years, to hold office from the conclusion of this 23rd Annual General Meeting until the conclusion of the 28th Annual General Meeting of the Company to be held in the financial year 2029- 30, at such remuneration (plus applicable taxes) and reimbursement of out of pocket expenses for the purpose of audit, as recommended by the Audit Committee and as may be fixed by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	19-08-2025	H.G. Infra Engineering Limited	AGM	Management	To approve the appointment of Mr. Devendra Bhushan Gupta (DIN 00225916) as a Whole-time Director of the Company, for a period of 3 (Three) years to hold office from June 01, 2025 to May 31, 2028 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	19-08-2025	H.G. Infra Engineering Limited	AGM	Management	To approve the appointment of M/s. Deepak Arora and Associates, a firm of Practicing Company Secretaries (firm registration no. P2001RJ080000), as the Secretarial Auditor of the Company for conducting Secretarial Audit for a term of 5 (five) consecutive years commencing from Financial Year 2025-26 till 2029-30, at such remuneration as may be determined by the Board of Directors of the Company (including its Committee thereof) in consultation with the Secretarial Auditor commencing from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2030.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	19-08-2025	H.G. Infra Engineering Limited	AGM	Management	Ratification of remuneration of Rs. 2.10 Lakh plus applicable taxes and reimbursement of out-of- pocket expenses incurred in connection with the aforesaid audit payable to M/s. Rajendra Singh Bhati and Co., Cost Accountants (Firm Registration No. 101983), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	19-08-2025	Indo Count Industries Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	19-08-2025	Indo Count Industries Limited	AGM	Management	To declare Final Dividend of Rs. 2/- per Equity Share of face value of Rs. 2/- each for the Financial Year 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.

Q2	19-08-2025	Indo Count Industries Limited	AGM	Management	To appoint a Director in place of Mr. Kamal Mitra (DIN: 01839261), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	19-08-2025	Indo Count Industries Limited	AGM	Management	Re-appointment of Mr. Anil Kumar Jain (DIN: 00086106) as a Whole-time Director designated as Executive Chairman of the Company for a further period of three (3) years w.e.f 1st October, 2025 to 30th September, 2028 and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits on Proposed Appointee. Governance concern: Holding combined position of Executive Chairman. Proposed appointee is NRC member and Skewed remuneration practice in favor of promoter directors of the Company. No absolute cap on variable pay and board discretion to determine variable pay. Two different class of EDs- Promoter and Non-Promoter with wide difference in treatment by the Company.
Q2	19-08-2025	Indo Count Industries Limited	AGM	Management	Re-appointment of Mr. Mohit Jain (DIN: 01473966) as a Whole-time Director designated as Executive Vice Chairman of the Company for a further period of three (3) years w.e.f. 1st July, 2025 and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits on Proposed Appointee. Governance concern: Skewed remuneration practice in favor of promoter directors of the Company. No absolute cap on variable pay and board discretion to determine variable pay. Two different class of EDs- Promoter and Non-Promoter with wide difference in treatment by the Company.
Q2	19-08-2025	Indo Count Industries Limited	AGM	Management	Re-appointment of Mr. Kamal Mitra (DIN: 01839261) as Whole-time Director of the Company for a further period of (3) years w.e.f. 1st October, 2025 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	19-08-2025	Indo Count Industries Limited	AGM	Management	Re-appointment of Mr. Akash Kagliwal (DIN: 01691724) as an Independent Director of the Company, to hold office for a second term of five (5) consecutive years, commencing from w.e.f. 30th May, 2025 to 29th May, 2030, and that he shall not be liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Non-Compliance: Re-appointment is not in accordance with law, prior approval of shareholders not obtained for re-appointment as an ID.
Q2	19-08-2025	Indo Count Industries Limited	AGM	Management	Re-appointment of Mr. L. Viswanathan (DIN: 00193056) as an Independent Director of the Company, to hold office for a second term of five (5) consecutive years, commencing from w.e.f. 30th May, 2025 to 29th May, 2030, and that he shall not be liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Non-Compliance: Re-appointment is not in accordance with law, prior approval of shareholders not obtained for re-appointment as an ID.
Q2	19-08-2025	Indo Count Industries Limited	AGM	Management	Appointment of M/s. Vikas R. Chomal and Associates, Practicing Company Secretaries (Firm Registration No. S2013MH216500), as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from 1st April, 2025 and ending on 31st March, 2030, to conduct a Secretarial Audit of the Company at such remuneration.	FOR	AGAINST	Compliant with law. Transparency concern: The Company has not disclosed the Audit Fee paid to Outgoing Secretarial Auditor to ascertain any material change in the proposed audit fee.
Q2	19-08-2025	NGL Fine Chem Ltd	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2025 and the Reports of the Directors and the Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. We note that the auditors have highlighted certain issues with the audit trail. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). We note that during the year, the company and its promoters entered into a settlement with SEBI for violation of Regulation 31 of SEBI LODR. We support the resolution.
Q2	19-08-2025	NGL Fine Chem Ltd	AGM	Management	To declare Final dividend for the financial year ended 31st March, 2025.	FOR	FOR	The total dividend outflow is Rs.10.8 mn. The dividend payout ratio is 6%. We support this resolution.
Q2	19-08-2025	NGL Fine Chem Ltd	AGM	Management	To re-appoint Mrs. Ajita Nachane, Director (holding DIN 00279241) who retires by rotation and being eligible offers herself for re-appointment as Director.	FOR	FOR	Ms. Ajita Nachane, 56, founder and CEO of Tele Access E-Services Private Limited is part of the promoter group and has been on the board since September 2014. She attended all four board meetings held in FY25 and retires by rotation. Her reappointment is in line with statutory requirements. We note she is a member of the NRC which could cause a conflict of interes
Q2	19-08-2025	NGL Fine Chem Ltd	AGM	Management	Re-appointment of Mr. Rahul Nachane (DIN: 00223346) as Managing Director of the Company for a period of 3 consecutive years with effect from 1st June 2025 and including remuneration.	FOR	AGAINST	Rahul Jayant Nachane, 61, part of the promoter group and Managing Director, has been on the board since January 1993. In FY25, he attended all four board meetings. His remuneration for FY25 was Rs. 18.3 mn - ~34% being variable in the form of commission. The proposed remuneration is a fixed amount of Rs. 40.0 mn. We note proposed remuneration is significantly higher than the past, with no supporting rationale. In addition, proposed executive promoter group remuneration, at Rs. 80.0 mn (entirely fixed) at 29% of FY25 PBT is high for the size of the business. It is unclear how the NRC has benchmarked the executive remuneration. While we support his reappointment, we do not support the resolution due to concerns over the proposed remuneration.
Q2	19-08-2025	NGL Fine Chem Ltd	AGM	Management	Appointment of Mr. Sudhir Deo (DIN: 01122338) as an Independent Director of the Company to hold office for 5 consecutive years for a term upto 21st May, 2030, not liable to retire by rotation.	FOR	FOR	Sudhir Deo, 70, Former Managing Director - NOCIL Limited has over four decades of experience, spanning Polymers, Petrochemicals and Specialty Chemicals Business. He has also been associated with the Arvind Mafatall Group. He has an M. Tech. in Chemical Engineering from IIT Kanpur. His appointment is in line with statutory requirements. The company also seeks approval for his continuation on the board post attaining 75 years of age on 8 March 2030 as required under amendments to SEBI's LODR. We support the resolution.
Q2	19-08-2025	NGL Fine Chem Ltd	AGM	Management	To revise remuneration of Mr. Rajesh Lawande (DIN: 00327301), Whole-Time Director of the Company consolidated remuneration upto Rs. 4,00,00,000/- per annum from April 1, 2025 to May 31, 2026.	FOR	AGAINST	Rajesh Narayan Lawande, 49, part of promoter group, at 2021 AGM was reappointed as Whole-Time Director for five years from 01 June 2021. Approval is being sought for payment of remuneration for his residual term. For FY25, remuneration paid was Rs. 18.2 mn: ~34% being variable. His proposed remuneration for the remaining part of his term is Rs. 40.0 mn- entirely fixed. We note proposed remuneration is significantly higher than the past, with no supporting rationale. In addition, proposed executive promoter remuneration, at Rs. 80.0 mn (entirely fixed), at 29% of FY25 PBT is high for the size of the business. It is unclear how the NRC has benchmarked the executive remuneration. We do not support the resolution.
Q2	19-08-2025	NGL Fine Chem Ltd	AGM	Management	Appointment of M/s. HSPN and Associates LLP, Company Secretaries (LLPIN: AAZ-8456) in Practice for conducting Secretarial Audit of the Company for 5 consecutive financial years 2025-26 to 2029-30 at a remuneration to be mutually agreed upon between the Board of Directors and Secretarial Auditor.	FOR	FOR	The company proposes to appoint HSPN & Associates LLP as secretarial auditors for five years from 1 April 2025 to 31 March 2030. As per SEBI Regulations, the appointment and remuneration of secretarial auditors will be subject to shareholder approval. The company has not disclosed the profile and remuneration proposed for the secretarial auditors, the board along with secretarial auditors will fix remuneration. Notwithstanding we support the resolution

Q2	19-08-2025	NGL Fine Chem Ltd	AGM	Management	Ratification of remuneration of Rs. 1,75,000/- per annum plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses payable to M/s. Sanghavi Randeria and Associates, Cost Accountants, (Firm Registration No. 00175) appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of Cost Records for the financial year 2025-26.	FOR	FOR	The total remuneration proposed to be paid to the cost auditor is reasonable compared to the size and scale of the company's operations. We support the resolution.
Q2	19-08-2025	Timken India Limited	AGM	Management	To consider and adopt the Audited Financial Statements for the financial year ended 31 March, 2025 and reports of the Board of Directors and Statutory Auditors.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	19-08-2025	Timken India Limited	AGM	Management	To declare dividend of Rs. 36/- per equity share of Rs. 10/- each fully paid up for the financial year ended 31 March, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified.
Q2	19-08-2025	Timken India Limited	AGM	Management	To appoint a Director in place of Mr. Avishrant Keshava (DIN: 07292484), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	19-08-2025	Timken India Limited	AGM	Management	Appointment of Mr. Sumit Rathor (DIN: 00128517) as an Independent Director of the Company for a period of 2 years w.e.f. 1 October, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	19-08-2025	Timken India Limited	AGM	Management	Re-appointment of Dr. Lakshmi Lingam (DIN: 10181197) as an Independent Director of the Company for a further period of 3 years w.e.f. 1 October, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	19-08-2025	Timken India Limited	AGM	Management	Appointment of Mr. Sujit Kumar Pattanaik (DIN: 10709015) as a Whole-time Director of the Company, liable to retire by rotation, w.e.f. 30 September, 2025 for a period of 5 years and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	19-08-2025	Timken India Limited	AGM	Management	Ratification of remuneration of Rs. 6,62,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Shome and Banerjee (Firm Registration No. 000001), Cost Auditors, to conduct Cost Audit for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	19-08-2025	Timken India Limited	AGM	Management	Appointment of Mr. Nagarjun Y G (Membership No F13541 / CP: 19301), Practicing Company Secretary as Secretarial Auditor of the Company to conduct audit for a period of 5 years from FY 2025-26 to FY 2029-30 on such remuneration as may be decided by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No Concern identified.
Q2	19-08-2025	Timken India Limited	AGM	Management	To approve Material Related party transactions with The Timken Company, for Actual transactions of Rs. 2,915.43 Millions for year ended 31 March, 2025 and Estimated transactions of Rs. 5,852.00 Millions for FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	19-08-2025	Timken India Limited	AGM	Management	To approve Material Related party transactions with The Timken Corporation, for Actual transactions of Rs. 4,259.64 Millions for year ended 31 March, 2025 and Estimated transactions of Rs. 10,685.00 Millions for FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	19-08-2025	Timken India Limited	AGM	Management	To approve Material Related party transactions with Timken Engineering and Research-India Private Limited, for Actual transactions of Rs. 1,959.8 Millions for year ended 31 March, 2025 and Estimated transactions of Rs. 5,112 Millions for FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	19-08-2025	Timken India Limited	AGM	Management	To approve Material Related party transactions with Timken Wuxi Bearings Co. Ltd., for Actual transactions of Rs. 3755.82 Millions for year ended 31 March, 2025 and Estimated transactions of Rs. 6,660 Millions for FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	19-08-2025	UltraTech Cement Limited	AGM	Management	To receive, consider and adopt a. The Audited Standalone Financial Statements for the financial year ended 31st March, 2025 and the Reports of the Directors and the Auditors thereon b. The Audited Consolidated Financial Statements for the financial year ended 31st March, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from minor non-material CARO Observations, no major governance concern identified.
Q2	19-08-2025	UltraTech Cement Limited	AGM	Management	Declaration of dividend at the rate of Rs. 77.50/- per equity share of Rs. 10/- each for the financial year ended 31st March, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for the proposed Final Dividend Pay-Out. No governance concern identified.
Q2	19-08-2025	UltraTech Cement Limited	AGM	Management	Re-appointment of Mr. Krishna Kishore Maheshwari (DIN: 00017572), as Non-Executive Director who retires from office by rotation and being eligible, offers himself for re-appointment, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	19-08-2025	UltraTech Cement Limited	AGM	Management	Appointment of Deloitte Haskins and Sells LLP (Registration No.: 117366W/W-100018) as one of the Joint Statutory Auditor of the Company, for a term of five consecutive years to hold office from the conclusion of this Annual General Meeting until the conclusion of the 30th Annual General Meeting of the Company, at a remuneration of Rs. 5.00 crores plus tax as applicable and reimbursement of out-of-pocket expenses in connection with the audit of the Company for the financial year 2025-26.	FOR	FOR	Deloitte Haskins and Sells LLP replace BSR & Co. LLP as joint statutory auditors for a term of five years from the conclusion of the 2025 AGM till the conclusion of the 2030 AGM. BSR & Co. LLP was paid Rs. 46.0 mn for audit services in FY25. The company proposes to pay Rs. 50.0 mn, excluding applicable taxes and out of pocket expenses, to Deloitte Haskins and Sells LLP, for audit services in FY26. The remuneration for the subsequent years would be recommended by the audit committee and approved by the board. The proposed remuneration payable to Deloitte Haskins and Sells LLP is reasonable and commensurate with the size of the company. Their appointment is in line with statutory requirements. We support the resolution.
Q2	19-08-2025	UltraTech Cement Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., Company Secretaries (Firm Registration No. P2009MH007000), Practicing Company Secretary, a peer reviewed firm having Peer Review No: 6832/2025 as the Secretarial Auditor to conduct Secretarial Audit of the Company for a period of five consecutive financial years effective 1st April, 2025 to 31st March, 2030 at a remuneration of Rs. 7.50 lakhs plus tax as applicable and reimbursement of out-of-pocket expenses in connection with the audit of the Company, including other services, for the financial year 2025-26 and further increment(s) for the remaining tenure of the appointment, as may be mutually decided between the Company and the Secretarial Auditor and approved by the Board of Directors of the Company in this behalf.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	19-08-2025	UltraTech Cement Limited	AGM	Management	Ratification of remuneration of Rs. 26,50,000/- plus tax as applicable and reimbursement of out-of-pocket expenses, payable to M/s. D. C. Dave and Co., Cost Accountants, Mumbai and M/s. N. D. Birla and Co., Cost Accountants, Ahmedabad appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	19-08-2025	UltraTech Cement Limited	AGM	Management	Appointment of Mr. V. Chandrasekaran (DIN: 03126243) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years with effect from 13th August, 2025 till 12th August, 2030 (both days inclusive).	FOR	AGAINST	Compliant with law. Governance Concern: Prolonged association with the Group: Proposed appointment will lead to more than 10 years' association with the Group, which may compromise the independence of the Director.
Q2	19-08-2025	UltraTech Cement Limited	AGM	Management	Adoption of new Memorandum of Association.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	19-08-2025	UltraTech Cement Limited	AGM	Management	Alteration of Articles of Association.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	19-08-2025	Wonderla Holidays Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company which include the Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss for the year ended on that date and the reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	19-08-2025	Wonderla Holidays Limited	AGM	Management	To declare final dividend of Rs. 2.00 (20%) per equity share of Rs. 10 each for the year ended 31st March 2025.	FOR	FOR	Sufficient funds are available. No governance concern identified in the proposed dividend per-se.
Q2	19-08-2025	Wonderla Holidays Limited	AGM	Management	To appoint a Director in place of Mr. R. Lakshminarayanan (DIN: 00238887), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	19-08-2025	Wonderla Holidays Limited	AGM	Management	To appoint M/s. Somy Jacob and Associates, Practising Company Secretaries, Firm of Company secretaries in Practice (Certificate of Practise Number 6728) as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years, from FY 2025-26, at a remuneration to be fixed by the Board of Directors of the Company or any Committee of the Board of Directors (the Board).	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	19-08-2025	Wonderla Holidays Limited	AGM	Management	To reappoint Mr. Arun K Chittilappilly (DIN: 00036185) as Chairman and Managing Director of the Company, for a period of five years commencing from October 7, 2025 and shall not be liable to retire by rotation and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Combined position of Chairman and Managing Director. Fixed % of variable pay & no absolute cap on variable pay.

Q2	19-08-2025	Wonderla Holidays Limited	AGM	Management	To approve payment of managerial remuneration to Mr. Arun K Chittilappilly (DIN: 00036185) as Chairman and Managing Director and Promoter of the Company, in excess of the limits of Rs. 5 crore or 2.5% of the net profits of the Company calculated as per the provisions of Section 198 of the Companies Act, 2013, whichever is higher, till the completion of his tenure.	FOR	AGAINST	Compliant with law. Governance concern: Combined position of Chairman and Managing Director. Fixed % of variable pay & no absolute cap on variable pay.
Q2	20-08-2025	Bharti Hexacom Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with reports of Auditors and Board of Directors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	20-08-2025	Bharti Hexacom Ltd	AGM	Management	To declare dividend at the rate of Rs. 10/- per fully paid-up equity share of face value of Rs. 5/- each, as recommended by the Board of Directors, for the financial year ended March 31, 2025.	FOR	FOR	Company has sufficient funds for the payment of the final dividend.
Q2	20-08-2025	Bharti Hexacom Ltd	AGM	Management	To re-appoint Mr. Devendra Khanna (DIN: 01996768), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	20-08-2025	Bharti Hexacom Ltd	AGM	Management	To ratify remuneration Rs. 2,50,000/- including out of pocket expenses excluding applicable taxes, as approved by the Board of Directors upon recommendation of Audit Committee, to be paid to Sanjay Gupta and Associates, Cost Accountants (Firm registration no. 000212) as Cost Auditors of the Company for conducting the cost audit for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	20-08-2025	Bharti Hexacom Ltd	AGM	Management	To appoint M/s. Makarand M Joshi and Company (MMJC), a peer reviewed firm of Company Secretaries in Practice (Firm registration no. P2009MH007000) as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years effective from April 01, 2025 to March 31, 2030, at such remuneration as may be decided by the Board of Directors of the Company on the recommendation of the Audit Committee from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	20-08-2025	Bharti Hexacom Ltd	AGM	Management	To pay remuneration by way of Commission to Mr. Jagdish Saksena Deepak (DIN: 02194470), as Non-Executive Chairman, not exceeding an amount equal to one per cent (1%) of the net profits of the Company as computed under Section 198 of the Act, subject to maximum limit of Rs. 50,00,000/- for each financial year, in such amounts or proportions and in such manner as may be determined by the Board or Committee for a period of five (5) years from financial year 2024 -25 onwards.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	20-08-2025	Bharti Hexacom Ltd	AGM	Management	To approve Material Related Party Transactions with Bharti Airtel Limited, holding company in aggregate, not exceeding Rs. 4,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	20-08-2025	Bharti Hexacom Ltd	AGM	Management	To approve Material Related Party Transactions with Indus Towers Limited, a related party in aggregate, not exceeding Rs. 2,200 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Proposed transactions are compliant with law. No major governance concern identified.
Q2	20-08-2025	BSE Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from minor non-material CARO Observations, no governance concern identified.
Q2	20-08-2025	BSE Limited	AGM	Management	To declare a final dividend of Rs. 23.00 per equity share (including a special dividend of Rs. 5.00 to commemorate the 150th Year of BSE Limited) for the Financial Year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for payment of proposed dividend. No governance concern identified.
Q2	20-08-2025	BSE Limited	AGM	Management	To appoint Shri Jagannath Mukkavilli (DIN: 10090437), Non-Independent Director, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	20-08-2025	BSE Limited	AGM	Management	Appointment of Dhrumil M. Shah and Co. LLP (ICSI URN: L2023MH013400) as the Secretarial Auditor of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report, at such fees, plus applicable taxes and other out-of-pocket expenses.	FOR	FOR	The company proposes to appoint Dhrumil M. Shah & Associates as secretarial auditors for five years from FY26 till FY30 and pay them a remuneration of Rs. 305,000 for FY26, plus applicable taxes and reimbursement of out-of-pocket expenses. The company has also disclosed the remuneration for every year of their proposed tenure in the notice to the shareholders. Dhrumil M. Shah & Co. LLP have been secretarial auditors since FY19. The proposed remuneration payable to Dhrumil M. Shah & Co. LLP is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support this resolution.
Q2	20-08-2025	Can Fin Homes Limited	AGM	Management	To appoint a Director in place of Shri Vikram Saha (DIN - 10597814), Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concerns on the merit of the appointee.
Q2	20-08-2025	Can Fin Homes Limited	AGM	Management	To appoint M/s. Kedarnath and Karthik, Firm of Company Secretaries (Firm Registration Number P2023KR098600) as Secretarial Auditors of the Company for a term of 5 (Five) consecutive financial years commencing from FY 2025-26 till FY 2029-30, at such remuneration as may be mutually agreed between the Board (including the Audit Committee of the Board or any other person(s) authorised by the Board or the Audit Committee in this regard), and the Secretarial Auditors.	FOR	FOR	Compliant with law. No concern identified.
Q2	20-08-2025	Can Fin Homes Limited	AGM	Management	To enter into/continue to enter into Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) (whether by way of an individual transaction or transaction taken together or series of transactions or otherwise) with Canara Bank from the conclusion of this 38th Annual General Meeting until the conclusion of the 39th Annual General Meeting for a limit up to Rs. 5,504 Crores in the ordinary course of business and at arm's length basis.	FOR	FOR	Compliant with law. No concern identified.
Q2	20-08-2025	Can Fin Homes Limited	AGM	Management	Re-appointment of Shri Arvind Narayan Yennemadi (DIN: 07402047) as an Independent Director of the Company for a 2nd term of three years from the Conclusion of 38th Annual General Meeting until the conclusion of the 41st Annual General Meeting for FY 2027-28.	FOR	FOR	Compliant with law. No concern on the merits of the proposed appointees.
Q2	20-08-2025	Can Fin Homes Limited	AGM	Management	Appointment of Shri. Swarupananda Mallick (DIN: 11164699) as an Independent Director of the Company for a period of three (3) years commencing from 21st August, 2025 to 20th August, 2028.	FOR	FOR	Compliant with law. No concern on the merits of the proposed appointees.
Q2	20-08-2025	Can Fin Homes Limited	AGM	Management	To borrow from time to time any sum or sums of money(ies) on behalf of the Company as they deem requisite and/ or expedient for the purpose of the business of the Company, notwithstanding that the money(ies) to be borrowed together with money(ies) already borrowed by the Company and remaining outstanding at any point of time would exceed the aggregate of paid-up share capital, free reserves and securities premium of the Company, provided that the total amount upto which money(ies) borrowed by the Board of Directors of the Company and which shall remain outstanding at any given point of time, including the temporary loans obtained from the Company's bankers in the ordinary course of business, shall not exceed Rs. 55,000 Crores.	FOR	FOR	Compliant with law. No concern identified.
Q2	20-08-2025	Can Fin Homes Limited	AGM	Management	Issuance of Redeemable, Secured Or Unsecured Non-Convertible Debentures (NCDs)/Bonds, and/or any other hybrid instruments (not in the nature of equity shares) which may or may not be classified as being Tier II capital under the provisions of the RBI-HFC Directions, 2021, sub-ordinated debt in the nature of Tier II NCDs/ Bonds, onshore and/or offshore, denominated in Indian Rupees and/or any Foreign Currency, for cash, either at par or premium or at a discount to the face value, or Residential Mortgage Backed Securities (RMBS) including Pass Through Certificates (PTC) upto an amount not exceeding Rs. 10,000 Crores.	FOR	FOR	Compliant with law. No concern identified.

Q2	20-08-2025	Can Fin Homes Limited	AGM	Management	To create, offer, issue and allot, such number of fully paid Equity Shares of the Company of face value of Rs. 2/- each (the Securities), in one or more tranches, either in India or in the course of international offering(s) in one or more foreign markets, by way of follow on public issue, rights issue, private placement, Qualified Institutional Placement (QIP), preferential allotment or by any other mode of further issue of specified securities or any combination thereof for an amount not exceeding in aggregate of Rs. 1000 Crores.	FOR	FOR	Compliant with law. No concern identified.
Q2	20-08-2025	Can Fin Homes Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements, including Balance Sheet as at 31st March, 2025 and the Statement of the Profit and Loss of the Company for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	20-08-2025	Can Fin Homes Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 6/- per Equity Share of face value of Rs. 2/- each and to declare Final Dividend of Rs. 6/- per Equity Share of face value of Rs. 2/- each, as recommended by the Board of Directors, for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No concern identified.
Q2	20-08-2025	HEG Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025, the Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified
Q2	20-08-2025	HEG Limited	AGM	Management	To declare a Final Dividend at the rate of 90% i.e. Rs. 1.80/- per equity share of face value of Rs. 2/- each, for the financial year 2024-25.	FOR	FOR	Sufficient funds available. No concern identified
Q2	20-08-2025	HEG Limited	AGM	Management	To appoint a Director in place of Shri Riju Jhunhunwala (DIN: 00061060), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Excessive time commitments
Q2	20-08-2025	HEG Limited	AGM	Management	To appoint a Director in place of Shri Shekhar Agarwal (DIN: 00066113), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Excessive time commitments
Q2	20-08-2025	HEG Limited	AGM	Management	To consider and approve continuation of Smt. Vinita Singhania (DIN: 00042983), as Non-Executive Non-Independent Director of the Company who will be attaining the age of 75 years in FY 2026-2027.	FOR	FOR	Compliant with law. No governance concern identified
Q2	20-08-2025	HEG Limited	AGM	Management	To approve the appointment of M/s. GSK and Associates, a firm of Practising Company Secretaries (Firm Registration No. P2014UP036000), as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such remuneration as may be determined by the Board of Directors of the Company (including its Committee thereof) in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified
Q2	20-08-2025	HEG Limited	AGM	Management	To ratify the remuneration of Rs. 3,00,000/- plus applicable taxes and out of pocket expenses that may be incurred by them during the course of audit payable to M/s. N.D. Birla and Co., Cost Accountants (Firm Registration Number 000028) who were appointed by the Board of Directors of the Company, to conduct the audit of the cost records for the financial year ending 31st March 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	20-08-2025	Hitachi Energy India Ltd	AGM	Management	To receive, consider and adopt the financial statements of the Company for the financial year ended March 31, 2025, including (i) the Audited Balance Sheet, (ii) Statement of Profit and Loss Account and (iii) the Cash Flow Statement for the year ended on that date together with (iv) the Reports of Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.

Q2	20-08-2025	Hitachi Energy India Ltd	AGM	Management	To declare a final dividend at the rate of Rs. 6/- per equity share of Rs. 2/- each fully paid up of the Company, for the financial year ended March 31, 2025 and that the same be paid as recommended by the Board of Directors of the Company for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified
Q2	20-08-2025	Hitachi Energy India Ltd	AGM	Management	Mr. Ismo Antero Haka (DIN: 08598862), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	20-08-2025	Hitachi Energy India Ltd	AGM	Management	Re-appointment of M/s. S. R. Batliboi and Associates LLP, Chartered Accountants (Firm Registration No. 101049W/ E300004) as the Statutory Auditors of the Company, for a second term of five consecutive years to hold office from the conclusion of the 6th Annual General Meeting (AGM) until the conclusion of the 11th AGM of the Company, on such remuneration plus applicable taxes, reimbursement of out-of-pocket and other incidental expenses in connection with the audit, as may be mutually agreed upon between the Board of Directors of the Company and the Statutory Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	20-08-2025	Hitachi Energy India Ltd	AGM	Management	Appointment of M/s. V. Sreedharan and Associates (Peer Review Certificate No. 5543/2024), Practicing Company Secretaries as the Secretarial Auditors of the Company for conducting Secretarial Audit and issue the Secretarial Compliance Report for a term of five consecutive years commencing from Financial Year April 01, 2025 to March 31, 2030, on such remuneration plus applicable taxes, reimbursement of out-of-pocket and other incidental expenses in connection with the audit, as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No concern on the merits of proposed Auditors. No concern identified.
Q2	20-08-2025	Hitachi Energy India Ltd	AGM	Management	Ratification of remuneration of Rs. 23,00,000/- per annum plus applicable taxes and reimbursement of out-of-pocket expenses actually incurred during the course of audit payable to M/s. Ashwin Solanki and Associates, Cost Accountants (Firm Registration No. 100392) appointed as Cost Auditors, by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	20-08-2025	Hitachi Energy India Ltd	AGM	Management	Approval of Material Related Party Transactions with Hitachi Energy Sweden AB, for an aggregate value of up to Rs. 2,000 Crores during financial year 2025-26 (i.e., April 01, 2025 to March 31, 2026), in respect of sale or purchase of product(s), component(s), system(s), spares and / or rendering or receipt of services under multiple orders, at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	20-08-2025	InterGlobe Aviation Limited	AGM	Management	a. The audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Directors and Auditors thereon, and b. The audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	20-08-2025	InterGlobe Aviation Limited	AGM	Management	To declare final dividend of Rs. 10/- per equity share for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	20-08-2025	InterGlobe Aviation Limited	AGM	Management	Mr. Meleveetil Damodaran (DIN: 02106990), who retires by rotation and is eligible for re-appointment.	FOR	AGAINST	Compliant with Law. Governance Concern: Cooling off period of 1-year not served after completion of term as ID.
Q2	20-08-2025	InterGlobe Aviation Limited	AGM	Management	Appointment of Mr. Michael Gordon Whitaker (DIN: 02846728) as an Independent Director of the Company, to hold office for a term of five (5) consecutive years, with effect from July 14, 2025 to July 13, 2030, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	20-08-2025	InterGlobe Aviation Limited	AGM	Management	Appointment of M/s RMG and Associates, Company Secretaries (Firm Registration no. P2001DE016100) as Secretarial Auditors of the Company to hold office for a term of five (5) consecutive financial years with effect from FY 2026 to FY 2030, at such remuneration as may be determined by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	20-08-2025	InterGlobe Aviation Limited	AGM	Management	Payment of commission to Independent Directors of the Company, for an amount not exceeding INR 75,00,000/- per annum each, effective FY 2026 (in addition to the sitting fees and reimbursement of expenses for attending the meetings of the Board or Committees thereof), as the Board of Directors may determine from time to time based on the Company's performance.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	20-08-2025	RailTel Corporation of India Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Report of the Board of Directors and Auditors thereon and the Comments of the Comptroller and Auditor General (CandAG) of India thereon.	FOR	AGAINST	Unqualified financial statements. Compliant with Indian Accounting Standards. Governance concern: Non-Compliant Audit Committee at time of approval of financials. Accounts not vetted by duly compliant audit committee.
Q2	20-08-2025	RailTel Corporation of India Ltd	AGM	Management	To confirm the payment of Interim Dividend for the Financial Year 2024-25 and to declare the Final Dividend for the Financial Year 2024-25.	FOR	AGAINST	Sufficient funds available for payment of dividend. Governance Concern is raised in adoption of financial statements of the Company under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
Q2	20-08-2025	RailTel Corporation of India Ltd	AGM	Management	To appoint a Director in place of Shri Manoj Tandon, Director/Project, Operation and Maintenance (DIN: 10044053) who retires by rotation and being eligible, offers himself for reappointment.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors.
Q2	20-08-2025	RailTel Corporation of India Ltd	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by CandAG of India for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	20-08-2025	RailTel Corporation of India Ltd	AGM	Management	Re-appointment of Dr. Subhash Sharma (DIN: 05333124) as an Part-time Non-Official/ Independent Director on the Board of the Company, not liable to retire by rotation, for a period of one (1) year w.e.f. April 15, 2025.	FOR	AGAINST	No concern on merit of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law, Re-appointment as ID for a period of only one year.
Q2	20-08-2025	RailTel Corporation of India Ltd	AGM	Management	Appointment of Smt. Asha Sharma (DIN: 11104989) as an Part-time Non-Official/Independent Director on the Board of the Company, not liable to retire by rotation, for a period of three (3) years w.e.f. May 13, 2025.	FOR	AGAINST	No concern on merit of Director. Governance concern: Term of appointment is ambiguous and against spirit of the law, Delayed Shareholders' approval.
Q2	20-08-2025	RailTel Corporation of India Ltd	AGM	Management	Appointment of M/s. Amit Agrawal and Associates, Company Secretaries (Firm Registration No. P2001DE091000) as the Secretarial Auditors of the Company, for a term of five (5) consecutive years from financial year 2025-26 to 2029-30 at such remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: The Company has not disclosed the audit fee paid to outgoing Auditor and if there is any material change in the proposed audit fee and justification for material change, if any.
Q2	20-08-2025	RailTel Corporation of India Ltd	AGM	Management	Ratification of remuneration of Rs. 40,000/- plus GST payable to M/s. Dhananjay V. Joshi and Associates, Cost Accountants appointed as Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the Financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	20-08-2025	Sterlite Technologies Limited	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon and b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian accounting standard. No concern identified.
Q2	20-08-2025	Sterlite Technologies Limited	AGM	Management	To appoint a Director in place of Mr. Ankit Agarwal (DIN 03344202), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern on the merits of the proposed appointee.
Q2	20-08-2025	Sterlite Technologies Limited	AGM	Management	To approve the appointment of Mr. Rajiv Agarwal (DIN: 00518199) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 2 (two) consecutive years on the Board of the Company w.e.f. May 22, 2025 to May 21, 2027.	FOR	FOR	Compliant with law. No major concern is identified with regard to the proposed appointment.
Q2	20-08-2025	Sterlite Technologies Limited	AGM	Management	To approve re-appointment of Mr. Pravin Agarwal (DIN 00022096) as a Whole-time Director of the Company for a period of 5 (five) years with effect from October 30, 2025 upto October 29, 2030 and including remuneration.	FOR	FOR	Compliant with law. No concern on the merits of the proposed appointees and proposed remuneration.
Q2	20-08-2025	Sterlite Technologies Limited	AGM	Management	To ratify, confirm and approve the remuneration of Rs. 5,61,77,045/- paid to Mr. Pravin Agarwal (DIN: 00022096) as Whole-time Director for FY 2024-25.	FOR	FOR	Compliant with law. No concern on the merits of the proposed appointees and proposed remuneration.

Q2	20-08-2025	Sterlite Technologies Limited	AGM	Management	To ratify, confirm and approve the remuneration of Rs. 2,95,66,657/- paid to Mr. Ankit Agarwal (DIN: 03344202) as Managing Director for FY 2024-25.	FOR	FOR	Compliant with law. No concern on the merits of the proposed appointees and proposed remuneration.
Q2	20-08-2025	Sterlite Technologies Limited	AGM	Management	To approve payment of commission to Independent Non-executive Directors for the financial year 2024-25.	FOR	FOR	The company is seeking shareholder approval to pay an aggregate commission of Rs. 16.0 mn as the company has no profits for FY25. The commission paid in the past to Non-Executive Directors is reasonable and in line with market practices, ranging from 0.3% to 0.7% of profit before tax. The proposed commission is commensurate with the value rendered by the Non-Executive Directors and Independent Directors and is compensation for the time and effort invested in the company. We support the resolution.
Q2	20-08-2025	Sterlite Technologies Limited	AGM	Management	To approve the appointment of M/s. J B Bhawe and Co, Practicing Company Secretaries (Firm Registration No.: S1999MH025400), as the Secretarial Auditors of the Company for a term of five (5) consecutive financial years, commencing from the Financial Year 2025-26 till Financial Year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses.	FOR	FOR	The remuneration payable to J B Bhawe & Co will be decided by the board of directors and approved by the audit committee annually. The company should have disclosed the proposed remuneration, which is a regulatory requirement. Notwithstanding, we support the resolution.
Q2	20-08-2025	Sterlite Technologies Limited	AGM	Management	Ratification of remuneration of Rs. 1,30,000/- plus applicable taxes, and reimbursement of actual travel and out-of-pocket expenses payable to Mr. Kiran Naik, Cost Accountant (Registration Number 10927) for conducting the audit of the cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major concern identified.
Q2	20-08-2025	The Anup Engineering Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025 and the Reports of the Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No major governance concern identified.
Q2	20-08-2025	The Anup Engineering Ltd	AGM	Management	To declare dividend on Equity Shares.	FOR	FOR	Compliant with law. Sufficient funds available to pay the proposed dividend. No governance concern identified.
Q2	20-08-2025	The Anup Engineering Ltd	AGM	Management	To appoint a Director in place of Sanjay Lalbhai (holding DIN 00008329), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	20-08-2025	The Anup Engineering Ltd	AGM	Management	Appointment of M/s. ALAP and Co. LLP, Company Secretaries, Ahmedabad (Firm Registration Number: L2023GJ013900 and CP No. 16497) as Secretarial Auditors of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such remuneration, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	20-08-2025	The Anup Engineering Ltd	AGM	Management	To borrow any sum or sum of money, from time to time from any one or more persons, Bank/s, Firms, bodies corporate, foreign lender/s or Financial institutions from any other source in India or outside India whomsoever with or without security as the Board of Directors may think fit notwithstanding that the monies already borrowed and the monies to be borrowed (apart from temporary loans obtained from Company's bankers in the ordinary course of business) may exceed the paid-up capital, free reserves and securities premium of the company, provided that the total principal amount upto which such monies may be raised or borrowed by the Board of Directors shall not exceed the aggregate of the paid up capital, free reserves and securities premium of the company by more than Rs 1,500 Crores at any point of time.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	20-08-2025	The Anup Engineering Ltd	AGM	Management	Approval for mortgage, sell, lease or dispose off the assets of the company under section 180(1)(a) of the Companies Act, 2013 shall not, at any time exceed Rs. 1,500 Crores.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	20-08-2025	The Anup Engineering Ltd	AGM	Management	Ratification of remuneration of Rs. 35,000/- plus taxes as applicable and re-imbursement of expenses incurred by them in connection with the audit payable to M/s. Maulin Shah and Associates, Cost Accountants, Ahmedabad (Firm Registration No. 101527), who have been appointed by the Board of Directors at their meeting held on 13th May 2025, as Cost Auditor to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	20-08-2025	The South Indian Bank Limited	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements, including Audited Balance Sheet and Profit and Loss Account of the Bank for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon. b. The Audited Consolidated Financial Statements, including Audited Consolidated Balance Sheet and Profit and Loss Account of the Bank for the Financial Year ended March 31, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards. No governance concern identified.
Q2	20-08-2025	The South Indian Bank Limited	AGM	Management	To declare a dividend of Rs. 0.40 per equity share of Rs. 1/- each (40%) for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	20-08-2025	The South Indian Bank Limited	AGM	Management	To appoint a director in the place of Sri. Benny P Thomas (DIN: 09448424) who retires by rotation under Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	20-08-2025	The South Indian Bank Limited	AGM	Management	Appointment of M P Chitale and Co. Chartered Accountants (Firm Registration Number: 101851W) and M/s. Borkar and Muzumdar, Chartered Accountants (Firm Registration No: 101569W) as the Joint Statutory Auditors of the Bank for a total remuneration of Rs. 2,26,00,000/- per year plus GST and out of pocket expenses extra (on actual basis) for the Financial year 2025-2026.	FOR	FOR	South Indian Bank proposes to appoint Borkar & Muzumdar as joint statutory auditors for three years from conclusion of 2025 AGM: they replace K Venkatachalam Aiyer & Co., who retire at the conclusion of the 2025 AGM. M.P. Chitale & Co. (who are in their second year as joint statutory auditors) will remain joint auditors for FY26. The audit fee proposed to be paid to the joint statutory auditors for FY26 is Rs. 22.6 mn plus GST & out of pocket expenses extra (on an actual basis). This includes Rs. 1.7 mn payable to K Venkatachalam Aiyer & Co., the retiring joint statutory auditors of the Bank, for conducting the audit for Q1 of FY26. The proposed remuneration is reasonable compared to the size and scale of the bank's operations. Hence, we support the resolution.
Q2	20-08-2025	The South Indian Bank Limited	AGM	Management	Appointment of M/s. SVJS and Associates, Company Secretaries (Firm Registration No. P2008KE17900) and holding a valid peer review certificate (Certificate No. 6215/2024) issued by the Institute of Company Secretaries of India (the ICSI), as the Secretarial Auditors of the Company for a period of five (5) years, commencing from Financial Year 2025-26 till Financial Year 2029-2030, to conduct the Secretarial Audit of the Bank and to furnish the Secretarial Audit Report and fixation of remuneration.	FOR	FOR	Compliant with law. No major governancegovernance concern identified.
Q2	20-08-2025	The South Indian Bank Limited	AGM	Management	To re-appoint Sri. R A Sankara Narayanan (DIN: 05230407) as an Independent Director of the Bank for a period of three (3) consecutive years with effect from October 15, 2025 for second term, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	20-08-2025	The South Indian Bank Limited	AGM	Management	Raising of funds by issue of Tier-II bonds/ debentures/ securities on private placement basis for an amount not exceeding Rs. 1,000.00 Crores.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	20-08-2025	The South Indian Bank Limited	AGM	Management	Amendments in Employees Stock Option Scheme.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	20-08-2025	Tilaknagar Industries Ltd	EGM	Management	To increase in the Authorised Share Capital of the Company from Rs. 226,05,00,000 divided into 22,60,50,000 equity shares of Rs. 10/- each to Rs. 310,00,00,000/- divided into 31,00,00,000 equity shares of Rs. 10/- each by creation of additional 8,39,50,000 Equity shares of Rs.10/- each ranking pari-passu with the existing equity shares of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	20-08-2025	Tilaknagar Industries Ltd	EGM	Management	To create, offer, issue and allot at an appropriate time, in one or more tranches on a preferential basis, 1,43,80,000 Equity Shares having face value of Rs. 10/- each (Equity Shares) for cash at a price of Rs. 382/- (including a premium of Rs. 372/- per share) for an amount aggregating to Rs. 549,31,60,000 to Non-Promoter categories, and provided that the minimum price of Equity Shares so issued shall not be less than the price arrived at, in accordance with the provisions of Chapter V of the SEBI (ICDR) Regulations for preferential issue.	FOR	FOR	In July 2025, the company announced the acquisition of the Imperial Blue (IB) undertaking from Pernod Ricard India Private Limited on a slump sale basis, for an enterprise value of Euro 412.6 mn (~Rs. 41.5 bn), including a deferred payment of Euro 28.0 mn (~Rs. 2.9 bn), to be funded through a mix of equity and debt. To fund this acquisition, the company proposes to raise Rs. ~23.0 bn through two resolutions: Rs. 5.5 bn via preferential issue of equity shares to non-promoters and Rs. 17.5 bn through preferential issue of warrants to both promoters and non-promoters. The dilution on account of the equity issuance will be 6.9% and the overall dilution including the conversion of the proposed warrants will be 23.7% on the expanded capital base. The utilization of the proceeds will be as follows: Rs. 13.0 bn for the acquisition of the brand, Rs. 5.0 bn for working capital, and Rs. 5.0 bn for general corporate purposes. Separately, the company proposes to raise debt of up to Rs. 40.0 bn via a postal ballot. We raise concerns that there are limited details with respect to the IB acquisition – apart from a three-year revenue trajectory, the company should have disclosed profitability levels and the basis of the valuation. Notwithstanding, we understand that the acquisition will expand Tilaknagar's scale, diversify its product portfolio, and enhance its geographic presence in non-southern regions, positioning it as a pan-India Indian Made Foreign Liquor (IMFL) player. The transaction is also with a third-party and therefore, we expect the transaction contours are at arm's length. We support the resolution.
Q2	20-08-2025	Tilaknagar Industries Ltd	EGM	Management	To create, issue, offer and allot, from time to time, in one or more tranches, upto 4,57,15,000 convertible warrants (Warrants) at a price of Rs. 382/- per Warrant with a right to the Warrant holders to apply for and be allotted 1 Equity Share of the face value of Rs. 10/- each of the Company (Equity Shares) at a premium of Rs. 372/- per share for each Warrant within a period of 18 months from the date of allotment of the Warrants, for an amount upto Rs. 17,46,31,30,000/-.	FOR	FOR	In July 2025, the company announced the acquisition of the Imperial Blue (IB) undertaking from Pernod Ricard India Private Limited on a slump sale basis, for an enterprise value of Euro 412.6 mn (~Rs. 41.5 bn), including a deferred payment of Euro 28.0 mn (~Rs. 2.9 bn), to be funded through a mix of equity and debt. To fund this acquisition, the company proposes to raise Rs. ~23.0 bn through two resolutions: Rs. 5.5 bn via preferential issue of equity shares to non-promoters and Rs. 17.5 bn through preferential issue of warrants to both promoters and non-promoters. The dilution on account of the equity issuance will be 6.9% and the overall dilution including the conversion of the proposed warrants will be 23.7% on the expanded capital base. The utilization of the proceeds will be as follows: Rs. 13.0 bn for the acquisition of the brand, Rs. 5.0 bn for working capital, and Rs. 5.0 bn for general corporate purposes. Separately, the company proposes to raise debt of up to Rs. 40.0 bn via a postal ballot. We raise concerns that there are limited details with respect to the IB acquisition – apart from a three-year revenue trajectory, the company should have disclosed profitability levels and the basis of the valuation. Notwithstanding, we understand that the acquisition will expand Tilaknagar's scale, diversify its product portfolio, and enhance its geographic presence in non-southern regions, positioning it as a pan-India Indian Made Foreign Liquor (IMFL) player. The transaction is also with a third-party and therefore, we expect the transaction contours are at arm's length. We support the resolution.

Q2	20-08-2025	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	To consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2025 consisting of the balance sheet as on March 31, 2025, the statement of profit and loss, the statement of cash flow and statement of changes in equity for the Financial Year ended March 31, 2025 and the explanatory notes annexed to or forming part thereof, together with the reports of the Auditor's and Board of Directors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	20-08-2025	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	To declare a dividend of INR 19 per share on 18,967,584 equity shares of INR 5/- each fully paid up, which make up the entire paid-up equity capital of the Company, absorbing a sum of INR 3,603.84 lakhs, for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No concern identified.
Q2	20-08-2025	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	Mr. Philippe Colpron (DIN: 08344534) the Director retiring by rotation at the twenty first annual general meeting, and not offering himself for re-appointment, be not filled up.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	20-08-2025	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	Appointment of M/s. V Suresh Associates, Practising Company Secretaries, Chennai (Firm Registration No. P2016TN053700 and Peer review No. 6366/2025) as Secretarial auditor of the Company, to hold office for a period of 5 (five) consecutive years commencing from the conclusion of the 21st Annual General Meeting (FY 2025-26) till the conclusion of the 26th Annual General Meeting (FY 2029-30), to conduct the secretarial audit as required under section 204 of the Act, at a remuneration as may be determined or modified by the Board of Directors of the Company from time to time in compliance with the applicable laws, in addition to reimbursement of travelling and other out-of-pocket expenses actually incurred by them in connection with the audit.	FOR	FOR	The company proposes to appoint V Suresh Associates as secretarial auditors for five years from FY26 to FY30 and pay them a remuneration of Rs. 300,000 plus applicable taxes and out-of-pocket expenses for FY26. The remuneration for the remaining tenure will be decided by the board of directors. The proposed remuneration is commensurate with the size of the company. The appointment is in line with statutory requirements. We support the resolution.
Q2	20-08-2025	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	Ratification of remuneration of INR 600,000/- plus applicable taxes and out of pocket expenses at actuals, payable to M/s. A N Raman and Associates, Cost Accountants, having firm registration number. 102111, as fixed by the Board of Directors at the time of their re-appointment as the Cost Auditor to audit the cost records of the Company for the financial year ending on March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	20-08-2025	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	Appointment of Dr. Lars Orlik (DIN: 10390472) as Non-Executive Non-Independent Director, of the Company, liable to retire by rotation, with effect from August 21, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	21-08-2025	Aptus Value Housing Finance India Ltd	AGM	Management	To receive, consider and adopt a. The audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon and b. The audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	21-08-2025	Aptus Value Housing Finance India Ltd	AGM	Management	To appoint a Director in place of Mr. K.P. Balaraj (holding DIN: 00163632), who retires by rotation at this meeting and being eligible, seeks reappointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	21-08-2025	Aptus Value Housing Finance India Ltd	AGM	Management	To appoint the M/s. S. Sandeep and Associates, Practising Company Secretaries, Chennai, (Firm Registration No: P2025TN103600) as the Secretarial Auditors of the Company to hold the office for a term of five consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	21-08-2025	Aptus Value Housing Finance India Ltd	AGM	Management	To approve the increase in borrowing powers in excess of the paid-up share capital, free reserves and securities premium of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013 within the overall borrowing limits of Rs. 10,000 Crores.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	21-08-2025	Aptus Value Housing Finance India Ltd	AGM	Management	To approve creation of charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure the borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013 shall not at any time exceed a sum of Rs. 10,000 Crores.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	21-08-2025	Aptus Value Housing Finance India Ltd	AGM	Management	To issue, offer or invite subscriptions for all kinds and types of Non-convertible Debentures (NCDs) including NCDs which are listed/unlisted, secured, rated, redeemable, in one or more series / tranches, aggregating up to Rs. 2,250 Crores to any Institution, Body Corporates, Mutual Funds, any other person or persons, domestic or foreign, as permitted under applicable laws, on private placement basis.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	21-08-2025	Bandhan Bank Limited	AGM	Management	Consideration and adoption of the Audited Annual Financial Statement of the Bank for the financial year ended March 31, 2025 and the Reports of the Auditors and the Board of Directors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	21-08-2025	Bandhan Bank Limited	AGM	Management	Declaration of dividend at the rate of Rs. 1.50 per equity share having face value of Rs. 10 each fully paid-up (i.e., 15%) for the financial year ended March 31, 2025 and the same be paid out of the profits of the Bank for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.
Q2	21-08-2025	Bandhan Bank Limited	AGM	Management	Appointment of Mr. Ratan Kumar Kesh (DIN: 10082714), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	21-08-2025	Bandhan Bank Limited	AGM	Management	Appointment of M/s. V. Singhi and Associates, Chartered Accountants, (ICAI Firm Registration No.: 0311017E), as Joint Statutory Auditors of the Bank, for a period of three consecutive years, to hold office from the conclusion of the 11th Annual General Meeting (AGM) until the conclusion of the 14th AGM of the Bank to be held in 2028.	FOR	FOR	V. Singhi & Associates will replace Singhi & Co. as the latter complete their three-year tenure. From the conclusion of 2025 AGM, V. Singhi & Associates and V. Sankar Aiyar & Co., will be joint statutory auditors of the bank, subject to RBI approval every year. In FY26, the bank proposes to pay an overall audit fee of Rs. 16.5 mn plus certification and other fees, out of pocket expenses, outlays and taxes, as applicable. The remuneration will be allocated by the Bank between the Joint Statutory Auditors, as may be mutually agreed depending upon their respective scope of work. The audit fee is reasonable compared to the size and scale of bank's operation. Hence, we support the resolution.
Q2	21-08-2025	Bandhan Bank Limited	AGM	Management	Appointment and remuneration of M/s. Makrand M. Joshi and Co., Company Secretaries, (Firm Registration No.: P2009MH007000), a peer reviewed firm of Company Secretary(ies) in practice, as the Secretarial Auditor of Bandhan Bank Limited (the Bank), for a term of five consecutive years, i.e., with effect from April 01, 2025 to March 31, 2030, for the purpose of conducting the Secretarial Audit of the Bank and providing the Secretarial Audit Reports for the Financial Years 2025-26 to 2029-30.	FOR	FOR	The Bank now proposes to appoint Makrand M. Joshi & Co., as Secretarial Auditors for a period of five years, from FY26 to FY30. For FY26, the bank proposes to pay them Rs. 900,000 per annum, excluding GST or any other applicable tax, plus out of pocket expenses. The remuneration for subsequent financial years, will be mutually agreed between the bank and the Secretarial Auditor. In addition to secretarial audit services, the bank may engage MMJC for other certifications, audit-related services, and permissible non-secretarial audit services, as and when required. Such services will be remunerated separately on mutually agreed terms, subject to approval by the Board in consultation with the Audit Committee. The proposed remunerational payable to Makrand M. Joshi & Co., is commensurate with the size of the bank. Their appointment is in line with statutory requirements. We support the resolution.
Q2	21-08-2025	Bandhan Bank Limited	AGM	Management	Appointment of Ms. Veni Thapar (DIN: 01811724) as an Independent Director of the Bank, not liable to retire by rotation, for a term of three consecutive years, effective June 27, 2025 up to June 26, 2028.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	21-08-2025	Bandhan Bank Limited	AGM	Management	Revision in the remuneration payable to Mr. Ratan Kumar Kesh (DIN: 10082714), as Executive Director and Chief Operating Officer of the Bank, with effect from April 01, 2024.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	21-08-2025	Bandhan Bank Limited	AGM	Management	To pay compensation to Non-Executive Directors (the NEDs) of the Bank, other than the Part-time Non-Executive Chairperson, in the form of fixed remuneration of up to Rs. 18,00,000 per annum for each NED, which is commensurate with the individual director's responsibilities and demands on time, with effect from April 01, 2025, for a period of one year, or any other or different limits as may be applicable under any law / relevant RBI guidelines, from time to time, in addition to payment of sitting fees and reimbursement of expenses for attending the Board and Committee meetings.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	21-08-2025	Bayer Cropsience Limited	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements together with the Reports of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2025.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	21-08-2025	Bayer Cropsience Limited	AGM	Management	To confirm the payment of Interim Dividend on Equity Shares of Rs. 10 each aggregating to Rs. 90 per equity share and to declare Final Dividend on Equity Shares of Rs. 10 each aggregating to Rs. 35 per equity share for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	21-08-2025	Bayer Cropsience Limited	AGM	Management	To appoint a Director in place of Dr. Thomas Hoffmann (DIN: 06485949), who retires by rotation and being eligible offers his candidature for re-appointment.	FOR	FOR	Dr. Thomas Hoffman, 54, is Head of Treasury, Bayer AG, the promoter company. He has been on the board since September 2019. He has attended all four (100%) board meetings in FY25. He retires by rotation, and his reappointment meets all statutory requirements. We support the resolution.

Q2	21-08-2025	Bayer Cropscience Limited	AGM	Management	Appointment of Mr. Sanjiv Rangrass (DIN: 08786754) as the Independent Director of the Company for a period of five (5) consecutive years which would commence from August 01, 2025 until July 31, 2030 and that he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified on the merits of proposed appointee.
Q2	21-08-2025	Bayer Cropscience Limited	AGM	Management	Appointment of M/s. S. N. Ananthasubramanian and Co. (SNACO), Practicing Company Secretaries (Firm Registration Number: P1991MH040400) as Secretarial Auditors of the Company, for a term of five (5) consecutive years, to hold office of the Secretarial Auditors from the financial year 2025-26 up to financial year 2029-30, on such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors, from time to time.	FOR	FOR	Compliant with law. No concern on the merits of proposed Auditors. No major concern identified.
Q2	21-08-2025	Bayer Cropscience Limited	AGM	Management	Ratification of remuneration of Rs. 0.63 Million plus taxes as applicable and out of pocket expenses payable to M/s. D. C. Dave and Co., Cost Accountants, having Firm Registration No. 000611, appointed by the Board of Directors of the Company on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company relating to Insecticides for the financial year ending March 31, 2026.	FOR	FOR	Complaint with law. No major governance concern identified.
Q2	21-08-2025	Brigade Enterprises Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, including the Audited Balance Sheet as at March 31, 2025 and the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (apart from minor observations in CARO Report). Compliant with the Indian Accounting Standards. No governance concern identified.
Q2	21-08-2025	Brigade Enterprises Limited	AGM	Management	To declare final dividend of Rs. 2.50/- per equity share of Rs. 10/- each fully paid up and paid out of the profits for the financial year 2024-2025.	FOR	FOR	The Company has sufficient funds available for payment of dividend. No concern identified
Q2	21-08-2025	Brigade Enterprises Limited	AGM	Management	To appoint a Director in place of Mr. Amar Shivram Mysore (DIN: 03218587) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	21-08-2025	Brigade Enterprises Limited	AGM	Management	To appoint a Director in place of Ms. Nirupa Shankar (DIN: 02750342) who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	21-08-2025	Brigade Enterprises Limited	AGM	Management	Ratification of remuneration of Rs. 1,45,000/- apart from applicable taxes and out of pocket expenses payable to M/s. Murthy and Co. LLP, Cost Accountants (LLP ID No. AAB-1402), appointed as Cost Auditors by the Board of Directors of the Company for conducting cost audit for the financial year 2024-2025 (i.e., April 1, 2024 to March 31, 2025).	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	21-08-2025	Brigade Enterprises Limited	AGM	Management	Payment of remuneration / compensation by way of profits related to commission or otherwise as permissible to the Non-Executive Directors including Independent Directors of the Company (i.e. Directors other than Whole time Directors) of such sum or sums and in such proportion/manner and upto such extent for a period of 5 years starting from the financial year 2025-26 as the Board of Directors shall determine from time to time based on the recommendation of Nomination and Remuneration Committee within the overall maximum limit of 1% (one percent) per annum of the Net Profits of the Company for the relevant financial year computed in the manner as laid down in Section 198 (excluding sitting fees payable) and other applicable provisions of the Act and Rules made thereunder.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	21-08-2025	Brigade Enterprises Limited	AGM	Management	To appoint M/s. BMP and Co. LLP, a firm of practicing company secretaries (LLPIN: AAI-4194), as the Secretarial Auditors of the Company for the period of five consecutive years i.e. from FY 2025-26 to FY 2029-30 at a fees of Rs. 2,50,000 plus taxes and out of pocket expenses, if any, as may be incurred during the audit process for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	21-08-2025	CEAT Limited	AGM	Management	To receive consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of Board of Directors and Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified
Q2	21-08-2025	CEAT Limited	AGM	Management	To declare dividend of Rs. 30/- per equity share of face value of Rs. 10/- each for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient Funds available. No concern identified
Q2	21-08-2025	CEAT Limited	AGM	Management	To appoint a Director in place of Mr. Harsh Vardhan Goenka, Non-Executive, Non-Independent Director (DIN: 00026726), who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013 (the Act) and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: The Company's remuneration practice appears highly skewed in favour of Promoter NonExecutive Directors. Mr. Harsh Vardhan Goenka was paid higher remuneration than all the IDs were paid in aggregate during previous FY.
Q2	21-08-2025	CEAT Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000 plus applicable taxes and reimbursement of out-of-pocket expenses at actuals, payable to M/s D. C. Dave and Co., Cost Accountants (Firm Registration No. 000611) appointed by the Board of Directors of the Company at its meeting held on April 29, 2025 basis recommendation of the Audit Committee, as Cost Auditors of the Company for conducting the audit of the cost records for the Financial Year ended March 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	21-08-2025	CEAT Limited	AGM	Management	Approval for Appointment of M/s. Makarand M. Joshi and Co., Company Secretaries (MMJC), having Firm registration number: P2009MH007000, as the Secretarial Auditor of the Company for Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30 on such remuneration plus reimbursement of out of pocket expenses as may be incurred by them in connection with the secretarial audit of the Company, as may be mutually agreed between the Board of Directors of the Company (including any Committee thereof) and the said Auditors (based on the recommendation of the Audit Committee).	FOR	FOR	Compliant with law. No governance concern identified.
Q2	21-08-2025	CEAT Limited	AGM	Management	Authorisation for Issuance of Non-Convertible Debentures up to Rs. 1,000 crores on a private placement basis.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	21-08-2025	CEAT Limited	AGM	Management	Re-appointment of Mr. Arnab Banerjee (DIN: 06559516) as the Managing Director and Chief Executive Officer (MD and CEO) of the Company, for a period of 2 (two) years commencing from April 1, 2026 and ending on March 31, 2028 (both days inclusive) and including remuneration.	FOR	FOR	Re-appointment compliant with law. No major concern identified
Q2	21-08-2025	Eicher Motors Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	21-08-2025	Eicher Motors Limited	AGM	Management	To declare a dividend of Rs. 70/- per equity share of face value of Rs. 1/- each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	21-08-2025	Eicher Motors Limited	AGM	Management	To appoint Mr. Vinod Kumar Aggarwal (DIN: 00038906), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Compliant with law. No concern identified.
Q2	21-08-2025	Eicher Motors Limited	AGM	Management	To appoint M/s. AGSB and Associates, Company Secretaries in Practice (firm registration no. P2018DE090300) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from financial year 2025-2026 till financial year 2029-2030, on such remuneration and fixed by the Board of Directors of the Company in consultation with the Secretarial Auditor.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	21-08-2025	Eicher Motors Limited	AGM	Management	To consider and approve Material Related Party Transactions between VE Commercial Vehicles Limited (VECV), Subsidiary of the Company, and Volvo Group India Private Limited, a related party of VECV for an aggregating up to Rs. 4000 Crores, excluding taxes, during the financial year 2025-26 provided however, that the said transactions shall be carried out at an arm's length basis and in the ordinary course of business of the respective companies.	FOR	FOR	Compliant with Law. No major Governance concern has been identified.

Q2	21-08-2025	Eicher Motors Limited	AGM	Management	To ratify remuneration of Rs. 5,00,000/- plus taxes as applicable and reimbursement of out of pocket expenses payable to M/s. Jyothi Satish and Co., Cost Accountants (Firm registration No. 101197), appointed by the Board of Directors on the recommendation of the Audit Committee as Cost Auditor of the Company to conduct audit of the relevant cost records of the Company for the financial year 2024- 25.	FOR	FOR	Complaint with law. No major governance concern identified.
Q2	21-08-2025	Fine Organic Industries Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Disclosures compliant with Ind AS. No governance concern identified.
Q2	21-08-2025	Fine Organic Industries Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Disclosures compliant with Ind AS. No governance concern identified.
Q2	21-08-2025	Fine Organic Industries Ltd	AGM	Management	To declare a Final Dividend of Rs. 11 /-per Equity Share of face value of Rs. 5/- each for the financial year 2024-25.	FOR	FOR	Sufficient funds available. No governance concern identified
Q2	21-08-2025	Fine Organic Industries Ltd	AGM	Management	To appoint Mr. Bimal Shah (DIN: 03424880), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Skewed remuneration practice in favor of Promoter Directors.
Q2	21-08-2025	Fine Organic Industries Ltd	AGM	Management	Ratification of remuneration of Rs. 4,00,000/- excluding all taxes and reimbursement of out-of-pocket expenses payable to M/s. Y. R. Doshi and Associates, Cost Accountants, having Firm Registration No. 000286, appointed by the Board of Directors on the recommendation of the Audit Committee as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	21-08-2025	Fine Organic Industries Ltd	AGM	Management	Appointment of M/s. CNK and Associates LLP, Chartered Accountants, Mumbai (Firm Registration No. 101961W) as Statutory Auditors of the Company, to hold office for a term of five (5) consecutive years commencing from the conclusion of 23rd Annual General Meeting till the conclusion of 28th Annual General Meeting, subject to their eligibility under Section 141 of the Companies Act, 2013 during the tenure of said appointment at a remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	21-08-2025	Fine Organic Industries Ltd	AGM	Management	Appointment of M/s. NKS and Co, Practicing and Peer Reviewed Company Secretaries, Firm Registration No. P2025MH105200 and Peer Review Certification No. 6708/2025) as Secretarial Auditors of the Company, to hold office for a term of five (5) consecutive years commencing from the conclusion of ensuing 23rd Annual General Meeting till the conclusion of 28th Annual General Meeting, subject to their eligibility under Section 141 of the Companies Act, 2013 and circulars issued by Securities Exchange Board of India from time to time during the tenure of said appointment at a remuneration as may be mutually agreed between the Board of Directors of the Company and Secretarial Auditors.	FOR	AGAINST	Appointment Compliant with law. Transparency Concern: Previous Auditor's remuneration has not been disclosed, therefore, Material Change, if any, in the Audit Fee proposed vs outgoing auditor's audit fee cannot be ascertained.
Q2	21-08-2025	Fine Organic Industries Ltd	AGM	Management	Continuation of tenure of Mr. Mukesh Maganlal Shah (DIN: 00106799), who will attain the age of 70 years, as Whole Time Director of the Company, till the end of his current tenure i.e. November 05, 2027.	FOR	AGAINST	Compliant with law. Governance concern: Holding combined position of Executive Chairman, may lead to concentration of power in the hands of a single person; Skewed remuneration practice in favor of Promoter Directors; remuneration skewness raises question over the role as an NRC member.
Q2	21-08-2025	HDFC Bank Limited	PBL	Management	Increase in the authorised share capital of the Bank from Rs. 1190,61,00,000 divided into 1190,61,00,000 Equity Shares of Re. 1 each, to Rs. 2000,00,00,000 divided into 2000,00,00,000 Equity Shares of Re. 1 each.	FOR	FOR	Compliant with Law. No governance concern identified
Q2	21-08-2025	HDFC Bank Limited	PBL	Management	To capitalize of such sum standing to the credit of the securities premium account, for issuance and allotment of bonus equity shares of Re. 1 each, credited as fully paid-up equity shares to those eligible Members of the Bank whose names appear in the Register of Members Beneficial Ownership statement as on Wednesday, August 27, 2025 (Record Date), in the proportion of 1:1 i.e., 1 bonus equity share for every 1 existing fully paid-up equity share held by the Members of the Bank as on the Record Date.	FOR	FOR	Compliant with Law. No governance concern identified.

Q2	21-08-2025	Hindalco Industries Limited	AGM	Management	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, and Report of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements except certain non-material remarks identified in CARO Report. No governance concern identified.
Q2	21-08-2025	Hindalco Industries Limited	AGM	Management	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements except certain non-material remarks identified in CARO Report. No governance concern identified.
Q2	21-08-2025	Hindalco Industries Limited	AGM	Management	To declare Dividend of Rs. 5/- per equity share of the Company having face value Rs. 1/- each for FY 2024-25.	FOR	FOR	Sufficient funds available. No governance concern identified.
Q2	21-08-2025	Hindalco Industries Limited	AGM	Management	Appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995), Non-Executive Director, who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No major concern identified
Q2	21-08-2025	Hindalco Industries Limited	AGM	Management	Appoint a Director in place of Mr. Sushil Agarwal (DIN: 00060017), Non-Executive Director, who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No Major concern identified
Q2	21-08-2025	Hindalco Industries Limited	AGM	Management	Appointment of M/s. Dilip Bharadiya and Associates, Practicing Company Secretaries (Firm Registration Number: P2005MH091600), as the Secretarial Auditors of the Company to hold the office for a term of five consecutive years from the conclusion of this 66th Annual General Meeting (AGM) till the conclusion of 70th AGM of the Company to be held in the year 2030, covering the period from the FY 2025-26 till FY 2029-30, at such remuneration as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors of the Committee but not exceeding Rs. 7,50,000/- per annum plus taxes, as applicable and reimbursement of actual travel and out-of-pocket expenses.	FOR	FOR	Compliant with law. No major concern identified.
Q2	21-08-2025	Hindalco Industries Limited	AGM	Management	Ratification of Remuneration of Rs. 20,00,000/- per annum plus taxes, as applicable and reimbursement of actual travel and out-of-pocket expenses, payable to the Cost Auditors viz. M/s. R. Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), appointed by the Board of Directors on recommendation of the Audit Committee to conduct the audit of the cost records of the Company for FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	21-08-2025	LG Balakrishnan & Bros Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the company along with consolidated financial statements including statement of profit and loss (including other comprehensive income) along with the statement of cash flows and the statement of changes in equity for the financial year ended March 31, 2025 together with notes and the reports of the board of directors and the auditors thereon.	FOR	FOR	Unqualified financial statements. Complied with Accounting Standards. No concern identified.
Q2	21-08-2025	LG Balakrishnan & Bros Limited	AGM	Management	To declare a Dividend of Rs. 20/- per equity share for the financial year ended March 31, 2025.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.
Q2	21-08-2025	LG Balakrishnan & Bros Limited	AGM	Management	To appoint a Director in the place of Sri. Rajiv Parthasarathy (DIN: 02495329) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	21-08-2025	LG Balakrishnan & Bros Limited	AGM	Management	To appoint a Director in the place of Sri. S. Sivakumar (DIN: 00016040) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	21-08-2025	LG Balakrishnan & Bros Limited	AGM	Management	Appointment of M/s. MDS and Associates LLP (LLPIN: ABZ - 8060), Company Secretaries, Coimbatore, who are holding a valid Peer Review Certificate issued by the Institute of Company Secretaries of India (ICSI), as Secretarial Auditors of the Company for a period of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30 to conduct the Secretarial Audit of the Company on the remuneration.	FOR	FOR	Compliant with law. No concern identified.
Q2	21-08-2025	LG Balakrishnan & Bros Limited	AGM	Management	Ratification of remuneration of Rs. 2,75,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to Dr. G. L. Sankaran, Cost Accountant, (Membership No.4482), who was re-appointed by Board of Directors based on the recommendation of the Audit Committee as Cost Auditors to conduct the audit of the cost records of the company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.
Q2	21-08-2025	Lloyds Engineering Works Limited	AGM	Management	Appointment of Mrs. Alka Upadhyay as an Independent Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	21-08-2025	Lloyds Engineering Works Limited	AGM	Management	Appointment of Mr. Ashok Tandon (DIN: 00028301), as an Independent Director of the Company, for a term of not exceeding five (5) consecutive years, starting from 2nd July 2025 and ending on 30th September, 2029 not liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance Concern: Past Employment and Executive Position in the Company; Cooling off period of 3 years not served between NED to ID; Prolonged Association with the Company; Board is non-compliant with requisite number of retiring Directors as required under Section 152 of the Companies Act and Mr. Tandon is an NRC member. Transparency Concern: No clarity on whether proposed appointee holds non-independent position in group company.
Q2	21-08-2025	Lloyds Engineering Works Limited	AGM	Management	To approve Material Related Party Transaction(s) with Metalfab Hightech Private Limited Material Subsidiary of the Company, for purchase, sale or supply of any goods or materials for an aggregate value not exceeding Rs. 500 Crore for a period starting from 22nd August 2025 till 21st August 2026 or till the date of next Annual General Meeting, whichever is earlier subject to such contract(s) / arrangement(s) / transaction(s) being carried out at arm's length basis.	FOR	AGAINST	Compliant with law. Governance Concern: Basis for Arm's Length pricing not disclosed.
Q2	21-08-2025	Lloyds Engineering Works Limited	AGM	Management	To approve Material Related Party Transaction(s) with Lloyds Infinite Foundation for an aggregate value not exceeding Rs. 100 Crore for a period of starting from 22nd August 2025 till 21st August 2026 or till the date of next Annual General Meeting, whichever is earlier, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) are being carried out at an arms length pricing basis and in the ordinary course of business.	FOR	AGAINST	Compliant with law. Governance Concern: Basis for Arm's Length pricing not disclosed. Transparency Concern: Justification not provided for significant shift in limits of proposed RPTs.
Q2	21-08-2025	Lloyds Engineering Works Limited	AGM	Management	To approve the continuation of Mr. Rajashekhar Mallikarjun Alegavi (DIN- 03584302), who has attained the age of 75 years, as a Non-executive Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	21-08-2025	Lloyds Engineering Works Limited	AGM	Management	To approve Material Related Party Transaction(s) with Lloyds Infrastructure and Construction Limited (LICL) Material Subsidiary of the Company, for purchase, sale or supply of any goods or materials, for an aggregate value not exceeding Rs. 500 Crore for a period of starting from 22nd August 2025 till 21st August 2026 or till the date of next Annual General Meeting, whichever is earlier subject to such contract(s) / arrangement(s) / transaction(s) being carried out at arm's length basis.	FOR	AGAINST	Compliant with law. Governance Concern: Basis for Arm's Length pricing not disclosed.
Q2	21-08-2025	Lloyds Engineering Works Limited	AGM	Management	To receive, consider, approve and adopt the Audited Financial Statements (including Audited Standalone and Consolidated Financial Statements) for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	21-08-2025	Lloyds Engineering Works Limited	AGM	Management	To declare final dividend at Equity Shares at a face value of Re. 1 /- each for the Financial Year ended 31st March, 2025. a) 25% dividend on fully paid-up shares and b) 12.25% dividend on partly paid-up shares (on proportionate basis).	FOR	FOR	Sufficient funds available for the payment of dividend. No governance concern identified.
Q2	21-08-2025	Lloyds Engineering Works Limited	AGM	Management	To appoint a director in place of Mr. Rajashekhar Mallikarjun Alegavi (DIN-03584302), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	21-08-2025	Lloyds Engineering Works Limited	AGM	Management	To ratify the remuneration of Rs. 55,000 (plus Goods and Services Tax and reimbursement of out-of-pocket expenses) payable to M/s. Manisha and Associates, Cost Accountants, Nagpur (Firm Registration No. 000321), appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	21-08-2025	Lloyds Engineering Works Limited	AGM	Management	To approve payment of Technical Consultancy Charges / Advisory Fees to Mr. Rajashekhar Mallikarjun Alegavi, (DIN-03584302), a Non-Executive Director of the Company not exceeding to Rs. 1 Crore for the Financial Year 2025-26 for the consultancy provided / given by them on the project basis.	FOR	AGAINST	Non-Compliant with Section 188(1) of the Companies Act: Shareholders approval not sought for payment of remuneration payable in the capacity of 'office of profit'.

Q2	21-08-2025	Lloyds Engineering Works Limited	AGM	Management	To approve Material Related Party Transaction(s) Limits with Lloyds Metals and Energy Limited (LMEL), for sale, purchase, supply and service for an aggregate value not exceeding Rs. 2000 Crore for a period of not exceeding one year i.e. starting from 22nd August 2025 till 21st August 2026 or till the date of next Annual General Meeting whichever is earlier, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length basis and in ordinary course of business.	FOR	AGAINST	Compliant with law. Governance Concern: Basis for Arm's Length pricing not disclosed.
Q2	21-08-2025	Lloyds Engineering Works Limited	AGM	Management	To approve and amend Material Related Party Transaction(s) with Lloyds Enterprises Limited (formerly known as Shree Global Tradefin Limited) (SGTL), for sale, purchase, supply and service for an aggregate value not exceeding Rs. 200 Crore for a period of not exceeding one year i.e. starting from 22nd August 2025 till 21st August 2026 or till next Annual General Meeting whichever is earlier, subject to such contract(s) / arrangement(s) / transaction(s) being carried out at arm's length basis and in ordinary course of business.	FOR	AGAINST	Compliant with law. Governance Concern: Basis for Arm's Length pricing not disclosed. Transparency Concern: Justification not provided for significant shift in limits of proposed RPTs.
Q2	21-08-2025	Lloyds Engineering Works Limited	AGM	Management	To (a) give any loan to any person(s) or other body corporate(s) (b) give any guarantee or provide security in connection with a loan to any person(s) or other body corporate(s) and (c) acquire by way of subscription, purchase or otherwise, securities of any other body corporate from time to time in one or more tranches as the Board of Directors as in their absolute discretion deems beneficial and in the interest of the Company, for an amount not exceeding Rs. 2,000 Crore outstanding at any time, notwithstanding that such investments, outstanding loans given or to be given and guarantees and security provided are and which may be individual/aggregate in excess of the limits prescribed i.e over and above 60% of the Company's paid up share capital, security premium account and free reserves or 100% of the Company's free reserves and security premium amount, whichever is more.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Inadequate disclosures w.r.t. the particulars of the proposed loans/ investments/ guarantees/ securities to be undertaken by the Company i.e. Blanket approval without adequate disclosures; Limit is disproportionate to net-worth and assets base of the Company.
Q2	21-08-2025	Lloyds Engineering Works Limited	AGM	Management	Appointment of M/s. Mitesh Shah and Co., Company Secretaries (Firm Registration No.: P2025MH104700), as Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from the Financial Year 2025-26 till Financial Year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	FOR	AGAINST	No issues on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR, 2015: Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice. Transparency Concern: Audit fee of incoming & outgoing Auditors not disclosed, hence, shareholders cannot ascertain if there exists material change in the Audit fee proposed or not.
Q2	21-08-2025	Mangalore Chemicals & Fertilizers Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	21-08-2025	Mangalore Chemicals & Fertilizers Limited	AGM	Management	To declare dividend on the equity shares for the financial year 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	21-08-2025	Mangalore Chemicals & Fertilizers Limited	AGM	Management	To re-appoint Mr. Akshay Poddar (DIN: 00008686), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	21-08-2025	Mangalore Chemicals & Fertilizers Limited	AGM	Management	Appointment of M/s. Kedarnath and Karthik, Practicing Company Secretaries (FRN: P2023KR098600), as Secretarial Auditor of the Company, to hold office for a period of 5 years from April 01, 2025 and to fix the remuneration.	FOR	FOR	Kedarnath & Karthik, Practicing Company Secretaries have been the Secretarial Auditors of the company since FY24. The company proposes to appoint Kedarnath & Karthik, Practicing Company Secretaries, as secretarial auditors for five years from 1 April 2025. As per SEBI Regulations, the appointment and remuneration of secretarial auditors will be subject to shareholder approval. The company has not disclosed the remuneration proposed for the secretarial auditors, the board will fix their remuneration. Notwithstanding we support the resolution.

Q2	21-08-2025	Mangalore Chemicals & Fertilizers Limited	AGM	Management	Payment of remuneration to Directors (whether existing or future) other than the Managing / Whole-time Directors, collectively up to 1% of the net profits computed in the manner referred to in Section 198 of the Companies Act, 2013, for each financial year over a period of three (3) financial years commencing from FY 2025-26 subject to Company achieving budgeted profits for respective financial years, in such proportion / manner as may be determined by the Board of Directors of the Company and subject to a maximum of INR 5,00,000 per annum per Director, payable at such periodicity as the Board may deem fit and for the period less than a year in any financial year, the amount shall be prorated.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	21-08-2025	Mangalore Chemicals & Fertilizers Limited	AGM	Management	Ratification of remuneration of INR 2,00,000/- exclusive of applicable tax and other statutory levies, if any, and reimbursement of actual expenses incurred on travel, accommodation and other out-of-pocket expenses, payable to Mr. Y K Venkatesh, Cost Accountant (Membership Number 5294), for conducting audit of cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	21-08-2025	Paras Defence and Space Technologies Ltd	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of Auditors thereon.	FOR	FOR	Unqualified financial statements (except minor observations in CARO Report). Compliant with the Indian Accounting Standards. No major governance concern identified.
Q2	21-08-2025	Paras Defence and Space Technologies Ltd	AGM	Management	To declare a final dividend of Rs. 0.50/- per equity share of Rs. 5/- each for the financial year ended March 31, 2025.	FOR	FOR	The Company has sufficient funds for payment of dividend. No governance concern identified.
Q2	21-08-2025	Paras Defence and Space Technologies Ltd	AGM	Management	To re-appoint Mr. Sharad Virji Shah (DIN: 00622001), who retires by rotation, and being eligible, has offered himself for reappointment.	FOR	AGAINST	No concern on the merits of the Director. Non-Compliance under SEBI (LODR) Regulations: The director's re-appointment beyond 75 years of age is being proposed through an ordinary resolution, instead of the special resolution which is required by law. Governance Concern: Chairman related to Managing Director and this may lead to concentration of power in the hands of single family. Did not attend any of the AGMs held in last 3 FYs, as a Board Chairperson.
Q2	21-08-2025	Paras Defence and Space Technologies Ltd	AGM	Management	Appointment of M/s. DM and Associates, Company Secretaries LLP (Firm Registration No: L2017MH003500) as the Secretarial Auditors of the Company to hold office for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, at such remuneration as may be mutually agreed between the Board of Directors, Audit Committee and the Secretarial Auditors.	FOR	AGAINST	No concern on the merits of proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.
Q2	21-08-2025	Paras Defence and Space Technologies Ltd	AGM	Management	Ratification of remuneration of Rs. 1,10,000/- per annum plus taxes as applicable and reimbursement of out-of-pocket expenses payable to M/s. Dinesh Jain and Co., Cost Accountants (Firm Registration Number: 100583) as Cost Auditor of the company for the FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	21-08-2025	Paras Defence and Space Technologies Ltd	AGM	Management	Approval of Material Related Party Transaction(s) with Controp-Paras Technologies Private Limited (Associate Company) for a period from date of this Annual General Meeting till the date of next Annual General Meeting, for an aggregate amount upto Rs. 2,93,00,00,000 in the ordinary course of business of the Company and at arm's length basis.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	21-08-2025	Patanjali Foods Ltd	PBL	Management	To capitalize of a sum not exceeding Rs. 146 Crore out of Capital Redemption Reserve and/or Securities Premium received in cash and / or General Reserve of the Company, as may be considered appropriate by the Board of the Company, for the purpose of the issuance of Bonus Shares in the proportion of 2:1 i.e. 2 (Two) new fully paid-up Equity Shares of Rs. 2/- each for every 1 (One) existing fully paid-up Equity Share of Rs. 2/- each to the eligible Shareholders of the Company whose names appear in the Register of Shareholders of the Company/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the Record Date as may be fixed by the Board or Management and that the new Bonus Shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	21-08-2025	PNB Housing Finance Ltd	AGM	Management	To receive, consider and adopt the: a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with IND AS. No governance concern identified (apart from a minor non-material CARO Observation).
Q2	21-08-2025	PNB Housing Finance Ltd	AGM	Management	To declare a dividend of INR 5/- per equity share of face value of Rs. 10/- each for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No governance concern identified.
Q2	21-08-2025	PNB Housing Finance Ltd	AGM	Management	To re-appoint Mr. Dilip Kumar Jain (DIN: 06822012) as a Non-Executive Nominee Director, who retires by rotation at the ensuing meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	21-08-2025	PNB Housing Finance Ltd	AGM	Management	Appointment of M/s. Vinod Kothari and Company, Practicing Company Secretaries (Firm registration no: P1996WB042300), as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 at such remuneration, out of pocket expenses and applicable taxes as may be determined by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	21-08-2025	PNB Housing Finance Ltd	AGM	Management	Approval for material related party transactions with Punjab National Bank during a financial year, exceeds INR 1000 crore or 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity, whichever is lower.	FOR	FOR	PNB Housing Finance is an NBFC which carries out banking transactions, securitization, assignment of loans and also borrows funds from the banking system including its parent company, Punjab National Bank. The NBFC has stated that all transactions with Punjab National Bank will be at prevailing market rates. We understand that the transactions are critical for the business and are in the ordinary course of business and at arm's length pricing. We raise concerns as the transactions may also involve other transactions that may be disclosed in the notes to accounts, without a cap on the quantum or nature of transactions – we expect the company to be judicious and make clear disclosures on such transactions. PNB Housing Finance Limited will also pay royalty to PNB, the terms of which have not been disclosed. We note that in FY25, royalty payments to the parent aggregated Rs. 305.8 mn. Nevertheless, we support the resolution since the transactions are largely operational in nature.
Q2	21-08-2025	PNB Housing Finance Ltd	AGM	Management	Approval for material related party transactions with PNB Gilts Limited during a financial year, exceeds INR 1000 crore or 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity, whichever is lower.	FOR	FOR	PNB Gilts is a primary dealer registered with the RBI and a 74.07% subsidiary of Punjab National Bank. The company seeks approval for operational transactions that include the sale and purchase of securities, services as an arranger, remittances and other transactions. The NBFC has stated that all transactions with PNB Gilts will be at prevailing market rates. We understand that the transactions are critical for the business and are in the ordinary course of business and at arm's length pricing. We raise concerns as the transactions may also involve other transactions that may be disclosed in the notes to accounts, without a cap on the quantum or nature of transactions – we expect the company to be judicious and make clear disclosures on such transactions. Nevertheless, we support the resolution.
Q2	21-08-2025	PNB Housing Finance Ltd	AGM	Management	To offer or invitation for subscription of Non-Convertible Debentures (NCDs) or bonds, secured or unsecured, of any nature up to an amount not exceeding Rs. 10,000 Crore, on private placement.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	21-08-2025	PNB Housing Finance Ltd	AGM	Management	Approval of Commission to Independent Directors and Non-executive non-Nominee Directors of the Company, individually, a profit related commission of an amount as may be determined by the Board of Directors of the Company, from time to time, subject to an overall limit of 0.25% of the net profits of the Company for that financial year (computed in the manner referred to in Section 198 of the Companies Act, 2013), every year for a period of 5 (Five) years with effect from April 1, 2026, in such manner as may be determined by the Board from time to time, in addition to sitting fees and reimbursement of expenses being paid/payable to them for attending the meetings of the Board of Directors of the Company and/or any committee(s).	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	21-08-2025	PNB Housing Finance Ltd	AGM	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	21-08-2025	Restaurant Brands Asia Ltd	AGM	Management	Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Board of Directors along with annexures and the Auditors thereon and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	21-08-2025	Restaurant Brands Asia Ltd	AGM	Management	Mr. Rafael Odorizzi De Oliveira (DIN: 09492506) who retires by rotation at this Annual General Meeting and being eligible has offered himself for such re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	21-08-2025	Restaurant Brands Asia Ltd	AGM	Management	Appointment of M/s. Mehta and Mehta, Company Secretaries, (ICSI Unique Identification No.: P1996MH007500), Mumbai as the Secretarial Auditors of the Company for first term of five (5) consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30 at such remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	21-08-2025	Restaurant Brands Asia Ltd	AGM	Management	To increase existing Authorized Share Capital of the Company from Rs. 600,00,00,000/- divided into 60,00,00,000 equity shares of Rs. 10/- each to Rs. 700,00,00,000/- divided into 70,00,00,000 equity shares of Rs. 10/- each.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	21-08-2025	Restaurant Brands Asia Ltd	AGM	Management	Payment of remuneration within the maximum limit given under Schedule V of the Act in case of no profits or inadequacy of profits to Mr. Ajay Kaul (DIN: 00062135), Non-Executive and Non-Independent Director of the Company, for an amount not exceeding Rs. 10,00,000/- per annum (subject to applicable taxes), for a period of 3 (Three) years commencing from April 1, 2025 to March 31, 2028.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	21-08-2025	Sagility Ltd	AGM	Management	To receive, consider, and adopt the: (A) Audited standalone financial statements of the Company for the financial year ended 31st March 2025 together with the reports of the Board of Directors and Auditors thereon, and (B) Audited consolidated financial statements of the Company for the financial year ended 31st March 2025 together with the report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified
Q2	21-08-2025	Sagility Ltd	AGM	Management	To appoint a Director in place of Mr. Martin I Cole (DIN: 10642347), Non-Executive Non- Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	21-08-2025	Sagility Ltd	AGM	Management	Appointment of Chandrasekaran Associates, Company Secretaries (a Peer Reviewed Firm having Registration No. P1988DE002500), as Secretarial Auditors of the Company for a period of 5 consecutive years, from financial year 2025-26 to financial year 2029-30 and including remuneration as may be determined by the Board of Directors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	21-08-2025	Sterling and Wilson Renewable Energy Ltd	AGM	Management	To consider and adopt a. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, and the reports of the Board and the Auditors thereon b. Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from a minor non-material CARO Observation, no major governance concern has been identified.
Q2	21-08-2025	Sterling and Wilson Renewable Energy Ltd	AGM	Management	To appoint Mr. Balanadu Narayan (DIN: 00007129), as Non-Executive Director of the Company, who retires by rotation as a Director of the Company.	FOR	FOR	Balanadu Narayan, 76, is the Chief Procurement Officer at Reliance Industries Limited. He represents the promoter, Reliance Industries Limited's (held through Reliance New Energy Limited) 32.5% equity stake in the company. He has been on board since 7 April 2022. He has attended all six board meetings held in FY25. He retires by rotation. The company has sought an ordinary approval for his reappointment. SEBI's LODR requires non-executive directors having attained the age of seventy-five to be appointed by shareholders through a special resolution. Nevertheless, we support the resolution.
Q2	21-08-2025	Sterling and Wilson Renewable Energy Ltd	AGM	Management	To appoint any person(s)/ firm(s) qualified to act as the Branch Auditor(s) of any branch office of the Company outside India, whether existing or which may be opened/ acquired hereafter, in terms of the provisions of Section 143(8) of the Act to hold office till the conclusion of the next Annual General Meeting and to fix their remuneration.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	21-08-2025	Sterling and Wilson Renewable Energy Ltd	AGM	Management	To approve appointment of M/s. Manish Ghia and Associates, Practising Company Secretaries (Firm Registration no. P2006MH007100) as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years to hold office from the conclusion of this 8th Annual General Meeting until the conclusion of the 13th Annual General Meeting of the Company, and to conduct secretarial audit for the financial year 2025-26 to the financial year 2029-30 at such remuneration (exclusive of applicable taxes and reimbursement of out of pocket expenses) as shall be fixed by the Board of Directors of the Company from time to time in consultation with them.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	21-08-2025	Sterling and Wilson Renewable Energy Ltd	AGM	Management	To approve re-appointment of Mr. Chandra Kishore Thakur as the Manager of the Company for a period of 2 (Two) years effective from September 01, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	21-08-2025	Sterling and Wilson Renewable Energy Ltd	AGM	Management	To consider and approve Sterling and Wilson Renewable Energy Limited - Employee Stock Option Plan II 2025.	FOR	AGAINST	Non-Compliant under SEBI (SBEB & SE) Regulations: Non-Disclosure of Exercise Price as per SEBI Regulations. Governance Concern: NRC has absolute discretion to determine the Exercise Price; this does not allow the shareholders to estimate the overall cost and the likely benefit that may arise from the grant of Stock Options.
Q2	21-08-2025	Sterling and Wilson Renewable Energy Ltd	AGM	Management	To consider and approve the grant of employee stock options to the eligible employees of the subsidiary company(ies) of the Company under Sterling and Wilson Renewable Energy Limited - Employee Stock Option Plan II 2025.	FOR	AGAINST	Concerns are inter-linked with Resolution #6: Since the proposed ESOP Scheme has not disclosed the Exercise Price as per SEBI Regulations, the same concern shall arise in the extension of Scheme Benefits to the Subsidiary Entities as well.
Q2	21-08-2025	Swiggy Ltd	AGM	Management	Adoption of the Audited Standalone Financial Statements, Directors Report and the Statutory Auditors Report for the financial year ended March 31, 2025.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	21-08-2025	Swiggy Ltd	AGM	Management	Adoption of the Audited Consolidated Financial Statements and the Statutory Auditors Report for the financial year ended March 31, 2025.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	21-08-2025	Swiggy Ltd	AGM	Management	To appoint Mr. Lakshmi Nandan Reddy Obul, (DIN: 06686145) as an Executive Director designated as Whole Time Director - Head of Innovation who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Lakshmi Nandan Reddy Obul, 37, Founder and Whole-Time Director – Head of Innovation, is on the board since December 2013. As on 30 June 2025 his shareholding was 1.26%. He attended fourteen of fifteen (93.3%) board meeting in FY25. He retires by rotation and her reappointment is in line with statutory requirements.
Q2	21-08-2025	Swiggy Ltd	AGM	Management	Appointment of M/s. Walker ChandioK and Co. LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013), who have offered themselves for appointment and have confirmed their eligibility to be appointed as the Statutory Auditors of the Company, to hold office with effect from conclusion of the 12th Annual General Meeting of the Company till conclusion of 17th Annual General Meeting, to conduct audit of accounts of the Company, subject to their continuity of fulfilment of the applicable eligibility norms, at such remuneration as may be mutually agreed between the Board of Directors or any Committee of the Board and the Statutory Auditors from time-to-time.	FOR	FOR	Walker ChandioK & Co. LLP replace B S R & Co. LLP as statutory auditors for a term of five years from the conclusion of the 2025 AGM till the conclusion of the 2030 AGM. The company has not disclosed the profile and proposed remuneration to be paid to the statutory auditors, which is a regulatory requirement. For FY25, statutory audit and quarterly review service fee was Rs. 11.2 mn. We expect the audit fees to be in a similar range. We support the resolution.
Q2	21-08-2025	Swiggy Ltd	AGM	Management	Appointment of M/s. V Sreedharan and Associates Practicing Company Secretary Firm (FRN: P1985KR14800 and Peer Review Certificate No. 5543/2024) as the Secretarial Auditors of the Company for an Audit period of five consecutive years commencing from FY 2025-26 until FY 2029-30, on such remuneration as may be mutually agreed upon between the Board and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	21-08-2025	Swiggy Ltd	AGM	Management	Continuation of directorship of Mr. Ashutosh Sharma (DIN: 07825610) as Nominee Director (designated as Non-Executive Nominee Director) of the Company, subject to liable to retire by rotation.	FOR	FOR	Ashutosh Sharma, 48, Nominee Director, represents MIH India Food Holdings, which held 23.3% of Swiggy's equity on 30 June 2025. He has been on the board since June 2017 and attended ten of fifteen (66.7%) board meeting in FY25. We expect directors to attend all board meetings, and at the very least 75% of the board meetings over a three-year period. Approval for his continuation is being sought for compliance with SEBI's new amendments: effective 1 April 2024, shareholder approval is required for all directors at least once in five years. His continuation is in line with statutory requirements.
Q2	21-08-2025	Swiggy Ltd	AGM	Management	Continuation of directorship of Mr. Roger Clark Rabalais (DIN: 07304038) as Nominee Director (designated as Non-Executive Nominee Director) of the Company, subject to liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	21-08-2025	Swiggy Ltd	AGM	Management	Re-appointment of Mr. Shailesh Vishnubhai Haribhakti (DIN: 00007347) as a Non-Executive, Independent Director on the Board of the Company, to hold office for a period of five consecutive years commencing from January 24, 2026 up to January 23, 2031 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified

Q2	21-08-2025	Swiggy Ltd	AGM	Management	Appointment of Mr. Faraz Khalid (DIN: 01449885) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 25th July 2025 up to 24th July 2030.	FOR	FOR	Compliant with law. No governance concern identified
Q2	21-08-2025	The Karur Vysya Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2025 and Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with the Indian Accounting Standards. No governance concern identified.
Q2	21-08-2025	The Karur Vysya Bank Limited	AGM	Management	To declare dividend at the rate of Rs. 2.60 per equity share having face value of Rs. 2 each fully paid-up (i.e. 130%), as recommended by the Board of Directors for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified in the proposed dividend per-se.
Q2	21-08-2025	The Karur Vysya Bank Limited	AGM	Management	To appoint a director in the place of Shri R Ramkumar (DIN: 00275622), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	21-08-2025	The Karur Vysya Bank Limited	AGM	Management	To re-appoint M/s. Kalyaniwalla and Mistry LLP, Chartered Accountants, Mumbai (Firm Registration No. 104607W/W100166) together with M/s Varma and Varma, Chartered Accountants, Kochi (Firm Registration No. 004532S) as Joint Statutory Central Auditors of the Bank to hold office for the FY 2025-26, subject to the approval of Reserve Bank of India from the conclusion of this Annual General Meeting until the conclusion of next (i.e.,107th) Annual General Meeting of the Bank including an overall annual remuneration/fees of Rs. 1,30,00,000 plus out of pocket expenses not exceeding 10% of the fees and applicable taxes.	FOR	AGAINST	No concern on merit, competence, eligibility of appointees. Non-Compliance: Approval proposed for only 1 year as approved by RBI although RBI itself has mandated appointment for continuous 3 years.
Q2	21-08-2025	The Karur Vysya Bank Limited	AGM	Management	To appoint the Branch Auditors for the FY 2025-26, who are qualified to act as Auditors including Joint Statutory Central Auditors and to fix their remuneration and out of pocket expenses, based on the recommendations of the Audit Committee of the Board.	FOR	FOR	No major governance concern identified in the proposed approval.
Q2	21-08-2025	The Karur Vysya Bank Limited	AGM	Management	To appoint M/s S.A.E. and Associates LLP, Company Secretaries, Chennai (Firm Registration No. L2018TN004700) as the Secretarial Auditor of the Bank for a period of five (5) consecutive years, from FY 2025-26 to FY 2029-30, for conducting Secretarial Audit of the Bank, at a remuneration of Rs. 2,25,000/- plus applicable taxes and out of pocket expenses for FY 2025-26 with 10% increase in last drawn fees every year thereafter till FY 2029-30.	FOR	AGAINST	Compliant with law. Governance Concern: Failure to highlight previous Board non-compliance by the Bank in the Secretarial Audit Report or Compliance Report for FY 2024-25.
Q2	21-08-2025	The Karur Vysya Bank Limited	AGM	Management	To approve remuneration payable to Dr Meena Hemchandra (DIN: 05337181) as Non-Executive Independent (Part-time) Chairperson of the Bank, for a second term of three (3) years effective from July 25, 2025 to July 24, 2028.	FOR	AGAINST	Compliant with Law. Governance Concern: Board is non-compliant u/s 152 of the Companies Act, 2013. The Board Chairperson and NRC member should be held responsible for the continued non-compliance.
Q2	21-08-2025	The Karur Vysya Bank Limited	AGM	Management	To approve Karur Vysya Bank Employee Stock Option Scheme - 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	21-08-2025	The Karur Vysya Bank Limited	AGM	Management	To increase the authorised share capital of the Bank and consequent alteration of the capital clause of Memorandum of Association.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	21-08-2025	The Karur Vysya Bank Limited	AGM	Management	To capitalisation of such sums standing to the credit of the Securities Premium Account, as may be considered appropriate by the Board, for the purpose of the issue of bonus equity shares of Rs. 2/- each, credited as fully paid-up equity shares to the holders of the existing equity shares of the Bank whose names appear in the Register of Members maintained by the Bank/List of Beneficial Owners as received from respective Depositories, on Record date i.e. August 26, 2025, in consideration of their said holding in the ratio of 1:5 i.e., one (1) equity share of Rs. 2/- each for every five (5) equity shares of Rs. 2/- each held by the Members.	FOR	FOR	Compliant with law. No governance concern identified
Q2	21-08-2025	Varroc Engineering Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, along with reports of the Board of Directors and Independent Auditors thereon.	FOR	FOR	Unqualified opinion. Compliant with Indian Accounting Standards. No concern identified (except certain non-material qualified/ adverse remarks identified in CARO report).

Q2	21-08-2025	Varroc Engineering Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, along with report of the Independent Auditors thereon.	FOR	FOR	Qualified opinion regarding financial statements, management has provided adequate justification and there is no material impact on financials. Compliant with Indian Accounting Standards.
Q2	21-08-2025	Varroc Engineering Limited	AGM	Management	To declare the Final Dividend at the rate of Rs. 1/- per Equity Share of Rs. 1/- each on the paid-up Equity Share capital of the Company, aggregating to Rs. 15,27,86,400/- and to be paid to the members of the Company for the Financial Year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds are available for payment of dividend. No concern identified.
Q2	21-08-2025	Varroc Engineering Limited	AGM	Management	To appoint Mr. Tarang Jain (DIN:00027505), as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on merit of appointee. Governance Concern: Holding Combined position of Chairman and Managing Director, which may lead to concentration of powers in the hands of single person.
Q2	21-08-2025	Varroc Engineering Limited	AGM	Management	To appoint Mr. Dhruv Jain (DIN: 09710448), as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern on merit of appointees and proposed remuneration.
Q2	21-08-2025	Varroc Engineering Limited	AGM	Management	Appointment of Mr. Akshaykumar Chudasama (DIN 00010630) as a Non-Executive Independent Director of the Company, to hold office for a term of five (5) years commencing from May 29, 2025 to May 28, 2030.	FOR	FOR	Compliant with law. No concern on the merit of proposed appointees.
Q2	21-08-2025	Varroc Engineering Limited	AGM	Management	Appointment of Mr. Padmanabh Sinha (DIN: 00101379) as a Non-Executive Independent Director of the Company, to hold office for a term of five (5) years commencing from July 18, 2025 to July 17, 2030.	FOR	FOR	Compliant with law. No concern on the merit of proposed appointees.
Q2	21-08-2025	Varroc Engineering Limited	AGM	Management	Appointment of M/s Uma Lodha and Co., sole proprietorship of Ms. Uma Lodha, Company Secretary in Practice a peer reviewed firm (Firm Registration No.: S1997MH019700), bearing certificate no. 6629/2025 as the Secretarial Auditor of the Company for consecutive 5 years, i.e. from the FY 2025-26 to FY 2029-30, on such remuneration / fees plus applicable taxes, and other out-of-pocket expenses and other expenses.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	21-08-2025	Varroc Engineering Limited	AGM	Management	Ratification of remuneration of Rs. 4,00,000/- plus applicable taxes thereon and reimbursement of out-of-pocket expenses payable to M/s. S. R. Bhargave and Co., Cost Accountants (Firm Registration No. M - 000218), appointed by the Board of Directors of the Company on recommendation of the Audit Committee as Cost Auditor of the Company, to conduct the Audit of the Cost Records of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	21-08-2025	Varroc Engineering Limited	AGM	Management	To offer or invite subscriptions for Secured / Unsecured Non-Convertible Debentures (Debentures), of an amount not exceeding Rs. 500 Crore in one or more series/tranches, on Private Placement Basis.	FOR	FOR	Compliant with law. No concern identified.
Q2	21-08-2025	Varroc Engineering Limited	AGM	Management	Reclassifying the existing Authorised Share Capital of the Company by way of the sub-division of each of the Equity Share of the Company having a Face Value of Rs. 10/- each into 10 (Ten) Equity Shares having a Face Value of Rs. 1/- each (Sub-division).	FOR	FOR	Compliant with law. No concern identified.
Q2	21-08-2025	Varroc Engineering Limited	AGM	Management	Amendment in Main Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.
Q2	21-08-2025	Varroc Engineering Limited	AGM	Management	Approval for transactions Under Section 185 and 186 of the Companies Act, 2013 for the transactions, collectively not exceeding Rs. 2,000/- crores.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Omnibus approval and Inadequate disclosures w.r.t specific plan for utilization of said limit, the recipient of the proposed loans/ investments, etc.
Q2	21-08-2025	Varroc Engineering Limited	AGM	Management	Re-appointment of Mr. Tarang Jain (DIN: 00027505), as Chairman and Managing Director of the Company for a period of three years commencing from June 01, 2025, up to May 31, 2028 and payment of remuneration.	FOR	AGAINST	Compliant with law. No concern on merit of appointee. Governance Concern: Holding Combined position of Chairman and Managing Director, which may lead to concentration of powers in the hands of single person.
Q2	21-08-2025	Varroc Engineering Limited	AGM	Management	Re-appointment of Mr. Arjun Jain (DIN:07228175) as a Whole Time Director of the Company for a period of Three years commencing from August 07, 2025 up to August 6, 2028 and payment of remuneration.	FOR	FOR	Compliant with law. No concern on merit of appointees and proposed remuneration.
Q2	21-08-2025	Varroc Engineering Limited	AGM	Management	Appointment of Mr. Dhruv Jain (DIN - 09710448) as Whole Time Director (WTD) of the Company, liable to retire by rotation, for a period of (3) three years commencing from June 1, 2025 to May 31, 2028 and payment of remuneration.	FOR	FOR	Compliant with law. No concern on merit of appointees and proposed remuneration.

Q2	21-08-2025	Yes Bank Limited	AGM	Management	To approve extension of tenure i.e. Re-appointment of Mr. Prashant Kumar (DIN: 07562475), as Managing Director and CEO of the Bank (MD and CEO) for the period from October 06, 2025 till April 05, 2026 (both days inclusive) and payment of Remuneration.	FOR	FOR	Compliant with law. No concern on merit & eligibility of the proposed appointee and remuneration.
Q2	21-08-2025	Yes Bank Limited	AGM	Management	To approve material related party transactions with State Bank of India and modification(s) thereto, for an aggregate limit shall not exceed Rs. 25,000 crores for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	21-08-2025	Yes Bank Limited	AGM	Management	To approve the YBL Restricted Stock Units Plan 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	21-08-2025	Yes Bank Limited	AGM	Management	To approve special rights granted to Verventa Holdings Limited.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	21-08-2025	Yes Bank Limited	AGM	Management	To approve special rights granted to Sumitomo Mitsui Banking Corporation and Amendment to the Articles of Association of the Bank to include certain special rights.	FOR	AGAINST	Compliant with law. Governance Concern: Provisions to appoint Alternate Directors; Position in committee should be determined considering the role of the committee and the expertise of the Director and not on the basis of any special rights.
Q2	21-08-2025	Yes Bank Limited	AGM	Management	To approve special rights granted to State Bank of India and Amendment to the Articles of Association of the Bank to include certain special rights.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	21-08-2025	Yes Bank Limited	AGM	Management	To approve raising of funds by way of issuance of eligible equity securities.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	21-08-2025	Yes Bank Limited	AGM	Management	To approve borrowings / raising of funds by way of issuance of eligible debt securities, upto Rs. 8,500 Crores.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	21-08-2025	Yes Bank Limited	AGM	Management	To receive, consider and adopt: a. the audited standalone financial statements of the Bank for the financial year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon and b. the audited consolidated financial statements of the Bank for the financial year ended March 31, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	21-08-2025	Yes Bank Limited	AGM	Management	To appoint M/s. BNP and Associates, a firm of Practicing Company Secretaries (Firm registration number: P2014MH037400) (Peer Review Certificate No.: 6316/2024) as Secretarial Auditors of the Bank for a term of five consecutive financial years commencing from April 01, 2025 till March 31, 2030 to conduct Secretarial Audit of the Bank, including remuneration as may be determined by the Board of Directors (hereinafter referred to as the Board which expression shall include any Committee thereof or person(s) authorized by the Board), in consultation with the said Secretarial Auditors.	FOR	AGAINST	Compliant with law. Governance Concern: Failure to highlight previous and continuing non-compliance by the Bank in the Secretarial Audit Report or Compliance Report for FY 2024-25.
Q2	21-08-2025	Yes Bank Limited	AGM	Management	To approve appointment of Mr. Shivakumar Dega (DIN: 00364444) as a Non-Executive Director of the Bank (Nominee of Verventa Holdings Limited), liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-08-2025	CMS Info Systems Ltd	AGM	Management	To receive, consider and adopt the: a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon; and b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with the Indian Accounting Standards. No major governance concern identified.
Q2	22-08-2025	CMS Info Systems Ltd	AGM	Management	To confirm (i) Interim Dividend of Rs. 3.25, and (ii) Special (Interim) Dividend of Rs. 3.00 per fully paid-up equity share, declared for financial year 2024-25 and to approve an additional Final Dividend of Rs. 3.25 per fully paid-up equity share for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
Q2	22-08-2025	CMS Info Systems Ltd	AGM	Management	Mrs. Shyamala Gopinath (DIN: 02362921), as a Non-Executive Non-independent Director, who retires by rotation at this AGM and, being eligible, offers herself for re-appointment.	FOR	AGAINST	Compliant with law. No Concern on merits of the appointee. Governance concern: Cooling off period of 1 year not served after completion of term as ID and appointment as NE-NID.

Q2	22-08-2025	CMS Info Systems Ltd	AGM	Management	Appointment of M/s. Siroya and BA Associates, a firm of Practicing Company Secretaries, (Firm Registration No.: P2019MH074300, holding Peer Review Certificate No. 3907/2023 issued by the Institute of Company Secretaries of India), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years, i.e. to hold office from the conclusion of this 18th Annual General Meeting till the conclusion of the 23rd Annual General Meeting of the Company to be held in the year 2030, at such remuneration as may be decided by the Audit Committee of the Company in consultation with the Secretarial Auditors.	FOR	FOR	No concern on merit of the proposed Secretarial Auditors.
Q2	22-08-2025	CMS Info Systems Ltd	AGM	Management	Ratification of Remuneration of Rs. 1.25 Lakhs plus applicable taxes and reimbursement of out of pocket expenses, in connection with the said audit payable to M/s S K Agarwal and Associates, Cost Accountants (Firm Registration No. 100322) appointed by Board of Directors as Cost Auditors, to conduct the audit of the cost accounting records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified (except certain non-material remarks identified in CARO report).
Q2	22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	To declare Final Dividend of Rs. 10.50/- per equity share for the Financial Year 2024-25.	FOR	FOR	Sufficient resources to pay dividend. No concern identified.
Q2	22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Rajneesh Narang (DIN: 08188549) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Rajneesh Narang, 59, Director (Finance), has been on the board since March 2022. He attended all thirteen board meetings held in FY25. He retires by rotation, and his reappointment is in line with statutory requirements. We support the resolution.
Q2	22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Amit Garg (DIN: 08515246) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Amit Garg, 58, Director (Marketing), has been on the board since December 2022. He attended all thirteen board meetings held in FY25. He retires by rotation, and his reappointment is in line with statutory requirements. We support the resolution.
Q2	22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri Vikas Kaushal (DIN: 10993007) as Chairman and Managing Director of the Company, not liable to retire by rotation.	FOR	FOR	"Vikas Kaushal, 53, Former Partner A.T. Kearney in India has over three decades of experience in the energy domain: oil and gas, power, renewables and new energies. He was Global Leader for Energy and Process Industries practice A. T. Kearney, responsible for their portfolio of global energy clients. He also served as the Managing Director and Country Head for A. T. Kearney in India for five years. His appointment is in line with statutory requirements. While public sector enterprises are exempt from the requirement of seeking shareholder approval within three months of the appointment date, as a good practice, the company should have sought approval within three months. Also, HPCL, being a Government Company, the remuneration payable is approved by Government of India and advices thereof are received through MoP&NG. We support the resolution."
Q2	22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri Bechan Lal (DIN: 09397116) as an Independent Director of the Company and is not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
Q2	22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Smt. Sharda Singh Kharwar (DIN: 09414443) as an Independent Director of the Company and is not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Director. Governance concern: Term of appointment is ambiguous and against spirit of the law. Delayed Shareholders' approval.
Q2	22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri Vivekananda Biswal (DIN: 00977767) as an Independent Director of the Company and is not liable to retire by rotation.	FOR	FOR	"Vivekananda Biswal, 64, is a business management professional in the Power & Infrastructure Sector, He lead an electricity distribution franchise in Odisha and also worked for AES (USA), Odisha Power Generation Corporation, Tata Power Delhi Distribution, Reliance Energy (BSES), Consortium of US Power Utilities, NTPC and Hindustan Zinc. His appointment is in line with statutory requirements. He has served as an Independent Director of the Company from 16 November 2021 to 15 November 2024. He attended all eight board meetings he was eligible to attend in FY25. The company proposes to appoint him as an Independent Director for one year from 5 May 2025. His appointment is in line with statutory requirements. We support the resolution."
Q2	22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri Abhay Sharma (DIN: 01514230) as an Independent Director of the Company and is not liable to retire by rotation.	FOR	FOR	"Abhay Sharma, 49, is a practicing chartered accountant and holds membership in several professional associations. He also held key positions in tax practitioners' associations and was the Chairperson of the Indore CA Association in FY19. The company proposes to appoint him as an Independent Director for three years from 9 May 2025. His appointment is in line with statutory requirements; we support the resolution."

Q2	22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Upendra Shukla and Associates (FCS: 2727/CP: 1654) Company Secretaries as Secretarial Auditor to conduct the Audit of Secretarial and related records of the Company for a period of three years i.e Financial Year 2025-26 to 2027-28, with an authority to the Board to decide the continuation of Secretarial Auditor for a further period of two years, shall not exceed five years (which shall be construed as one term) with a professional fee of Rs. 95,000/- and increase of 10% each year plus applicable taxes.	FOR	FOR	The company proposes to appoint Upendra Shukla & Associates as secretarial auditors for three years from FY26 and fix their remuneration as Rs. 95,000 per annum plus applicable taxes and out-of-pocket expenses for FY26 with an increase of 10% for each subsequent year. The proposed remuneration payable to Upendra Shukla & Associates is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support the resolution.
Q2	22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 7,00,000/- (Rs. 3,50,000 each plus reimbursement of out of pocket expenses at actuals plus applicable GST, payable to M/s. R. Nanabhoy and Co and M/s. Rohit and Associates who were appointed as Cost Auditors to conduct the audit of Cost Records maintained by the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions with HPCL-Mittal Energy Limited (HMEI) to be entered during the Financial Year 2026-27, for a value of Rs. 91,000 Crore.	FOR	FOR	HPCL Mittal Energy Limited (HMEI) is a joint venture between HPCL and Mittal Energy Investment Pte Ltd (MEIL), a subsidiary of Mittal Investments Sarl, an entity incorporated in Luxembourg and Lakshmi N. Mittal (Executive Chairperson of ArcelorMittal) and his family are the ultimate beneficial owners of Mittal Investments Sarl. Each of the JV partners, HPCL and MEIL, hold 48.99% equity in the company and the remaining 2.02% is held by financial institutions. HMEI is an integrated refining and petrochemical company with operations spanning crude oil refining, petrochemical production and marketing. It owns and operates an 11.3 MMTPA Guru Gobind Singh Refinery (GGSR) at Bathinda, Punjab, which produces refined petroleum products. HMEI has a product offtake agreement with HPCL with a take-or-pay clause for its liquid products. HMEI contributes over 25% of HPCL's marketing volumes and is strategically important for HPCL to meet the demand for petroleum products in the North India. In FY25, transactions with HMEI aggregated Rs. 606.3 bn of which Rs. 604.5 bn pertains to purchase of goods from HMEI. FY26 approval limits aggregated Rs. 804.0 bn. The proposed transactions are in the ordinary course of business and at arm's length basis. We support the resolution.
Q2	22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions to be entered with Hindustan Colas Private Limited (HINCOL) during the Financial Year 2026-27, for a value of Rs. 3,000 Crore.	FOR	FOR	Hindustan Colas Private Limited (HINCOL) is a joint venture of HPCL and Colas S.A., France with equity shareholding of 50% each. Colas S.A. is a French civil engineering firm specializing in road construction and rail track construction. HINCOL is engaged in manufacturing and marketing bitumen derivatives which are used in road/airfield construction in India. The proposed transactions include purchase/ sale of goods (such as crumbed rubber modified bitumen, emulsions, other grades of bitumen etc.), availing /providing services, lease rentals, providing manpower services etc. from/to HINCOL. HINCOL's FY25 revenue aggregated Rs. 18.4 bn and sale of goods to HINCOL aggregated Rs. 11.8 bn in FY25. During FY25, the transactions with HINCOL aggregated Rs. 18.9 bn (excluding dividend). FY26 approval limits aggregated Rs. 26.5 bn. The past transactions were primarily in the nature of purchase and sale of goods. The proposed transactions to be entered into with HINCOL are in the ordinary course of business and are at arm's length basis. We support the resolution.
Q2	22-08-2025	IOL Chemicals and Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2025 together with Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with the Indian Accounting Standards. No governance concern identified.
Q2	22-08-2025	IOL Chemicals and Pharmaceuticals Limited	AGM	Management	To appoint a director in place of Mr. Abhiraj Gupta (DIN: 08204917), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-08-2025	IOL Chemicals and Pharmaceuticals Limited	AGM	Management	To re-appoint Mr. Vikas Gupta (DIN: 07198109) as a Whole-time Director, designated as Joint Managing Director of the Company, for a period of 5 years with effect from 29th May 2025 to 28th May 2030, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-08-2025	IOL Chemicals and Pharmaceuticals Limited	AGM	Management	To appoint M/s B.K. Gupta and Associates, Practising Company Secretaries (Certificate of Practice No. 5708 and Peer Review No. 1220/2021), as the Secretarial Auditor of the Company to conduct the secretarial audit of the Company for a term of five years from FY 2025-26 to FY 2029-30, at a remuneration as may be mutually agreed upon between the Board of Directors and the Secretarial Auditor, plus reimbursement of out-of-pocket expenses and applicable taxes.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-08-2025	IOL Chemicals and Pharmaceuticals Limited	AGM	Management	To ratify the remuneration of Rs 1,81,500/- plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit payable to M/s Ramanath Iyer and Co., Cost Accountants, New Delhi (Firm Registration No. 000019), 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 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	22-08-2025	Kalyani Steels Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements (Apart from minor observation in the CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	22-08-2025	Kalyani Steels Limited	AGM	Management	To declare dividend on Equity Shares for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.

Q2	22-08-2025	Kalyani Steels Limited	AGM	Management	To appoint a Director in place of Mr. Amit B. Kalyani (DIN 00089430), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with Law. Governance concern: Excessive Time Commitments. Skewed Remuneration practice in favour of Male Promoter Non-Executive Directors on the Board.
Q2	22-08-2025	Kalyani Steels Limited	AGM	Management	Re-appointment of Mrs. Sunita B. Kalyani (DIN 00089496) as a Director of the Company liable to retire by rotation and continuation upon attaining the age of 75 (Seventy Five) years on April 18, 2026, up to the expiry of her term of office as a Director of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	22-08-2025	Kalyani Steels Limited	AGM	Management	Revision in the terms of remuneration of Mr. R.K. Goyal (DIN 03050193), Managing Director, for the period from April 1, 2025 to January 16, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-08-2025	Kalyani Steels Limited	AGM	Management	Re-appointment of Mr. R.K. Goyal (DIN : 03050193), as Managing Director of the Company, for a period of 5 (Five) years with effect from January 17, 2026 to January 16, 2031, not liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-08-2025	Kalyani Steels Limited	AGM	Management	Appointment of M/s. SVD and Associates, Firm of Company Secretaries in Practice, Pune (Firm Unique Code P2013MH031900 and Peer Review No.6357/2025), as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years, to hold office from the conclusion of this Fifty-Second Annual General Meeting till the conclusion of Fifty-Seventh Annual General Meeting of the Company to be held in the Year 2030, on a remuneration of Rs. 425,000/- for FY 2025-26 plus taxes thereon and reimbursement of out of pocket expenses.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-08-2025	Kalyani Steels Limited	AGM	Management	Ratification of remuneration of Rs. 550,000/- plus applicable taxes and reimbursement of out of pocket expenses, payable to Company's Cost Auditors, M/s S.R. Bhargave and Co., Cost Accountants, Pune (Firm Registration No.000218) for auditing the cost records maintained by the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-08-2025	Kovai Medical Center & Hospital Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Directors and the Auditor thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
Q2	22-08-2025	Kovai Medical Center & Hospital Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for dividend payment. No governance concern identified in the proposed dividend per-se.
Q2	22-08-2025	Kovai Medical Center & Hospital Limited	AGM	Management	To appoint a director in place of Dr. Purani P Palaniswami (DIN: 02707233), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-08-2025	Kovai Medical Center & Hospital Limited	AGM	Management	Re-appointment of Dr. Thavamani Devi Palaniswami (DIN: 00012135) as Joint Managing Director of the Company for a period of five years with effect from 29th July, 2025 and approval of Remuneration payable to her.	FOR	AGAINST	Non-Compliant with SEBI LODR Regulations: Prior shareholder approval not obtained for continuation beyond 70 years. Governance concern: No absolute cap on variable pay or total remuneration; two full time positions; Similar commission to two promoter EDs for more than last three years.
Q2	22-08-2025	Kovai Medical Center & Hospital Limited	AGM	Management	Ratification of remuneration of Rs. 6,00,000/- Plus GST and out-of-pocket expenses if any for the purpose of audit payable to Mr. V. Sakthivel (Membership No.23292) Partner, M/s RKMS and Associates Cost Accountants, Coimbatore is appointed by the Board of Directors of the company on recommendation of Audit Committee to Conduct the Audit of cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-08-2025	Kovai Medical Center & Hospital Limited	AGM	Management	Appointment of M/s. KSR and Co. Company Secretaries LLP, Coimbatore as the Secretarial Auditor of the company for a period of 5 years from financial Year 2025-26 to 2030-2031 to conduct the Secretarial Audit of the Company on a remuneration decided by the Board of Directors from time to time.	FOR	AGAINST	Non-Compliant with Regulation 36(5) of SEBI LODR: Basis of recommendation of appointment/ Credentials and Proposed audit fee payable to Secretarial Auditors not disclosed.

Q2	22-08-2025	Kovai Medical Center & Hospital Limited	AGM	Management	To borrow any sum or sums of money including in the form of inter corporate deposit, debentures, loans- short term or long term, line of credits/ overdrafts, etc. from time to time at its discretion, for the purpose of the business of the company, from any one or more banks, financial institutions and other Persons, Firms, Body Corporates, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from Company's Bankers in the ordinary course of business) may, at any time, exceed the aggregate of the paid-up share capital of the Company and its free reserves (that is to say reserves not set apart from any specific purpose), subject to such aggregate borrowings not exceeding the amount which is Rs. 2500 crore only.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	22-08-2025	Kovai Medical Center & Hospital Limited	AGM	Management	To mortgage, pledge, charge, hypothecate and/ or create security interest of every nature and kind whatsoever as may be necessary on such of the movable or immovable assets and properties of the Company wherever situated, both present and future, including where such assets and properties constitute the whole or substantially the whole of the undertaking of the Company, in such manner as the Board / Committee of the Board may direct, to or in favour of financial institutions, investment institutions and their subsidiaries, banks, mutual funds, trusteeship companies, trusts, and other bodies corporate to secure the due payment of the principal together with interest, premium on pre-payment or on redemption, costs, charges, expenses and all other monies payable by the Company or any third party in respect of borrowings availed of from such Lending Agencies of an outstanding aggregate value not exceeding Rs. 2500 Crore only.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	22-08-2025	Mahanagar Gas Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified (except certain nonmaterial remarks identified in CARO report).
Q2	22-08-2025	Mahanagar Gas Limited	AGM	Management	To confirm the Interim Dividend of Rs. 12/- per equity share, paid during the financial year ended March 31, 2025 and to declare the Final Dividend of Rs. 18/- per equity share for the financial year ended on March 31, 2025.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.
Q2	22-08-2025	Mahanagar Gas Limited	AGM	Management	To appoint a Director in place of Mr. Ashu Shinghal (DIN: 08268176), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified on the merits of proposed appointee.
Q2	22-08-2025	Mahanagar Gas Limited	AGM	Management	Appointment of M/s. M P Sanghavi and Associates LLP, Company Secretaries (Firm Registration No. L2020MH007000 and Peer Review No. 2972/2023) as Secretarial Auditors of the Company for a period of five consecutive years commencing from the financial year 2025-26 upto the financial year 2029-30, and to approve his remuneration.	FOR	FOR	Compliant with law. No concern on the merits of proposed Auditors. No concern identified.
Q2	22-08-2025	Mahanagar Gas Limited	AGM	Management	Ratification of remuneration of Rs. 2,50,000/- (excluding out of pocket expenses, to be reimbursed up to 5% of basic fee) plus taxes as applicable, payable to M/s. ABK and Associates, Cost Accountants (Firm Registration No. 000036), as approved by the Board of Directors of the Company, on the recommendation of Audit Committee for conducting audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	22-08-2025	Mahanagar Gas Limited	AGM	Management	Approval of Material Related Party Transactions of the Company with GAIL (India) Limited for a estimated value of transactions Rs. 6,500 Crores (for the FY ending on March 31, 2027) exceeding 10% of the annual consolidated turnover of the Company as per the audited financial statements for the financial year 2024-25.	FOR	FOR	Compliant with law. No concern identified.
Q2	22-08-2025	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended on 31st March, 2025, together with the Reports of Board of Directors, the Auditor's Report thereon and comments of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standard. No concern identified (except certain non-material remarks identified in CARO report).

Q2	22-08-2025	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To appoint a Director in place of Shri Dheeraj Kumar Ojha (DIN: 09639759), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
Q2	22-08-2025	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To authorize the Board of Directors for fixing the remuneration of the Statutory Auditors for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	22-08-2025	Mangalore Refinery and Petrochemicals Limited	AGM	Management	Ratification of remuneration of Rs. 2,25,000/- plus applicable GST and Rs. 25,000/- towards e-filing of cost audit report and reimbursement of out-of-pocket expenses, payable to M/s Bandyopadhyaya Bhaumik and Co., Cost Accountants, Kolkata and confirmed to be paid to the firm of Cost Auditors appointed by the Board of Directors to conduct audit of cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	22-08-2025	Mangalore Refinery and Petrochemicals Limited	AGM	Management	Appointment of M/s Ullas Kumar Melinamogaru and Associates, Practicing Company Secretaries (Firm Registration No. S2008KR101400), Mangalore, as the Secretarial Auditors of the Company for the Financial Year 2025-26, at a remuneration of Rs. 63,000/- (inclusive of travel and out of pocket expenses) plus applicable Goods and Service Tax (GST).	FOR	AGAINST	Non-compliant with SEBI LODR: Proposed Term of appointment is not for 5 years. Credentials of the Secretarial Auditors not disclosed by the Company. Governance concern: Failure to highlight previous non-compliance by the Secretarial Auditors in their Report or Compliance Report.
Q2	22-08-2025	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To enter into Material Related Party Transaction(s) for Aviation Turbine Fuel etc., by the Company to Shell MRPL Aviation Fuels and Services Limited for Rs. 5,000 Crore for the Financial Year 2026-27 in the ordinary course of business and at arm's length basis.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	22-08-2025	Mangalore Refinery and Petrochemicals Limited	AGM	Management	Appointment of Shri Devendra Kumar (DIN: 11000531) as a Director of the Company (designated as Director-Finance), who is not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors. Delayed shareholders' approval.
Q2	22-08-2025	Mangalore Refinery and Petrochemicals Limited	AGM	Management	Re-appointment of Shri Rajkumar Sharma (DIN: 01681944) as an Independent Director on the Board of the Company, not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
Q2	22-08-2025	Mangalore Refinery and Petrochemicals Limited	AGM	Management	Re-appointment of Shri Manohar Singh Verma (DIN: 09393215) as an Independent Director on the Board of the Company, not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
Q2	22-08-2025	Mangalore Refinery and Petrochemicals Limited	AGM	Management	Re-appointment of Shri Pankaj Gupta (DIN: 09393633) as an Independent Director on the Board of the Company, not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
Q2	22-08-2025	Mangalore Refinery and Petrochemicals Limited	AGM	Management	Re-appointment of Smt. Cheruvally Nivedida Subramanian (DIN: 08646502) as an Independent Director on the Board of the Company, not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
Q2	22-08-2025	Mangalore Refinery and Petrochemicals Limited	AGM	Management	Amendment of Memorandum of Association (MOA) of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	22-08-2025	Minda Corporation Limited	AGM	Management	Re-appointment of Mr. Naresh Kumar Modi (holding DIN 00089536), as Executive Director of the Company for a period of 5 (five) years commencing from December 11, 2025 till December 10, 2030 at a remuneration for a period of initial 3 (three) years not exceeding Rs. 375 Lacs per Annum in the range of Rs. 250 Lacs to Rs. 375 Lacs per annum from December 11, 2025 till December 10, 2028 inclusive of any remuneration directly or otherwise or by way of salary and perquisites, performance based rewards or incentives.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	22-08-2025	Minda Corporation Limited	AGM	Management	To give loan(s) in one or more tranches including loan represented by way of book debt (the Loan) to, and/or giving of guarantee(s), and/or providing of security(ies) and/or letter of support/letter of comfort in connection with any Loan or financial assistance taken/to be taken/availed/to be availed by any entity, which is a subsidiary or associate or joint venture or group entity of the Company or any other entity/person specified under section 185 of the Act and more specifically to such other entity/person as the Board of Directors in its absolute discretion deems fit and beneficial and in the best interest of the Company (collectively referred to as the Entities), for an aggregate amount not exceeding Rs. 50,00,00,000/-.	FOR	AGAINST	Non-compliance concern: Inadequate disclosures regarding the particulars mandated u/s 185 of Companies Act, 2013; Governance Concern: Inadequate disclosures w.r.t justification and recipients of the investments, loans, guarantees and security.
Q2	22-08-2025	Minda Corporation Limited	AGM	Management	To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Directors Report and the Auditors Report thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with the Indian Accounting Standards. No major governance concern identified.
Q2	22-08-2025	Minda Corporation Limited	AGM	Management	Confirmation of payment of interim dividend @ Rs. 0.50/- per share (i.e @25%) on 239,079,428 Equity Shares paid to the shareholders and payment of final dividend @ Rs. 0.90 per share (i.e.@ 45%) on 23,90,79,428 Equity Shares of Rs. 2/- each fully paid up for the year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified in the proposed dividend per-se.
Q2	22-08-2025	Minda Corporation Limited	AGM	Management	Mr. Naresh Kumar Modi (DIN: 00089536), who retires by rotation and being eligible offer himself for re-appointment as a Director of the Company liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified
Q2	22-08-2025	Minda Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 7,00,000/- plus reimbursement of actual out of pocket expenses, payable to Chandra Wadhwa and Co., Cost Auditors (Firm Registration No.00239), who are appointed by the Board as Cost Auditors to conduct Cost Audits of the cost records of the Company as prescribed under the Companies (Cost Record and Audit) Rules, 2014, for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	22-08-2025	Minda Corporation Limited	AGM	Management	To appoint M/s. BMP and CO. LLP, Company Secretaries (Firm Registration No. L2017KR003200) as Secretarial Auditors of the Company for a term of upto 5 (Five) consecutive years, to hold office from the conclusion of 40th Annual General Meeting (AGM) till the conclusion of 45th (Forty Fifth) AGM of the Company to be held in the Year 2030, at a remuneration to be fixed by the Board of Directors of the Company or any Committee of the Board of Directors (the Board).	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-08-2025	Minda Corporation Limited	AGM	Management	Re-appointment of Mr. Ashok Minda (holding DIN: 00054727) as Chairman and Group CEO (Whole Time Director) of the Company for a period of 3 (three) years and approval of remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Skewed remuneration in favor of Promoter Directors; No absolute cap on variable pay or total remuneration; Holds position of Executive director and Chairman.
Q2	22-08-2025	Minda Corporation Limited	AGM	Management	Re-appointment of Mr. Aakash Minda (holding DIN: 06870774) as Executive Director of the Company for a period of 5 (five) years commencing from November 5, 2025 till November 04, 2030 at a remuneration for a period of initial 3 (three) years not exceeding Rs. 400 Lacs per annum in the range of Rs. 270 Lacs to Rs. 400 Lacs per annum from November 5, 2025 till November 4, 2028 inclusive of any remuneration directly or otherwise or by way of salary and perquisites, performance based rewards or incentives.	FOR	AGAINST	Compliant with law. Governance concern: Skewed remuneration in favor of Promoter Directors.
Q2	22-08-2025	Ola Electric Mobility Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, along with the Reports of the Board of Directors (Board) and Auditors thereon.	FOR	FOR	Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	22-08-2025	Ola Electric Mobility Ltd	AGM	Management	To appoint a Director in place of Mr. Krishnamurthy Venugopala Tenneti (DIN: 01338477), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	22-08-2025	Ola Electric Mobility Ltd	AGM	Management	To appoint M/s. BMP and Co. LLP, Practising Company Secretaries (Firm Registration No. L2017KR003200), as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30 and to approve his remuneration.	FOR	FOR	The company proposes to appoint BMP & Co. LLP as secretarial auditors for five years from FY26. The remuneration will be decided by the board in consultation with the secretarial auditors. The company has not disclosed the proposed remuneration, which is a regulatory requirement. We expect the remuneration to be reasonable. We support the resolution.

Q2	22-08-2025	Ola Electric Mobility Ltd	AGM	Management	Variation in the objects / terms of utilisation of the Initial Public Offering (IPO) proceeds (IPO Proceeds) and extension of the time limit for the utilisation of the IPO Proceeds, as stated in the Prospectus dated 06 August 2024 (Prospectus) filed by the Company.	FOR	FOR	In August 2024, the company undertook an Initial Public Offering (IPO) which consisted of a fresh issue of equity shares by the company aggregating to Rs. 55.0 bn and a sale of equity shares by certain existing shareholders of the company, aggregating to Rs. 6.4 bn. ~Rs. 12.3 bn out of the net proceeds was to be utilized towards capital expenditure of a subsidiary for expansion of cell manufacturing plant from 5 GWh to 6.4 GWh. As of June 2025, the cell production capacity has reached 1.4 GWh and is being expanded to 5GWh. The company believes that 5 GWh will be sufficient to meet capacity till 2029. The company also proposes to reallocate Rs. 950.0 mn from research & development towards other purposes. The funds are purposed to be redirected towards expenditure for organic growth, general corporate purposes and repayment / repayment of debt. The reallocated funds will be utilized for investment in D2C omnichannel platform, manufacturing related capital expenditure, operating expenses and sales and marketing expenses. In the cell business, the management aims to accelerate cell production for the current capacity of 1.4 GWh and deployment and operationalization of cell capacity from 1.4 GWh to 5 GWh. The company also proposes to use the funds to deleverage its balance sheet. The timelines for utilizing the funds have increased by a year to 2027. We support the resolution because Ola Electric needs to invest more in its existing infrastructure of stores and service, and reduce its debt. Even so, we believe the board must fix the internal financial controls at the operating subsidiary before it begins to use any further of the unutilized IPO proceeds. We note that the board has stated that it will consider the resolution to have been passed only if 90% or more of the votes support the resolution – as against the regulatory threshold of 75%.
Q2	22-08-2025	Ola Electric Mobility Ltd	AGM	Management	Re-appointment of Mr. Krishnamurthy Venugopala Tenneti (DIN: 01338477), who retires by rotation and being eligible, offers himself for re-appointment and who has attained the age of more than 75 (seventy-five) years as on 25 July, 2025, as a Non-Executive Director of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	22-08-2025	Repco Home Finance Limited	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2025, together with Directors Report, Report on Corporate Governance, Management Discussion and Analysis Report and Statutory Auditors Report thereon and (b) the Audited Consolidated Financial Statements for the Financial Year ended on 31st March, 2025, together with the Report of Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements (except non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	22-08-2025	Repco Home Finance Limited	AGM	Management	To declare a dividend of Rs.4/- per equity share of face value Rs.10/- each for the financial year ended on 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	22-08-2025	Repco Home Finance Limited	AGM	Management	To appoint a Director in place of Mr. C. Thangaraju (DIN 00223383), Non-Executive and Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-08-2025	Repco Home Finance Limited	AGM	Management	Appointment of M/s. G. Ramachandran and Associates, Company Secretaries (Unique Identification No. S2015TN295500) (Peer Review No. 2968/2023) as Secretarial Auditors of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such remuneration as may be decided by the Board of Directors on recommendation of the Audit Committee, excluding certification fees and out of pocket expenses which will be over and above the fee approved by the Board.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	22-08-2025	Repco Home Finance Limited	AGM	Management	Approval for Related Party Transactions with Repatriates Cooperative Finance and Development Bank Limited (Repco Bank), Promoter of the Company, for availing of Term Loans, Overdraft facilities, making payment of interest, placing short term/ long term deposits, and collecting / recovering interest thereon, occupy any business premises of the Bank on rent, let any business premises to the bank on rent, payment of management fees, advisory services including sharing of advisory services, sitting fees etc. or any incidental services in relation to transactions for the relevant period and such related party transactions in aggregate which shall not exceed the approved limit of Rs. 1300 crore.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	22-08-2025	Repco Home Finance Limited	AGM	Management	Offer or invite subscription for Non-Convertible Debentures (NCD) and Commercial Paper (CP) aggregating to Rs. 1500 Crores and Rs. 1000 Crore respectively on private placement.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	22-08-2025	Repco Home Finance Limited	AGM	Management	To increase the upper ceiling limit of Fixed Pay by 8% payable to Mr. Thangappan Karunakaran (DIN: 09280701), as Managing Director and CEO from Rs. 50 Lakhs per annum to Rs. 54 Lakhs per annum w.e.f 1st May, 2025 whereas other existing upper ceiling limit of Performance Incentive/ Variable Pay upto Rs. 21 Lakhs per annum and Perquisites and Allowances upto Rs. 9 Lakhs per annum remains unchanged and remuneration payable in terms of Schedule V of the Companies Act, 2013 in case of no profits or inadequate profits shall be calculated in accordance with the applicable provisions of the Companies Act, 2013.	FOR	FOR	"T. Karunakaran, 55, has been the Managing Director since 11 April 2025. Prior to this he was Whole-time Director and Chief Operating Officer from 1 September 2021 to 22 August 2022. He has been with the company since August 2004 and has worked in various capacities including CFO. The company now proposes to revise the fixed remuneration payable to T. Karunakaran as Managing Director and Chief Executive Officer from 1 May 2025 till the end of his tenure on 10 April 2028. T. Karunakaran's proposed remuneration of Rs 8.4 mn includes a maximum performance incentive of Rs 2.1 mn. and perquisites and allowances of up to Rs. 0.9 mn. While the company has a stock option plan, no options have been granted since October 2014. The proposed remuneration is commensurate with the size of the company and in line with peers in the housing finance industry. We support the resolution."
Q2	22-08-2025	Samvardhana Motherson International Ltd	PBL	Management	To consider and approve Samvardhana Motherson International Limited - Employee Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-08-2025	Samvardhana Motherson International Ltd	PBL	Management	To consider and approve grant of Options to the eligible employees of the Subsidiary Company(ies) of the Company under Samvardhana Motherson International Limited - Employee Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-08-2025	Samvardhana Motherson International Ltd	PBL	Management	To consider and approve grant of employee stock options to the eligible employees of Group Company(ies) under Samvardhana Motherson International Limited - Employee Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-08-2025	Samvardhana Motherson International Ltd	PBL	Management	To consider and approve secondary acquisition of equity shares of the Company through Trust route for the implementation of Samvardhana Motherson International Limited - Employee Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-08-2025	Samvardhana Motherson International Ltd	PBL	Management	To consider and approve provision to grant loan, provide guarantee or security in connection with the loan by the Company for purchase of its own Shares by the Trust under the Samvardhana Motherson International Limited- Employee Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-08-2025	Suven Life Sciences Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. We note that the auditors have highlighted certain issues related to the audit trail feature in the accounting software. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). We raise concerns over Karvy & Co.'s long-standing association with the group — serving as the company's statutory auditors for two decades until FY17, reappointed from FY23 onwards, and continuing as statutory auditors of Suven Pharmaceuticals Limited (which houses the company's demerged CRAMS business and had common promoters until Advent's acquisition) till FY20. We support the resolution.
Q2	22-08-2025	Suven Life Sciences Limited	AGM	Management	To appoint a director in place of Smt. Sudharani Jasti, (DIN: 00277998) who retires by rotation, and being eligible, offers herself for re-appointment.	FOR	FOR	Ms. Sudharani Jasti, 70, is promoter and Wholetime Director of Suven Life Sciences Ltd. She attended four out of five (80%) board meetings held in FY25. She retires by rotation and her reappointment is in line with statutory requirements. We support the resolution.
Q2	22-08-2025	Suven Life Sciences Limited	AGM	Management	Appointment of M/s. DVM and Associates LLP, (Firm Registration No. L2017KR002100) Company Secretaries, as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years from Financial Year April 1, 2025 to March 31, 2030 at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	The company proposes to pay a remuneration of Rs. 280,000 for FY26 (excluding applicable taxes and out-of-pocket expenses). The remuneration for subsequent years will be determined by the board. DVM & Associates LLP (previously Dvmgopal & Associates) have been the secretarial auditors since atleast FY15. The appointment is in line with statutory requirements. We support the resolution.
Q2	22-08-2025	TVS Holdings Limited	AGM	Management	To consider and adopt the standalone and consolidated audited financial statements for the year ended 31st March 2025, together with the Board's Report and the Auditors' Report thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	22-08-2025	TVS Holdings Limited	AGM	Management	Mr Sudarshan Venu (holding DIN 03601690), Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified
Q2	22-08-2025	TVS Holdings Limited	AGM	Management	Mr R Gopalan (holding DIN 01624555) Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Cooling off period of 1 year not served after completion of term as ID

Q2	22-08-2025	TVS Holdings Limited	AGM	Management	Appointment of M/s. B Chandra and Associates, Practicing Company Secretaries, Chennai, having Firm Registration No. P2017TN065700 allotted by the Institute of Company Secretaries of India, who have confirmed their eligibility and have also given their consent for appointment as Secretarial Auditors in terms of Regulation 24A(1A) of SEBI Listing Regulations and other applicable rules for a term of five consecutive years to hold office from FY 2025-26 till FY 2029-30 at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors from time to time during their tenure of appointment.	FOR	FOR	Compliant with law. No governance concern identified
Q2	22-08-2025	TVS Motor Company Limited	AGM	Management	To receive consider and adopt the standalone and consolidated audited financial statements for the year ended 31st March 2025, together with the Board's Report and the Auditors' Report thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	22-08-2025	TVS Motor Company Limited	AGM	Management	To re-appoint Mr. Venu Srinivasan (holding DIN 00051523), as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Mr Venu Srinivasan, in his capacity as Chairman Emeritus plays a crucial role in guiding the Company and driving the international expansion, as well as he is pivotal in setting new standards in quality and innovation. As per our discussions, internally, there is a clear delineation of roles and responsibilities between Mr Venu Srinivasan and Mr Sudarshan Venu ensuring effective governance and strategic direction for the company
Q2	22-08-2025	TVS Motor Company Limited	AGM	Management	The vacancy caused by retirement by rotation of Prof Sir Ralf Dieter Speth (DIN 03318908) Director, who does not offer himself for re-appointment, be not filled up.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-08-2025	TVS Motor Company Limited	AGM	Management	Appointment of M/s Sriram Krishnamurthy and Co, (formerly known as S. Krishnamurthy and Co.) Company Secretaries having firm registration number P1994TN045300 as Secretarial Auditors of the Company for a term of five consecutive years to hold office from FY 2025-2026 till FY 2029-2030 and to fix the remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-08-2025	TVS Motor Company Limited	AGM	Management	Ratification of remuneration of Rs. 8,00,000/- plus applicable taxes and reimbursement of travelling and other out of pocket expenses payable to M/s C S Adawadkar and Co, Practicing Cost Accountants, having Firm Registration No. 100401 allotted by The Institute of Cost Accountants of India, who were appointed as Cost Auditors of the Company for the financial year ending 31st March 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	23-08-2025	Go Digit General Insurance Ltd	PBL	Management	To obtain approval of the Members of the Company for commitment and support to set up a unit in the International Financial Services Centre(IFSC), a Special Economic Zone for financial services in India, by way of an IFSC Insurance Office (IIO) in Gujarat International Finance Tech City (GIFT IFSC).	FOR	FOR	Compliant with law. No governance concern identified.
Q2	23-08-2025	Tilaknagar Industries Ltd	PBL	Management	To re-appoint Mrs. Shivani Amit Dahanukar (DIN: 00305503) as an Executive Director and Key Managerial Person of the Company for a period of three years w.e.f. June 01, 2025 upto May 31, 2028 (both days inclusive), liable to retire by rotation and including remuneration.	FOR	AGAINST	Ms. Shivani Amit Dahanukar, 48, is the Promoter and Executive Director of the company, where she oversees the sales and marketing function. She also heads the community welfare activities of the Group in nutrition, primary education and healthcare. She has been on the board as Non-Executive Director since 28 September 2006 and was subsequently appointed as Executive Director from 1 June 2022. She attended all five board meetings held in FY25. Her FY25 pay aggregated Rs. 20.0 mn. Her remuneration structure is now changing to a fixed pay of Rs. 35.0 mn – in addition, she will be eligible for commission and perquisites. There is no guidance on the commission and therefore, we are unable to estimate her proposed remuneration. Further, her pay structure includes the reimbursement of medical expenses for self and family - we believe such expenses are personal in nature and must be borne by the director themselves. The company must cap the quantum of such expenses in absolute terms and disclose if such reimbursements are offered to all other employees of the company. While we support her reappointment as Executive Director, we are unable to support the proposed remuneration. Therefore, we do not support the resolution.
Q2	23-08-2025	Tilaknagar Industries Ltd	PBL	Management	To borrow from time to time all such sums of money as they may deem requisite for the purpose of the business (including but not limited to, financing any capital or revenue requirements, or funding new business ventures or organic / inorganic opportunities) of the Company, notwithstanding that moneys to be borrowed together with moneys already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business), may exceed the aggregate of the paid-up share capital of the Company, free reserves and securities premium, provided, however, the total amount so borrowed / to be borrowed (other than temporary loans from the Company's bankers) and outstanding at any point of time shall not exceed an aggregate sum of INR 5,000 crores (inclusive of up to INR 400 crores.	FOR	FOR	In July 2025, the company announced the acquisition of the Imperial Blue (IB) undertaking from Pernod Ricard India Private Limited on a slump sale basis, for an enterprise value of Euro 412.6 mn (~Rs. 41.5 bn), including a deferred payment of Euro 28.0 mn (~Rs. 2.9 bn), to be funded through a mix of equity and debt. Therefore, to fund this acquisition and support business operations, the company now proposes to increase the borrowing limit to Rs. 50.0 bn (including Rs. 4.0 bn from promoters) from the existing approved limit of Rs. 10.0 bn. As on 31 March 2025, the total borrowings of the company stood at Rs. 0.4 bn on a standalone and consolidated basis. Further, the net worth stood at Rs. 9.0 bn on a standalone basis and Rs. 8.8 bn on a consolidated basis. The company has a credit rating of CRISIL A-/Watch Developing for its debt program. We recognize that the company will need to expand its debt limits to provide for the additional debt and the Rs. 7.0 bn for working capital for the IB acquisition. We expect the board to seek a separate shareholder approval for promoter debt - as a related party transaction. The rationale for promoters to bring in debt rather and subscribe to equity is unclear.

Q2	23-08-2025	Tilaknagar Industries Ltd	PBL	Management	To sell, lease or dispose of in any manner including but not limited to mortgaging, hypothecating, pledging or in any manner creating charge on all or any part of the present and future moveable or immovable assets or properties of the Company or the whole or any part of the undertaking(s) of the Company of every nature and kind whatsoever (hereinafter referred to as the Assets) and/or creating a charge on the Assets to or in favour of banks, financial institutions, investors, trustees or any other lenders, under their respective Agreements, promoters to secure the amount borrowed by the Company or subsidiary(ies) of the Company from time to time for the due repayment of the principal and/or together with interest, charges, costs, expenses and all other monies payable by the Company in respect of the said borrowings provided that the aggregate indebtedness so secured by the Assets do not at any time exceed the value of limits approved under Section 180(1)(c) of the Act.	FOR	FOR	The company seeks shareholder approval to create a charge on its assets up to the borrowing limit. Given that the promoters propose to infuse debt upto Rs. 4.0 bn into the company (resolution #4), the resolution seeks approval to create charge on the company's assets for promoter debt as well. Secured loans generally have easier repayment terms, less restrictive covenants, and lower interest rates. We support the resolution. We expect the board to seek a separate shareholder approval for creating a charge on assets for the promoter debt - as a related party transaction.
Q2	23-08-2025	Tilaknagar Industries Ltd	PBL	Management	To consider and approve the raising of funds in one or more tranches, by issuance of securities by the Company, for an aggregate amount not exceeding INR 6,500 Crores (comprising upto INR 2,500 crores in equity or equity linked securities and upto INR 4,000 crores in debt securities) (inclusive of such discount or premium to market price or prices permitted under applicable law).	FOR	FOR	The fund raise is being considered for financing the acquisition of the Imperial Blue business division for an EV of ~Rs. 4150 crore. The reason for looking to pass a resolution of Rs. 6,500 crore in aggregate (up to Rs. 2,500 crore through equity and up to Rs. 4,000 crore through debt securities) is to provide the Company flexibility in its financing strategy. However, post this postal ballot going out, the Company has announced a preferential issue of Rs. 2,296 crore, the debt raise will thereby reduce in size. The intent is to raise an optimal mix of equity and debt.
Q2	23-08-2025	Tilaknagar Industries Ltd	PBL	Management	Approval for the limits applicable to making investments / extending loans and providing guarantees or securities as per section 186 of the Companies Act, 2013 for an aggregate amount not exceeding INR 500 Crores at any point of time, notwithstanding that the aggregate of loans and investments so far made, and guarantees and securities so far provided to any person(s) or entity(ies) other than wholly owned subsidiaries of the Company, together with the loans, investments, guarantees or securities proposed to be made or given by the Board may exceed the limits prescribed under Section 186 of the Companies Act, 2013.	FOR	AGAINST	The company should have provided the current utilization of limits under Section 186 of the Companies Act, 2013 in the shareholder notice. As on 31 March 2024, Tilaknagar Industries Limited has outstanding loans and investments of Rs. 0.6 bn which constitutes ~13.6% of the automatic limit (Rs. 4.6 bn) for such transactions under Section 186. The company seeks to increase the limit to Rs. 5.0 bn. Given that the company has sufficient headroom under the existing limit, the rationale for such increase is unclear. While the company has stated that it requires flexibility in utilising surplus funds for business requirements, potential acquisitions, strategic investments, and growth initiatives of itself and its subsidiaries; granular details of these transactions have not been disclosed. This is an enabling approval, and it allows the company to give loans/ guarantees/ provide securities to any company in which directors are interested, including promoter companies and companies with common directorships. We believe the company must disclose granular details including names of these companies, the nature and size of their operations and terms of support, to enable shareholders to make an informed decision. In the absence of disclosures, we are unable to support this resolution.
Q2	23-08-2025	Trident Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, along with Reports of the Auditors and Directors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No major governance concern identified.
Q2	23-08-2025	Trident Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, along with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No major governance concern identified.
Q2	23-08-2025	Trident Limited	AGM	Management	To appoint a director in place of Mr. Deepak Nanda (DIN: 00403335), who retires by rotation, and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	23-08-2025	Trident Limited	AGM	Management	Appointment of Mr. Pramod Agrawal (DIN: 00279727) as a Non-Executive Independent Director of the Company, to hold office for a term of 2 (two) years commencing from August 09, 2025 to August 08, 2027 (both days inclusive), whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	23-08-2025	Trident Limited	AGM	Management	Appointment of Mr. Kapil Dev Nikhanj (DIN: 00910383) as a Non-Executive Independent Director of the Company, to hold office for a term of 2 (two) years commencing from August 09, 2025 to August 08, 2027 (both days inclusive), whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	23-08-2025	Trident Limited	AGM	Management	Ratification of remuneration of INR 5,08,200 plus applicable taxes, along with reimbursement of out of pocket expenses at actual, payable to M/s. Ramanath Iyer and Co., Cost Accountants, the Cost Auditors of Company towards conducting the audit of the Cost Records for the financial year ending on March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	23-08-2025	Trident Limited	AGM	Management	Appointment of M/s. Mehta and Mehta, a peer reviewed firm of Company Secretaries in Practice (Firm Registration Number P1996MH007500) as Secretarial Auditors of the Company for a term of five consecutive years, commencing from financial year 2025-26 till financial year 2029-30 and to avail any other services, certificates, or reports as may be permissible under applicable laws, on such remuneration and reimbursement of expenses to be decided from time to time, by the Board of Directors of the Company or any other person as authorized by the Board of Directors and mutually agreed with the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	23-08-2025	Trident Limited	AGM	Management	To make offer(s), invitations, issue and allotment of Rupee denominated secured/unsecured, listed/unlisted redeemable Non-Convertible Debentures (hereinafter referred to as NCDs) for cash on a private placement basis and/or through public offer, in domestic and/or international markets, in one or more series/tranches for a face value as may be decided by the Board, aggregating up to INR 500,00,00,000/- issuable/redeemable, at discount/par/premium.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	23-08-2025	Zen Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	23-08-2025	Zen Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	23-08-2025	Zen Technologies Ltd	AGM	Management	To declare a final dividend at the rate of 200% i.e. Rs. 2.00 per fully paid-up Equity Shares of face value of Rs. 1 each of the Company, as recommended by the Board of Directors for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No concern identified.
Q2	23-08-2025	Zen Technologies Ltd	AGM	Management	To appoint a director in place of Mrs. Shilpa Choudari (DIN: 06646539), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	23-08-2025	Zen Technologies Ltd	AGM	Management	Ratification of remuneration of Rs. 1,25,000 plus applicable taxes and out of pocket expenses at actuals, in connection with the aforesaid audit, payable to M/s. M P R and Associates., Cost Accountants (Firm Reg No: 000413), appointed by the Board of Directors, on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct audit of cost records of the Company, for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	23-08-2025	Zen Technologies Ltd	AGM	Management	Appointment of M/s. P. S. Rao and Associates, Practicing Company Secretaries (Firm Registration No. P2001TL078000) as the Secretarial Auditor of the Company for a term of five (5) consecutive years, commencing on April 01, 2025, until March 31, 2030, to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report and to approve their remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	24-08-2025	JSW Infrastructure Ltd	PBL	Management	Appointment of Mr. Rajive Kumar (DIN:06620110) as an Independent Director of the Company, to hold office for a term of three consecutive years with effect from 22nd July, 2025 till 21st July, 2028 and whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
Q2	24-08-2025	Poonawalla Fincorp Ltd	PBL	Management	To create, offer, issue and allot 3,31,48,102 equity shares of the Company of face value of Rs. 2/- each fully paid up, on a preferential basis and private placement basis, at a price of Rs. 452.51/- per equity share [including premium of Rs. 450.51/- per equity share], determined in accordance with the relevant regulations under Chapter V of SEBI ICDR Regulations, for cash consideration on a preferential basis and private placement basis (Preferential Issue).	FOR	FOR	Compliant with law. No governance concern identified.
Q2	24-08-2025	Poonawalla Fincorp Ltd	PBL	Management	To consider and approve borrowing powers of the Board of Directors under Section 180(1)(c) of the Companies Act, 2013 upto Rs. 75,000 Crore.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	24-08-2025	Poonawalla Fincorp Ltd	PBL	Management	Creation of security, charges on the movable and immovable properties of the Company under Section 180(1)(a) of the Companies Act, 2013 both present and future, in respect of borrowings.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-08-2025	Aarti Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	25-08-2025	Aarti Industries Limited	AGM	Management	To declare dividend @ 20% i.e. Re. 1/- per Equity Share for the year ended March 31, 2025.	FOR	FOR	Sufficient Funds available. No major concern identified.
Q2	25-08-2025	Aarti Industries Limited	AGM	Management	To appoint a Director in place of Shri Renil Rajendra Gogri (DIN: 01582147), who retires by rotation and being eligible, has offered himself for re-appointment as a Director of the Company.	FOR	FOR	Compliant with law. No concern identified.
Q2	25-08-2025	Aarti Industries Limited	AGM	Management	To appoint a Director in place of Shri Manoj Mulji Chheda (DIN: 00022699), who retires by rotation and being eligible, has offered himself for re-appointment as a Director of the Company.	FOR	FOR	Compliant with law. No concern identified.
Q2	25-08-2025	Aarti Industries Limited	AGM	Management	Appointment of M/s. BNP and Associates (Firm Registration No. P2014MH037400) (PR No. 6316/2024), Practicing Company Secretaries, as the Secretarial Auditors of the Company for a period of 5 (Five) consecutive financial years, commencing from April 1, 2025 to March 31, 2030 to conduct the Secretarial Audit of the Company and provide the Secretarial Audit Report (Form MR-3) for each Financial Year and to approve their remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-08-2025	Aarti Industries Limited	AGM	Management	Ratification of remuneration of Rs. 4,00,000/- per annum plus Tax as applicable and reimbursement of out of pocket expenses to be paid to Smt. Ketki D. Visariya, Cost Accountant (Membership Number: 16028), being the Cost Auditor appointed by the Board of Directors of the Company to conduct an audit of the cost records and related books maintained by the Company in respect of Organic and Inorganic Chemicals and Fertilisers for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-08-2025	Alkem Laboratories Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for financial year ended 31 March, 2025 and the Reports of the Board of Directors and Auditors thereon, and (b) the Audited Consolidated Financial Statements of the Company for financial year ended 31 March, 2025 and the Report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except non-material CARO Observations). Compliant with Indian Accounting Standards. No concern identified.
Q2	25-08-2025	Alkem Laboratories Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on Equity Shares for financial year ended 31 March, 2025.	FOR	FOR	Sufficient fund to pay Dividend. No concern identified.
Q2	25-08-2025	Alkem Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Mritunjay Kumar Singh (DIN: 00881412), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	25-08-2025	Alkem Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Srinivas Singh (DIN: 06744441), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	25-08-2025	Alkem Laboratories Limited	AGM	Management	Appointment of M/s. Manish Ghia and Associates, Practicing Company Secretaries, (CP No.: 3531) as the Secretarial Auditors of the Company to hold office for a term of 5 (five) years with effect from 01 April, 2025 upto 31 March, 2030, on such fees as may be decided by the Board of Directors of the Company and the Secretarial Auditors and including remuneration.	FOR	FOR	Manish Ghia & Associates have served as the company's secretarial auditors since atleast FY16 and have also acted as scrutinizer for shareholder meetings. The company proposes a remuneration of Rs. 660,000 for FY26, plus applicable taxes and reimbursement of out-of-pocket expenses. The fees for remaining tenure will be determined by the board. The appointment is in line with statutory requirements. We support the resolution.
Q2	25-08-2025	Alkem Laboratories Limited	AGM	Management	Ratification of remuneration of Rs. 14,00,000/- plus applicable taxes and re-imburement at actuals of out of pocket expenses subject to a maximum limit of 3% of total fees i.e. Rs. 42,000/- incurred in connection with the audit, payable to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), who was appointed by the Board of Directors of the Company as Cost Auditor to conduct audit of cost records maintained by the Company for financial year ended 31 March, 2025.	FOR	FOR	Compliant with law. No concern identified.

Q2	25-08-2025	Astral Ltd	AGM	Management	To receive, consider and adopt a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of Board of Directors and Auditors thereon and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified (except certain non-material remarks identified in CARO report).
Q2	25-08-2025	Astral Ltd	AGM	Management	To confirm interim dividend declared by the board of directors and to declare final dividend on equity shares for the financial year ended on march 31, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified.
Q2	25-08-2025	Astral Ltd	AGM	Management	To consider re-appointment of Mr. Kairav Sandeep Engineer (DIN: 03383621), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Kairav Engineer, 36, is part of the promoter family, Vice President (Business Development) of Astral Limited, has been on the board since July 2023. His responsibility as Whole-time Director includes of overseeing multiple divisions: pipes, bathware, water tanks, and brand communications for the Astral Group. He has been associated with the group since 2011 and has since held various key positions in business development, brand management, product development, and project management. During FY25, he attended all four board meetings and retires by rotation. His reappointment is in line with statutory requirements. We support the resolution.
Q2	25-08-2025	Astral Ltd	AGM	Management	Re-appointment of Mr. Girish Joshi (DIN: 09222943) as Whole-time Director for a further period of 4 years effect from April 1, 2026 to March 31, 2030 and he shall be liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-08-2025	Astral Ltd	AGM	Management	Ratification of remuneration of Rs. 2,75,000/- plus applicable GST and out of pocket expenses payable to M/s. V. H. Savaliya and Associates, Cost Accountants (FRN: 100346), appointed as the Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with Law. No major governance concern identified.
Q2	25-08-2025	Astral Ltd	AGM	Management	Appointment of Mrs. Monica Kanuga, Practicing Company Secretary, (Membership No. F3868 and Peer Review No. 1039/2020) as the Secretarial Auditors of the Company to hold office for a period of 5 (five) consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of the 34th Annual General Meeting of the Company to be held for the Financial Year ended March 31, 2030, who shall conduct Secretarial Audit of the Company from the Financial Year ending March 31, 2026 to the financial Year ending March 31, 2030.	FOR	FOR	Compliant with Law. No major governance concern identified.
Q2	25-08-2025	Astral Ltd	AGM	Management	Appointment of Mr. Rajendra Mariwala (DIN: 00007246) as an Independent Director of the Company, not liable to retire by rotation and to hold office for an initial term of five consecutive years commencing from July 15, 2025 to July 14, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-08-2025	Astral Ltd	AGM	Management	Appointment of Mrs. Tanvi Rangwala (DIN: 07964348) as an Independent Director of the Company, not liable to retire by rotation and to hold office for an initial term of five consecutive years commencing from July 15, 2025 to July 14, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-08-2025	Bharat Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt (a) The Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	25-08-2025	Bharat Petroleum Corporation Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare a Final Dividend on Equity Shares for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds to pay dividend. No concern identified.
Q2	25-08-2025	Bharat Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Rajkumar Dubey, Director (DIN: 10094167), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Rajkumar Dubey, 59, is Director – HR. He has over 36 years of experience in business and human resources at Indian Oil Corporation Ltd. He has been associated with the company since 1 May 2023. He has attended all ten (100%) board meetings held in FY25. He retires by rotation, and his reappointment is in line with statutory requirements. We support the resolution.
Q2	25-08-2025	Bharat Petroleum Corporation Limited	AGM	Management	To decide and fix the remuneration of the Joint Statutory Auditors of the Company as appointed by the Comptroller and Auditor General of India for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	25-08-2025	Bharat Petroleum Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 3,50,000 and Rs. 1,25,000 plus applicable tax and reasonable out of pocket expenses payable to M/s. Dhananjay V. Joshi and Associates and M/s. Rohit and Associates appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-08-2025	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of M/s. Ragini Chokshi and Co., Company Secretaries (Firm Registration number: P1988MH090600) as the Secretarial Auditor of the Company, for a term of five consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30 and to approve his remuneration.	FOR	FOR	The company proposes paying them remuneration of Rs. 125,000 plus applicable taxes and other out-of-pocket expenses for FY26. The proposed remuneration payable to Ragini Chokshi & Co. is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support the resolution.
Q2	25-08-2025	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Pradeep Vishambhar Agrawal (DIN: 00048699) as an Independent Director of the Company not liable to retire by rotation for a period of one year commencing from March 28, 2025 or until further orders from the Ministry of Petroleum and Natural Gas, whichever is earlier.	FOR	FOR	Pradeep Vishambhar Agrawal, 56, is Managing Director, Shine Pharmaceuticals Ltd. He is a Chartered Accountant and a Company Secretary. He has experience in Finance, Business and administration. He has served as Independent Director of the company for three years from 12 November 2021 to 11 November 2024. He has attended four out of five (80%) board meetings held in FY25 during his tenure and 34 out of 36 (94%) board meetings over his entire tenure as Independent Director. While public sector enterprises are exempt from the requirement of seeking shareholder approval within three months of the appointment date, as a good practice, the company should have sought approval within three months. Notwithstanding, we support the resolution.
Q2	25-08-2025	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Gopal Krishan Agarwal (DIN: 00226120) as Independent Director of the Company not liable to retire by rotation for a period of one year commencing from March 28, 2025 or until further orders from the Ministry of Petroleum and Natural Gas, whichever is earlier.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments, Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
Q2	25-08-2025	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Prof. Bhagwati Prasad Saraswat (DIN: 09396479) as Independent Director of the Company not liable to retire by rotation for a period of one year commencing from March 28, 2025 or until further orders from the Ministry of Petroleum and Natural Gas, whichever is earlier.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments, Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
Q2	25-08-2025	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Asheesh Joshi (DIN: 09005888) as Director of the Company in terms of order from Ministry of Petroleum and Natural Gas, who would be liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
Q2	25-08-2025	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Subhankar Sen (DIN: 09844251) as Director (Marketing) of the Company liable to retire by rotation till the date of his superannuation or until further orders from the Ministry of Petroleum and Natural Gas, whichever is earlier.	FOR	FOR	Subhankar Sen, 57, has over three decades of experience in Fuel Retailing, Lubricants marketing and Energy transition. He has been a member of BPCL's Strategy team building pioneering brands - Pure for Sure, Speed, PetroBonus, SmartFleet, BPCL-SBI card, In&Out stores, UFill. He led strategic partnerships across key sectors like EV Fast Charging Corridors and Doorstep Diesel Delivery as part of the energy transition. He is liable to retire by rotation. As a good practice, we expect PSEs to disclose the terms of appointment including tenure and proposed remuneration to its shareholders through the notice. Notwithstanding, remuneration in public sector enterprises is generally not high. His appointment is in line with the statutory requirements. We support the resolution.
Q2	25-08-2025	Bharat Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transaction pertaining to providing sponsor senior debt of upto \$ 238 million (approximately Rs. 2,037 crore assuming \$ 1 = Rs. 85.5814) by BPRL International BV, a step down wholly owned subsidiary of the Company in the Netherlands, to Mozambique LNG1 Financing Company Limited (Offshore Borrower) and to providing sponsor guarantee of upto \$ 238 (~ Rs. 2,037 crore assuming \$ 1 = Rs. 85.5814) by BPCL to Mozambique LNG1 Financing Company Limited (Offshore Borrower) towards share of 10% Participating Interest (Paying Interest of 11.765%) of BPRL Ventures Mozambique B.V., a step down wholly owned subsidiary of the Company in the Netherlands.	FOR	FOR	Compliant with law. No concern identified.
Q2	25-08-2025	Bharat Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions of the Transfer of the relevant Golfinho-Atum project assets of BPRL Ventures Mozambique BV, a step down wholly owned subsidiary of the Company in the Netherlands, to Moz LNG1 AssetCo Limitada (AssetCo) during the financial year 2025-26 (via Assets for Equity transaction) wherein AssetCo would issue its quotas (equity) to BPRL Ventures Mozambique BV and issue a credit to BPRL Ventures Mozambique BV for its ancillary contribution in proportion to its participating interest, and of transfer of said quotas (equity) and credits held in AssetCo by BPRL Ventures Mozambique BV, to Moz LNG 1 HoldCo Limitada (Moz HoldCo) in exchange for quotas (equity) and credit against ancillary contributions in Moz HoldCo., for an amount of up to approximately \$ 1,000 million i.e. approximately Rs. 8,600 crore.	FOR	FOR	Compliant with law. No concern identified.
Q2	25-08-2025	Chennai Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement of the Company (Standalone and Consolidated) for the period from 1st April 2024 to 31st March 2025, together with the Directors Report and the Auditors Reports thereto.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified (except few non-material observations identified in the CARO Report).

Q2	25-08-2025	Chennai Petroleum Corporation Limited	AGM	Management	To declare dividend of Rs. 0.665/- per Preference share for the year 2024-25.	FOR	FOR	Sufficient liquid fund for payment of dividend. No concern identified.
Q2	25-08-2025	Chennai Petroleum Corporation Limited	AGM	Management	To declare dividend of Rs. 5/- per Equity Share for the year 2024-25.	FOR	FOR	Sufficient liquid fund for payment of dividend. No concern identified.
Q2	25-08-2025	Chennai Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Mr. P Kannan (DIN: 10250173), who retires by rotation and is eligible for re-appointment.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors, woman director or woman independent Director.
Q2	25-08-2025	Chennai Petroleum Corporation Limited	AGM	Management	Appointment of Mr. Arvinder Singh Sahney (DIN: 10652030) as a Nominee Director and to Designate him as Non-Executive Chairman of the Company liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors, woman director or woman independent Director. Delayed shareholders' approval.
Q2	25-08-2025	Chennai Petroleum Corporation Limited	AGM	Management	Appointment of Mr. H Shankar (DIN: 08845247) as Managing Director of the Company not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors, woman director or woman independent Director.
Q2	25-08-2025	Chennai Petroleum Corporation Limited	AGM	Management	Appointment of Mr. M. Anna Durai (DIN: 10870538) as a Nominee Director of the Company liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors, No woman director or woman independent Director. Delayed shareholders' approval.
Q2	25-08-2025	Chennai Petroleum Corporation Limited	AGM	Management	Appointment of Mr. Deepak Srivastava (DIN: 09275923) as a Government Nominee Director of the Company liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors, No woman director or woman independent Director. Delayed shareholders' approval.
Q2	25-08-2025	Chennai Petroleum Corporation Limited	AGM	Management	Re-appointment of Dr. C. K. Shivanna (DIN 09398521) as an Independent Director of the Company for a period of 1 year from the date of appointment by the Board, or until further order from MoP and NG whichever is earlier, not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
Q2	25-08-2025	Chennai Petroleum Corporation Limited	AGM	Management	Re-appointment of Mr. Ravi Kumar Rungta (DIN 00993270) as an Independent Director of the Company for a period of 1 year from the date of appointment by the Board, or until further order from MoP and NG whichever is earlier, not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
Q2	25-08-2025	Chennai Petroleum Corporation Limited	AGM	Management	Appointment of Mr. Manoj Kumar Pandey (DIN 11112177) as an Independent Director of the Company for a period of 3 years from the date of appointment by the Board, or until further order from MoP and NG whichever is earlier not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
Q2	25-08-2025	Chennai Petroleum Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 2,75,000 /- plus applicable taxes and out of pocket expenses if any, to conduct the audit of cost accounts maintained by the company for the financial year 2025-26 payable to M/s. M Krishnaswamy and Associates, Cost Accountants, Chennai, the cost auditor of the company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-08-2025	Chennai Petroleum Corporation Limited	AGM	Management	Appointment of M/s. S Sandeep and Associates, Company Secretaries (CoP No.: 5987) as the Secretarial Auditors for carrying out Secretarial Audit for a term of 5 financial years starting from the financial year 2025-26 i.e. from 2025-26 to 2029-30.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance Concern: Failure to highlight previous non-compliance by the Secretarial Auditors in their Report or Compliance Report.
Q2	25-08-2025	Chennai Petroleum Corporation Limited	AGM	Management	Approval for Material Related Party Transactions with Cauvery Basin Refinery and Petrochemicals Limited, a Joint Venture Company of CPCL, for financial year 2026-27, notwithstanding the fact that all such transactions during the year 2026-27 may exceed Rs. 1000 crore, subject to a limit of 10% of the consolidated turnover of the Company of the preceding financial year.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	25-08-2025	FSN E-Commerce Ventures Ltd	AGM	Management	To consider and adopt the: (A) Standalone Audited Financial Statements of the Company for financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon (B) Consolidated Audited Financial Statements of the Company for financial year ended March 31, 2025, together with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material adverse remarks identified in CARO report of financials). Compliant with Indian Accounting Standards. No concern identified.
Q2	25-08-2025	FSN E-Commerce Ventures Ltd	AGM	Management	To appoint a Director in place of Ms. Adwaita Nayar (DIN: 07931382) who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified
Q2	25-08-2025	FSN E-Commerce Ventures Ltd	AGM	Management	To appoint a Director in place of Mr. Milan Khakhar (DIN: 00394065) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	25-08-2025	FSN E-Commerce Ventures Ltd	AGM	Management	Appointment of M/s. S. N. Ananthasubramanian and Co., Practicing Company Secretaries (Firm Registration Number: P1991MH040400), as Secretarial Auditors of the Company for a period of five consecutive financial years i.e., from Financial Year 2025-26 to Financial Year 2029-30, to conduct Secretarial Audit of the records of the Company.	FOR	FOR	Compliant with law. no concern identified
Q2	25-08-2025	Greenply Industries Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 including the Audited Balance Sheet as at March 31, 2025 and Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors, and Auditors thereon b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 including the Audited Balance Sheet as at March 31, 2025 and Statement of Profit and Loss for the year ended on that date and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	25-08-2025	Greenply Industries Limited	AGM	Management	To declare final Dividend of Re.0.50/- per share (50%), on Equity Shares of the Company, for the Financial Year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No concern identified.
Q2	25-08-2025	Greenply Industries Limited	AGM	Management	To appoint a Director in place of Mr. Rajesh Mittal (DIN: 00240900), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	"Rajesh Mittal, 62, is part of the promoter family, and is the Chairperson and Managing Director of Greenply Industries Limited. He has been associated with the company since inception. He attended all seven board meetings held in FY25. He retires by rotation, and his reappointment is in line with statutory requirements. We support the resolution. Rajesh Mittal is a member of the Audit Committee and the NRC, which is a potential conflict of interest. We also raise concern that the company extended a guarantee to a joint venture entity without seeking shareholder approval."
Q2	25-08-2025	Greenply Industries Limited	AGM	Management	Appointment of M/s. SP and SA Associates, a firm of Practising Company Secretaries (firm registration no. P2023WB095800), as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from FY 2025-26 till FY 2029-30, at such fees as may be determined by the Board of Directors of the Company based on the recommendation of the Audit Committee, in addition to the reimbursement of all out-of-pocket expenses.	FOR	FOR	The company proposes to appoint SP & SA Associates as secretarial auditors for five years from 1 April 2025 and paying them a remuneration of Rs. 175,000 per annum plus applicable taxes and out-of-pocket expenses for FY26. The board is authorized to fix the remuneration from time to time. The proposed remuneration payable to SP & SA Associates is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support the resolution.
Q2	25-08-2025	Hindustan Zinc Limited	AGM	Management	To consider, review and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, prepared on Standalone and Consolidated basis and the reports of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	25-08-2025	Hindustan Zinc Limited	AGM	Management	To confirm the first interim dividend of Rs. 10 per equity share i.e. 500% second interim dividend of Rs. 19 per equity share i.e. 950 %, aggregating to a sum of Rs. 29 per equity share on face value of Rs. 2/- each fully paid up for the Financial Year 2024-25.	FOR	FOR	Interim dividend already paid. No concern identified.
Q2	25-08-2025	Hindustan Zinc Limited	AGM	Management	To consider and re-appoint Ms. Priya Agarwal (DIN: 05162177), who retires by rotation and being eligible, seeks re-appointment, as per Article 70 of the Articles of Association of the Company	FOR	FOR	Appointment is compliant with law. No concern identified.
Q2	25-08-2025	Hindustan Zinc Limited	AGM	Management	To ratify the appointment of M/s S.R. Batliboi and Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting at such remuneration and the reimbursement of out of pocket expenses.	FOR	FOR	Compliant with law. No major governance concern identified. This resolution is superfluous as law relating to ratification has been repealed almost a decade back.

Q2	25-08-2025	Hindustan Zinc Limited	AGM	Management	To consider and approve the appointment of M/s Sanjay Grover and Associates, Practicing Company Secretaries, New Delhi, (Firm Registration No.: P2001DE052900) as the Secretarial Auditors to carry out the Secretarial Audit of the Company for the first term of 5 years from the conclusion of this Annual General Meeting, at a remuneration of Rs. 4,50,000/- per annum besides applicable taxes and reimbursement of travel and other out of pocket expenses incurred by them for the purposes of Secretarial Audit with the remuneration being subjective to revision as may be approved by the Board of Directors from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-08-2025	Hindustan Zinc Limited	AGM	Management	Ratification of remuneration of Rs. 2.90 lacs excluding applicable taxes and out of pocket expenses payable to M/s K.G. Goyal and Company, Cost Accountants (Firm Registration No. 000017) appointed by the Board of Directors of the Company on the recommendation of the Audit and Risk Management Committee as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-08-2025	Hindustan Zinc Limited	AGM	Management	To consider and approve the re-appointment of Mr. Arun Misra (DIN: 01835605) as the Whole-time Director and Chief Executive Officer on the board of the Company for a further period of 1 year w.e.f. June 01, 2025 to May 31, 2026 and including remuneration.	FOR	FOR	Re-appointment is compliant with law. No concern identified.
Q2	25-08-2025	Hindustan Zinc Limited	AGM	Management	To consider and approve the appointment of Mr. Anoop Kumar Mittal (DIN: 05177010) as an Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 2 (two) years commencing from August 01, 2025 to July 31, 2027 (both days inclusive).	FOR	FOR	Compliant with law. No major concern identified.
Q2	25-08-2025	Hindustan Zinc Limited	AGM	Management	To consider and approve the re-appointment of Ms. Pallavi Joshi Bakhru (DIN: 01526618) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second and final term of two (2) years effective from August 10, 2025, to August 09, 2027.	FOR	AGAINST	No concern identified on the merit of proposed re-appointee. Non-Compliance: Prior approval of shareholders not sought for re-appointment as ID. Governance Concern: Ex-executive/ Ex-employee in Group Company.
Q2	25-08-2025	Hindustan Zinc Limited	AGM	Management	To consider and approve the appointment of Mr. Ashish Chatterjee (DIN: 07688473), as a Non-Executive Nominee Director on the Board of the Company with effect from July 25, 2025 and he shall be liable to retire by rotation.	FOR	AGAINST	Appointment is compliant with law. No concern on the merits of proposed appointee. Governance concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
Q2	25-08-2025	Info Edge (India) Limited	AGM	Management	To re-appoint Mr. Hitesh Oberoi (DIN: 01189953) as Managing Director and Chief Executive Officer of the Company, liable to retire by rotation, for a period of 5 (Five) consecutive years, on expiry of his present term of office, i.e. with effect from April 27, 2026 to April 26, 2031 (both days inclusive), and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-08-2025	Info Edge (India) Limited	AGM	Management	Payment of remuneration to Ms. Divya Batra, relative of Managing Director and Chief Executive Officer of the Company and related party of the Company, holding the office or place of profit in the Company, upto a maximum amount of Rs. 75 Lakhs per annum including variable pay, perquisites, ex-gratia/rewards and all other benefits as applicable to the employees occupying similar position in the Company (excluding reimbursement of expenses in line with the Company's Policy), for a period of 5 (Five) years.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-08-2025	Info Edge (India) Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of the Board of Directors and Auditors thereon, and b. the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified (apart from nonmaterial observations in CARO Report).
Q2	25-08-2025	Info Edge (India) Limited	AGM	Management	To declare a final dividend of Rs. 3.60/- per equity share (recommended on equity shares of face value of Rs. 2/- each) and to confirm the interim dividend of Rs. 12/- per equity share (declared on equity shares of face value of Rs. 10/- each, before the split/sub-division of equity shares), already paid, for FY25.	FOR	FOR	Company has sufficient funds for the payment of final dividend. No governance concern identified.

Q2	25-08-2025	Info Edge (India) Limited	AGM	Management	To appoint a Director in place of Mr. Pawan Goyal (DIN: 07614990), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-08-2025	Info Edge (India) Limited	AGM	Management	To appoint Auditors to conduct the audit of books of accounts of Branch Office(s) of the Company, whether existing or which may be opened/ acquired hereafter, situated in countries other than India, in accordance with the laws of such country(ies) and to hold office until the conclusion of next Annual General Meeting of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-08-2025	Info Edge (India) Limited	AGM	Management	To appoint M/s. Chandrasekaran Associates, Company Secretaries (FRN: P1988DE002500), a peer reviewed firm as Secretarial Auditors of the Company (Secretarial Auditors) for a term of 5 (Five) consecutive years, to hold office from the conclusion of the 30th Annual General Meeting till the conclusion of the 35th Annual General Meeting of the Company to be held in the financial year 2030-31, for carrying out the Secretarial Audit of the period covering the financial years from 2025-26 to 2029-30, at such remuneration and out of pocket expenses, as may be decided by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-08-2025	Info Edge (India) Limited	AGM	Management	To approve payment of remuneration to Non-Executive Directors by way of commission of the Company for a period of 5 (Five) financial years commencing from April 1, 2026 to March 31,2031, provided that such aggregate payment shall not exceed a sum equal to 1% of the net profits of the Company per annum.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-08-2025	Info Edge (India) Limited	AGM	Management	To re-appoint Mr. Sanjeev Bikhchandani (DIN: 00065640) as Executive Vice-Chairman and Whole-time Director of the Company, not liable to retire by rotation, for a period of 5 (Five) consecutive years, on expiry of his present term of office, i.e. with effect from April 27, 2026 to April 26, 2031 (both days inclusive), and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-08-2025	Lumax Auto Technologies Limited	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon and b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements except for certain non-material CARO remarks. Compliant with the Indian Accounting Standards. No major governance concern identified.
Q2	25-08-2025	Lumax Auto Technologies Limited	AGM	Management	To declare a dividend of Rs. 5.50/- per equity share as recommended by the Board of Directors for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified.
Q2	25-08-2025	Lumax Auto Technologies Limited	AGM	Management	To appoint a Director in place of Mr. Deepak Jain (DIN: 00004972), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	"Deepak Jain, 50, is part of the promoter family and is the Chairperson and Managing Director of Lumax Industries Limited, a group company. He has over 25 years of work experience in the Automotive Components Industry. He has been on the board of the company since 7 August 2013. He attended 86% (six out of seven) board meetings held in FY25. He retires by rotation, and his reappointment is in line with statutory requirements. We support the resolution. We raise concern that Deepak Jain is a member of the NRC, which is a potential conflict of interest."
Q2	25-08-2025	Lumax Auto Technologies Limited	AGM	Management	Appointment of Mr. Maneesh Gupta, Practicing Company Secretary (FCS No.: 4982, CP No.: 2945 and Peer Review Certificate No.: 2314/2022) as the Secretarial Auditor of the Company for a term of five consecutive years from financial year 2025-26 to financial year 2029-30, at such annual remuneration plus applicable taxes and reimbursement of out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company, based on the recommendation (s) of the Audit Committee, and the Secretarial Auditor of the Company.	FOR	FOR	Compliant with law. No major governance concern identified

Q2	25-08-2025	Lumax Auto Technologies Limited	AGM	Management	Material Related Party Transactions with Lumax Industries Limited for Sale of Finished Goods, Purchase of Finished Goods, Purchase of Raw Materials and Components, Sale of Raw Materials and Components, availing of services, rendering of services, Purchase of other (Consumable), Sale of Packing Materials, Sale - Others, Rent Paid, Rent Received, Purchase of Capital Goods, Sale of Capital Goods, Royalty Payment etc for an estimated aggregate amount not exceeding Rs. 675 Crores for the Financial Year 2025-26.	FOR	FOR	Lumax Industries Limited (LIL) is a promoter-controlled listed entity engaged in the manufacture of automotive lighting equipment, including headlamps, rear lamps, tail lamps, and other auxiliary lamps. Transactions with LIL include the sale and purchase of finished goods, raw materials and components, consumables, packing materials, capital goods, rent, royalty payments, and provision or receipt of services. The proposed limits include transactions that were previous undertaken by Lumax Auto's subsidiary – Lumax Ancillary Limited (LAL) – LAL is being merged into Lumax Auto. For FY26, the approval of a consolidated limit of Rs. 6.75 bn – comprises Rs. 4.16 bn for transactions between the company and LIL, and Rs. 2.57 bn for transactions between LAL and LIL. In FY25, the total value of transactions between the company and LIL aggregated ~Rs. 3.3 bn (21.9% of FY25 total standalone income). The transactions are largely operational in nature, in the ordinary course of business and will be at arm's length. Therefore, we support the resolution.
Q2	25-08-2025	Lumax Auto Technologies Limited	AGM	Management	Ratification of remuneration of Rs. 2.00 Lakhs plus taxes and reimbursement of out-of-pocket expenses at actuals payable to M/s. Jitender, Navneet and Co., Cost Accountants (Firm Registration No. 000119), reappointed as Cost Auditors by the Board of Directors of the Company, based on the recommendations of the Audit Committee, to conduct the Audit of cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	25-08-2025	Lumax Industries Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements except for certain non-material CARO remarks. Compliant with the Indian Accounting Standards. No major governance concern identified.
Q2	25-08-2025	Lumax Industries Limited	AGM	Management	To declare a dividend of Rs. 35/- per equity share as recommended by the Board of Directors for the Financial Year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.
Q2	25-08-2025	Lumax Industries Limited	AGM	Management	To appoint a Director in place of Mr Raajesh Kumar Gupta (DIN:00988790), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-08-2025	Lumax Industries Limited	AGM	Management	To appoint a Director in place of Mr Tadayoshi Aoki (DIN:08053387), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Tadayoshi Aoki, 58, is Senior Executive Director and the Nominee of Stanley Electric Co. Limited, one of the promoter groups. He has been on the board of the company since 3 February 2018. He attended all six (100%) board meetings held in FY25. He retires by rotation, and his reappointment is in line with statutory requirements. We support the resolution.
Q2	25-08-2025	Lumax Industries Limited	AGM	Management	Appointment of Mr Kenjiro Nakazono (DIN:08753913) as an Executive Director - Whole Time Director (Key Managerial Personnel) of the Company, for a period of 3 (Three) years with effect from May 27, 2025 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-08-2025	Lumax Industries Limited	AGM	Management	Approval for re-appointment of Mr Deepak Jain (Din: 00004972) as Chairman and Managing Director (Key Managerial Personnel) of the Company for a further period of 5 years with effect from February 01, 2026 and including remuneration.	FOR	AGAINST	Compliant with law. No concern on merit of appointee. Governance Concern: Combined position of Chairperson & Managing Director; Director holds two full-time positions. Low attendance at Audit Committee Meetings in each of the last 3 FYs. Remuneration practice is skewed in favour of Promoter EDs and No absolute cap on proposed variable pay or total remuneration.
Q2	25-08-2025	Lumax Industries Limited	AGM	Management	Approval for re-appointment of Mr Anmol Jain (Din:00004993) as Joint Managing Director (Key Managerial Personnel) of the Company, for a further period of 5 (Five) years with effect from August 01, 2026 and including remuneration.	FOR	FOR	Anmol Jain, 46, is promoter and the Joint Managing Director. He has been on the board of this company since 23 July 2004. He is also the Managing Director of Lumax Auto Technologies Limited, a listed company, a promoted group. He was last reappointed for a term of five years w.e.f. 1 August 2021.He received Rs. 22.1 mn (including commission of Rs. 16.7 mn) in FY25. We estimate his annual compensation at Rs. 24.3 mn from the company. His remuneration structure has an uncapped commission component which can range upto 2% of net profits. As the company grows, the absolute quantum of commission may grow higher. We expect the company to disclose the performance metrics that will be used to determine the variable payout and cap the remuneration in absolute terms.He is also Managing Director at Lumax Auto Technologies Ltd, a listed promoter group company from which he received Rs. 38.7 mn in FY25; we estimate his remuneration from Lumax Auto Technologies Ltd at Rs. 44.5 mn. We understand that, as promoter, he is responsible for the performance of the whole group.While the aggregate remuneration from both companies is high at Rs. 68.8 mn. the proposed remuneration from Lumax Industries Limited is reasonable. We support the resolution.
Q2	25-08-2025	Lumax Industries Limited	AGM	Management	Approval for re-appointment of Mr Raajesh Kumar Gupta (Din:00988790) as an Executive Director - Whole Time Director (Key Managerial Personnel) of the Company, for a further period of 3 (Three) years with effect from May 27, 2026 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-08-2025	Lumax Industries Limited	AGM	Management	Re-appointment of Mr Vikrampati Singhania (Din:00040659) as an Independent Director for a second term of 5 years with effect from February 11, 2026 till February 10, 2031 and whose office shall not be liable to determination by retirement of directors by rotation.	FOR	FOR	Vikrampati Singhania, 59, is Managing Director, J.K. Fenner (India) Ltd, and the Managing Director of JK Agri Genetics Ltd. He has over three decades of industry experience. He holds a Master's degree in Commerce from Kanpur University and completed MBA from Fuqua School of Business, Duke University, USA. He has attended four out of six (67%) board meetings held in FY25 and 16 out of 20 (80%) board meetings over a period of three years. We expect directors to attend all the board meetings or atleast 75% of board meetings over a three-year period. His reappointment is in line with the statutory requirements. We support the resolution.

Q2	25-08-2025	Lumax Industries Limited	AGM	Management	Appointment of Mr Maneesh Gupta, Practicing Company Secretary Practicing Company Secretary (FCS : 4982, CP No.: 2945 and Peer Review Certificate No.: 2314/2022) as the Secretarial Auditor of the Company for a consecutive period of 5 (five) years from Financial Year 2025-26 to Financial Year 2029-30 at such annual remuneration plus applicable taxes and reimbursement of out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company, based on the recommendation of the Audit Committee, and the Secretarial Auditor of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-08-2025	Lumax Industries Limited	AGM	Management	Ratification of remuneration of Rs. 1,75,000/- plus taxes and reimbursement of out of pocket expenses payable to M/s Jitender Navneet and Co., Cost Accountants (Firm Registration No. 000119), re-appointed as the Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the Financial Year 2025- 26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-08-2025	Lumax Industries Limited	AGM	Management	Approval of Material Related Party Transactions with Lumax Auto Technologies Limited for Purchase of Raw materials, Components and Moulds, Sale of Finished Goods, Sale of Raw Materials and components including semi-finished goods, Sale of services, Sale of Fixed Assets, Purchase of packing Material, Purchase of Stores and Spares, Purchase of Traded Goods (FG), Purchase of Fixed Assets, Technical Charges, Availing of services, Rent Received, Rent Paid, Royalty etc. and such other transactions as may be approved by Audit Committee and Board, for an estimated aggregate amount not exceeding Rs. 675 Crores during the Financial Year 2025-26.	FOR	FOR	Lumax Auto Technologies Limited (LATL) is a promoter-controlled listed entity engaged in manufacturing of various types of automotive components. The transactions with LATL include the purchase of raw materials, components and moulds, sale of finished goods, sale of raw materials and components including semi-finished goods, sale of services, sale of fixed assets, purchase of packing material, purchase of stores & spares, purchase of traded goods (FG), purchase of fixed assets, technical charges, availing of services, rent received, rent paid and royalty. The proposed limits include transactions that were previous undertaken by LATL's subsidiary – Lumax Ancillary Limited (LAL) – LAL is being merged into LATL. For FY26, the approval of a consolidated limit of Rs. 6.75 bn – comprises Rs. 4.16 bn for transactions between the company and LATL, and Rs. 2.57 bn for transactions between LAL and LIL. In FY25, the total value of transactions between the company and LATL aggregated ~Rs. 3.3 bn. The transactions are largely operational in nature, in the ordinary course of business and will be at arm's length. Therefore, we support the resolution.
Q2	25-08-2025	Ventive Hospitality Ltd	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Material Weakness identified in internal financial control. No other governance concern identified.
Q2	25-08-2025	Ventive Hospitality Ltd	AGM	Management	To appoint a Director in the place of Mr. Nipun Sahni (DIN: 01447756), who retires by rotation, and being eligible, offers himself for re-appointment as a director liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-08-2025	Ventive Hospitality Ltd	AGM	Management	To appoint M/s SVD and Associates Company Secretaries, Pune (Firm Unique Code P2013MH031900) (hereinafter referred to as M/s. SVD and Associates) as Secretarial Auditors of the Company for a term of 5 (Five) years, from the commencement of financial year 2025-26 till conclusion of the financial year 2029- 30, at a remuneration and to be fixed by the Board of Directors of the Company or any Committee of the Board.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: Previous auditors' remuneration not available; it cannot be ascertained as to whether there is any material change in the proposed Audit fee.
Q2	25-08-2025	Vodafone Idea Limited	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	25-08-2025	Vodafone Idea Limited	AGM	Management	To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No issue identified on merit of appointee. Governance Concern: Low attendance at Board meetings and no justification for leave of absence.
Q2	25-08-2025	Vodafone Idea Limited	AGM	Management	To appoint a Director in place of Mr. Himanshu Kapania (DIN: 03387441), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-08-2025	Vodafone Idea Limited	AGM	Management	Ratification of remuneration of Rs. 12 Lakhs plus applicable taxes and reimbursement of travel and out of pocket expenses, payable to M/s. Sanjay Gupta and Associates, Cost Accountants (Firm Registration No. 000212), 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 accounting records of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	25-08-2025	Vodafone Idea Limited	AGM	Management	Appointment of M/s. Umesh Ved and Associates, Company Secretaries (Firm Registration No. S1998GJ023700), as Secretarial Auditors of the Company for a term of five consecutive years, i.e. from financial year 2025-26 to financial year 2029-30, on such remuneration as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified
Q2	25-08-2025	Vodafone Idea Limited	AGM	Management	Re-appointment of Mr. Anjani Kumar Agrawal (DIN: 08579812), as an Independent Director, not liable to retire by rotation, for a second term of 5 (five) consecutive years with effect from August 27, 2025 upto August 26, 2030.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance Concern: Proposed term will lead to prolonged association of more than 10 years with the Group.
Q2	26-08-2025	3M India Limited	AGM	Management	To receive, consider, adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Auditors' Report thereon and the Board's Report.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	26-08-2025	3M India Limited	AGM	Management	Declaration and payment of final dividend of Rs. 160 and a special dividend of Rs. 375 aggregating to Rs. 535 per equity share of face value Rs. 10 each, for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds are available. No concern identified.
Q2	26-08-2025	3M India Limited	AGM	Management	Ms. Kong Sau Wai Elizabeth (DIN: 10879418) Director, who retires by rotation at this Annual General Meeting, and being eligible, having offered herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-08-2025	3M India Limited	AGM	Management	To enter into Material Related Party Transactions with its Holding Company, 3M Company, USA, being related party as defined under Regulation 2(1)(zb) of the Listing Regulations, for an amount not exceeding in aggregate Rs. 763 crores for the period from the 38th Annual General Meeting until the 39th Annual General Meeting of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-08-2025	3M India Limited	AGM	Management	Payment of Royalty by the Company to 3M Company, USA, being a related party, for an amount not exceeding Rs. 97 crores for the period from the 38th Annual General Meeting until the 39th Annual General Meeting of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-08-2025	3M India Limited	AGM	Management	Appointment of Messrs. V Sreedharan and Associates, Company Secretaries in Practice (Firm's Registration No. P1985KR14800) as the Secretarial Auditor of the Company for a period of five (5) years, commencing on April 1, 2025, until March 31, 2030, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-08-2025	3M India Limited	AGM	Management	Ratification of remuneration of Rs. 575,000 excluding applicable taxes and re-imbursment of out of pocket expenses incurred by them in connection with the audit of cost records payable to Messrs. Rao, Murthy and Associates, Bengaluru (Firm's Registration No. 000065), Cost Auditors, appointed by the Board of Directors based on the recommendation of the Audit Committee of the Company to conduct the audit of the cost records of the Company for FY 25-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-08-2025	Adani Green Energy Ltd	EGM	Management	Approve the material related party transaction(s) with Adani Green Energy Twenty Three Limited, a subsidiary of the Company, for Providing corporate guarantee, rendering of services and purchase of carbon credit, for value of the proposed transaction (not to exceed) upto Rs. 1,735 crores during the FY 2025-26.	FOR	FOR	Compliant with law. No concern identified.
Q2	26-08-2025	Arvind Fashions Ltd	AGM	Management	Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	26-08-2025	Arvind Fashions Ltd	AGM	Management	Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	26-08-2025	Arvind Fashions Ltd	AGM	Management	To declare a Dividend on fully paid-up Equity Shares for the financial year ended March 31, 2025. The Board of Directors have recommended a Dividend of Rs. 1.60/- per fully paid-up equity share of Rs. 4 each.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified
Q2	26-08-2025	Arvind Fashions Ltd	AGM	Management	To appoint a Director in place of Mr. Sanjaybhai Shrenikbhai Lalbhai (DIN: 00008329), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Sanjaybhai Shrenikbhai Lalbhai, 70, is a part of the promoter family and is the Chairperson and Managing Director of Arvind Limited, a group company. He has been on the board of Arvind Fashions Limited since 2 February 2017. He attended all four board meetings held in FY25. He retires by rotation, and his reappointment is in line with statutory requirements. We support the resolution.

Q2	26-08-2025	Arvind Fashions Ltd	AGM	Management	To appoint a Director in place of Mr. Suresh Jayaraman (DIN: 03033110), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Suresh Jayaraman, 67, is Former CEO of MTR Food Limited. He has 33 years of experience in the FMCG, Lifestyle Brands & Retail industries, which included an 18-year stint at HUL as the head of the sales Operations of the beverages business and was a management committee member of the Foods and Beverages business. He has been on the board of Arvind Fashions Limited since 1 August 2018. He retires by rotation, and his reappointment is in line with statutory requirements. He attended 50% (two out of four) board meetings held in FY25 and 67% (ten out of fifteen) board meetings in the last three years. We have a threshold of 75% attendance over a three-year period under our policy. Notwithstanding, the company has clarified that the lower attendance was due to personal exigencies. We expect directors to attend all board meetings. We support the resolution.
Q2	26-08-2025	Arvind Fashions Ltd	AGM	Management	Appointment of M/s. N. V. Kathiria and Associates, Practicing Company Secretaries, Ahmedabad as Secretarial Auditors of the Company for conducting Secretarial Audit and also to issue the Secretarial Compliance Report for the term of 5 (five) consecutive years from FY 2025-26 to FY 2029-30, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	The company proposes to appoint N. V. Kathiria & Associates as secretarial auditors for five years from 1 April 2025. The board is authorized to fix the remuneration from time to time. The notice states that the remuneration to secretarial auditors during their term will be in line with the existing remuneration. However, the company should have disclosed the proposed remuneration which is a regulatory requirement. Notwithstanding, we support the resolution.
Q2	26-08-2025	Arvind Fashions Ltd	AGM	Management	Appointment of Ms. Amisha Jain (DIN: 05114264), as a Director of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-08-2025	Arvind Fashions Ltd	AGM	Management	Appointment of Ms. Amisha Jain (DIN 05114264) as Managing Director and CEO (MD and CEO) of the Company, to hold office for a period of 5 (five) consecutive years with effect from August 13, 2025 up to August 12, 2030 and be paid remuneration by way of salary, perquisites, benefits and allowances, performance incentive etc.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-08-2025	Arvind Fashions Ltd	AGM	Management	To create, offer, issue and allot at any time in one or more tranches to permanent employees of the Company such number of stock options exercisable into not more than 27,00,000 equity shares of the Company of face value of Rs. 4 each, under one or more Employee Stock Option Schemes of the company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-08-2025	Arvind Fashions Ltd	AGM	Management	To create, offer, issue and allot at any time in one or more tranches to permanent employees of the subsidiaries of the Company such number of stock options exercisable into not more than 27,00,000 equity shares of the Company of face value of Rs. 4 each, under one or more Employee Stock Option Schemes of the company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-08-2025	Chambal Fertilizers & Chemicals Limited	AGM	Management	To receive, consider and adopt: a) the audited financial statements of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditor thereon, and b) the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2025 and the report of the Auditor thereon.	FOR	FOR	Unqualified financial statements (except for observations in the CARO Report, which are not material). Compliant with the Indian Accounting Standards. No concern identified.
Q2	26-08-2025	Chambal Fertilizers & Chemicals Limited	AGM	Management	To declare final dividend on equity shares for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment. No concern identified.
Q2	26-08-2025	Chambal Fertilizers & Chemicals Limited	AGM	Management	To appoint Mr. Shyam Sunder Bhartia (Director Identification Number: 00010484) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	26-08-2025	Chambal Fertilizers & Chemicals Limited	AGM	Management	Ratification of remuneration of Rs. 1,45,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. K. G. Goyal and Associates, Cost Accountants (Firm Registration Number: 000024), appointed by the Board of Directors of the Company as Cost Auditor to conduct audit of the cost records of the Company, as applicable, for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.
Q2	26-08-2025	Chambal Fertilizers & Chemicals Limited	AGM	Management	Appointment of M/s. RMG and Associates (Firm Registration Number: P2001DE016100) as Secretarial Auditor of the Company, to hold office for a term of 5 (five) consecutive years from the conclusion of the Fortieth Annual General Meeting, until conclusion of the Forty Fifth Annual General Meeting of the Company, at such remuneration as may be fixed by the Board of Directors of the Company from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-08-2025	Chambal Fertilizers & Chemicals Limited	AGM	Management	Re-appointment of Mr. Abhay Bajjal (Director Identification Number: 01588087) as Managing Director of the Company, for the period of 3 (three) years with effect from July 21, 2025 i.e. upto July 20, 2028, not liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No concern identified.

Q2	26-08-2025	Chambal Fertilizers & Chemicals Limited	AGM	Management	Re-appointment of Mrs. Rita Menon (Director Identification Number: 00064714), as Independent Director of the Company, to hold office for second term of 5 (five) consecutive years from September 10, 2025 to September 09, 2030, and not liable to retire by rotation.	FOR	FOR	Compliant with law. No major concern identified.
Q2	26-08-2025	Chambal Fertilizers & Chemicals Limited	AGM	Management	Appointment of Dr. Rakesh Jain (Director Identification Number: 00020425) as Independent Director of the Company, to hold office for a term of 5 (five) consecutive years from July 15, 2025 to July 14, 2030, and not liable to retire by rotation.	FOR	FOR	Compliant with law. No major concern identified.
Q2	26-08-2025	CSB Bank Ltd	AGM	Management	To receive, consider and adopt the Bank's Audited Financial Statements for the financial year ended March 31, 2025, including the Audited Balance Sheet and Profit and Loss Account as at that date together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No concern identified.
Q2	26-08-2025	CSB Bank Ltd	AGM	Management	To appoint a director in place of Mr. Madhavan Menon (DIN: 00008542), who retires by rotation, and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-08-2025	CSB Bank Ltd	AGM	Management	Payment of remuneration not exceeding Rs. 2.13 crore for the financial year 2025-26 to Walker Chandiok and Co. LLP, Chartered Accountants, Mumbai - 400013, Firm Registration Number : 001076N/N500013 and Sundaram and Srinivasan, Chartered Accountants, Chennai - 60018, Firm Registration Number : 004207S as may be mutually agreed between the Bank and the Joint Statutory Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-08-2025	CSB Bank Ltd	AGM	Management	Appointment of BNP and Associates, Company Secretaries, Borivali West, Mumbai - 400092 (Firm Registration No. P2014MH037400) and holding a valid peer review certificate (certificate no. 6316/2024) issued by the Institute of Company Secretaries of India (the ICSI), as the Secretarial Auditors of the Bank, for a term of five consecutive years, commencing from the financial year 2025-26, till the financial year 2029- 30 and fixation of their remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed Auditors. Transparency concern: Fee paid to outgoing auditor not disclosed by the Bank to ascertain any material change in the proposed Audit fee.
Q2	26-08-2025	CSB Bank Ltd	AGM	Management	Appointment of Mr. Biswamohan Mahapatra (DIN: 06990345), as a Non-Executive Independent Director, as the Non-Executive (Part-time) Chairman of the Bank, for a period of three years, with effect from May 9, 2025 to May 8, 2028 (both date inclusive).	FOR	AGAINST	Compliant with law. Governance concern: The original appointment of the director is non-compliant with the law. Therefore, the current resolutions cannot be supported due to underlying existing non-compliance.
Q2	26-08-2025	CSB Bank Ltd	AGM	Management	Approval for payment of remuneration to Mr. Biswamohan Mahapatra (DIN: 06990345), as a Non-Executive (Part-time) Chairman of the Bank for the Financial Year 2025-26 which would be in excess of fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Bank for said Financial Year.	FOR	AGAINST	Compliant with law. Governance concern: The original appointment of the director is non-compliant with the law. Therefore, the current resolutions cannot be supported due to underlying existing non-compliance.
Q2	26-08-2025	CSB Bank Ltd	AGM	Management	Re-appointment of Mr. Pralay Mondal (DIN: 00117994) as the Managing Director and CEO of the Bank, for a period of three years, with effect from September 15, 2025 to September 14, 2028 (both date inclusive) and shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of director. Transparency Concern: The Bank has not disclosed the remuneration proposed to be paid to the concerned director.
Q2	26-08-2025	CSB Bank Ltd	AGM	Management	Approval for continuing the Material Related Party Transactions with FIH Mauritius Investments Ltd, the promoter of the Bank for Acceptance of deposits in current account or any other similar/other types of accounts permitted to be opened under applicable laws up to Rs. 5,000 Crore and for Transactions pertaining to permitted foreign exchange transactions including International cross border transactions wherein the Bank acts as authorised dealer in foreign exchange Up to Rs. 5,000 Crore from the date of 104th Annual General Meeting upto the date of 105th Annual General Meeting (both date inclusive) of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	26-08-2025	CSB Bank Ltd	AGM	Management	Approval for continuing the Material Related Party Transactions with FIH Private Investments Ltd, a wholly owned subsidiary company of FIH Mauritius Investments Ltd, the promoter of the Bank for Acceptance of deposits in current account or any other similar/other types of accounts permitted to be opened under applicable laws up to Rs. 5,000 Crore and for Transactions pertaining to permitted foreign exchange transactions including International cross border transactions wherein the Bank acts as authorised dealer in foreign exchange up to Rs. 5,000 Crore from the date of 104th Annual General Meeting upto the date of 105th Annual General Meeting (both date inclusive) of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-08-2025	Grasim Industries Limited	AGM	Management	To receive consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	26-08-2025	Grasim Industries Limited	AGM	Management	To declare a dividend at the rate of Rs. 10/- per equity share of Rs. 2/- each (on fully paid-up equity shares and partly paid-up equity shares in proportion to their share in the paid-up equity share capital) for the financial year ended 31st March 2025.	FOR	FOR	Sufficient funds for the payment of final dividend. No concern identified.
Q2	26-08-2025	Grasim Industries Limited	AGM	Management	Ms. Ananyashree Birla (DIN: 06625036), who retires by rotation at this Annual General Meeting and, being eligible, offered herself for re-appointment.	FOR	FOR	Compliant with the law. No governance concern identified.
Q2	26-08-2025	Grasim Industries Limited	AGM	Management	Mr. Aryaman Vikram Birla (DIN: 08456879), who retires by rotation at this Annual General Meeting and, being eligible, offered himself for re-appointment.	FOR	FOR	Compliant with the law. No governance concern identified.
Q2	26-08-2025	Grasim Industries Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., Company Secretaries (Firm Registration Number - P2009MH007000) as the Secretarial Auditor of the Company for term of five consecutive years commencing from FY 2025-26 till FY 2029-30 at such remuneration, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor.	FOR	FOR	The company proposes paying Makarand M. Joshi & Co. (MMJC) a remuneration of Rs. 550,000 per annum plus applicable taxes and out-of-pocket expenses at actuals for FY26. The fees for subsequent year(s) of their term will be mutually agreed between the board of Directors and MMJC. The proposed remuneration is commensurate with the size of the company, and their appointment is in line with statutory requirements. We support the resolution.
Q2	26-08-2025	Grasim Industries Limited	AGM	Management	Ratification of remuneration of Rs. 28 lakh plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. D. C. Dave and Co., Cost Accountants, Mumbai (Registration No. 000611), for conducting audit of the cost accounting records of the Company for the financial year ending 31st March 2026.	FOR	FOR	Compliant with law. No concern identified.
Q2	26-08-2025	Grasim Industries Limited	AGM	Management	Continuation of Mr. Yazdi Piroj Dandiwala (DIN: 01055000), who will attain the age of 75 (Seventy Five) years in November 2025, as an Independent Director of the Company till his current tenure of appointment which ends on 5th February 2028, not liable to retire by rotation.	FOR	FOR	Mr Dandiwala is now an ID only on 3 cos incl Grasim and the amount paid to his law firm is negligible.
Q2	26-08-2025	HCL Technologies Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and of the Statutory Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from minor non-material CARO Observations, no governance concern identified.
Q2	26-08-2025	HCL Technologies Limited	AGM	Management	To re-appoint Ms. Roshni Nadar Malhotra (DIN- 02346621) as a Director, who retires by rotation and being eligible, has offered herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-08-2025	HCL Technologies Limited	AGM	Management	Re-appointment of Ms. Vanitha Narayanan (DIN- 06488655) as a Non-Executive Independent Director of the Company for a second term of five consecutive years commencing from July 19, 2026 to July 18, 2031 (both days inclusive), and she will not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-08-2025	HCL Technologies Limited	AGM	Management	Re-appointment of Mr. C. Vijayakumar (DIN- 09244485) as the Managing Director of the Company with the designation of CEO and Managing Director, from September 1, 2025 to March 31, 2030 (both days inclusive), liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-08-2025	HCL Technologies Limited	AGM	Management	Variation in the HCL Technologies Limited - Restricted Stock Unit Plan 2024.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	26-08-2025	HCL Technologies Limited	AGM	Management	Authorization for secondary acquisition of equity shares of the Company by HCL Technologies Stock Options Trust for implementation of variation in HCL Technologies Limited - Restricted Stock Unit Plan 2024 and providing financial assistance in this regard.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-08-2025	HCL Technologies Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., Practicing Company Secretaries (Firm Registration Number: P2009MH007000) as the Secretarial Auditor of the Company to hold the office for a period of five consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30 and to approve their remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-08-2025	Jammu & Kashmir Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Bank for the Financial Year ended 31st March, 2025 including Balance Sheet as at 31st March, 2025 and the Profit and Loss Account for the Financial Year ended on that date, together with the Reports of the Board of Directors and Auditors and comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	26-08-2025	Jammu & Kashmir Bank Limited	AGM	Management	To declare dividend on Equity Shares of the Bank.	FOR	FOR	Bank has sufficient funds for payment of proposed dividend. No governance concern identified.
Q2	26-08-2025	Jammu & Kashmir Bank Limited	AGM	Management	To appoint a Director in place of Dr. Pawan Kotwal, IAS (DIN: 02455728), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern w.r.t the merits of the proposed appointment. Governance concern: Directors has consistently recorded Low Attendance in Board Meetings.
Q2	26-08-2025	Jammu & Kashmir Bank Limited	AGM	Management	To appoint a Director in place of Dr. Mandeep K Bhandari, IAS (DIN: 07310347), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified w.r.t the profile, time commitments or attendance.
Q2	26-08-2025	Jammu & Kashmir Bank Limited	AGM	Management	To authorise the Board of Directors of the Bank to fix the remuneration of Auditors appointed by the Comptroller and Auditor General of India, in terms of provisions of Section 142 of the Companies Act, 2013, for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-08-2025	Jammu & Kashmir Bank Limited	AGM	Management	To appoint M/s D K Pandoh and Associates, Company Secretaries (ICSI Firm Registration No. S2016/K420900) and holding a valid Peer Review Certificate (certificate no. 4401/2023) issued by the Institute of Company Secretaries of India (the ICSI), who have offered themselves for appointment and have confirmed their eligibility to be appointed as Secretarial Auditors of the Bank, to conduct secretarial audit of the Bank for a period of 5 (Five) consecutive years i.e. from FY 2025-26 till and including FY 2029-30 and to provide such other services as permissible under applicable laws and as approved by the Board of Directors of the Bank (hereinafter referred to as the Board, which term shall be deemed to include any Committee(s) of the Board or any other persons to whom powers are delegated by the Board as permitted under the Act and / or rules made thereunder).	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-08-2025	Life Insurance Corporation of India	AGM	Management	To consider and adopt the audited standalone financial statements of the Corporation for the financial year ended on March 31, 2025, together with the Reports of Board and Auditors thereon, in terms of Sections 24B, 24C and 25B of the Life Insurance Corporation Act, 1956.	FOR	FOR	Unqualified financial statements. No concern identified.
Q2	26-08-2025	Life Insurance Corporation of India	AGM	Management	To consider and adopt the audited consolidated financial statements of the Corporation for the financial year ended on March 31, 2025, together with Report of Auditors thereon, in terms of Section 24B and 25B of the Life Insurance Corporation Act, 1956.	FOR	FOR	Unqualified financial statements. No concern identified.
Q2	26-08-2025	Life Insurance Corporation of India	AGM	Management	To consider and adopt the Annual Report of the Corporation for the financial year ended on March 31, 2025, in terms of Section 27 of the Life Insurance Corporation Act, 1956.	FOR	FOR	Compliant with Law. No governance concern identified.
Q2	26-08-2025	Life Insurance Corporation of India	AGM	Management	To declare final dividend of Rs. 12/- per equity share of Rs. 10/- each for the financial year ended on March 31, 2025 as recommended by the Board in terms of Section 28B (1) of the Life Insurance Corporation Act, 1956.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified.

Q2	26-08-2025	Life Insurance Corporation of India	AGM	Management	To appoint M/s. Mukund M. Chitale and Co, Chartered Accountants (Firm Registration No. 106655W), as the Joint Auditors of the Corporation to hold office for 5 (five) years, from the conclusion of 4th Annual General Meeting (AGM) of the Corporation till conclusion of the 9th AGM of the Corporation and remuneration, as may be determined by the Board of Directors of the Corporation (including Audit Committee thereof), from time to time.	FOR	FOR	Compliant with Law. No major governance concern identified with regard to the proposed appointment of auditors and their remuneration.
Q2	26-08-2025	Life Insurance Corporation of India	AGM	Management	Appointment of Dr. Parshant Kumar Goyal (DIN: 08652921) as Government Nominee Director of the Corporation.	FOR	AGAINST	Compliant with Law. No issue on merit/eligibility or competence of appointee. Governance Concern: Shareholders' approval not sought within 3 months of appointment.
Q2	26-08-2025	Life Insurance Corporation of India	AGM	Management	Appointment of Shri Dinesh Pant (DIN: 11134993) as Managing Director of the Corporation and including remuneration.	FOR	FOR	Compliant with Law. No governance concern identified.
Q2	26-08-2025	Life Insurance Corporation of India	AGM	Management	Appointment of Shri Ratnakar Patnaik (DIN: 10283908) as Managing Director of the Corporation and including remuneration.	FOR	FOR	Compliant with Law. No governance concern identified.
Q2	26-08-2025	Life Insurance Corporation of India	AGM	Management	Appointment of M/s. S.N. Ananthasubramanian and Co., Practicing Company Secretaries (Firm Registration Number: P1991MH040400) as Secretarial Auditor of the Corporation, for a term of five (5) consecutive financial years commencing from financial year 2025-26 and upto financial year 2029-30, and such remuneration as may be determined by the Board of Directors of the Corporation (including Audit Committee thereof), from time to time.	FOR	AGAINST	Transparency Concern: Fee paid to the outgoing auditors not available; hence, it cannot be ascertained as to whether there exists any material change between the proposed fee as against the fee paid to the outgoing auditors.
Q2	26-08-2025	Life Insurance Corporation of India	AGM	Management	Approval of material related party transactions of the Corporation with IDBI Bank Limited (IDBI Bank) for a estimated amount Upto Rs. 3,950 (approx.) crore FY 2025-26 and upto the date of next AGM.	FOR	FOR	Compliant with Law. No major governance concern.
Q2	26-08-2025	Life Insurance Corporation of India	AGM	Management	Approval of material related party transactions of the Corporation with LIC Housing Finance Limited (LIC HFL) during the financial year 2025-26 and upto the date of the next annual general meeting of the Corporation for a period not exceeding fifteen months, whether individually and/or in aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover, whichever is lower.	FOR	FOR	Compliant with Law. No major governance concern.
Q2	26-08-2025	Life Insurance Corporation of India	AGM	Management	Approval of material related party transactions of the Corporation with LIC Mutual Fund Asset Management Limited (LIC MF) for a estimated amount approximately up to Rs. 35,000 crore each for purchase and/or redemption for FY 2025-26 and upto the date of next AGM.	FOR	FOR	Compliant with Law. No major governance concern.
Q2	26-08-2025	Life Insurance Corporation of India	AGM	Management	Appointment of Shri R Doraiswamy (DIN: 10358884) as Chief Executive Officer and Managing Director of the Corporation, for period of three years from the date of assumption of charge (i.e., July 14, 2025) or up to the date of his attaining the age of 62 years (i.e., August 28, 2028), or until further orders, whichever is earlier in the pay scale of Rs. 2,25,000/- (fixed).	FOR	FOR	Compliant with Law. No governance concern identified.
Q2	26-08-2025	Niva Bupa Health Insurance Company Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements comprising the Balance Sheet, Revenue Account, Profit and Loss Account, Receipts and Payments Account of the Company for the financial year ended March 31, 2025, together with the Notes to Financial Statements, Reports of the Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	26-08-2025	Niva Bupa Health Insurance Company Ltd	AGM	Management	Appointment of a Director in place of Mr. David Martin Fletcher (DIN: 07004032), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-08-2025	Niva Bupa Health Insurance Company Ltd	AGM	Management	Appointment of a Director in place of Ms. Penelope Ruth Dudley (DIN: 09025006), who retires by rotation and being eligible, offers her candidature for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	26-08-2025	Niva Bupa Health Insurance Company Ltd	AGM	Management	Appointment of M/s. Nangia and Co. LLP, Chartered Accountants (Firm Registration No. 002391C/N500069) as one of the Joint Statutory Auditors of the Company, for a term of four (4) consecutive years, to hold office from the conclusion of the Seventeenth (17th) Annual General Meeting till the conclusion of the Twenty-First (21st) Annual General Meeting of the Company, at such professional fees and reimbursement of out of pocket expenses, if any, as mutually agreed between the Board and the Statutory Auditors of the Company.	FOR	AGAINST	Compliant with law. Transparency Concern: No clarity on whether there is any material change in the proposed audit fee
Q2	26-08-2025	Niva Bupa Health Insurance Company Ltd	AGM	Management	Appointment of Mr. Milind Gajanan Barve (DIN: 00087839) as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years with effect from June 26, 2025, upon payment of sitting fees and remuneration as may be decided by the Board from time to time, subject to the overall limits as specified under the Act and Master Circular on CG.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-08-2025	Niva Bupa Health Insurance Company Ltd	AGM	Management	Appointment of M/s. Ranjeet Pandey and Associates, Company Secretaries (Peer review certificate no.1912/2022) as Secretarial Auditors of the Company, for a term of five (5) consecutive years i.e. from financial year 2025-26 to financial year 2029-30, at such professional fees and re-imbursement of out of pocket expenses, if any, as mutually agreed between the Board and the Secretarial Auditors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-08-2025	Niva Bupa Health Insurance Company Ltd	AGM	Management	Payment of remuneration in the form of profit related commission of INR 20,00,000/- per annum for each year to Ms. Geeta Dutta Goel (DIN: 02277155), as Non-Executive Independent Director, effective from financial year commencing from April 1, 2025, for the period of her tenure as an Independent Director of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-08-2025	Niva Bupa Health Insurance Company Ltd	AGM	Management	Payment of remuneration in the form of profit related commission of INR 20,00,000/- per annum for each year to Mr. Mohit Gupta (DIN: 06427582), as Non-Executive Independent Director, effective from the financial year commencing from April 1, 2025, for the period of his tenure as an Independent Director of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-08-2025	Power Grid Corporation of India Limited	AGM	Management	To appoint a director in place of Dr. Yatindra Dwivedi (DIN: 10301390), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	FOR
Q2	26-08-2025	Power Grid Corporation of India Limited	AGM	Management	To appoint a director in place of Shri Naveen Srivastava (DIN: 10158134), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Naveen Srivastava, 58, is Director – Operation of Power Grid Corporation of India. He has been on board since 8 August 2024. He has attended all fourteen board meetings since his appointment. He retires by rotation, and his reappointment is in line with statutory requirements. We support the resolution.
Q2	26-08-2025	Power Grid Corporation of India Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-08-2025	Power Grid Corporation of India Limited	AGM	Management	Appointment of Shri Vamsi Ramamohan Burra (DIN: 09806168) as Whole-time Director [Director (Projects)], liable to retire by rotation.	FOR	FOR	"Vamsi Ramamohan Burra, 55, has over 30 years of experience in the power and telecom sectors. Previously, he has served as COO (Telecom) & OSD (Projects) in Power Grid Corporation of India and CEO Power Grid Corporation of India Teleservices Limited. The company now proposes to appoint him as Whole-time Director (Director - Projects) from 13 November 2024. He has attended all eight board meetings in FY25 since his appointment. The company has neither disclosed his tenure nor his proposed remuneration. Regulations limit the maximum tenure of executive directors at five years, and remuneration in public sector enterprises is usually not high. Power Grid Corporation's executive directors were paid a remuneration in the range of Rs 6.9 – 9.6 mn in FY25. We expect his remuneration to be in a similar range for FY26. His appointment is in line with the statutory requirements. Further, while public sector enterprises are exempt from the requirement of seeking shareholder approval within three months of the appointment date, as good practice, the company should have sought approval within three months. We support the resolution."
Q2	26-08-2025	Power Grid Corporation of India Limited	AGM	Management	Appointment of Shri Abhay Bakre (DIN: 08104259) as a Government Nominee Director of the Company, not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Delayed shareholders' approval.
Q2	26-08-2025	Power Grid Corporation of India Limited	AGM	Management	Appointment of Shri Shiv Tapasya Paswan (DIN: 09414240) as an Independent Director of the Company, not liable to retire by rotation.	FOR	AGAINST	Appointment compliant with law. No concern identified on the merits of proposed appointee. Governance concern: Term of appointment is ambiguous and against spirit of the law. Delayed Shareholders' approval. Appointment as ID for a period of only one year.
Q2	26-08-2025	Power Grid Corporation of India Limited	AGM	Management	Appointment of Shri Rohit Vaswani (DIN: 00658059) as an Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Rohit Vaswani, 52, is a practicing chartered accountant. He has more than 27 years of experience in matters related to indirect taxes including excise, service tax, VAT and GST, direct taxes, and corporate taxation. He is a qualified Mediator under Delhi Dispute Resolution Society (DDRS), Government of NCT of Delhi and also served as a mediator with Telecom Disputes Settlement and Appellate Tribunal (TDSAT). While public sector enterprises are exempt from the requirement of seeking shareholder approval within three months of the appointment date, as good practice, the company should have sought approval within three months. His appointment as an Independent Director is in line with statutory requirements. We support the resolution.
Q2	26-08-2025	Power Grid Corporation of India Limited	AGM	Management	Appointment of Smt. Sajal Jha (DIN: 09402663) as an Independent Director of the Company, not liable to retire by rotation.	FOR	AGAINST	Appointment compliant with law. No concern identified on the merits of proposed appointee. Governance concern: Term of appointment is ambiguous and against spirit of the law. Delayed Shareholders' approval. Appointment as ID for a period of only one year.

Q2	26-08-2025	Power Grid Corporation of India Limited	AGM	Management	Appointment of M/s. A. K. Rastogi and Associates, Company Secretaries, (Firm registration no. P2025UP104900), as Secretarial Auditor of the Company for a term of five (05) consecutive financial years, commencing from FY 2025-26 up to FY 2029-30, at a professional fee of Rs. 1,50,000/- plus applicable taxes for FY 2025-26, with an annual escalation of 5% over the preceding financial year's fee for each subsequent financial year i.e. FY 2026-27, FY 2027-28, FY 2028-29 and FY 2029-30.	FOR	FOR	The company proposes to appoint A. K. Rastogi & Associates as secretarial auditors for five years from FY26 to FY30 and pay them a remuneration of Rs. 150,000 per annum plus applicable taxes for FY26 with an annual escalation of 5% over the preceding financial year's fee for each subsequent financial year i.e. FY27 to FY30 as secretarial auditors. The proposed remuneration payable to A. K. Rastogi & Associates is commensurate with the size of the company. His appointment is in line with statutory requirements. We support the resolution.
Q2	26-08-2025	Power Grid Corporation of India Limited	AGM	Management	Ratification of remuneration of M/s. R. M. Bansal and Co., Cost Accountants and M/s. Chandra Wadhwa and Co., Cost Accountants as the joint Cost Auditors of the Company (for Transmission business) as appointed by the Board of Directors for the financial year 2025-26 at a remuneration of Rs.2,50,000 to be shared equally by both the firms; taxes as applicable to be paid extra, travelling and out of pocket expenses to be reimbursed as per policy of the Company and an additional remuneration of Rs. 12,500 plus taxes as applicable, to be paid to M/s. R. M. Bansal and Co, Cost Accountants, the Lead Cost Auditor for consolidation and facilitation for filing of Consolidated Cost Audit Report for the financial year 2025-26 of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-08-2025	Power Grid Corporation of India Limited	AGM	Management	To enhance borrowing limit from Rs. 16,000 Crore to Rs. 25,000 Crore from domestic market through issue of secured / unsecured, non-convertible, cumulative / non-cumulative, redeemable, taxable / tax-free Debentures / Bonds under Private Placement for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-08-2025	Power Grid Corporation of India Limited	AGM	Management	To raise funds up to Rs. 30,000 Crore from domestic market through issue of Secured/ unsecured, non-convertible, cumulative/ non-cumulative, redeemable, taxable/tax-free Debentures / Bonds under private placement during the Financial Year 2026-27 in one or more tranches/offers.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-08-2025	Power Grid Corporation of India Limited	AGM	Management	To receive, consider and adopt the audited financial statements including consolidated financial statements of the company for the financial year ended 31st march, 2025, together with the boards report, the auditors report thereon and comments of the comptroller and auditor general of India.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standard. No concern identified (except certain non-material remarks identified in CARO report).
Q2	26-08-2025	Power Grid Corporation of India Limited	AGM	Management	To confirm payment of 1st and 2nd interim dividend and declare final dividend for the financial year 2024-25.	FOR	FOR	Sufficient resources to pay dividend. No concern identified.
Q2	26-08-2025	Shyam Metalics and Energy Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31st March, 2025 together with the Director's Report and the Auditor's Report thereon.	FOR	FOR	Unqualified Financial Statements. No major governance concern identified.
Q2	26-08-2025	Shyam Metalics and Energy Ltd	AGM	Management	To confirm Interim Dividend @ 22.5% i.e. Rs. 2.25/- per equity share of Rs. 10 each on 28th January, 2025 and declaration of final dividend @ 22.5% i.e. Rs. 2.25/- per equity share of Rs. 10/- each for the Financial Year ended 31st March, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for payment of proposed dividend. No concern identified.
Q2	26-08-2025	Shyam Metalics and Energy Ltd	AGM	Management	To appoint a Director in place of Mr. Sanjay Kumar Agarwal (DIN: 00232938) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-08-2025	Shyam Metalics and Energy Ltd	AGM	Management	To appoint a Director in place of Mr. Deepak Agarwal (DIN: 00560010) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-08-2025	Shyam Metalics and Energy Ltd	AGM	Management	Ratification of remuneration of Rs. 55,000/- plus applicable taxes and reimbursement of actual out of pocket expenses to be paid to M/s. BSS and Associates, Cost Accountants (FRN: 001066), Cost Auditors of the Company, for the financial year 2025-26.	FOR	FOR	Compliant with law. No major concern identified.

Q2	26-08-2025	Shyam Metalics and Energy Ltd	AGM	Management	Appointment of M/s. MKB and Associates, Practicing Company Secretary (Firm Registration Number: P2010WB042700) as Secretarial Auditor of the Company to hold office for a term of five consecutive financial years commencing i.e. from FY 2025-26 to FY 2029-30 on such remuneration.	FOR	FOR	Compliant with law. No major concern identified.
Q2	26-08-2025	Shyam Metalics and Energy Ltd	AGM	Management	To borrow from time to time, any sum or sums of monies in any form, from one or more persons, bodies corporate(s), banks, financial institution(s), or from other entity by way of advances, loans, working capital facilities, any other credit facilities, issuance of non-convertible debentures/bonds or any other security(ies) or otherwise and whether secured or unsecured, which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business), may exceed the aggregate of the paid up capital of the Company, free reserves and Securities Premium, that is to say, reserves not set apart for any specific purpose, provided that the total outstanding amount so borrowed shall not, at any time, exceed the limit of Rs. 9,000 crores.	FOR	AGAINST	Compliant with law. Compliant with law. Governance & Transparency concern: Majority of the Existing Borrowing Limit is unutilized, and no specific reason/justification provided for the proposed increase when the existing limit is significantly unutilized.
Q2	26-08-2025	Shyam Metalics and Energy Ltd	AGM	Management	To create charges, hypothecation, pledge, mortgages/equitable mortgages, in such form and manner and with such ranking as to priority and for such time and on such terms as the Board may determine, on the movable and/ or immovable assets and properties, and/ or whole or any part of the undertaking(s) of the Company, wherever situated, present and future, in favour of any person including, but not limited to, financial/investment institution(s), bank(s), corporate body(ies), etc. to secure the loans, borrowings, non-convertible debentures/bonds and/ or working capital facilities and other credit facilities availed/ to be availed by the Company as the Board deem fit, subject to the limits approved under Section 180(1)(c) of the Act from time to time.	FOR	AGAINST	Compliant with law. Compliant with law. Governance & Transparency concern: Majority of the Existing Borrowing Limit is unutilized, and no specific reason/justification provided for the proposed increase when the existing limit is significantly unutilized.
Q2	26-08-2025	Shyam Metalics and Energy Ltd	AGM	Management	To give any loan to any person or body corporate, give any guarantee or provide security in connection with a loan to any other body corporate or person; and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, any sum or sums of moneys on such terms and conditions and with or without security as the Board of Directors may think fit from time to time which together with the loans, guarantee, security and investment given/provided/made by the Company, from time to time in one or more tranches, may exceed the aggregate permissible limit i.e. 60% of the paid-up capital of the Company and its free reserves and securities premium account or 100% of its free reserves and securities premium account, whichever is more, provided that the aggregate of such sum or sums of moneys shall not at any time exceed the aggregate limit of Rs. 9,000 Crores.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Blanket approval sought without adequate disclosures.

Q2	26-08-2025	Shyam Metals and Energy Ltd	AGM	Management	To offer, issue, and allot (including with provisions for reservations on firm and / or competitive basis, or such part of the issue and for such categories of persons as may be permitted) any instrument or security, including Equity Shares, preference shares (convertible or non-convertible), fully / partly convertible debentures, foreign currency convertible bonds, warrants (collectively, the Securities), or any combination of Securities, to all or any such investors, jointly and / or severally, that may be permitted to invest in such issuance of Securities, including resident or non—resident / foreign investors (whether institutions and / or incorporated bodies and / or trusts or otherwise) / foreign portfolio investors / mutual funds / pension funds / venture capital funds / banks / alternate investment funds / Indian and / or multilateral financial institutions / insurance companies / any other qualified institutional buyers as defined under the SEBI ICDR Regulations (QIBs) / any other category of persons or entities who are authorized to invest in the Securities in terms of applicable law, as may be deemed appropriate by the Board in its absolute discretion and whether or not such investors are members of the Company, for cash, in one or more tranches, with or without a green shoe option, to raise funds for an aggregate consideration amounting upto Rs. 4,500 crore through a public issue, preferential allotment, or a private placement (including one or more qualified institutions placements (QIP).	FOR	AGAINST	Compliant with law. Governance & Transparency concern: The proposed dilution appears to be on the higher side, and there is no clarity on why rights issue may not be preferred, given that the proposed resolution provides for other alternatives as well.
Q2	26-08-2025	Shyam Metals and Energy Ltd	AGM	Management	To approve raising of funds by way of issuance of Non-Convertible Debentures (NCDS) / Bonds / other instruments aggregating to Rs. 3,000 crore and to delegate the powers to any Committee empowered by the Board.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	27-08-2025	Electrosteel Castings Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March, 2025, together with the Reports of the Directors and Auditors thereon.	FOR	FOR	Compliant with Indian Accounting Standards. Auditors have made qualifications in their report which as per SES will not have a material impact on the accounts;
Q2	27-08-2025	Electrosteel Castings Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Compliant with Indian Accounting Standards. Auditors have made qualifications in their report which as per SES will not have a material impact on the accounts;
Q2	27-08-2025	Electrosteel Castings Limited	AGM	Management	To declare a Final Dividend of Rs. 1.40 (i.e., 140%) per share on the Equity Shares of face value of Re. 1/- each of the Company, for the Financial Year ended 31 March, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	27-08-2025	Electrosteel Castings Limited	AGM	Management	To re-appoint Mr. Sunil Katial (DIN: 07180348), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of the appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors.
Q2	27-08-2025	Electrosteel Castings Limited	AGM	Management	To re-appoint Mr. Uddhav Kejriwal (DIN: 00066077), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of the appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors; Excessive number of EDs on the board. Board size appears to stressed to accommodate promoter family.
Q2	27-08-2025	Electrosteel Castings Limited	AGM	Management	Ratification of remuneration of Rs. 1,35,000/- per annum plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. S G and Associates, Cost Accountants in Practice (Firm Registration Number: 000138), and Rs 1,80,000/- per annum plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Narasimha Murthy and Co., Cost Accountants in Practice (Firm Registration Number: 000042) as the joint Cost Auditors of the Company as approved by the Board of Directors of the Company, for the Financial Year ending 31 March, 2026 to conduct audit of the cost records made and maintained by the Company pertaining to products and units of the Company (as applicable).	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	27-08-2025	Electrosteel Castings Limited	AGM	Management	Approval for appointment of M/s MKB and Associates, Company Secretaries (Firm Registration No: P2010WB042700) as Secretarial Auditor of the Company to hold office for a term of 5 (Five) consecutive years, i.e., from the financial year 2025-26 to the financial year 2029-30 at a remuneration as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	27-08-2025	Electrosteel Castings Limited	AGM	Management	Re-appointment of Mr. Rajkumar Khanna (DIN: 05180042) as an Independent Director for a second term of 5 (five) consecutive years with effect from 15 June, 2025 on the Board of Directors of the Company.	FOR	AGAINST	No concern on the merits of the proposed appointee. Non-Compliance: Re-appointment is not in accordance with law, prior approval of shareholders not obtained for re-appointment as an ID. Governance concern: Prolonged association with the Group. Board is non-compliant with the requirement of Independent Directors.
Q2	27-08-2025	REC Ltd	AGM	Management	To raise funds through private placement of unsecured/secured non-convertible bonds/debentures upto Rs. 1,55,000 crore during a period of one year from the date of passing of this resolution, in one or more tranches, to such person or persons, who may or may not be the bond/ debenture holders of the Company, as the Board (or any duly constituted Committee of the Board or such other authority as may be approved by the Board) may at its sole discretion decide, including eligible investors (whether residents and/or non-residents and/or institutions/ incorporated bodies and/or individuals and/or trustees and/or banks or otherwise, in domestic and/or one or more international markets) including Non-Resident Indians, Foreign Institutional Investors (FIs), Venture Capital Funds, Foreign Venture Capital Investors, State Industrial Development Corporations, Insurance Companies, Provident Funds, Pension Funds, Development Financial Institutions, Bodies Corporate, Companies, Private or Public or other entities, authorities and to such other persons in one or more combinations thereof through Private Placement in one or more tranches and including the exercise of a green-shoe option (within the overall limit of Rs. 1,55,000 crore, as stated above).	FOR	FOR	Compliant with law. No concern identified.
Q2	27-08-2025	REC Ltd	AGM	Management	Appointment of M/s. Agarwal S. and Associates, Company Secretaries (Firm Registration No. P2003DE049100) as the Secretarial Auditor of the Company for a term of five (5) consecutive financial years, commencing from financial year 2025-26 to financial year 2029-30, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report and including remuneration as determined by the Board of Directors of the Company (including any committee thereof).	FOR	FOR	The company proposes to appoint Agarwal S. & Associates as secretarial auditors for five years from FY26. We expect the company to disclose the proposed remuneration for Agarwal S. & Associates as secretarial auditors, which is a regulatory requirement. Notwithstanding, we support the resolution.
Q2	27-08-2025	REC Ltd	AGM	Management	To receive, consider, approve and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, along with the reports of the Board of Directors, Auditors and the comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	27-08-2025	REC Ltd	AGM	Management	To take note of the payment of 1st, 2nd, 3rd and 4th interim dividends and declare final dividend on equity shares of the Company for the financial year 2024-25.	FOR	FOR	Sufficient fund to pay Dividend. No concern identified.
Q2	27-08-2025	REC Ltd	AGM	Management	To appoint a Director in place of Shri Shashank Misra (DIN: 08364288), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on the merits of proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
Q2	27-08-2025	REC Ltd	AGM	Management	To fix the remuneration of Statutory Auditors for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	27-08-2025	REC Ltd	AGM	Management	Appointment of Shri Jitendra Srivastava (DIN: 06817799) as the Chairman and Managing Director of the Company and he shall not be liable to retire by rotation.	FOR	FOR	"Jitendra Srivastava, 50, an IAS officer and civil servant, was Joint Secretary, Department of Drinking Water & Sanitation, Ministry of Jal Shakti with over two decades of experience. As an IAS officer, he has held key administrative and leadership roles across the Government of India and the Government of Bihar. The company proposes to appoint Jitendra Srivastava as Chairperson and Managing Director from 22 April 2025. He is not liable to retire by rotation and his proposed tenure and remuneration are not disclosed. Nonetheless, the maximum tenure is capped at five years for executive directors under regulations and remuneration in public sector enterprises is usually not high. His appointment is in line with statutory requirements. We support the resolution. We expect public sector enterprises to disclose the proposed remuneration to its shareholders through the meeting notice. Further, while public sector enterprises are exempt from the requirement of seeking shareholder approval within three months of the appointment date, as good practice, the company should have sought approval within three months."
Q2	27-08-2025	REC Ltd	AGM	Management	Appointment of Dr. Gambheer Singh (DIN: 02003319) as Part-time Non-Official Independent Director of the Company for a period of one year with effect from the date of notification of his appointment (i.e. April 17, 2025) or until further orders, whichever is earlier and he shall not be liable to retire by rotation.	FOR	AGAINST	No concern on merit of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.

Q2	27-08-2025	REC Ltd	AGM	Management	Appointment of Dr. Durgesh Nandini (DIN: 09398540) as Part-time Non-Official Independent Director of the Company for a period of one year with effect from the date of notification of her appointment (i.e. April 17, 2025) or until further orders, whichever is earlier and she shall not be liable to retire by rotation.	FOR	AGAINST	No concern on merit of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
Q2	27-08-2025	Senco Gold Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	27-08-2025	Senco Gold Limited	AGM	Management	To declare final dividend of INR. 1/- (20%) per equity share of face value of INR. 5/- each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for the payment of dividend. No concern identified.
Q2	27-08-2025	Senco Gold Limited	AGM	Management	To appoint a director in place of Mrs. Joita Sen (DIN: 08828875) who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	27-08-2025	Senco Gold Limited	AGM	Management	Appointment of M/s LABH and LABH Associates, Company Secretaries (FRN: P2025WB105500) as the Secretarial Auditor of the Company for a period of five (5) consecutive years, commencing from the financial year 2025-26 till financial year 2029-30, at such fees to be fixed by the Board of Directors of the Company in consultation with the Secretarial Auditor of the Company.	FOR	FOR	The company proposes to appoint Labh & Labh Associates as secretarial auditors for five years from FY26 on total remuneration of Rs. 300,000 for FY26, plus applicable taxes and reimbursement of out-of-pocket expenses actually incurred in connection with the Secretarial Audit of the company. The remuneration for the remaining tenure will be fixed by the management in consultation with the secretarial auditor. The Company may also avail statutory certifications and other professional services for which the auditors will be remunerated separately. The proposed remuneration payable to Labh & Labh Associates is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support the resolution.
Q2	27-08-2025	Senco Gold Limited	AGM	Management	To charge from the member in advance equivalent to the estimated actual expenses of delivery of the documents pursuant to any request made by shareholder for delivery of such document to him through a particular mode of services mentioned above provided such request along with the requisite fee has been duly received by the company at least one week in advance of the dispatch of the documents by the Company and that no such request will be entertained by the Company after the dispatch of such documents by the Company to the shareholder.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	28-08-2025	Bharat Electronics Limited	AGM	Management	Appointment of Mr. Kamesh Kasana (DIN: 11194293) as Director of the Company, liable to retire by rotation.	FOR	FOR	Kamesh Kasana, 53, has been the Director (Other Units) of BEL since 14 July 2025. He has been associated with BEL since 1993 and previously served as the General Manager of the Communication Strategic Business Unit in Bengaluru. He has over thirty years of experience in Defence electronics and has led programmes such as the Indian Army's Air Defence Control and Reporting System (Akashteer), Battlefield Surveillance Systems, and C4I systems for the Indian Navy's surface ships and submarines. He is liable to retire by rotation, and his appointment as Director is in line with the statutory requirements. The company has not disclosed his proposed remuneration: remuneration in public sector enterprises is usually not high. We support the resolution.
Q2	28-08-2025	Bharat Electronics Limited	AGM	Management	Appointment of Ms. Meera Mohanty (DIN: 03379561) as Director of the Company, not liable to retire by rotation.	FOR	AGAINST	Appointment Compliant with law. No concern on the merit of proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors .
Q2	28-08-2025	Bharat Electronics Limited	AGM	Management	Appointment of M/s Thirupal Gorige and Associates LLP, Practicing Company Secretaries (LLP Registration Number: LLPIN: AAL-8217) as Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and out-of-pocket expenses.	FOR	FOR	Thirupal Gorige & Associates LLP have been associated as secretarial auditors and scrutinizers with Bharat Electronics Limited since FY14. The company now proposes to appoint Thirupal Gorige & Associates LLP as secretarial auditors for five years from FY26. The remuneration will be as mutually agreed upon between the board and the secretarial auditors. As per regulatory requirements, the company should have disclosed the remuneration payable to Thirupal Gorige & Associates LLP in the shareholder notice. Notwithstanding, we support the resolution.
Q2	28-08-2025	Bharat Electronics Limited	AGM	Management	Ratification of remuneration of Rs. 4,50,000 plus applicable taxes payable to M/s GNV and Associates, Cost Accountants, Bengaluru (Firm Registration No. 000150) appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of cost records of the Company for the financial year ending on 31 March 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	28-08-2025	Bharat Electronics Limited	AGM	Management	To consider and adopt: a) The Audited Financial Statement(s) of the Company for the financial year ended 31 March 2025 and the reports of the Board of Directors and the Auditors thereon and b) The Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2025 and the reports of Auditors thereon.	FOR	AGAINST	Unqualified Financial Statements. Governance concern: Non-Compliant Audit Committee at time of approval of financials. Accounts not vetted by duly compliant audit committee.
Q2	28-08-2025	Bharat Electronics Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 1.50 (150%) per equity share and to declare final dividend of Rs. 0.90 (90%) per equity share of Rs. 1 each fully paid up for the financial year 2024-25.	FOR	FOR	The total dividend per share aggregates Rs. 2.4 for FY25, including an interim dividend of Rs. 1.5. The total dividend outflow for FY25 is Rs. 17.5 bn, and the dividend payout ratio is at 33.2% of standalone profit after tax. We support the resolution.

Q2	28-08-2025	Bharat Electronics Limited	AGM	Management	To appoint a Director in place of Mr K V Suresh Kumar (DIN: 10200827), Director (Marketing) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	K. V. Suresh Kumar, 59, is the Director (Marketing) of BEL. He has been on the board since 16 June 2023. He attended all seven (100%) board meetings held in FY25. He retires by rotation and his reappointment as Director is in line with the statutory requirements. We support the resolution.
Q2	28-08-2025	Bharat Electronics Limited	AGM	Management	Appointment of Mr. Rajnish Sharma (DIN: 10738394) as Director of the Company, liable to retire by rotation.	FOR	FOR	Rajnish Sharma, 56, has been the Director (Bangalore Complex) of BEL since 10 August 2024. Prior to his current role, he served as the General Manager of BEL's Military Radar Systems Strategic Business Unit (SBU). He has been associated with BEL since 1990 and has served at various units and SBUs such as secure communication, electronic warfare & avionics, naval missile systems, etc. He attended all four (100%) board meetings held in FY25 and since his induction onto the board. His FY25 remuneration aggregated Rs. 6.2 mn. He is liable to retire by rotation, and his appointment is in line with the statutory requirements. The company has not disclosed the proposed remuneration: remuneration in public sector enterprises is usually not high. Further, while public sector enterprises are exempt from the requirement of seeking shareholder approval within three months of the appointment date, as good practice, the company should have sought approval within three months. We support the resolution.
Q2	28-08-2025	Bharat Electronics Limited	AGM	Management	Appointment of Lt. General Vishwambhar Singh (Retd.), (DIN: 09461326) as Director of the Company, not liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merit of proposed appointee. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law; Appointment as ID for a period of only one year.
Q2	28-08-2025	Bharat Electronics Limited	AGM	Management	Appointment of Mr. Harikumar Raghavan Nair (DIN: 11086669) as Director of the Company, liable to retire by rotation.	FOR	FOR	Harikumar Raghavan Nair, 58, has been the Director (Research and Development) of BEL since 2 May 2025. He has been associated with BEL since 1989 and previously served as the General Manager of Technology Planning. He has over thirty-five years of experience in Development and Engineering (D&E), which support manufacturing activities at BEL with high-quality designs and engineering documentation. He is liable to retire by rotation, and his appointment as Director is in line with the statutory requirements. The company has not disclosed his proposed remuneration: remuneration in public sector enterprises is usually not high. Further, while public sector enterprises are exempt from the requirement of seeking shareholder approval within three months of the appointment date, as good practice, the company should have sought approval within three months. We support the resolution.
Q2	28-08-2025	Bharat Electronics Limited	AGM	Management	Appointment of Mr. Pradeep Tripathi (DIN: 11111295) as Director of the Company, not liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merit of proposed appointee. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
Q2	28-08-2025	Bharat Electronics Limited	AGM	Management	Appointment of Mr. Bharatsinh Prabhatsinh Parmar (DIN: 07781550) as Director of the Company, not liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merit of proposed appointee. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
Q2	28-08-2025	Coal India Limited	AGM	Management	Appointment of Shri Satyabrata Panda (DIN- 02736534), as an Independent Director for a period of one year with effect from 30th April, 2025 and he is not liable to retire by rotation.	FOR	AGAINST	No concern on merit of Director. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law. Appointment as ID for a period of only one year.
Q2	28-08-2025	Coal India Limited	AGM	Management	Appointment of Shri Ashish Chatterjee (DIN-07688473), as an Official Part time Director of the Company w.e.f. 24th July, 2025 and he is liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
Q2	28-08-2025	Coal India Limited	AGM	Management	Material Related Party Transactions with Hindustan Urvarak Rasayan Limited (HURL) relating to sale of any goods/ materials and/ or rendering of services and/ or purchase of any goods/ materials and/ or availing of services and/ or making capital contribution and/ or providing loan and/ or guarantee and/ or transfer of other resources/ services/ obligations may exceed Rs.1000 crore for the FY 2025-26.	FOR	FOR	"Hindustan Urvarak Rasayan Limited (HURL) was set up on 15 June 2016 as a joint venture company by Coal India Limited (CIL), NTPC Limited (NTPC) and Indian Oil Corporation Limited (IOCL) as the lead promoters with Fertilizer Corporation of India Limited (FCIL) and Hindustan Fertilizer Corporation Limited (HFCL) as other two partners. HURL was set up to build natural gas-based urea factories in Gorakhpur (Uttar Pradesh), Sindri (Jharkhand), and Barauni (Bihar). All three plants are running at full load and producing 4000 TPD each. As per the 2024 annual report of HURL, CIL, NTPC and IOCL each hold 33.33% equity stake in HURL. The proposed transactions include equity investments as per the Joint Venture Agreement, inter-corporate loans, corporate guarantees, reimbursement of salaries for employees on deputation, and arrangements for the sale and distribution of goods. The transactions in the past primarily involved equity investments and reimbursements of salaries for deputed personnel. The company must disclose granular terms of the financial assistance to be provided to HURL. Notwithstanding, given that the residual equity in HURL is held by NTPC Limited and Indian Oil Corporation Limited—both public sector entities—each holding a 33.33% stake, we expect that any financial support extended by Coal India Limited to HURL will be to the extent of Coal India Limited's shareholding in HURL. Hence, we support the resolution."
Q2	28-08-2025	Coal India Limited	AGM	Management	Material Related Party Transactions with Hindustan Urvarak Rasayan Limited relating to sale of any goods/ materials and/ or rendering of services and/ or purchase of any goods/ materials and/ or availing of services and/ or making capital contribution and/ or providing loan and/ or guarantee and/ or transfer of other resources/ services/ obligations may exceed Rs. 1000 crore for the FY 2026-27.	FOR	FOR	"Hindustan Urvarak Rasayan Limited (HURL) was set up on 15 June 2016 as a joint venture company by Coal India Limited (CIL), NTPC Limited (NTPC) and Indian Oil Corporation Limited (IOCL) as the lead promoters with Fertilizer Corporation of India Limited (FCIL) and Hindustan Fertilizer Corporation Limited (HFCL) as other two partners. HURL was set up to build natural gas-based urea factories in Gorakhpur (Uttar Pradesh), Sindri (Jharkhand), and Barauni (Bihar). All three plants are running at full load and producing 4000 TPD each. As per the 2024 annual report of HURL, CIL, NTPC and IOCL each hold 33.33% equity stake in HURL. The proposed transactions include equity investments as per the Joint Venture Agreement, inter-corporate loans, corporate guarantees, reimbursement of salaries for employees on deputation, and arrangements for the sale and distribution of goods. The transactions in the past primarily involved equity investments and reimbursements of salaries for deputed personnel. The company must disclose granular terms of the financial assistance to be provided to HURL. Notwithstanding, given that the residual equity in HURL is held by NTPC Limited and Indian Oil Corporation Limited—both public sector entities—each holding a 33.33% stake, we expect that any financial support extended by Coal India Limited to HURL will be to the extent of Coal India Limited's shareholding in HURL. Hence, we support the resolution."
Q2	28-08-2025	Coal India Limited	AGM	Management	Material Related Party Transactions with Talcher Fertilizers Limited (TFL) relating to sale of any goods/ materials and/ or rendering of services and/ or purchase of any goods/ materials and/ or availing of services and/ or making capital contribution and/ or providing loan and/ or guarantee and/ or transfer of other resources/ services/ obligations may exceed Rs. 1000 crore for FY the 2025-26.	FOR	FOR	"Talcher Fertilizers Limited (TFL) - Talcher Fertilizers Limited (TFL) was set up on 27 October 2015 as a joint venture of four public sector companies: Coal India Limited (CIL), Rashtriya Chemicals and Fertilizers Limited (RCF), GAIL (India) Limited and Fertilizer Corporation of India Limited (FCIL). The company was formed to revive the Talcher fertilizer plant, with GAIL, CIL, and RCF each holding 31.85% equity, while FCIL holds 4.45%. Talcher fertilizer is in the business of production of Ammonia and Urea. The current shareholding of Coal India Limited in TFL, as per the notice, is 39.87%. The Company seeks shareholder approval for related party transactions with TFL up to Rs. 60.0 bn for FY26. The proposed transactions include equity investments as per the Joint Venture Agreement, inter-corporate loans, corporate guarantees, reimbursement of salaries for employees on deputation, and arrangements for the sale and distribution of goods. The transactions in the past primarily involved equity investments and reimbursements of salaries for deputed personnel. The company must disclose granular terms of the financial assistance to be provided to TFL. Notwithstanding, given that the residual equity in TFL is held by GAIL (India) Limited, Rashtriya Chemicals & Fertilizers Limited (RCF) and Fertilizer Corporation of India (FCIL)—all public sector entities, we expect that any financial support extended by Coal India Limited to TFL will be to the extent of Coal India Limited's shareholding in TFL. Hence, we support the resolution."

Q2	28-08-2025	Coal India Limited	AGM	Management	Material Related Party Transactions with Talcher Fertilizers Limited (TFL) relating to sale of any goods/ materials and/ or rendering of services and/ or purchase of any goods/ materials and/ or availing of services and/ or making capital contribution and/ or providing loan and/ or guarantee and/ or transfer of other resources/ services/ obligations may exceed Rs. 1000 crore for the FY 2026-27.	FOR	FOR	"Talcher Fertilizers Limited (TFL) - Talcher Fertilizers Limited (TFL) was set up on 27 October 2015 as a joint venture of four public sector companies: Coal India Limited (CIL), Rashtriya Chemicals and Fertilizers Limited (RCF), GAIL (India) Limited and Fertilizer Corporation of India Limited (FCIL). The company was formed to revive the Talcher fertilizer plant, with GAIL, CIL, and RCF each holding 31.85% equity, while FCIL holds 4.45%. Talcher fertilizer is in the business of production of Ammonia and Urea. The current shareholding of Coal India Limited in TFL, as per the notice, is 39.87%. The Company seeks shareholder approval for related party transactions with TFL up to Rs. 20.0 bn for FY27. The proposed transactions include equity investments as per the Joint Venture Agreement, inter-corporate loans, corporate guarantees, reimbursement of salaries for employees on deputation, and arrangements for the sale and distribution of goods. The transactions in the past primarily involved equity investments and reimbursements of salaries for deputed personnel. The company must disclose granular terms of the financial assistance to be provided to TFL. Notwithstanding, given that the residual equity in TFL is held by GAIL (India) Limited, Rashtriya Chemicals & Fertilizers Limited (RCF) and Fertilizer Corporation of India (FCIL)—all public sector entities, we expect that any financial support extended by Coal India Limited to TFL will be to the extent of Coal India Limited's shareholding in TFL. Hence, we support the resolution."
Q2	28-08-2025	Coal India Limited	AGM	Management	To receive, consider and adopt: a. the Standalone audited Financial Statements of the company for the financial year ended march 31, 2025, including the audited balance sheet as on march 31, 2025, and the statement of profit and loss for the year ended on that date and the reports of the board of directors, statutory auditor and comptroller and auditor general of India thereon b. the Consolidated audited Financial Statements of the company for the financial year ended march 31, 2025, including the audited balance sheet as on march 31, 2025 and the statement of profit and loss for the year ended on that date and the reports of statutory auditor and comptroller and auditor general of India thereon.	FOR	FOR	"We have relied on the auditors' report, which has highlighted the following emphasis of matter: (i) carry forward of input tax credit aggregating Rs. 170.1 bn on GST paid on input materials/services available for utilization against GST on output, due to inverted duty structure. The amount is not refundable as per notification issued in this respect and is therefore available only for utilization against duty on output: consequential adjustments and impact thereof pending determination of amount as such cannot be commented upon by the auditor; (ii) A Supreme Court ruling on whether state governments can levy charges for land use in mining is pending final financial impact assessment. – the financial impact is undetermined as on the reporting date. iii) A High Court decision has classified overburden removal expenses (in a subsidiary, NCL) as capital in nature for tax purposes – financial impact is yet to be determined iv) The policy for recognizing stripping activity cost during the production phase, as per Appendix B of Ind AS 16, has been implemented during the year. Accordingly, a portion of the earlier provision has been systematically written back to the profit and loss account, with the balance to be adjusted in future periods. The matter involves technical estimates, and the auditors have relied on management's representation and the audited subsidiary financials. The auditors have not modified their opinion to this extent. The auditors are of the opinion that the financial statements are prepared in accordance with the generally accepted accounting principles. We support the resolution. We note that the financial statements have been reviewed by the Comptroller & Auditor General of India, which has raised observations regarding some of the accounting practices adopted by the company. The company must disclose the reason for having payables overdue by more than two years."
Q2	28-08-2025	Coal India Limited	AGM	Management	To confirm 1st and 2nd interim dividend paid @ Rs 15.75/- per share (157.50%) and Rs 5.60/- per share (56.00%) respectively on equity shares for the financial year 2024-25 and to declare the final dividend @ Rs. 5.15/-per share (51.50%) on equity shares for the financial year 2024-25.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.
Q2	28-08-2025	Coal India Limited	AGM	Management	To appoint a director in place of Dr. Vinay Ranjan (DIN - 03636743), Director(HR) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment.	FOR	FOR	Vinay Ranjan, 52, is Director (Human Resource). He attended all thirteen (100%) board meetings in FY25. He has been on the board since July 2021. He retires by rotation, and his reappointment is in line with statutory requirements. We support the resolution.
Q2	28-08-2025	Coal India Limited	AGM	Management	To authorize Board of Directors to fix the remuneration of the Statutory Auditors for FY 2025-26 as appointed by Comptroller and Auditor General of India (C and AG).	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	28-08-2025	Coal India Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/-, out of pocket expenditures at actuals restricted to 50% of Audit fees and applicable taxes payable to M/s. Bandyopadhyaya Bhaumik and Co. Cost Auditor (Registration Number-000041) who were appointed as Cost Auditor by the Board of Directors of the Company to conduct the audit of the cost records of CIL (Standalone) for the FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	28-08-2025	Coal India Limited	AGM	Management	Appointment of M/s T Chatterjee and Associates, Practising Company Secretaries (Firm Registration Number P2007WB067100) as Secretarial Auditor of the Company for one term of 5 consecutive years, from April 1, 2025 to March 31, 2030 (the Term), including remuneration as may be determined by the Board of Directors (hereinafter referred to as the Board which expression shall include any Committee thereof or person(s) authorized by the Board).	FOR	FOR	The company proposes to appoint T Chatterjee & Associates as secretarial auditors for five years from 1 April 2025 till 31 March 2030 on total remuneration of Rs. 262,550 including applicable taxes for five years and reimbursement of out-of-pocket expenses in connection with the Secretarial Audit upto 50% of the Audit fees. The proposed remuneration payable to T Chatterjee & Associates is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support the resolution.
Q2	28-08-2025	Coal India Limited	AGM	Management	Appointment of Smt Rupinder Brar (DIN-08584254), as an Official Part time Director of the Company w.e.f. 1st January, 2025 and she is liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Delayed shareholders' approval.
Q2	28-08-2025	Coal India Limited	AGM	Management	Appointment of Shri Achyut Ghatak (DIN: 08923591), as a Whole-time Director to function as Director (Technical), CIL of the Company w.e.f 23rd January, 2025 and he is liable to retire by rotation.	FOR	FOR	Achyut Ghatak has served as Director (RD&T) at Central Mine Planning and Design Institute Limited, a mining consultancy subsidiary of Coal India Limited. He has over three decades of experience and has worked in various capacities at Coal India and its subsidiaries. He has completed his Degree in Mining Engineering from Govt College of Engineering & Tech, Raipur. He is being appointed as Director (Technical). The company has not disclosed his proposed remuneration terms: we understand that remuneration in public sector enterprises is usually not high. We expect public sector enterprises to disclose the proposed appointment terms including proposed remuneration to its shareholders through the meeting notice. Further, while not required under the regulations, we expect the company to seek shareholders' approval within three months of the board appointment. We support the resolution.
Q2	28-08-2025	Coal India Limited	AGM	Management	Appointment of Shri Bhojarajan Rajeshchander, (DIN: 02065422), as an Independent Director for a period of one year with effect from 28th March, 2025 and he is not liable to retire by rotation.	FOR	FOR	"Bhojarajan Rajeshchandar, 52, is involved in the tea and coffee planting business. He was Managing Partner at Hittakkal Estate Tea Factory from 1998 to 2020 and was Chairperson of Coimbatore Tea Association between 2015-2017. He was an Independent Director on the board of Coal India from 2 November 2021 till 1 November 2024 and was reappointed for a second term of one year from 28 March 2025. He attended nine out of nine (100%) board meetings held in his tenure in FY25. His reappointment is in line with statutory requirements. We support the resolution. Although public sector enterprises are exempt from the requirement, as a good practice, the company should have sought prior approval for his reappointment or at the very least within three months."

Q2	28-08-2025	Coal India Limited	AGM	Management	Appointment of Shri Punambhai Kalabhai Makwana, (DIN: 09385881) as an Independent Director for a period of one year with effect from 28th March, 2025 and he is not liable to retire by rotation.	FOR	AGAINST	No concern on merit of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
Q2	28-08-2025	Coal India Limited	AGM	Management	Appointment of Shri Kamesh Kant Acharya (DIN: 09386642), as an Independent Director for a period of one year with effect from 28th March, 2025 and he is not liable to retire by rotation.	FOR	AGAINST	No concern on merit of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
Q2	28-08-2025	Coal India Limited	AGM	Management	Appointment of Smt Mamta Palariya (DIN-07749007), as an Independent Director for a period of one year with effect from 28th March, 2025 and she is not liable to retire by rotation.	FOR	AGAINST	No concern on merit of Director. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law. Appointment as ID for a period of only one year.
Q2	28-08-2025	Emcure Pharmaceuticals Ltd	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon and b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified except nonmaterial observations / remarks in CARO Report.
Q2	28-08-2025	Emcure Pharmaceuticals Ltd	AGM	Management	To declare Final Dividend of Rs. 3/- per Equity Share of Face Value of Rs. 10/- each for the Financial Year ended on March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
Q2	28-08-2025	Emcure Pharmaceuticals Ltd	AGM	Management	To appoint Mr. Sunil Mehta (DIN: 00118469) as a Director who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Complaint with law. No major governance concern identified.
Q2	28-08-2025	Emcure Pharmaceuticals Ltd	AGM	Management	To appoint Mr. Samit Mehta (DIN: 00332562) as a Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Complaint with law. No major governance concern identified.
Q2	28-08-2025	Emcure Pharmaceuticals Ltd	AGM	Management	Ratification of remuneration of Rs. 9,35,000/- (excluding applicable taxes and reimbursement of actual travel and out-of-pocket expenses) payable to the Cost Auditor, M/s. B. M. Sharma and Co., Cost Accountants (Firm Registration No. 000219) to conduct the audit of cost records of the Company for the Financial Year ending on March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	28-08-2025	Emcure Pharmaceuticals Ltd	AGM	Management	Re-appointment of Dr. Mukund Gurjar (DIN: 00026843) as a Whole-time Director of the Company for a further period of 1 (one) year commencing from August 28, 2025 and including remuneration.	FOR	FOR	Complaint with law. No major governance concern identified.
Q2	28-08-2025	Emcure Pharmaceuticals Ltd	AGM	Management	Appointment of M/s. SVD and Associates, Practicing Company Secretaries, a peer reviewed firm of Company Secretaries, Pune (Firm Registration Number: P2013MH031900) as the Secretarial Auditors of the Company, for a term of 5 (Five) consecutive years, to conduct the Secretarial Audit of the Company, commencing from Financial Year 2025-26 up to Financial Year 2029-30, at a remuneration (excluding applicable taxes and out-of-pocket expenses).	FOR	FOR	Compliant with law. No governance concern identified.
Q2	28-08-2025	Emcure Pharmaceuticals Ltd	AGM	Management	Payment of remuneration made for the Financial Year 2024-25 to Mr. Satish Mehta (DIN: 00118691), as Managing Director and CEO, who is a Promoter of the Company, which is in excess of the prescribed limit of 5% of the net profits of the Company as per the provisions of SEBI Listing Regulations, and of 10% of the net profits of the Company taken together for all Executive Directors of the Company (i.e. payable to Managing Director and Whole-time Directors) as per the provisions of the Act.	FOR	AGAINST	Compliant with law. Transparency & Governance Concern: Inadequate justification and disclosures in the notice for payment of remuneration in excess of legal limits and no absolute cap on proposed aggregated and individual remuneration limits; especially when the Company's past remuneration payment has been significant and not adequately justified.
Q2	28-08-2025	Emcure Pharmaceuticals Ltd	AGM	Management	Payment of remuneration made for the Financial Year 2024-25 to Mr. Sunil Mehta (DIN: 00118469), as Whole-time Director, who is a Promoter of the Company, which is in excess of the prescribed limit of 5% of the net profits of the Company as per the provisions of SEBI Listing Regulations, and of 10% of the net profits of the Company taken together for all Executive Directors of the Company (i.e. payable to Managing Director and Whole-time Directors) as per the provisions of the Act.	FOR	AGAINST	Compliant with law. Transparency & Governance Concern: Inadequate justification and disclosures in the notice for payment of remuneration in excess of legal limits and no absolute cap on proposed aggregated and individual remuneration limits; especially when the Company's past remuneration payment has been significant and not adequately justified.

Q2	28-08-2025	Emcure Pharmaceuticals Ltd	AGM	Management	Payment of remuneration made for the Financial Year 2024-25 to Mrs. Namita Thapar (DIN: 05318899), as Whole-time Director, who is a Promoter of the Company, which is in excess of the prescribed limit of 5% of the net profits of the Company as per the provisions of SEBI Listing Regulations, and of 10% of the net profits of the Company taken together for all Executive Directors of the Company (i.e. payable to Managing Director and Whole-time Directors) as per the provisions of the Act.	FOR	AGAINST	Compliant with law. Transparency & Governance Concern: Inadequate justification and disclosures in the notice for payment of remuneration in excess of legal limits and no absolute cap on proposed aggregated and individual remuneration limits; especially when the Company's past remuneration payment has been significant and not adequately justified.
Q2	28-08-2025	Emcure Pharmaceuticals Ltd	AGM	Management	Payment of remuneration made for the Financial Year 2024-25 to Mr. Samit Mehta (DIN: 00332562), as Whole-time Director, who is a Promoter of the Company, which is in excess of the prescribed limit of 5% of the net profits of the Company as per the provisions of SEBI Listing Regulations, and of 10% of the net profits of the Company taken together for all Executive Directors of the Company (i.e. payable to Managing Director and Whole-time Directors) as per the provisions of the Act.	FOR	AGAINST	Compliant with law. Transparency & Governance Concern: Inadequate justification and disclosures in the notice for payment of remuneration in excess of legal limits and no absolute cap on proposed aggregated and individual remuneration limits; especially when the Company's past remuneration payment has been significant and not adequately justified.
Q2	28-08-2025	Emcure Pharmaceuticals Ltd	AGM	Management	Payment of remuneration by way of commission to the Non-Executive Directors (NED) of the Company and that such remuneration shall not exceed 1% of the net profits of the Company in any Financial Year computed in the manner provided in Section 198 of the Act, which shall be in addition to the fees payable to them for attending the meetings of the Board or any Committee(s) thereof and reimbursement of expenses for participation in such meetings, if any.	FOR	AGAINST	Compliant with law. Governance Concern: Approval proposed for perpetuity without specifying any term/tenure and there is no absolute cap on commission payable; and past commission distribution has not been adequately justified.
Q2	28-08-2025	Enviro Infra Engineers Ltd	AGM	Management	To consider and adopt the audited financial statements (standalone and consolidated) of the company for the financial year ended march 31, 2025 and the reports of the board of directors and auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	28-08-2025	Enviro Infra Engineers Ltd	AGM	Management	To appoint a director in place of Mrs. Ritu Jain (DIN: 09583136), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Excessive remuneration and no justification for differential payment. The member of the NRC should be responsible for the non-compliance with the Companies Act, 2013 & SEBI LODR, 2015.
Q2	28-08-2025	Enviro Infra Engineers Ltd	AGM	Management	To re-appoint Mr. Sanjay Jain (DIN: 02575734) as Chairman and Whole-Time Director of the Company, designated as Executive Director, liable to retire by rotation, for a period of 5 (five) years, on expiry of his present term of office, i.e., w.e.f. 23.08.2025 and fix his remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Executive Chairman of the Company. The Company is non-compliant with the Companies Act, 2013 & SEBI LODR.
Q2	28-08-2025	Enviro Infra Engineers Ltd	AGM	Management	To re-appoint Mr. Manish Jain (DIN: 02671522) as Managing Director of the Company, designated as Executive Director, liable to retire by rotation, for a period of 5 (five) years, on expiry of his present term of office, i.e., w.e.f. 23.08.2025 and fix his remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	28-08-2025	Enviro Infra Engineers Ltd	AGM	Management	Payment of remuneration to the tune of Rs. 52,41,000/- for the financial year 2025-26 to Mrs. Ritu Jain (DIN: 09583136) Non-Executive Non-Independent Director of the Company, which is exceeding 50% of the aggregate remuneration payable to all Non Executive Directors of the Company for the said financial year.	FOR	AGAINST	Compliant with law. Governance concern: Excessive remuneration and no justification for differential payment. The member of the NRC should be responsible for the non-compliance with the Companies Act, 2013 & SEBI LODR, 2015.

Q2	28-08-2025	Enviro Infra Engineers Ltd	AGM	Management	To borrow, from time to time, such sum or sums of money as may be deemed necessary for the purpose of the business of the Company, whether in Indian Rupees or in any other foreign currency, by way of fund-based and/or non-fund based facilities, including but not limited to loans, cash credit, overdrafts, letters of credit, bank guarantees, buyers' credit, suppliers' credit, debentures (whether secured or unsecured), bonds, commercial papers or such other instruments, from one or more banks, financial institutions, bodies corporate, or any other eligible lenders, whether in India or abroad, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital, free reserves and securities premium of the Company, provided that the total outstanding borrowings of the Company (fund-based and non-fund-based, excluding temporary loans obtained from the Company's bankers in the ordinary course of business) shall not exceed, at any point in time, a sum of Rs. 2,500 Crores.	FOR	AGAINST	Compliant with law. Transparency Concern: The Company has not disclosed the existing non-fund-based borrowings.
Q2	28-08-2025	Enviro Infra Engineers Ltd	AGM	Management	To mortgage, hypothecate, pledge and / or charge all or any of the movable and / or immovable properties of the Company (both present and future) and /or any other assets including tangible and intangible assets or properties of the Company and / or the whole or part of any of the undertaking of the Company together with or without the power to take over the management of the business or any undertaking of the Company in case of events of defaults, in favour of the Banks, Financial Institutions, any other Lender(s), Agent(s) and Trustee(s), for securing the borrowing availed or to be availed by the Company or subsidiary(ies) of Company, by way of loans, debentures (comprising fully/partly Convertible Debentures and/or Secured/ Unsecured Non-Convertible Debentures or any other securities) or otherwise, in foreign currency or in Indian rupees, from time to time, subject to a maximum limit of Rs. 2,500 Crores.	FOR	AGAINST	Compliant with law. Transparency Concern: The Company has not disclosed the existing non-fund-based borrowings.
Q2	28-08-2025	Enviro Infra Engineers Ltd	AGM	Management	To appoint M/s. Jain Alok and Associates, Practicing Company Secretaries (CP No: 14828 and Peer Review Certificate No. 2438/2022) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting (AGM) till the conclusion of 20th AGM of the Company to be held in the calendar year 2030, on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as approved by the Board of Directors (hereinafter referred to as the Board which term shall be deemed to include the Audit Committee of the Board) of the Company.	FOR	AGAINST	Compliant with law. Governance concern: Failure to highlight previous non-compliance in the Secretarial Audit Report or Compliance Report.
Q2	28-08-2025	Enviro Infra Engineers Ltd	AGM	Management	To fix the remuneration of Mr. Dheeraj Jain, General Manager (Electrical and Mechanical) of the Company and a related party, within the salary range of Rs. 2,50,000/- per month to Rs. 4,00,000/- per month and per month and such other perquisites in accordance with the Company.	FOR	AGAINST	Non-compliance with Companies Act, 2013: Prior approval of shareholders not sought.
Q2	28-08-2025	Gland Pharma Ltd	AGM	Management	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 including the Audited Balance Sheet as at 31st March, 2025 the Statement of Profit and Loss, Statement of changes in Equity and the Statement of Cash Flows for the year ended on that date along with the Schedules and Notes thereto, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.

Q2	28-08-2025	Gland Pharma Ltd	AGM	Management	To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 including the Audited Consolidated Balance Sheet as at 31st March, 2025 the Consolidated Statement of Profit and Loss, Consolidated Statement of changes in Equity and the Consolidated Statement of Cash Flows for the year ended on that date along with the Schedules and Notes thereto, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	28-08-2025	Gland Pharma Ltd	AGM	Management	To declare the final dividend of Rs. 18/- per equity share of face value Rs. 1/-, each fully paid-up of the Company, as recommended by the Board of Directors of the Company for the Financial year ended March 31, 2025 on paid-up capital of Rs. 164,756,423 and the same be paid out of the profits of the Company.	FOR	FOR	Sufficient funds available. No concern identified.
Q2	28-08-2025	Gland Pharma Ltd	AGM	Management	To re-appoint Dr. Jia Ai Zhang (DIN: 09170927), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concerns identified.
Q2	28-08-2025	Gland Pharma Ltd	AGM	Management	To re-appoint Mr. Srinivas Sadu (DIN: 06900659), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Srinivas Sadu, 56, is the Executive Chairperson of Gland Pharma Limited. He attended all eight board meetings held in FY25. He retires by rotation, and his reappointment is in line with statutory requirements. We support the resolution.
Q2	28-08-2025	Gland Pharma Ltd	AGM	Management	To approve the appointment of M/s. RVR and Associates, Company Secretaries (Firm Registration No. P2015TL082000) as Secretarial Auditors of the Company for a term of five consecutive years from the conclusion of the 47th Annual General Meeting of the Company till the conclusion of the 52nd Annual General Meeting of the Company, on such annual remuneration (in addition to applicable taxes and reimbursement of out-of-pocket expenses).	FOR	FOR	Compliant with law. No governance concerns identified.
Q2	28-08-2025	Gland Pharma Ltd	AGM	Management	To re-appoint Mr. Essaji Goolam Vahanvati (DIN: 00157299) as an Independent Director of the Company for a second term of five consecutive years, with effect from September 30, 2025 till September 29, 2030, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	28-08-2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of Dr. D.K. Sunil (DIN 09639264) as Chairman and Managing Director of the Company, not liable to retire by rotation.	FOR	FOR	Dr. D. K. Sunil, 59, is currently the Chairperson and Managing Director. Prior to this he was Whole time Director designated as Director (Engineering and R&D). He has been associated with the company since 1987. He has led design projects at equipment level and system level for aircraft and helicopters. He is a graduate in Electronics & Communication Engineering from Osmania University, Hyderabad and M. Tech in Aircraft Production from IIT, Madras. He also has a Ph.D. in Electronics Science from University of Hyderabad. The company proposes to redesignate him as Chairperson and Managing Director. He has attended all 13 board meetings in FY25 (100%). His redesignation is in line with statutory requirements. While his overall remuneration is not disclosed, remuneration in public sector enterprises is usually not high. As a good practice, we expect the company to disclose the proposed appointment terms in the shareholder notice. He received a remuneration of Rs. 6.8 mn in FY25 in his capacity as Whole time Director. We expect his future remuneration to range within similar levels. We support this resolution.
Q2	28-08-2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of Dr. Rajalakshmi Menon, (DIN: 10776165) as Part-time Official Director (Government Nominee Director) of the Company.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director. Delayed shareholders approval.
Q2	28-08-2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri Barenya Senapati, (DIN: 08525943) as Director (Finance) of the Company.	FOR	FOR	Barenya Senapati, 57, is currently a Whole time Director designated Director (Finance). He has 31 years of professional experience in all the areas of Finance encompassing Accounts, Financial planning, Treasury Management, Pricing and Taxation. He is a Chartered Accountant. He has attended all five board meetings since induction into the board (100%). His appointment is in line with statutory requirements. While his overall remuneration is not disclosed, remuneration in public sector enterprises is usually not high. As a good practice, we expect the company to disclose the proposed appointment terms in the shareholder notice. He received a remuneration of Rs. 5.2 mn in FY25. We expect his future remuneration to range within similar levels. Although public sector enterprises are exempt from the requirement, as a good practice, the company should have sought shareholder approval for Barenya Senapati's appointment within three months. Notwithstanding, we support this resolution.
Q2	28-08-2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri Ravi K, (DIN: 10807781) as Director (Operations) of the Company.	FOR	FOR	Ravi K., 56, is currently Whole time Director designated as Director (Operations). He has over 30 years across various sectors and specializes in various facets of the fixed wing business. He is responsible for formulation of strategic & functional plans for the company and is responsible for optimising the capacities, upgradation of capabilities within the company while ensuring indigenisation and implementation of IT framework across the company. He is a Graduate in Mechanical Engineering and is an alumnus of IIM, Ahmedabad & IAS, Toulouse-France. He has attended all four board meetings since induction into the board (100%). His appointment is in line with statutory requirements. While his overall remuneration is not disclosed, remuneration in public sector enterprises is usually not high. As a good practice, we expect the company to disclose the proposed appointment terms in the shareholder notice. He received a remuneration of Rs. 5.0 mn in FY25. We expect his future remuneration to range within similar levels. Although public sector enterprises are exempt from the requirement, as a good practice, the company should have sought shareholder approval for Ravi K.'s appointment within three months. Notwithstanding, we support this resolution.
Q2	28-08-2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri M G Balasubrahmanya, (DIN: 11048733) as Director (Human Resources) of the Company.	FOR	FOR	"M.G. Balasubrahmanya, 58, is currently Whole time Director designated as Director (Human Resources). He has more than 35 years of experience in the spectrum of Human Resources including Industrial Relations, Legal & Disciplinary matters, Training & Skill Development, Corporate Social Responsibility, Facility & Estate Management and Vigilance at Divisional, Complex & Corporate level. He holds Master of Social Work (Personnel Management & Industrial Relations) from School of Social Work, Mangalore University as well as Bachelor of Laws (LLB) from Osmania University. His appointment is in line with statutory requirements. While his overall remuneration is not disclosed, remuneration in public sector enterprises is usually not high. As good practice, we expect the company to disclose the proposed appointment terms in the shareholder notice. Although public sector enterprises are exempt from the requirement, as good practice, the company should have sought shareholder approval for M.G. Balasubrahmanya's appointment within three months. Notwithstanding, we support this resolution."
Q2	28-08-2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri Rakesh Bhawsar, (DIN: 11102892) as Part-Time Non-Official (Independent) Director of the Company not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Directors. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.

Q2	28-08-2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of Dr. Sorathur Duraisamy Premkumar, (DIN: 11103113) as Part-Time Non-Official (Independent) Director of the Company not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Directors. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
Q2	28-08-2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of Ms. Manisha Chandra, (DIN: 07557312) as Part-time Official Director (Government Nominee Director) of the Company.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director.
Q2	28-08-2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of M/s SNM and Associates, Company Secretaries, Bangalore as the Secretarial Auditor of the Company for a consecutive period of five (5) years i.e from FY 2025-26 upto FY 2029-30, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report at an Annual Audit fee of Rs. 49,000/- exclusive of applicable taxes.	FOR	FOR	The company proposes to appoint SNM & Associates as secretarial auditors for five years from FY26 till FY30 and pay them a remuneration of Rs. 49,000 per annum, plus applicable taxes. The proposed remuneration payable to SNM & Associates is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support this resolution.
Q2	28-08-2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri Ajay Kumar Shrivastava, (DIN: 10652075) as Director (Engineering and R and D) of the Company.	FOR	FOR	Ajay Kumar Shrivastava, 58, is currently Whole time Director designated as Director (Engineering and R&D). He joined HAL as a Management Trainee (Technical) in July 1988 and has 37 years of experience in Design, Development & Certification of Trainer, Fighter and Transport Aircrafts as well as Rotary Wing Aircraft. He is a graduate in Electronics Engineering from HBTI Kanpur and a postgraduate in MS (Aviation Safety & Aircraft Airworthiness) from ENAC/ENSICA, Toulouse, France. He is also a certified Project Management Professional. The company proposes to appoint him as Whole time Director designated as Director (Engineering and R&D) from 15 July 2025 till 30 November 2026 i.e., the date of his superannuation or until further orders, whichever is earlier. His appointment is in line with statutory requirements. While his overall remuneration is not disclosed, remuneration in public sector enterprises is usually not high. As good practice, we expect the company to disclose the proposed appointment terms in the shareholder notice. Notwithstanding, we support this resolution.
Q2	28-08-2025	Hindustan Aeronautics Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller and Auditor General of India.	FOR	AGAINST	Unqualified financial statements. Compliant with Indian Accounting Standards. Governance concern: Non-Compliant Audit Committee at time of approval of financials. Accounts not vetted by duly compliant audit committee.
Q2	28-08-2025	Hindustan Aeronautics Limited	AGM	Management	To confirm payment of interim dividend of Rs. 25/- per equity share and to declare a final dividend of Rs. 15/- per equity share for the financial year 2024-25.	FOR	FOR	The total dividend outflow for FY25 is Rs. 26.8 bn and the dividend payout ratio is 32.2% of standalone after-tax profits. The payout ratio for FY24 was 30.8%. We note that the dividend distribution policy does not mention the last amended date. The board must review its dividend distribution policy periodically. Notwithstanding, we support this resolution.
Q2	28-08-2025	Hindustan Aeronautics Limited	AGM	Management	To fix remuneration of Statutory Auditors for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	28-08-2025	Hindustan Aeronautics Limited	AGM	Management	Ratification of remuneration of Rs. 1,50,000/- excluding applicable tax payable to M/s Murthy and Co., LLP, Cost and Management Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	28-08-2025	Hyundai Motor India Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditor thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	28-08-2025	Hyundai Motor India Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditor thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	28-08-2025	Hyundai Motor India Ltd	AGM	Management	To declare final dividend of Rs. 21/- per equity share (i.e. 210 % on the face value of Rs. 10 per share) as recommended by the Board of Directors for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.
Q2	28-08-2025	Hyundai Motor India Ltd	AGM	Management	To re-appoint Mr. Tarun Garg as Director (DIN: 00045669), who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concerns have been identified.
Q2	28-08-2025	Hyundai Motor India Ltd	AGM	Management	To re-appoint Mr. Gopalakrishnan CS (DIN: 09679256) as a Whole-time Director (Non - Independent, Executive Director) for the period from July 28, 2025 to August 31, 2026 and including remuneration.	FOR	FOR	Re-appointment compliant with law. No major concerns have been identified.
Q2	28-08-2025	Hyundai Motor India Ltd	AGM	Management	To appoint M/s BP and Associates, Company Secretaries (Firm Registration No P2015TN040200 and Peer Review Certificate No. 7014/2025) as the Secretarial Auditor of the Company for a period of five (5) consecutive Financial Years 2025-26 to 2029-2030 to conduct Secretarial Audit of the Company on such remuneration as may be decided by the Board of Directors of the Company on the recommendation of the Audit Committee from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	28-08-2025	Hyundai Motor India Ltd	AGM	Management	Ratification of remuneration of Rs. 8,50,000/- plus, reimbursement of out of pocket expenses and taxes as may be applicable and incurred in connection with the audit, as approved by the Board of Directors upon recommendation of Audit Committee to be paid to M/s. Geeyes and Co., Cost and Management Accountants (Firm Registration No. 000044) as the Cost Auditors of the Company to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	28-08-2025	Jio Financial Services Ltd	AGM	Management	Appointment of S. N. Ananthasubramanian and Co., Practicing Company Secretaries, (Firm Registration No: P1991MH040400) as Secretarial Auditor of the Company, for a term of five (5) consecutive financial years, commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration as may be determined by the Board of Directors.	FOR	FOR	The company proposes appointing S. N. Ananthasubramanian & Co. as secretarial auditors for five years from FY26 at a remuneration of Rs. 350,000 excluding applicable taxes and out-of-pocket expenses for FY26. The remuneration for the subsequent years of their term shall be fixed by the board. Their appointment as secretarial auditor is in line with statutory requirements. We support the resolution.
Q2	28-08-2025	Jio Financial Services Ltd	AGM	Management	To offer, issue and allot up to 50,00,00,000 warrants (Warrants) for cash at a price of Rs. 316.50 per warrant (Warrant Issue Price), each Warrant convertible into 1 (one) fully paid-up equity share of the Company of face value of Rs. 10 each at a premium of Rs. 306.50 each aggregating up to Rs. 15825,00,00,000 to the Proposed Allottees, being members of the Promoter Group of the Company, as detailed hereunder, by way of preferential issue on a private placement basis.	FOR	FOR	“The Company has evaluated various modes of fund-raising (including rights issue) and proposed to issue warrants instead of equity, as warrants are particularly suited to the need for staggered capital deployment into subsidiaries and joint ventures. The proposed structure, with an 18-month exercise period, provides flexibility to raise funds progressively in line with the business requirements of subsidiaries and joint ventures, rather than through a single upfront issuance. This structure facilitates efficient deployment of funds and optimizing overall cash flow management. Further, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“ICDR Regulations”) do not permit preferential issue of partly paid-up equity shares and accordingly, issue of warrants with an 18-month exercise period becomes the only option which meets the object of raising funds in stages. The Warrants are being issued at a pre-determined price, duly fixed in accordance with the ICDR Regulations. Any fluctuation in the market price during this period whether upwards or downwards does not affect the integrity of the issuance, as the conversion price remains fixed. Consequently, the promoters do not stand to gain by timing the market or from having any access to unpublished price sensitive information, since the conversion price is fixed upfront. In addition, the equity shares allotted upon conversion of warrants will remain locked-in for 18 months under the ICDR Regulations. The issue price of ₹316.5 per warrant has been determined strictly in accordance with the pricing methodology prescribed under the ICDR Regulations. Further, where any preferential issue results in allotment of 5% or more of the post-issue share capital, the ICDR Regulations mandate an additional valuation report from an independent registered valuer, in addition to the 90/10 trading day pricing formula, thereby ensuring that even larger infusions are appropriately benchmarked. It is significant to note that the ICDR Regulations, while providing for such additional safeguards, do not envisage any additional significant premium for issue of warrants. In the present case, the warrant conversion would result in an incremental acquisition of 3.86%, taking the aggregate shareholding of promoter and promoter group to 50.98%, which is at a price determined in accordance with the ICDR Regulations. The Company therefore submits that the proposed issue, pricing, and allotment of warrants are in strict compliance with applicable laws and designed to ensure judicious capital raising in the long-term interest of all shareholders.”
Q2	28-08-2025	Jio Financial Services Ltd	AGM	Management	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	We have relied upon the auditors’ report, which has not raised concerns on the financial statements. Based on the auditors’ report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). We support the resolution.
Q2	28-08-2025	Jio Financial Services Ltd	AGM	Management	To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	FOR	FOR	We have relied upon the auditors’ report, which has not raised concerns on the financial statements. Based on the auditors’ report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). We support the resolution.
Q2	28-08-2025	Jio Financial Services Ltd	AGM	Management	To declare dividend at the rate of Rs. 0.50/- per equity share of Rs. 10/- each fully paid-up of the Company for the financial year ended March 31, 2025.	FOR	FOR	The total dividend outflow for FY25 is Rs. 3.2 bn and the dividend payout ratio is 57.9% of standalone PAT. We support the resolution.
Q2	28-08-2025	Jio Financial Services Ltd	AGM	Management	To appoint Ms. Isha M. Ambani (DIN: 06984175), as a Director of the Company who retires by rotation at this meeting.	FOR	FOR	Ms. Isha Ambani, 33, is part of the promoter group. She is part of the executive leadership team and a member of the board at Reliance Industries Limited, Reliance Retail Ventures Limited, Jio Platforms Limited, Reliance Jio Infocomm Limited, Reliance Foundation (RF), Reliance Foundation Institution of Education and Research and Dhirubhai Ambani International School. She has attended 82% (nine out of eleven) board meetings held in FY25. She retires by rotation, and her reappointment is in line with statutory requirements. We support the resolution.
Q2	28-08-2025	Jubilant Foodworks Limited	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon and b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	28-08-2025	Jubilant Foodworks Limited	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2025.	FOR	FOR	Sufficient liquid funds available for payment of dividend. No concern identified.
Q2	28-08-2025	Jubilant Foodworks Limited	AGM	Management	To appoint a Director in place of Mr. Shyam S. Bhartia (DIN: 00010484) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.

Q2	28-08-2025	Jubilant Foodworks Limited	AGM	Management	To appoint M/s. Chandrasekaran Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration Number P1988DE002500) as Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 to financial year 2029-30, on such remuneration, as may be mutually agreed between the Board of Directors of the Company (hereinafter referred to as the Board which term shall be deemed to include Committee thereof authorized for the purpose) and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	28-08-2025	KFin Technologies Limited	AGM	Management	To re-appoint Mr. Vishwanathan Mavila Nair (DIN: 02284165) as a Non-Executive Director and Chairperson of the Company for a term of 1 (one) year with effect from October 01, 2025 up to September 30, 2026 (both days inclusive), not liable to retire by rotation and approve his remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	28-08-2025	KFin Technologies Limited	AGM	Management	To approve the payment of remuneration to Mr. Vishwanathan Mavila Nair (DIN: 02284165), Non-Executive Director and Chairperson of the Board of Directors of the Company for the financial year ending March 31, 2026, being in excess of fifty percent of the total annual remuneration payable to all Non-Executive Directors of the Company for the said financial year.	FOR	FOR	Vishwanathan Mavila Nair, 73, is the Non-Executive Chairperson of KFin Technologies Limited. He received Rs. 15.0 mn as commission in FY25. Through resolution #5, the company seeks to reappoint Vishwanathan Mavila Nair for one year from 1 October 2025 and fix his remuneration at Rs. 15.0 mn per annum. His proposed remuneration for FY26 will exceed 50% of the total remuneration payable to all non-executive Directors. The proposed remuneration is commensurate to the size of the company. We support the resolution.
Q2	28-08-2025	KFin Technologies Limited	AGM	Management	To approve the revision in remuneration of Mr. Venkata Satya Noga Sreekanth Nadella (DIN: 08659728), Managing Director and CEO of the Company, with effect from April 01, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	28-08-2025	KFin Technologies Limited	AGM	Management	To appoint M/s. D V Rao and Associates, Company Secretaries, (ICSI Membership No.: F8888 and COP No.: 12123) as the Secretarial Auditors of the Company to hold the office for a term of five (5) consecutive financial years, i.e., from Financial Year 2025-26 to Financial Year 2029-30, at such professional fee as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	28-08-2025	KFin Technologies Limited	AGM	Management	To increase the authorized share capital of the Company from the existing Rs. 1,76,00,00,000/- divided into 17,59,80,000 Equity Shares of Rs. 10/- each and 1,000 Preference Shares of Rs. 200/- each to Rs. 2,00,00,00,000/- divided into 19,99,80,000 Equity Shares of Rs. 10/- each and 1,000 Preference Shares of Rs. 200/- each and consequently, the existing Clause 5 of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	28-08-2025	KFin Technologies Limited	AGM	Management	To consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified (except certain minor adverse remarks in subsidiaries' CARO Report).
Q2	28-08-2025	KFin Technologies Limited	AGM	Management	To declare final dividend of Rs. 7.50/- per equity share of Rs. 10/- each fully paid-up of the Company, as recommended by the Board of Directors of the Company for the financial year ended March 31, 2025.	FOR	FOR	Company has sufficient funds for payment of dividend. No governance concern identified.
Q2	28-08-2025	KFin Technologies Limited	AGM	Management	To re-appoint Mr. Srinivas Peddada (DIN: 08755240), who retires by rotation as a Nominee Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	28-08-2025	KFin Technologies Limited	AGM	Management	To re-appoint Mr. Shantanu Rastogi (DIN: 06732021), who retires by rotation as a Nominee Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	28-08-2025	Maharashtra Seamless Limited	AGM	Management	To consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with Report of Auditors thereon.	FOR	AGAINST	No concern on standalone accounts. However, Qualified opinion by the Auditors on Consolidated financial statements.
Q2	28-08-2025	Maharashtra Seamless Limited	AGM	Management	To declare dividend of Rs. 10/- per Equity Share of Rs. 5/- each for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
Q2	28-08-2025	Maharashtra Seamless Limited	AGM	Management	To appoint a Director in place of, Mr. Dharam Pal Jindal (DIN: 00405579) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed Director. Governance concern: Chairman related to Executive Director, may lead to concentration of power.

Q2	28-08-2025	Maharashtra Seamless Limited	AGM	Management	To appoint Mrs. Dipika Agarwal (DIN:02706923), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 years from 28th September, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	28-08-2025	Maharashtra Seamless Limited	AGM	Management	Ratification of remuneration of Rs. 3,50,000/-, apart from reimbursement of actual expenses payable to M/s R. J. Goel and Co., Cost Accountants (Firm Regn no. 00026), appointed as Cost Auditors of the Company by the Board of Directors to conduct audit of cost records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	28-08-2025	Maharashtra Seamless Limited	AGM	Management	To appoint M/s Ajit Mishra and Associates, Company Secretaries (Firm Regn. No. S2018DE614600), as the Secretarial Auditors of the Company for a term of five (5) consecutive years, to conduct the Secretarial Audit for five financial years from 2025-26 to 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Audit Committee/Board of Directors of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: Previous auditors' remuneration not available; it cannot be ascertained as to whether there is any material change in the proposed Audit fee.
Q2	28-08-2025	Maruti Suzuki India Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements except few non-material observations identified in the CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	28-08-2025	Maruti Suzuki India Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March 2025 and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements except few non-material observations identified in the CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	28-08-2025	Maruti Suzuki India Limited	AGM	Management	To declare dividend at the rate of INR 135 per equity share to be paid to the Members of the Company.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
Q2	28-08-2025	Maruti Suzuki India Limited	AGM	Management	To appoint a director in place of Mr. Kenichi Ayukawa (DIN: 02262755), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concerns on the merit of the appointees.
Q2	28-08-2025	Maruti Suzuki India Limited	AGM	Management	To appoint a director in place of Mr. Kenichiro Toyofuku (DIN: 08619076), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concerns on the merits of the proposed appointee.
Q2	28-08-2025	Maruti Suzuki India Limited	AGM	Management	To appoint Price Waterhouse Chartered Accountants LLP (PW), (Firm Registration No. 012754N/N500016) as the Statutory Auditors of the Company for a term of five years to hold office from the conclusion of 44th Annual General Meeting (AGM) till the conclusion of the 49th AGM of the Company, at such remuneration plus applicable taxes and out of pocket expenses, as may be determined and recommended by the Audit Committee and approved by the Board.	FOR	FOR	"Through the June 2025 Postal Ballot, the company appointed Price Waterhouse Chartered Accountants LLP as statutory auditors w.e.f. 12 May 2025 to fill the casual vacancy caused by the resignation of Deloitte Haskins & Sells LLP. The company now seeks approval to appoint Price Waterhouse Chartered Accountants LLP as statutory auditors for five years from the conclusion of the 2025 AGM. The company proposes to pay audit fee of Rs. 27.0 mn per annum and applicable taxes, out of pocket expenses of Rs. 1.0 mn subject to actuals. The company also proposes engagement administrative charges of 2% of value of audit fee of Rs. 27.0 mn i.e. Rs. 0.54 mn. to Price Waterhouse Chartered Accountants LLP for FY26. The proposed remuneration is commensurate with the size of the company's operations. We support their appointment."
Q2	28-08-2025	Maruti Suzuki India Limited	AGM	Management	To alter the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.
Q2	28-08-2025	Maruti Suzuki India Limited	AGM	Management	To appoint Mr. Koichi Suzuki (DIN: 11061966) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concerns on the merit of the appointees.
Q2	28-08-2025	Maruti Suzuki India Limited	AGM	Management	To re-appoint Mr. Kenichiro Toyofuku (DIN: 08619076) as Whole-time Director designated as Director (Sustainability), for a period of three years with effect from 5th December 2025 till 4th December 2028 and including remuneration.	FOR	FOR	Compliant with law. No concerns on the merits of the proposed appointee.
Q2	28-08-2025	Maruti Suzuki India Limited	AGM	Management	Ratification of remuneration of INR 3.25 lac plus applicable taxes thereon besides reimbursement of out of pocket expenses, payable to R.J. Goel and Co., Cost Accountants (Firm Registration No. 000026) appointed by the Board of Directors as Cost Auditor to conduct the audit of the applicable cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	28-08-2025	Maruti Suzuki India Limited	AGM	Management	To appoint RMG and Associates, Company Secretaries, New Delhi (FRN: P2001DE016100) as the Secretarial Auditors of the Company for an audit period of 5 consecutive years commencing from the financial year 2025-26 till financial year 2029-30, at such remuneration plus applicable taxes and out of pocket expenses, as may be determined and recommended by the Audit Committee and approved by the Board.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	28-08-2025	Motherson Sumi Wiring India Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.

Q2	28-08-2025	Motherson Sumi Wiring India Ltd	AGM	Management	To declare final dividend of Re. 0.35 per equity share for the financial year 2024-25.	FOR	FOR	Sufficient funds are available for payment of dividend. No governance concern identified.
Q2	28-08-2025	Motherson Sumi Wiring India Ltd	AGM	Management	To appoint a Director in place of Mr. Laksh Vaaman Sehgal (DIN-00048584), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	28-08-2025	Motherson Sumi Wiring India Ltd	AGM	Management	Ratification of remuneration of INR 11,00,000 plus applicable taxes thereon and reimbursement of out of pocket expenses on actuals incurred in connection with the aforesaid audit payable to M/s. M. R. Vyas and Associates, Practicing Cost and Management Accountants (Firm Registration No. 101394 with the Institute of Cost Accountant of India) appointed by the Board of Directors of the Company as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	28-08-2025	Motherson Sumi Wiring India Ltd	AGM	Management	Approval for entering into Related Party Transactions with Sumitomo Wiring Systems Limited.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	28-08-2025	Motherson Sumi Wiring India Ltd	AGM	Management	Approval for entering into Related Party Transactions with Samvardhana Motherson International Limited.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	28-08-2025	Motherson Sumi Wiring India Ltd	AGM	Management	Appointment of M/s. SGS Associates LLP, Company Secretaries, (Firm Registration No: L2021DE011600) as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from the Financial Year 2025-26 till Financial Year 2029-30, at such remuneration and on such as may be determined by the Board of Directors (including its committees) and to avail any other services, certificates or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	28-08-2025	Motherson Sumi Wiring India Ltd	AGM	Management	Appointment of Mr. Soichiro Namba (DIN: 11208712) as a Director of the Company, who will be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	28-08-2025	NMDC Limited	AGM	Management	Ratification of remuneration of Rs. 8.00 lakhs (excluding travelling, out-of-pocket expenses plus GST) payable to M/s Sanjiban and Co., Cost Accountants, having Regd. Office at JNG House, 1221/07, Sabalpur Lower Road, K.G. Ashram (Govindpur), Dhanbad - 826008, Jharkhand, appointed as the Cost Auditors by the Board of Directors of the Company for conducting the audit of the cost records of the Company and providing Cost Audit Report, and all such reports, annexures, records, documents etc., for the financial year 2025-26, that may be required to be prepared and submitted by the Cost Auditors under applicable statute.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	28-08-2025	NMDC Limited	AGM	Management	Appointment of M/s. D Hanumanta Raju and Co., Company Secretaries in Practice (Firm Registration Number - P1990AP015500 as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years, i.e. from financial years 2025-26 to 2029-30, at a remuneration.	FOR	FOR	We expect the company to disclose the proposed remuneration for D Hanumanta Raju & Co., as secretarial auditors, which is a regulatory requirement. Notwithstanding, we support the resolution.
Q2	28-08-2025	NMDC Limited	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025 together with the reports of the Board of Directors, Statutory Auditors and Comptroller and Auditor General of India thereon, and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 together with the reports of Statutory Auditors and Comptroller and Auditor General of India thereon.	FOR	AGAINST	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Non-Compliant with Companies Act, 2013 and SEBI LODR Regulations. Non-disclosure of financial statements of one subsidiary for FY 2024-25 on website.
Q2	28-08-2025	NMDC Limited	AGM	Management	To take note of the payment of interim Dividend of Rs. 2.30 per equity share of face value of Rs. 1.00 each already paid and approve the payment of final dividend of Rs. 1.00 per equity share of face value of Rs. 1.00 each for the financial year 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
Q2	28-08-2025	NMDC Limited	AGM	Management	To appoint a Director in place of Shri Vishwanath Suresh (DIN: 10059734), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Vishwanath Suresh, 54, is Director – Commercial. He has previously served as Executive Director (Coal Import) with Additional Charge - ED (Corporate Materials Management) at Steel Authority of India Ltd. He has over three decades of experience in the mining and manufacturing sector. He has been associated with the company since 1 March 2023. He has attended 9 out of 12 (75%) board meetings held in FY25 and 16 out of 20 (80%) board meetings over his tenure. He retires by rotation, and his reappointment is in line with statutory requirements. We support the resolution.

Q2	28-08-2025	NMDC Limited	AGM	Management	To appoint a Director in place of Shri Vinay Kumar (DIN: 10172521), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Vinay Kumar, 56, is Director – Technical. He has previously served as Chief General Manager at NMDC Ltd. He has been associated with the company since 1992. He has over three decades of experience in Mining, Training, Safety & Environment and Project Management. He has attended all 12 (100%) board meetings held in FY25. He retires by rotation, and his reappointment is in line with statutory requirements. We support the resolution.
Q2	28-08-2025	NMDC Limited	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	28-08-2025	NMDC Limited	AGM	Management	To appoint Smt. Priyadarshini Gaddam (DIN: 10977645) as Director (Personnel) on the Board of the Company and is liable to retire by rotation.	FOR	FOR	Ms. Priyadarshini Gaddam, 59, is Director – Personnel. She has over three decades of experience in Personnel and Administration and was Chief General Manager (P&A) and Head of Personnel at the NMDC Corporate Office in Hyderabad as well as for NMDC Steel Limited in Nagarnar. She is liable to retire by rotation, and her appointment is in line with statutory requirements. As a good practice, we expect PSEs to disclose the terms of appointment including tenure and proposed remuneration to its shareholders through the notice. Notwithstanding, remuneration in public sector enterprises is generally not high. Further, while public sector enterprises are exempt from the requirement of seeking shareholder approval within three months of the appointment date, as good practice, the company should have sought approval within three months. We support the resolution.
Q2	28-08-2025	NMDC Limited	AGM	Management	To appoint Shri Amitava Mukherjee (DIN: 08265207) as the Chairman and Managing Director of the Company and is liable to retire by rotation.	FOR	FOR	Amitava Mukherjee, 57, is Chairperson and Managing Director. He is also CMD on NMDC Steel Limited – since March 2019. He is a senior officer from the 1996 batch of the Indian Railway Accounts Service (IRAS), he has held several key positions in the Government of India. He has been associated with the company since 20 November 2018 as Director – Technical, he is getting redesignated as CMD w.e.f. 6 March 2025. He has attended all 12 (100%) board meetings held in FY25. He retires by rotation, and his redesignation is inline with statutory requirements. As a good practice, we expect PSEs to disclose the terms of appointment including tenure and proposed remuneration to its shareholders through the notice. Notwithstanding, remuneration in public sector enterprises is generally not high. Further, while public sector enterprises are exempt from the requirement of seeking shareholder approval within three months of the appointment date, as good practice, the company should have sought approval within three months. We support the resolution.
Q2	28-08-2025	NMDC Limited	AGM	Management	To re-appoint Shri Sanjay Tandon (DIN: 00484699) as Non-Official Independent Director on the Board of the Company.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Term of appointment is ambiguous and against spirit of the law.
Q2	28-08-2025	NMDC Limited	AGM	Management	To appoint Shri Mahendra Singh Rao (DIN: 11112103) as Non-Official Independent Director on the Board of the Company.	FOR	AGAINST	No concern on merit of Directors. Governance concern: Delayed Shareholders’ approval. Term of appointment is ambiguous and against spirit of the law.
Q2	28-08-2025	NMDC Limited	AGM	Management	To appoint Shri Bharat Baburao Patil (DIN: 01709981) as Non-Official Independent Director on the Board of the Company.	FOR	AGAINST	No concern on merit of Directors. Governance concern: Delayed Shareholders’ approval. Term of appointment is ambiguous and against spirit of the law.
Q2	28-08-2025	NMDC Limited	AGM	Management	To appoint Shri Ashish Chatterjee (DIN: 07688473) as Government Director on the Board of the Company and is liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & woman Independent Director.
Q2	28-08-2025	NMDC Limited	AGM	Management	To appoint Shri Achal Kumar Sinha (DIN: 11186445) as Non-Official Independent Director on the Board of the Company.	FOR	AGAINST	No concern on merit of Directors. Governance concern: Term of appointment is ambiguous and against spirit of the law.
Q2	28-08-2025	NMDC Steel Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025 together with the reports of the Board of Directors, Statutory Auditors and Comptroller and Auditor General of India thereon.	FOR	AGAINST	Unqualified financial statements. Compliant with Indian Accounting Standards. Governance concern: Non-Compliant Audit Committee. Accounts not vetted by duly compliant audit committee.
Q2	28-08-2025	NMDC Steel Ltd	AGM	Management	To appoint a Director in place of Shri Abhijit Narendra (DIN: 07851224), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & woman Independent Director.
Q2	28-08-2025	NMDC Steel Ltd	AGM	Management	To appoint a Director in place of Shri Vishwanath Suresh (DIN: 10059734), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & woman Independent Director.
Q2	28-08-2025	NMDC Steel Ltd	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	28-08-2025	NMDC Steel Ltd	AGM	Management	To appoint Shri Joydeep Dasgupta (DIN: 10837095) as Director (Production) on the Board of the Company and is liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & woman Independent Director. Delayed approval of shareholders.
Q2	28-08-2025	NMDC Steel Ltd	AGM	Management	To appoint Smt. Priyadarshini Gaddam (DIN: 10977645) as Director (Personnel) on the Board of the Company and is liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Delayed approval of shareholders.
Q2	28-08-2025	NMDC Steel Ltd	AGM	Management	To appoint Shri Amitava Mukherjee (DIN: 08265207) as the Chairman and Managing Director on the Board of the Company and is liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & woman Independent Director. Holding combined position of Chairman and Managing Director, may lead to concentration of power in the hands of single person.
Q2	28-08-2025	NMDC Steel Ltd	AGM	Management	To appoint Shri Ashish Chatterjee (DIN: 07688473) as Government Director on the Board of the Company and is liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & woman Independent Director.
Q2	28-08-2025	NMDC Steel Ltd	AGM	Management	Ratification of remuneration of Rs. 1.25 lakh (excluding travelling, out-of-pocket expenses and GST) payable to M/s B. Mukhopadhyay and Co., Cost Accountants, appointed as the Cost Auditors by the Board of Directors of the Company for conducting the audit of the cost records of the Company and providing Cost Audit Report, and all such reports, annexures, records, documents etc., for the financial year 2025-26.	FOR	AGAINST	Compliant with law. Governance Concern: Audit committee & Board is non-compliant with SEBI LODR Regulations.

Q2	28-08-2025	NMDC Steel Ltd	AGM	Management	To appoint M/s. B R Agrawal and Associates, Practising Company Secretaries (Firm Registration Number - S2017CG528500) as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years, i.e. from financial years 2025-26 to 2029-30, at a remuneration to be fixed by the Board of Directors of the Company or any Committee of the Board of Directors (the Board).	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors and credentials of the Auditors not disclosed.
Q2	28-08-2025	NTPC Green Energy Ltd	AGM	Management	To consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, the reports of the Board of Directors and Auditors thereon and the Comments of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No governance concern identified (except certain non-material remarks identified in CARO Report).
Q2	28-08-2025	NTPC Green Energy Ltd	AGM	Management	To appoint Shri Shanmugha Sundaram Kothandapani (DIN: 10347322), Director (Projects), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concerns on the merits of the appointee.
Q2	28-08-2025	NTPC Green Energy Ltd	AGM	Management	To fix an appropriate remuneration of Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	28-08-2025	NTPC Green Energy Ltd	AGM	Management	To appoint Shri Deepak Babu (DIN: 11100474) as an Independent Director of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointees. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law.
Q2	28-08-2025	NTPC Green Energy Ltd	AGM	Management	To appoint Ms. Phalguni Patra (DIN: 11099115), as an Independent Director of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointees. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law.
Q2	28-08-2025	NTPC Green Energy Ltd	AGM	Management	To appoint Shri Brajesh Kumar Singh (DIN: 11101010), as an Independent Director of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointees. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law.
Q2	28-08-2025	NTPC Green Energy Ltd	AGM	Management	To ratify the remuneration of Rs. 1,25,000/- excluding applicable taxes and travelling and daily allowance, as approved by the Board of Directors payable to Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2024-25.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	28-08-2025	NTPC Green Energy Ltd	AGM	Management	To appoint M/s Kumar Naresh Sinha and Associates, Company Secretaries (Firm Registration No. S2015UP440500) as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five financial years commencing from the financial year 2025-26.	FOR	FOR	The company proposes to appoint Kumar Naresh Sinha & Associates as secretarial auditors for five years from FY26 till FY30 and pay them a remuneration of Rs. 90,000 for FY26, plus applicable taxes and reimbursement of out-of-pocket expenses. The remuneration for the future years has also been disclosed in the notice. The proposed remuneration payable to Kumar Naresh Sinha & Associates is commensurate with the size of the company. The company should have disclosed a brief profile of the secretarial auditors in the notice to the shareholders. Notwithstanding, their appointment is in line with statutory requirements. We support this resolution.
Q2	28-08-2025	Obero Realty Ltd	PBL	Management	To introduction and implementation of Oberoi Realty Limited-Employee Stock Option Plan 2025 (ESOP 2025/ Plan).	FOR	FOR	Compliant with law. No major concern identified.
Q2	28-08-2025	Obero Realty Ltd	PBL	Management	To create, offer and grant from time to time, in one or more tranches, such number of employee stock options (Options) under Oberoi Realty Limited – Employee Stock Option Plan 2025 (ESOP 2025 / Plan) to the eligible employees of the subsidiary company(ies) of the Company, exclusively working in India or outside India, subject to their eligibility as may be determined under the ESOP 2025, which shall be within the ceiling of total number of Options and equity shares, as specified in the ESOP 2025.	FOR	FOR	Compliant with law. No major concern identified.
Q2	28-08-2025	Obero Realty Ltd	PBL	Management	To create, offer and grant from time to time, in one or more tranches, such number of employee stock options (Options) under Oberoi Realty Limited – Employee Stock Option Plan 2025 (ESOP 2025 / Plan) to the eligible employees of the group companies, including associate company(ies) of the Company, exclusively working in India or outside India, subject to their eligibility as may be determined under the ESOP 2025, which shall be within the ceiling of total number of Options and equity shares, as specified in the ESOP 2025.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Scheme benefit extended to Associate and other Group Companies and no affirmation on cost reimbursement provision. No concern with regard to extension of such employees of associate or group companies who are sent on deputation, however, the scope of extension is not limited to such employees only.
Q2	28-08-2025	Obero Realty Ltd	PBL	Management	Appointment of Mr. Sanjay Shah (DIN: 00338251), as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years from June 16, 2025 to June 15, 2030.	FOR	AGAINST	No concern on the merit of proposed appointee. Technical Non-Compliance with Section 161(1) of the Companies Act, 2013: Shareholders' approval sought for a term which ceased to exist from the AGM date. Non-Compliant with Regulation 17(1C) of SEBI LODR Regulations: Delayed approval of shareholders as the appointment not approved at the general meeting held post appointment.
Q2	28-08-2025	Power Finance Corporation Limited	AGM	Management	Appointment of M/s T. Chatterjee and Associates, Company Secretaries (FRN: P2007WB067100) as the Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at a consolidated fee (Inclusive of all applicable taxes) as determined by the Board of Directors.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	28-08-2025	Power Finance Corporation Limited	AGM	Management	To receive, consider and adopt a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2025 including the Audited Balance Sheet as on March 31, 2025 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and comments of Comptroller and Auditor General of India thereon b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025 including the Audited Balance Sheet as on March 31, 2025 and the Statement of Profit and Loss for the year ended on that date and the Reports of Statutory Auditor and comments of Comptroller and Auditor General of India thereon.	FOR	FOR	Unqualified Financial Statements (except few observations in the CARO Report of the Company). Compliant with Indian Accounting Standards. No concern has been identified.
Q2	28-08-2025	Power Finance Corporation Limited	AGM	Management	To confirm the payment of Interim Dividend and declare Final Dividend on Equity Shares for the financial year 2024-25.	FOR	FOR	Sufficient funds for payment of final dividend. No concern identified.
Q2	28-08-2025	Power Finance Corporation Limited	AGM	Management	To appoint a Director in place of Shri Rajiv Ranjan Jha (DIN: 03523954), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	28-08-2025	Power Finance Corporation Limited	AGM	Management	To fix the remuneration of the Statutory Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	28-08-2025	Power Finance Corporation Limited	AGM	Management	Appointment/ Re-appointment of Smt. Usha Sajeev Nair (DIN: 09408454) as Part-Time Non-official Director (Independent Director) of the Company.	FOR	AGAINST	No concern on the merits of Directors. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
Q2	28-08-2025	Power Finance Corporation Limited	AGM	Management	Appointment/ Re-appointment of Shri Prasanna Tantri (DIN: 06471864) as Part-Time Non-official Director (Independent Director) of the Company.	FOR	FOR	Prasanna Tantri, 43, is an Associate Professor - Finance at the Indian School of Business (ISB) and Executive Director of the Centre for Analytical Finance at ISB. He served on the board as Independent Director from 22 December 2021 till 23 December 2024 and attended all twelve (100%) board meetings held in FY25 during his tenure. The company now proposes to reappoint him for a second term from 17 April 2025. His reappointment as Independent Director is in line with the statutory requirements. Further, while public sector enterprises are exempt from the requirement of seeking shareholder approval within three months of the appointment date, as good practice, the company should have sought approval within three months. We support the resolution.
Q2	28-08-2025	Power Finance Corporation Limited	AGM	Management	Appointment of Shri Naresh Dhanrajbhai Kella (DIN: 01176450) as Part-Time Non-official Director (Independent Director) of the Company.	FOR	AGAINST	No concern on the merits of Director. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law. Appointment as ID for a period of only one year.
Q2	28-08-2025	Power Finance Corporation Limited	AGM	Management	Appointment/ Re-appointment of Shri Bhaskar Bhattacharya (DIN: 09406292) as Part-Time Non-official Director (Independent Director) of the Company.	FOR	AGAINST	No concern on the merits of Directors. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
Q2	28-08-2025	Power Finance Corporation Limited	AGM	Management	Appointment of Dr. Sudhir Mehta (DIN: 00056867) as Part-Time Non-official Director (Independent Director) of the Company.	FOR	FOR	Dr. Sudhir Mehta, 55, is the Chairperson and Managing Director of Pinnacle Industries Limited: an automotive products and specialty vehicles company. He is also the Founder and Chairperson of EKA Mobility. He serves as a Member of the Managing Committee of Rambhau Mhalgi Prabodhini (RMP), Member of the State Advisory Committee for the Automobile Sector of the Government of Madhya Pradesh, Advisor of the Nation First Policy Research Centre (NFPRC), and Lead and Coordinator of the Pune Platform for COVID-19/ Collaborative Response (PPCR) Foundation. His appointment as Independent Director is in line with the statutory requirements. While public sector enterprises are exempt from the requirement of seeking shareholder approval within three months of the appointment date, as good practice, the company should have sought approval within three months. We support the resolution.
Q2	28-08-2025	Rail Vikas Nigam Ltd	AGM	Management	To receive, consider, approve and adopt the audited financial statements (standalone and consolidated) of the company for the financial year ended 31st march, 2025 along with the board's report, the auditor's report and comments of the comptroller and auditor general of india (c and ag) and management replies, if any, thereon.	FOR	AGAINST	Unqualified financial statements. Non-compliant with Companies Act & Listing Regulations: Non-disclosure of financial of subsidiaries on website. Governance concern: Non-Compliant Audit Committee at time of approval of financials. Accounts not vetted by duly compliant audit committee.
Q2	28-08-2025	Rail Vikas Nigam Ltd	AGM	Management	To declare final dividend @ Rs. 1.72 per equity share for the financial year 2024-25.	FOR	AGAINST	Sufficient funds available for payment of dividend. Governance Concern is raised in adoption of financial statements of the Company under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
Q2	28-08-2025	Rail Vikas Nigam Ltd	AGM	Management	To appoint a director in place of Mr. Pradeep Gaur, Chairman and Managing Director (DIN: 07243986) who retires by rotation and being eligible, offers himself for re- appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors & woman Independent Director on the Board; Combined position as Chairman and Managing Director may lead to concentration of power.
Q2	28-08-2025	Rail Vikas Nigam Ltd	AGM	Management	To appoint a director in place of Mr. N.C. Karmali, Part-time (Official) Director (DIN: 09103211) who retires by rotation and being eligible, offers himself for re- appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors & woman Independent Director on the Board.
Q2	28-08-2025	Rail Vikas Nigam Ltd	AGM	Management	To authorize the board of directors of the company to fix the remuneration of the statutory auditors for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	28-08-2025	Rail Vikas Nigam Ltd	AGM	Management	To appoint Mr. Mritunjay Pratap Singh (DIN: 08165734), as Director (Operations) of the Company liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors & woman Independent Director on the Board; Delayed shareholders' approval.
Q2	28-08-2025	Rail Vikas Nigam Ltd	AGM	Management	To appoint Mr. Sandeep Jain (DIN: 09435375), as Director (Projects) of the Company liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors & woman Independent Director on the Board; Delayed shareholders' approval.

Q2	28-08-2025	Rail Vikas Nigam Ltd	AGM	Management	To appoint Mr. Abhishek Kumar (DIN: 10644411), as Director (Finance) of the Company liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors & woman Independent Director on the Board.
Q2	28-08-2025	Rail Vikas Nigam Ltd	AGM	Management	To appoint Mr. Prem Sagar Gupta (DIN: 09329458) as Part-time Government Nominee Director on the Board of the Company, liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors & woman Independent Director on the Board.
Q2	28-08-2025	Rail Vikas Nigam Ltd	AGM	Management	To appoint Mr. Surendra Singh (DIN: 11108145) Independent Director on the Board of Rail Vikas Nigam Limited (RVNL).	FOR	AGAINST	No concern on merit of Director. Non-Compliance with SEBI LODR: Shareholders' approval has been sought by way of Ordinary resolution. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
Q2	28-08-2025	Rail Vikas Nigam Ltd	AGM	Management	Appointment of M/s. Sinha and Srivastava LLP, a firm of Company Secretaries, as Secretarial Auditor of the Company to conduct the secretarial audit of the Company for a period of 5 (Five) consecutive years, commencing from the financial year 2025-26.	FOR	AGAINST	No concern on the merits of proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.
Q2	28-08-2025	Rail Vikas Nigam Ltd	AGM	Management	Ratification of remuneration of Rs. 75,000 (plus applicable taxes and out-of-pocket expenses, if any), payable to M/s. R.M. Bansal and Co., Cost Accountants, Cost Auditors of the Company for the FY 2025-26.	FOR	AGAINST	Compliant with law. Governance Concern: Audit committee that recommended the Cost Audit fee is non-compliant.
Q2	28-08-2025	Samvardhana Motherson International Ltd	AGM	Management	To consider and adopt: (a) The Audited Financial Statements of the Company for financial year ended March 31, 2025, together with reports of the Board of Directors and Auditors thereon and (b) The Audited Consolidated Financial Statements of the Company for financial year ended March 31, 2025, together with the report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified
Q2	28-08-2025	Samvardhana Motherson International Ltd	AGM	Management	To declare final dividend of Re. 0.35 per equity share for financial year 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	28-08-2025	Samvardhana Motherson International Ltd	AGM	Management	To appoint a director in place of Mr. Pankaj Mital (DIN: 00194931), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	28-08-2025	Samvardhana Motherson International Ltd	AGM	Management	Appointment of M/s. SGS Associates LLP, Company Secretaries (Firm Registration No. L2021DE011600), as the Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from financial year 2025-26 till financial year 2029-30, at such remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	28-08-2025	Samvardhana Motherson International Ltd	AGM	Management	Ratification of remuneration of INR 4,10,000 plus applicable taxes thereon and reimbursement of out of pocket expenses on actuals payable to M/s. M.R. Vyas and Associates, Practicing Cost and Management Accountants (Firm Registration No. 101394 with the Institute of Cost Accountant of India) appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records of the Company for financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	28-08-2025	Samvardhana Motherson International Ltd	AGM	Management	To approve material related party transaction with Motherson Sumi Wiring India Limited.	FOR	FOR	Compliant with law. No concern identified.
Q2	28-08-2025	Samvardhana Motherson International Ltd	AGM	Management	To (i) give any loan to any person or other body corporate and (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person as they may in their absolute discretion deem fit and in the interest of the Company, up to an additional amount of INR 3,000,000,000 over and above existing loan(s), security(ies), guarantee(s) to any person or other body corporate or existing investment(s) made by the Company to any person or other body corporate as on March 31, 2025, provided that pursuant to first proviso of sub-section (3) of section 186 of the Act, the aforesaid additional limit(s) of INR 3,000,000,000 will continue to exclude, loan(s) given or to be given, or guarantee(s) or security(ies) provided or to be provided in future by the Company to its wholly owned subsidiary company(ies) or joint venture company(ies).	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	28-08-2025	Samvardhana Motherson International Ltd	AGM	Management	To issue Parent Corporate Guarantee (hereinafter referred to as PCG) for an amount up to US\$ 50,000,000 in favour of Airbus, a body corporate incorporated under laws of France (hereinafter referred to as Airbus), for performance obligation under procurement contract for development, manufacture and supply of detail parts for multiple Airbus Aircraft programmes, entered / to be entered by CIM Tools Private Limited having Corporate Identity Number U29199KA1997PTC021886 (hereinafter referred to as CIM Tools), a subsidiary of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	28-08-2025	Samvardhana Motherson International Ltd	AGM	Management	Appointment of Mr. Vivek Chaand Sehgal, Director of the Company, to hold an office or place of profit in Samvardhana Motherson Global FZE, UAE (SMGF), a wholly owned subsidiary of the Company, as the Chairman and Whole-time Director of SMGF for period effective from September 1, 2025 to March 31, 2030.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	28-08-2025	Samvardhana Motherson International Ltd	AGM	Management	Appointment of Mr. Laksh Vaaman Sehgal, Director of the Company, to hold an office or place of profit Samvardhana Motherson Global FZE, UAE (SMGF), a wholly owned subsidiary of the Company, as the Vice Chairman and Whole-time Director of SMGF and Motherson Business Service Holding KFT (MBSH), a wholly owned subsidiary of the Company as a Director of Project Strategy and Execution of MBSH for period effective from September 1, 2025 to March 31, 2030.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-08-2025	Action Construction Equipment Limited	AGM	Management	To receive, consider and adopt: (a) the audited standalone financial statement of the company for the financial year ended march 31, 2025 and report of board of directors and auditors thereon, and (b) the audited consolidated financial statement of the company for the financial year ended march 31, 2025 and report of auditors' thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	29-08-2025	Action Construction Equipment Limited	AGM	Management	To declare a final dividend of Rs. 2.00 i.e. (100%) per equity share for the financial year ended march 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern has been identified.
Q2	29-08-2025	Action Construction Equipment Limited	AGM	Management	To appoint Mrs. Surbhi Garg (DIN: 01558782) who retires by rotation as Director of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-08-2025	Action Construction Equipment Limited	AGM	Management	To ratify the remuneration of Rs. 1,75,000 plus applicable taxes inclusive of all out of pocket expenses, approved by the Board of Directors, to be paid to M/s Vandana Bansal and Associates, Cost Accountants (Firm Registration No: 100203), appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with Law. No major governance concern identified.
Q2	29-08-2025	Action Construction Equipment Limited	AGM	Management	To appoint from time to time M/s Vasisht and Associates, Company Secretaries (Unique Identification No: S2019HR654700) (a peer reviewed Company Secretary in practice and submit his consent to act as Secretarial Auditor of the Company) as Secretarial Auditors of the Company for a period of 5 (five) consecutive years to hold office from the conclusion of this AGM till the conclusion of AGM to be held in calender year 2030 (April 1, 2025 to March 31, 2030) and approve their remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-08-2025	Action Construction Equipment Limited	AGM	Management	Re-appointment of Mr. Shrinivas Vashisht (Din: 06572418) as a Non-Executive Independent Director of the Company to hold office for a second term of five consecutive years w.e.f September 24, 2025 to September 23, 2030 and whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	Action Construction Equipment Limited	AGM	Management	Re-appointment of Dr. Jagan Nath Chamber (DIN: 08841478) as a Non-Executive Independent Director of the Company to hold office for a second term of five consecutive years w.e.f. November 06, 2025 to November 05, 2030 and whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	29-08-2025	Agi Greenpac Ltd	AGM	Management	The audited standalone financial statements of the Company for the financial year ended 31 March 2025, the reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended 31 March 2025 and Auditors Report thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	29-08-2025	Agi Greenpac Ltd	AGM	Management	To declare a dividend on equity shares for the financial year ended 31 March 2025.	FOR	FOR	Sufficient funds available. No governance concern identified.
Q2	29-08-2025	Agi Greenpac Ltd	AGM	Management	To appoint a Director in place of Mr. Sandip Somany (DIN: 00053597) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Excessive time commitments - Holding two full-time positions; Holding Combined position of Chairman and Managing Director, which may lead to concentration of powers in the hands of single person.
Q2	29-08-2025	Agi Greenpac Ltd	AGM	Management	Appointment of M/s DMK Associates, Practising Company Secretaries having Firm's Registration No. P2006DE003100, as Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from the financial year 2025-26 till financial year 2029-30 at such remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	Apollo Hospitals Enterprise Limited	AGM	Management	To receive, consider and adopt i. The audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon. ii. The audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (Except few non-material remarks on CARO).
Q2	29-08-2025	Apollo Hospitals Enterprise Limited	AGM	Management	To confirm payment of Interim Dividend of Rs. 9/- per equity share (180%) of face value of Rs. 5/- each for the financial year 2024-25, paid to the shareholders on February 28, 2025 involving a gross amount of Rs. 1,294.06 million and to declare a Final Dividend at the rate of Rs. 10/- per equity share (200%) of face value of Rs. 5/- each fully paid up of the Company, for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
Q2	29-08-2025	Apollo Hospitals Enterprise Limited	AGM	Management	To appoint a director in place of Smt. Shobana Kamineni, (DIN: 00003836) who retires by rotation and being eligible offers herself for re- appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	Apollo Hospitals Enterprise Limited	AGM	Management	Approval for re-appointment of Smt. Preetha Reddy (DIN: 00001871) as a Whole-time Director designated as Executive Vice Chairperson of the Company, liable to retire by rotation for a further period of five (5) years with effect from February 03, 2026 upto February 02, 2031 and including remuneration.	FOR	FOR	Compliant with law. No concern identified on the merit & profile of proposed appointees.
Q2	29-08-2025	Apollo Hospitals Enterprise Limited	AGM	Management	Approval for re-appointment of Smt. Suneeta Reddy (DIN: 00001873) as Managing Director of the Company, not liable to retire by rotation for a further period of five (5) years with effect from February 03, 2026 upto February 02, 2031 and including remuneration.	FOR	FOR	Compliant with law. No concern identified on the merit & profile of proposed appointees.
Q2	29-08-2025	Apollo Hospitals Enterprise Limited	AGM	Management	Approval for re-appointment of Smt. Sangita Reddy (DIN: 00006285) as Joint Managing Director of the Company, liable to retire by rotation for a further period of five (5) years with effect from February 03, 2026 upto February 02, 2031 and including remuneration.	FOR	FOR	Compliant with law. No concern identified on the merit & profile of proposed appointees.
Q2	29-08-2025	Apollo Hospitals Enterprise Limited	AGM	Management	Approval for re-appointment of Shri. Som Mittal (DIN: 00074842) as an Independent Director of the Company, to hold office for a second term of Five (5) consecutive years on the Board of the Company commencing from July 21 2026 to July 20 2031, and he would not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified on the merits & profile of the proposed appointee.
Q2	29-08-2025	Apollo Hospitals Enterprise Limited	AGM	Management	Appointment of M/s. Lakshmmi Subramanian and Associates Peer Reviewed Firm of Practicing Company Secretaries, (Firm Registration No. P2024TN103000), as the Secretarial Auditors of the Company, to conduct the secretarial audit for a term of five (5) consecutive years commencing from the financial year 2025-2026 till 2029 - 2030, including remuneration as may be mutually agreed between the Board of Directors of the Company and the said Secretarial Auditors.	FOR	FOR	Compliant with law. No concern identified.
Q2	29-08-2025	Apollo Hospitals Enterprise Limited	AGM	Management	Issuance of Non-Convertible Debentures on a Private Placement Basis for a sum upto Rs. 7,500 million.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	29-08-2025	Apollo Hospitals Enterprise Limited	AGM	Management	Ratification of remuneration of Rs. 1.65 million plus statutory levies as applicable, excluding out of pocket expenses incurred in connection with the aforesaid audit, payable to M/s. A.N. Raman and Associates, Cost Accountants, Chennai (Firm Registration No. 102111), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major concern identified.
Q2	29-08-2025	Emami Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified (except minor observations in the Caro Report).
Q2	29-08-2025	Emami Limited	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025 and Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified (except minor observations in the Caro Report).
Q2	29-08-2025	Emami Limited	AGM	Management	To confirm the payment of three Interim Dividends aggregating to Rs. 10/- per equity share declared for the financial year 2024-25.	FOR	FOR	No governance concern identified in the dividend already paid.
Q2	29-08-2025	Emami Limited	AGM	Management	To re-appoint Shri Mohan Goenka (DIN: 00150034), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Compliant with law. No governance concern identified
Q2	29-08-2025	Emami Limited	AGM	Management	To re-appoint Shri Sushil Kumar Goenka (DIN: 00149916), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Compliant with law. No governance concern identified
Q2	29-08-2025	Emami Limited	AGM	Management	To re-appoint Shri R. S. Agarwal (DIN: 00152996), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	AGAINST	Compliant with law. Governance Concern: Chairman Emeritus is on the Board as a Director; holding a Chairman Emeritus Position whilst carrying an accountability for Board duties may impact their ability to provide proper guidance to the Board members
Q2	29-08-2025	Emami Limited	AGM	Management	To ratify and approve the remuneration of Rs. 2,00,000 plus applicable taxes and out of pocket expenses payable to M/s. V. K. Jain and Co., Cost Accountants (Firm Registration No: 00049) who were re-appointed as Cost Auditors of the Company for conducting audit of the cost accounting records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified
Q2	29-08-2025	Emami Limited	AGM	Management	To appoint M/s. MKB and Associates, Peer reviewed firm of Company Secretaries in Practice (Firm Registration No. P2010WB042700) as Secretarial Auditor of the Company for a term of 5 (five) consecutive years commencing from April 1, 2025 and ending on March 31, 2030 and fix their remuneration.	FOR	FOR	Compliant with law. No governance concern identified
Q2	29-08-2025	Emami Limited	AGM	Management	Re-appointment of Shri Sushil Kumar Goenka (DIN: 00149916) as Whole Time Director of the Company, whose office shall be liable to retire by rotation and who will be attaining the age of 70 (seventy) years during his tenure, for a period of 5 (five) years w.e.f 1st April, 2026 to 31st March, 2031, and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	29-08-2025	Emami Limited	AGM	Management	Re-appointment of Shri Mohan Goenka (DIN: 00150034) as Vice-Chairman and Whole Time Director of the Company, whose office shall be liable to retire by rotation, for a period of 5 (five) years w.e.f 15th January, 2026 to 14th January, 2031, and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	29-08-2025	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Petronet LNG Limited expected value of Rs. 40,480 crore relating to sale of any goods/materials and/or rendering of services and/ or purchase of any goods/materials and/or availing of services and/or making capital contribution and/or providing loan and/or guarantee and/or transfer of other resources/services/ obligations during the Financial Year 2026-27.	FOR	FOR	Compliant with law. No concern identified.
Q2	29-08-2025	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited expected value of Rs. 4,840 crore relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/or making capital contribution and/or providing loan and/or guarantee and/or transfer of other resources/services/obligations during the FY 2026-27.	FOR	FOR	Compliant with law. No concern identified.

Q2	29-08-2025	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Indraprastha Gas Limited expected value of Rs.13,750 crore relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/ or making capital contribution and/or providing loan and/ or guarantee and/or transfer of other resources/services/obligations during the FY 2026-27.	FOR	FOR	Compliant with law. No concern identified.
Q2	29-08-2025	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Mahanagar Gas Limited expected value of Rs. 5,621 crore relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/ or making capital contribution and/or providing loan and/ or guarantee and/or transfer of other resources/services/ obligations during the FY 2026-27.	FOR	FOR	Compliant with law. No concern identified.
Q2	29-08-2025	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Maharashtra Natural Gas Limited expected value of Rs. 4,730 crore relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/ or making capital contribution and/or providing loan and/ or guarantee and/or transfer of other resources/services/ obligations during the FY 2026-27.	FOR	FOR	Compliant with law. No concern identified.
Q2	29-08-2025	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Aavantika Gas Limited expected value of Rs. 1,096 crore relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/ or making capital contribution and/or providing loan and/ or guarantee and/or transfer of other resources/services/ obligations during the FY 2026-27.	FOR	FOR	Compliant with law. No concern identified.
Q2	29-08-2025	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Central U.P. Gas Limited expected value of Rs. 1,050 crore relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/ or making capital contribution and/or providing loan and/ or guarantee and/or transfer of other resources/services/ obligations during the FY 2026-27.	FOR	FOR	Compliant with law. No concern identified.
Q2	29-08-2025	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Green Gas Limited expected value of Rs. 1,050 crore relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/ or making capital contribution and/or providing loan and/ or guarantee and/or transfer of other resources/services/ obligation during the FY 2026-27.	FOR	FOR	Compliant with law. No concern identified.
Q2	29-08-2025	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Bhagyanagar Gas Limited expected value of Rs. 1,050 crore relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/ or making capital contribution and/or providing loan and/ or guarantee and/or transfer of other resources/services/ obligations during the FY 2026-27.	FOR	FOR	Compliant with law. No concern identified.
Q2	29-08-2025	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Talcher Fertilizers Limited expected value of Rs. 1,250 crore relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/or making capital contribution and/or providing loan and/or guarantee and/or transfer of other resources/services/obligations during the FY 2025-26.	FOR	FOR	"Talcher Fertilizers Limited (TFL) was incorporated in November 2015 as a joint venture between GAIL (India) Limited (33.33% stake), Coal India Limited (CIL), Rashtriya Chemicals and Fertilizers Limited (RCF), each having 31.85% stake and Fertilizer Corporation of India Limited (FCIL) having 4.45% equity. In July 2025, GAIL increased its equity in TFL by subscribing to its rights issue. TFL has been set up for production of ammonia and urea (operations are yet to commence). The company is seeking approval for entering into related party transactions with Talcher Fertilizers Limited for Sale and distribution of Natural Gas (domestic and imported), receipt of dividend, reimbursement of expenditure in FY26. The estimated aggregate value of transactions with TFL in FY26 is Rs. 12.5 bn. The company should have disclosed entity wise related party transactions in the annual report. The proposed transactions also include provision of inter-corporate loans. We expect any financial support provided to be in the ratio of shareholding. Notwithstanding, proposed transactions are in the ordinary course of business. We support the resolution."
Q2	29-08-2025	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Talcher Fertilizers Limited expected value of Rs. 1,250 crore relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/or making capital contribution and/or providing loan and/or guarantee and/or transfer of other resources/services/obligations during the FY 2026-27.	FOR	FOR	"Talcher Fertilizers Limited (TFL) was incorporated in November 2015 as a joint venture between GAIL (India) Limited (33.33% stake), Coal India Limited (CIL), Rashtriya Chemicals and Fertilizers Limited (RCF), each having 31.85% stake and Fertilizer Corporation of India Limited (FCIL) having 4.45% equity. In July 2025, GAIL increased its equity in TFL by subscribing to its rights issue. TFL has been set up for production of ammonia and urea (operations are yet to commence). The company is seeking approval for entering into related party transactions with Talcher Fertilizers Limited for Sale and distribution of Natural Gas (domestic and imported), receipt of dividend, reimbursement of expenditure in FY27. The estimated aggregate value of transactions with TFL in FY27 is Rs. 12.5 bn. The company should have disclosed entity wise related party transactions in the annual report. The proposed transactions also include provision of inter-corporate loans. We expect any financial support provided to be in the ratio of shareholding. Notwithstanding, proposed transactions are in the ordinary course of business. We support the resolution."

Q2	29-08-2025	GAIL (India) Limited	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements for the Financial Year ended 31st March, 2025, Board's Report, Independent Auditors Report and the comments thereon of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified
Q2	29-08-2025	GAIL (India) Limited	AGM	Management	To declare final dividend @ 10.00 % (Rs. 1.00/- per equity share) on the paid-up equity share capital of the Company to the Shareholders as on the record date fixed by the Company, for the Financial Year 2024-25 as recommended by the Board.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
Q2	29-08-2025	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri Rakesh Kumar Jain, Director (Finance) (DIN 08788595), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Rakesh Kumar Jain, 59, is the Executive Director – Finance at GAIL (India) Ltd. He has been on the board since December 2021. He has attended all ten board meetings held in FY25. He retires by rotation, and his reappointment meets all statutory requirements. We support the resolution.
Q2	29-08-2025	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri Sanjay Kumar, Director (Marketing) (DIN-08346704), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Sanjay Kumar, 58, is the Executive Director – Marketing at GAIL (India) Ltd. He has been on the board since June 2023. He has attended all ten board meetings held in FY25. He retires by rotation, and his reappointment meets all statutory requirements. We support the resolution.
Q2	29-08-2025	GAIL (India) Limited	AGM	Management	Approval for appointment of Shri Akhilesh Jain (DIN- 07731983) as an Independent Director of the Company not liable to retire by rotation.	FOR	AGAINST	No concern on merit of Directors. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
Q2	29-08-2025	GAIL (India) Limited	AGM	Management	Approval for appointment of Shri Sanjay Kashyap (DIN- 09402360) as an Independent Director of the Company not liable to retire by rotation.	FOR	AGAINST	No concern on merit of Directors. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
Q2	29-08-2025	GAIL (India) Limited	AGM	Management	Approval for appointment of Ms. Kangabam Inaocha Devi (DIN- 07812922) as an Independent Director of the Company not liable to retire by rotation.	FOR	AGAINST	No concern on merit of Directors. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
Q2	29-08-2025	GAIL (India) Limited	AGM	Management	Approval for appointment of Shri Yajurvendra Anil Mahajan (DIN- 06625664) as an Independent Director of the Company not liable to retire by rotation.	FOR	FOR	"Yajurvendra Anil Mahajan, 46, is Founder of Deepstambh Foundation, is an educationist, and a social worker. He is a member of National Committee for the welfare of the persons with disabilities and National Human Rights Commission of India. He holds a post graduate degree in English linguistics from the University of Pune. His appointment meets all statutory requirements. We support the resolution. While not required under the regulations, we expect the company to seek shareholders' approval within three months of the board appointment."
Q2	29-08-2025	GAIL (India) Limited	AGM	Management	Approval for appointment of Ms. Kamini Chauhan Ratan (DIN- 09831741) as Government Nominee Director of the Company liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director.
Q2	29-08-2025	GAIL (India) Limited	AGM	Management	Ratification of Remuneration of Rs. 29,17,200/- plus applicable taxes, travelling, boarding and out of pocket expenses limited to 10% of the audit fees payable to M/s R J Goel and Co., New Delhi, M/s Chandra Wadhwa and Co., New Delhi, M/s Shome and Banerjee, Kolkata, M/s A B K and Associates, Mumbai, M/s Dhananjay V Joshi and Associates, Pune and M/s Mani and Co., Kolkata appointed by the Board of Directors of the Company to conduct the audit of cost records of the various units of the Company for the Financial Year 2024-25.	FOR	FOR	Compliant with law. No concern identified.
Q2	29-08-2025	GAIL (India) Limited	AGM	Management	Appointment of M/s Agarwal S. and Associates, Company Secretaries (ICSI Unique Code P2003DE049100) as Secretarial Auditor for five consecutive years starting from Financial Year 2025-26 and to approve their remuneration.	FOR	FOR	The company proposes to appoint Agarwal S. & Associates as secretarial auditors for five years from 1 April 2025 and paying them a remuneration of Rs. 75,000 per annum plus applicable taxes and out-of-pocket expenses for FY26 with an increment of Rs. 5,000 every year for the next four years. The board is authorized to fix the remuneration from time to time. Their appointment is in line with statutory requirements. We support the resolution.
Q2	29-08-2025	Indiamart Intermesh Ltd	PBL	Management	Appointment of Ms. Vasuta Agarwal (DIN: 07480674) as an Independent Director of the Company, not liable to retire by rotation to hold office for a term of 3 (three) consecutive years w.e.f. July 18, 2025 till July 17, 2028.	FOR	FOR	Compliant with law. No concern identified.
Q2	29-08-2025	Indiamart Intermesh Ltd	PBL	Management	Payment of remuneration to Mr. Amit Agarwal, Vice President for Product and Technology, being a Related Party, for holding an office or place of profit in the Company, on an annual remuneration of upto Rs. 84,00,000/- to be paid by the Company and other benefits/facilities in accordance with the applicable policies of the Company.	FOR	AGAINST	Non-compliance with Companies Act, 2013: Prior approval not sought. Governance Transparency Concern: Basis of arriving at remuneration not disclosed and no clarity on whether proposed remuneration is comparable with similar grade employees, hence fairness of proposed remuneration cannot be ascertained.
Q2	29-08-2025	Indus Towers Ltd	AGM	Management	To appoint M/s. Makarand M. Joshi and Co., Company Secretaries (Firm Registration No. P2009MH007000) as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from FY 2025-26 to FY 2029-30, on such remuneration as may be decided by the Board of Directors of the Company on the recommendation of the Audit and Risk Management Committee from time to time.	FOR	FOR	The company proposes paying Makarand M. Joshi & Co. (MMJC) a remuneration of Rs. 500,000 for FY26. The board of directors, on the recommendation of the Audit & Risk Management Committee, shall decide the remuneration of MMJC for their remaining tenure as secretarial auditors of the company, depending on the scope of audit services rendered. The remuneration is commensurate with the size of the company, and their appointment is in line with statutory requirements proposed. We support the resolution.
Q2	29-08-2025	Indus Towers Ltd	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025.	FOR	FOR	Unqualified financial statements (except few non-material remarks on CARO). Compliant with Indian accounting standards. No concerns identified.

Q2	29-08-2025	Indus Towers Ltd	AGM	Management	To re-appoint Mr. Prachur Sah (DIN: 07871676), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	Indus Towers Ltd	AGM	Management	To re-appoint Mr. Harjeet Singh Kohli (DIN: 07575784), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-08-2025	Indus Towers Ltd	AGM	Management	To approve Material Related Party Transaction(s) with Bharti Airtel Limited for a period commencing from the date of this 19th Annual General Meeting (AGM) upto the date of 20th AGM to be held in calendar year 2026 subject to a maximum period of fifteen months or for any such higher period as may be allowed by SEBI in this regard for an amount not exceeding aggregate of Rs. 25,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out on an arm's length basis and in the ordinary course of the business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	Indus Towers Ltd	AGM	Management	To approve Material Related Party Transaction(s) with Bharti Hexacom Limited for a period commencing from the date of this 19th Annual General Meeting (AGM) upto the date of 20th AGM to be held in calendar year 2026 subject to a maximum period of fifteen months or for any such higher period as may be allowed by SEBI in this regard for an amount not exceeding aggregate of Rs. 2,200 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out on an arm's length basis and in the ordinary course of the business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	Indus Towers Ltd	AGM	Management	Payment of remuneration by way of commission or otherwise to the Non-Executive Directors, including Independent Directors, up to 1% (one percent) of the net profits of the Company, as computed under Section 198 of the Act, for each financial year, provided that the aggregate remuneration payable to all such Non-Executive Directors shall not exceed Rs. 7.5 crore in aggregate in any financial year, and such payment shall be made in such proportion and manner as may be determined by the Board of Directors, based on the recommendation of HR, Nomination and Remuneration Committee from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	IndusInd Bank Limited	AGM	Management	Appointment of Mr. Rajiv Anand (DIN: 02541753) as a Director and Managing Director and Chief Executive Officer and Key Managerial Personnel of the Bank, not liable to retire by rotation, to hold office for a period of three (3) years, commencing from August 25, 2025 upto August 24, 2028 (both days inclusive) and payment of remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-08-2025	IndusInd Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Bank for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	29-08-2025	IndusInd Bank Limited	AGM	Management	To re-appoint Mr. Sudip Basu (DIN: 09743986) as a Non-Executive and Non-Independent director who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	Sudip Basu, 66, is the President – Group Risk Management at Hinduja Group Ltd since 2019. He has been on the board of IndusInd Bank since May 2024. Since his appointment, he has attended 100% (27 out of 27) board meetings held in FY25. He retires by rotation, and his reappointment is in line with the statutory requirements. We support the resolution.
Q2	29-08-2025	IndusInd Bank Limited	AGM	Management	Payment of additional remuneration to M/s. M S K A and Associates (Firm Registration Number 105047W) and M/s. Chokshi and Chokshi LLP, Chartered Accountants (Firm Registration Number 101872W / W100045), joint Statutory Auditors of the Bank for financial year 2024-25 of Rs. 2,20,00,000 plus applicable taxes and reimbursement of out of pocket expenses, considering increase in the scope of work during the financial year ended March 31, 2025.	FOR	FOR	"M S K A & Associates were appointed as Joint Statutory Auditors of the bank at the 2022 AGM for a three-year term, while Chokshi & Chokshi LLP were appointed at the 2024 AGM for a similar tenure. At the 2024 AGM, shareholders approved an audit remuneration of Rs 31.0 million, along with an additional Rs 5.0 million to cover any increase in scope of work for FY25, to be allocated between the joint auditors. For FY25, in view of the discrepancies identified in the Treasury and MFI Loans segments, which have significantly elevated the overall audit risk profile—the bank proposes to pay an additional remuneration of Rs 22.0 mn p.a. (plus applicable taxes), representing a 60% increase over the base audit remuneration of Rs 36.0 mn. This additional fee will be allocated between the two audit firms, as mutually agreed with the bank, taking the total proposed remuneration for FY25 to Rs 58.0 mn. The underlying issues point to lapses in audit oversight—both by the internal audit function and the statutory auditors. The fact that such material weaknesses were not identified earlier raises questions about the robustness of the audit process. However, we acknowledge that additional audit effort, including the involvement of more senior staff, would have been needed, in a relatively short time period. Although we have serious reservations regarding the precedent set for compensating auditors for failures of oversight, on balance, we support the resolution."

Q2	29-08-2025	IndusInd Bank Limited	AGM	Management	To appoint M/s. Borkar Muzumdar, Chartered Accountants (Firm Registration Number 101569W), as one of the Joint Statutory Auditors of the Bank, for a period of 3 (Three) years, and to hold office as such from the conclusion of the Thirty-First Annual General Meeting of the Bank until the conclusion of the Thirty-Fourth Annual General Meeting of the Bank.	FOR	FOR	Borkar & Muzumdar replace M S K A & Associates as the latter complete their three-year tenure. From the conclusion of 2025 AGM, Borkar & Muzumdar and Chokshi & Chokshi LLP will be joint statutory auditors of the bank, subject to RBI approval every year. For FY26, the bank proposes to pay an overall audit fee of Rs. 39.0 mn per annum plus out of pocket expenses, outlays and taxes as applicable to the Joint Statutory Auditors. This remuneration will be allocated between Chokshi & Chokshi LLP and Borkar & Muzumdar, as mutually agreed, based on their respective scope of work. The audit fee is reasonable compared to the size and scale of the bank's operation. We support the resolution. While we recognize the need for some continuity with the auditors, we expect audit quality and processes to improve with a new auditor being inducted.
Q2	29-08-2025	IndusInd Bank Limited	AGM	Management	To appoint M/s. Alwyn Jay and Co., Practicing Company Secretaries (Firm Registration No. P2010MH021500), as Secretarial Auditors of the Bank for a term of five consecutive years commencing from FY 2025- 26 till FY 2029-30 and including remuneration as may be determined by the Board of Directors of the Bank (including its Committee(s) thereof) in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-08-2025	IndusInd Bank Limited	AGM	Management	Issue of Long-Term Bonds / Debt Securities on Private Placement Basis, for an aggregate amount not exceeding Rs. 20,000 crores.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	IndusInd Bank Limited	AGM	Management	Augmentation of capital through further issue or placement of securities including American Depository Receipts, Global Depository Receipts, Qualified Institutional Placement, etc., for an aggregate amount not exceeding Rs. 10,000 Crores.	FOR	FOR	If IndusInd Bank were to raise the entire Rs. 100.0 bn at the current market price of Rs. 782.0 (closing market price as on 12 August 2025), it will have to issue ~127.9 mn shares. This will result in an equity dilution of ~ 14.1% on the expanded capital base. The capital will be used to support the bank's future growth, augment its capital base, strengthen its balance sheet, and to assist the bank in dealing with contingencies or financing business opportunities, while ensuring that its capital adequacy is within regulatory norms. The funds raised will provide the bank with a buffer to absorb potential impact arising from any deterioration in asset quality. Hence, we support the resolution.
Q2	29-08-2025	IndusInd Bank Limited	AGM	Management	Amendment in Articles of Association of the Bank.	FOR	FOR	IIHL is the promoter entity, and it holds ~15% in the company. Its application to increase shareholding to the max allowed 26% is with the RBI. There are few examples, where the promoter/largest shareholder(s) have right to nominate more than one director at the board level. Notably, for CSB Bank, the promoter entity has right to nominate 4 board members. Thus we support this resolution.
Q2	29-08-2025	Jana Small Finance Bank Ltd	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Bank for the financial year ended 31st March 2025, together with the schedules, notes and annexures thereto, the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No governance concern identified.
Q2	29-08-2025	Jana Small Finance Bank Ltd	AGM	Management	To re-appoint Mr. Ajay Kanwal (DIN: 07886434), the director, who retires by rotation, and being eligible, offered himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	Jana Small Finance Bank Ltd	AGM	Management	To appoint M/s. Nagendra D Rao and Associates LLP, Company Secretaries, Bangalore (LLP Registration No. AAK-4698, ICSI Firm Registration No. L2018KR004100) as the Secretarial Auditors of the Company for a period of 5 (Five) consecutive years from the conclusion of this 19th Annual General Meeting till the conclusion of the 24th Annual General Meeting of the Company to be held in Financial year 2030 and as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	Jana Small Finance Bank Ltd	AGM	Management	To approve the remuneration of Mr. Ajay Kanwal (DIN: 07886434), as Managing Director and CEO of the Bank for the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	Jana Small Finance Bank Ltd	AGM	Management	To approve the remuneration of Mr. K S Raman (DIN: 10380292), as Executive Director of the Bank for the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	Jana Small Finance Bank Ltd	AGM	Management	To borrow or raising funds in Indian or any other permitted Foreign Currency by issue of non-convertible debt securities including but not limited to, long term bonds, sustainable / ESG Bonds (including green bonds), non-convertible debentures, perpetual debt instruments, AT-1 Bonds and Tier II Capital Bonds or such other debt securities as may be permitted under the RBI guidelines, in one or more tranches and / or series and / or under one or more placement memorandum and / or one or more letters of offer, for each series / tranches, until the conclusion of the twentieth Annual General Meeting, on a private placement basis, for an amount not exceeding in aggregate Rs. 300,00,00,000/- within the overall borrowing limits of the Bank.	FOR	FOR	Compliant with law. No governance concern has been identified.
Q2	29-08-2025	Jana Small Finance Bank Ltd	AGM	Management	To consider and approve the adoption of a new employee stock option plan (Jana Employee Stock Option Plan 2025 / ESOP Scheme 2025).	FOR	FOR	Compliant with law. No governance concern has been identified.

Q2	29-08-2025	Jubilant Ingrevia Ltd	AGM	Management	Ratification of remuneration of Rs. 4,75,000 plus applicable taxes and reimbursement of out-of-pocket expenses, if any, incurred in relation to the audit payable to M/s J. K. Kabra and Co., Cost Accountants (Firm Reg. No. 000009) appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	Jubilant Ingrevia Ltd	AGM	Management	Appointment of Ms. Aashti Bhartia (DIN: 02840983) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Ms. Aashti Bhartia, 42 is part of the promoter family. She has been on the board of Jubilant FoodWorks Limited, a listed group company since May 2017. She is Managing Director, OGAAN India Pvt Ltd. She has over 15 years of experience in Food industries, Retail Apparel & Fashion industry and Strategy & Business Development. She is liable to retire by rotation. Her appointment is in line with statutory requirements. We support the resolution.
Q2	29-08-2025	Jubilant Ingrevia Ltd	AGM	Management	Appointment of M/s. DMK Associates, Practicing Company Secretaries (Firm Registration No. P2006DE003100), as Secretarial Auditors of the Company for a term of upto five (5) consecutive years, to hold office from April 1, 2025 till March 31, 2030, at such remuneration plus applicable taxes and out-of-pocket expenses, as shall be fixed by the Board of Directors of the Company in mutual discussion with the Secretarial Auditors on the basis of recommendation received from Audit Committee.	FOR	FOR	The company proposes paying him remuneration of Rs. 275,000 plus applicable taxes and other out-of-pocket expenses for FY26. The remuneration for the remaining term will be mutually agreed upon between the Board of Directors and DMK Associates. The proposed remuneration payable to DMK Associates is commensurate with the size of the company. His appointment is in line with statutory requirements. We support the resolution.
Q2	29-08-2025	Jubilant Ingrevia Ltd	AGM	Management	Re-appointment of Mr. Pradeep Banerjee (DIN: 02985965) as an Independent Director of the Company to hold office for a further term of 5 (five) years starting from February 6, 2026 and ending on February 5, 2031 and shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified
Q2	29-08-2025	Jubilant Ingrevia Ltd	AGM	Management	Re-appointment of Mr. Siraj Azmat Chaudhry (DIN: 00161853) as an Independent Director of the Company to hold office for a further term of 5 (five) years starting from February 6, 2026 and ending on February 5, 2031 and shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified
Q2	29-08-2025	Jubilant Ingrevia Ltd	AGM	Management	Re-appointment of Mr. Arun Seth (DIN: 00204434) as an Independent Director of the Company to hold office for a further term of 5 (five) years starting from February 6, 2026 and ending on February 5, 2031 and shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance Concern: Prolonged association with group Companies.
Q2	29-08-2025	Jubilant Ingrevia Ltd	AGM	Management	Re-appointment of Ms. Sudha Pillai (DIN: 02263950) as an Independent Director of the Company to hold office for a further term of 5 (five) years starting from February 6, 2026 and ending on February 5, 2031 and shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance Concern: Prolonged association with group Companies.
Q2	29-08-2025	Jubilant Ingrevia Ltd	AGM	Management	Re-appointment of Mr. Sushil Kumar Roongta (DIN: 00309302) as an Independent Director of the Company to hold office for a further term of 5 (five) years starting from February 6, 2026 and ending on February 5, 2031 and shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance Concern: Prolonged association with group Companies, Excessive time commitments.
Q2	29-08-2025	Jubilant Ingrevia Ltd	AGM	Management	To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon, and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	29-08-2025	Jubilant Ingrevia Ltd	AGM	Management	To declare a final dividend of Rs. 2.50 per equity share of Rs. 1 each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for the payment of dividend. No concern identified.
Q2	29-08-2025	Jubilant Ingrevia Ltd	AGM	Management	To appoint a Director in place of Mr. Hari S. Bhartia (DIN: 00010499), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Hari S Bhartia, 68, is the promoter and Co-Chairperson and Whole-time Director of Jubilant Ingrevia Limited since 1 June 2023. He has been on the board of the company since 6 February 2021. He attended all five (100%) board meetings held in FY25. He retires by rotation, and his reappointment is in line with the statutory requirements. We support the resolution.
Q2	29-08-2025	Jubilant Ingrevia Ltd	AGM	Management	To appoint a Director in place of Mr. Deepak Jain (DIN: 10255429), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	29-08-2025	Jubilant Ingrevia Ltd	AGM	Management	Re-appointment of M/s. Walker Chandiok and Co. LLP Chartered Accountants (Firm Registration No. 001076N/N500013), as the Statutory Auditors of the Company for a second term of five (5) consecutive years, from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 11th AGM of the Company to be held in the year 2030, to examine and audit the accounts of the Company, at such remuneration plus applicable taxes and out-of-pocket expenses, as shall be fixed by the Board of Directors of the Company on the basis of recommendation received from Audit Committee.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	Jubilant Pharmova Ltd	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	29-08-2025	Jubilant Pharmova Ltd	AGM	Management	To declare a Dividend of Rs. 5 per equity share of the face value of Rs. 1 each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified
Q2	29-08-2025	Jubilant Pharmova Ltd	AGM	Management	To appoint a Director in place of Mr. Shyam S. Bhartia [DIN: 00010484], who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Shyam S. Bhartia, 72, is part of the promoter family and the Chairperson of the company. He is the Founder and Chairman of Jubilant Bhartia Group. He is also the Chairperson and Managing Director of Jubilant Pharma, Singapore: a wholly owned subsidiary of Jubilant Pharmova Limited. He has been on board since June 1978. He has attended all five board meetings held in FY25. He is liable to retire by rotation, and his reappointment is in line with statutory requirements. We note he was paid Rs.112.0. mn from subsidiaries in H1FY25 which is high. The company should have disclosed his annual remuneration (from the company and its subsidiaries) in the annual report. Notwithstanding, we support the resolution.
Q2	29-08-2025	Jubilant Pharmova Ltd	AGM	Management	To appoint a Director in place of Mr. Priyavrat Bhartia [DIN: 00020603], who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Priyavrat Bhartia, 48, is a part of the promoter family and the Managing Director of the company since June 2023. He has been on board since 23 May 2017 and served as Non-Executive Director on the board of Jubilant Pharmova Ltd. from May 2017 till May 2023. He has attended all five board meetings held in FY25. His FY25 remuneration aggregated Rs. 75 mn. His reappointment meets all statutory requirements. We support the resolution.
Q2	29-08-2025	Jubilant Pharmova Ltd	AGM	Management	To appoint M/s. Sanjay Grover and Associates, Practising Company Secretaries (Firm Registration Number P2001DE052900) as Secretarial Auditors of the Company for a term of upto five (5) consecutive financial years, to hold office from April 1, 2025 till March 31, 2030 and to approve their remuneration.	FOR	FOR	Compliant with law. No governance concern identified
Q2	29-08-2025	Krishna Institute of Medical Sciences Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditor's thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	29-08-2025	Krishna Institute of Medical Sciences Limited	AGM	Management	To appoint Dr. Abhinay Bollineni, (DIN No. 01681273), who retires by rotation and, being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Dr. Abhinay Bollineni, 37, is part of the promoter family and Whole time Director designated as Chief Executive Officer. He is the son of the Chairperson and Managing Director of the company – Dr. Bhaskar Rao Bollineni. He has served on the board since 18 January 2019. He has attended five out of eight board meetings in FY25 (63%) and 24 out of 27 (89%) board meetings in the last three financial years. We expect directors to attend all board meetings. He retires by rotation. His reappointment is in line with statutory requirements. We support this resolution.
Q2	29-08-2025	Krishna Institute of Medical Sciences Limited	AGM	Management	Ratification of remuneration of Rs. 6.00 Lakhs excluding applicable taxes, payable to M/s. Sagar and Associates, Cost Accountants (FRN 000118) as the Cost Auditors, to conduct the audit of the Company's cost records for the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	Krishna Institute of Medical Sciences Limited	AGM	Management	Appointment of M/s. IKR and Associates, a firm of Practising Company Secretaries (firm registration no. S2016TL372100), as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such remuneration as may be determined by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-08-2025	LIC Housing Finance Limited	AGM	Management	To receive, consider and adopt: a) The audited (standalone) financial statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon b) The audited (consolidated) financial statements of the Company for the Financial Year ended March 31, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (Except few non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No concern identified.
Q2	29-08-2025	LIC Housing Finance Limited	AGM	Management	To declare final dividend of Rs. 10/- per Equity Share for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for the payment of the proposed dividend. No concern identified.
Q2	29-08-2025	LIC Housing Finance Limited	AGM	Management	To appoint a Director in place of Shri Akshay Rout (DIN: 08858134), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	29-08-2025	LIC Housing Finance Limited	AGM	Management	Appointment of M/s. Shah Gupta and Co., Chartered Accountants (Firm Registration Number 109574W) and M/s. Batliboi and Purohit, Chartered Accountants (Firm Registration Number 101048W) as the Joint Statutory Auditors of the Company to hold office from the conclusion of the 36th Annual General Meeting until the conclusion of the 39th Annual General Meeting of the Company to be held in the year 2028.	FOR	FOR	At the 2022 AGM, Khandelwal Jain & Co. and SGCO & Co. LLP were appointed as Joint Statutory Auditors for three financial years until the conclusion of 2025 AGM. In line with the 27 April 2021 RBI Guidelines for Appointment of Statutory Central Auditors (SCAs), LIC HFL proposes to appoint Shah Gupta & Co., Chartered Accountants and Batliboi & Purohit, Chartered, as the Joint Statutory Auditors for three years from the conclusion of 2025 AGM. The outgoing auditors were paid Rs. 14.9 mn including applicable taxes and out of pocket expenses for FY25. For FY26, the remuneration payable to Shah Gupta & Co. and Batliboi & Purohit towards audit fees is proposed at Rs. 9.0 mn, to be shared equally or as mutually agreed between the Company and the auditors, based on their respective scope of work. In addition, certification fees of Rs. 30,000 per certificate may be paid, subject to a cap of 20% of the annual audit fees, excluding out-of-pocket expenses, outlays, and applicable taxes. The remuneration is in line with the complexity and scale of the business. We support the appointment and proposed remuneration.
Q2	29-08-2025	LIC Housing Finance Limited	AGM	Management	Approval of limits for material related party transactions with Life Insurance Corporation of India (LIC of India) for an aggregate value not exceeding Rs. 6,000 crore.	FOR	FOR	No major governance concern identified.
Q2	29-08-2025	LIC Housing Finance Limited	AGM	Management	Appointment of Shri P. Masil Jeya Mohan (DIN: 08502007) as an Independent Director of the company for a period of 5 years with effect from June 02, 2025 until June 01, 2030 (both days inclusive).	FOR	AGAINST	Compliant with law. Governance concern: The proposed appointee is former employee of the promoter Company & has been associated with the promoter Company for long time.
Q2	29-08-2025	LIC Housing Finance Limited	AGM	Management	Appointment of Shri T. C. Suseel Kumar (DIN: 06453310) as an Independent Director of the company for a period of 5 years with effect from June 02, 2025 until June 01, 2030 (both days inclusive).	FOR	AGAINST	Compliant with law. Governance concern: The proposed appointee is former employee of the promoter Company & has been associated with the promoter Company for long time.
Q2	29-08-2025	LIC Housing Finance Limited	AGM	Management	Approval and confirmation of the appointment of Shri Ratnakar Patnaik (DIN: 10283908) as a Non-Executive Director in the capacity of being a Nominee of the LIC of India, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	LIC Housing Finance Limited	AGM	Management	Approval for continuation of special rights conferred to Life Insurance Corporation of India, Promoter of the Company.	FOR	FOR	LIC has enjoyed special rights for a long time. Over the longer period, LICHF has done decently well in terms of RoA/RoEs performance. Thus, don't see any issue with this special rights
Q2	29-08-2025	LIC Housing Finance Limited	AGM	Management	To issue Redeemable Non-Convertible Debentures (NCDs) secured or unsecured/ or any other instruments, which can be classified as being Tier II capital under the provisions of the Master Direction Non-Banking Financial Company – Housing Finance Company (Reserve Bank) Directions, 2021, Housing Finance Companies (NHB) Directions, 2010 and the guidelines on private placement of Non-Convertible Debentures (NCDs), for cash either at par, premium or discount (only in case of re-issuance) to the face value, up to an aggregate amount not exceeding Rs. 54,000/- crore.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	LIC Housing Finance Limited	AGM	Management	Appointment of M/s. BNP and Associates, Practicing Company Secretaries (Firm Registration Number P2014MH037400) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years (from FY 2025-26 to FY 2029-30) commencing from the conclusion of the 36th Annual General Meeting of the Company till the conclusion of the 41st Annual General Meeting to be held in calendar year 2030, at such remuneration as shall be fixed by the Board of Directors of the Company based on the recommendations of the Audit Committee.	FOR	FOR	Compliant with law. No concern identified.
Q2	29-08-2025	Lloyds Enterprises Ltd	AGM	Management	To receive consider and adopt the audited standalone financial statement of the Company for the Financial Year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from minor non-material CARO Observations, no governance concern identified.
Q2	29-08-2025	Lloyds Enterprises Ltd	AGM	Management	To receive consider and adopt the audited consolidated financial statement of the Company for the Financial Year ended 31st March, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from minor non-material CARO Observations, no governance concern identified.
Q2	29-08-2025	Lloyds Enterprises Ltd	AGM	Management	To appoint Mr. Rajesh Gupta (DIN: 00028379) who retires by rotation at this Annual General Meeting as a Director of the Company.	FOR	AGAINST	No concern on the merits of the Appointee. Transparency Concern: Ambiguity w.r.t. two Full-Time Positions held by the Director.
Q2	29-08-2025	Lloyds Enterprises Ltd	AGM	Management	Declaration of dividend at the rate of Re. 0.10 Paisa (10%) per equity share of face value of Re. 1/-each fully paid-up, for the Financial Year ended 31st March, 2025.	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.
Q2	29-08-2025	Lloyds Enterprises Ltd	AGM	Management	Appointment of M/s. Mitesh Shah and Co., a peer reviewed firm (Firm Registration No.: as P2025MH104700) as Secretarial Auditor of the Company for the term of five years commencing from Financial Year 2025-26 till Financial Year 2029-30 on such other as may be agreed between the Company and the Secretarial Auditor and to approve their remuneration.	FOR	AGAINST	Compliant with law. Transparency Concern: Previous Auditor's remuneration has not been disclosed; the Company has not addressed if there is any Material Change in the Audit Fee.

Q2	29-08-2025	Lloyds Enterprises Ltd	AGM	Management	Continuation of directorship of Mr. Jagannath P. Dange (DIN: 01569430), on the Board of the Company notwithstanding his attaining the age of Seventy-Five (75) years on 01st June, 2026 as a Non-Executive, Independent Director of the Company, to hold office for his remaining term.	FOR	AGAINST	Compliant with law. Governance Concern: Prolonged association with the Group: Proposed continuation will lead to more than 10 years' association with the Group, which may compromise the independence of the Director.
Q2	29-08-2025	Lloyds Enterprises Ltd	AGM	Management	Revision in remuneration of Mr. Babulal Agarwal (DIN: 00029389), as Managing Director of the Company w.e.f. 01st April, 2025.	FOR	AGAINST	Compliant with law. Governance Concern: No cap has been placed on Variable Pay; there may arise a case of excessive remuneration, as the Board has the discretion to determine the Variable Pay. Combined Position of Board Chairperson & Managing Director; it may lead to concentration of powers in a single Director.
Q2	29-08-2025	Lodha Developers Ltd	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except for few non-material observations identified in the CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	29-08-2025	Lodha Developers Ltd	AGM	Management	To declare final dividend of Rs. 4.25 per equity share for the financial year ended March 31, 2025.	FOR	FOR	Compliant with Law. Sufficient funds for payment of dividend. No governance concern identified.
Q2	29-08-2025	Lodha Developers Ltd	AGM	Management	To appoint a director in place of Mr. Rajinder Pal Singh (DIN: 02943155), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-08-2025	Lodha Developers Ltd	AGM	Management	Approve appointment of GDR and Partners LLP, Practicing Company Secretaries (ICSI Unique Number: L2024KR016500/ Peer Review No. 6014/2024), as Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major concern identified
Q2	29-08-2025	Lodha Developers Ltd	AGM	Management	Ratification of remuneration of Rs. 10,00,000 (plus applicable taxes and re-imbursement of out of pocket expenses), payable to D. C. Dave and Co., Cost Accountants (Firm Registration No. 000611), who were appointed as cost auditors by the Board upon recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with Law. No major governance concern identified.
Q2	29-08-2025	Narayana Hrudayalaya Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements except for certain non-material CARO remarks. Compliant with the Indian Accounting Standards. No governance concern identified.
Q2	29-08-2025	Narayana Hrudayalaya Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements except for certain non-material CARO remarks. Compliant with the Indian Accounting Standards. No governance concern identified.
Q2	29-08-2025	Narayana Hrudayalaya Limited	AGM	Management	To declare a final dividend of Rs. 4.50 per share on the equity shares of Rs. 10 each aggregating to Rs. 91,96,23,618/- as recommended by the Board of Directors of the Company for the year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No concern identified.
Q2	29-08-2025	Narayana Hrudayalaya Limited	AGM	Management	To appoint a Director in place of Dr. Devi Prasad Shetty (DIN: 00252187), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concerns on the merits of the proposed appointee or the remuneration proposed. Governance concern: Holding combined position of Chairman and Executive Director
Q2	29-08-2025	Narayana Hrudayalaya Limited	AGM	Management	Appointment of M/s. Vinod Kothari and Company, Practicing Company Secretaries, Kolkata, [having Unique Identification No. P1996WB042300 (Peer Review No. 4123/2023) with the Institute of Company Secretaries of India] as Secretarial Auditors of the Company for a period of five consecutive years from the financial year 2025-26 and to hold office till the conclusion of the 30th Annual General Meeting to be held during the year 2030, at a remuneration in addition to reimbursement of travelling and other out-of-pocket expenses actually incurred by them in connection with the audit.	FOR	FOR	Compliant with law. No concern identified.
Q2	29-08-2025	Narayana Hrudayalaya Limited	AGM	Management	Ratification of remuneration Rs. 4,00,000/- per annum plus applicable taxes and out of pocket expenses payable to M/s. PSV and Associates, Cost Accountants, Bengaluru (Firm Registration Number: 000304) who has been appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of cost records for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.

Q2	29-08-2025	Narayana Hrudayalaya Limited	AGM	Management	To revise the remuneration payable to Dr. Devi Prasad Shetty (DIN: 00252187) as Whole-time Director of the Company effective from April 1, 2025 and valid for the remaining tenure of his appointment, i.e., upto August 28, 2028.	FOR	AGAINST	Compliant with law. No concerns on the merits of the proposed appointee or the remuneration proposed. Governance concern: Holding combined position of Chairman and Executive Director.
Q2	29-08-2025	Narayana Hrudayalaya Limited	AGM	Management	To revise the remuneration payable to Mr. Viren Prasad Shetty (DIN: 02144586) as Whole-time Director designated as Executive Vice Chairman of the Company effective from April 1, 2025 and valid for the remaining tenure of his appointment i.e., upto August 28, 2028.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	29-08-2025	Narayana Hrudayalaya Limited	AGM	Management	To revise the remuneration payable to Dr. Emmanuel Rupert (DIN: 07010883) as Managing Director and Group CEO of the Company effective from April 1, 2025 and valid for the remaining tenure of his appointment i.e., upto February 10, 2028.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	29-08-2025	Narayana Hrudayalaya Limited	AGM	Management	To offer, invite subscription for or issue debt securities, secured or unsecured, including redeemable Non-Convertible Debentures (Debt Securities) not exceeding Rs. 2,500 crores during the period of one year from the date of this Annual General Meeting in one or more series / tranches denominated in Indian Rupees or in any foreign currency on a private placement basis.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	Narayana Hrudayalaya Limited	AGM	Management	To borrow any sum or sums of moneys from time to time, for the purpose of business of the Company in rupee currency and / or foreign currency from, including but not limited to, any one or more banks, financial institutions, persons, firms, companies and bodies corporates, notwithstanding that the money or moneys to be borrowed, together with the moneys already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business), may exceed aggregate of its paid-up share capital and free reserves, provided however, the total amount so borrowed shall not exceed Rs 5,000 crores and the Board is authorised to arrange or fix the terms and conditions of all such monies to be borrowed from time to time as to interest, repayment, security or otherwise as it may, in its absolute discretion, think fit.	FOR	FOR	Complaint with law. No governance concern identified
Q2	29-08-2025	Narayana Hrudayalaya Limited	AGM	Management	To pledge, mortgage, hypothecate, and/or to create charge / security in addition to existing charge / mortgage / pledge / hypothecation / security, in such form and manner and with such ranking and at such time and on such terms as the Board may determine on all or any of the assets of the Company whether immovable or movable, tangible or intangible both present and future and / or the whole or any part of the undertaking(s) of the Company, as the case may be in favour of any lenders or trustees to secure the amount borrowed by the Company from time to time for the due payment of the principal together with interest, charges, costs, expenses and all other monies payable by the Company in respect of such borrowings, for which the charge is to be created, shall not, at any time exceed Rs. 5,000 Crores.	FOR	FOR	Complaint with law. No governance concern identified

Q2	29-08-2025	Narayana Hrudayalaya Limited	AGM	Management	To give loan(s) and/ or give guarantee(s) and/or provide any security(ies) in connection with the loan(s) made to any person(s), any other body corporate(s) whether Indian or overseas including subsidiaries and associate companies of the Company, and to make investments and acquire by way of subscription, purchase or otherwise, the securities of any nature including equity shares and debentures or other debt securities of any other body corporate(s) or person(s) whether Indian or overseas including subsidiaries and associate companies of the Company and invest in schemes/units of mutual funds or such other funds and any other securities and instruments as may be required from time to time as the Board of Directors may in their absolute discretion deem beneficial and in the interest of the Company, exceeding sixty percent of the Paid up Share Capital, Free Reserves and Securities Premium Account or One Hundred Percent of the Free Reserves and Securities Premium Account of the Company, whichever is more, provided that the total of the investments made, loans, guarantees given and securities provided shall not at any time exceed Rs. 5,000 Crores.	FOR	AGAINST	Compliant with the law. Governance & Transparency Concern: Omnibus approval with Inadequate disclosures w.r.t specific plan for utilization of said limit, the recipient of the proposed loans/ investments, etc.
Q2	29-08-2025	NCC Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. Except non-material observations on CARO, No concern identified
Q2	29-08-2025	NCC Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. Except non-material observations on CARO, No concern identified
Q2	29-08-2025	NCC Limited	AGM	Management	To declare dividend on the Equity Shares for the financial year 2024-25, as recommended by the Board of Directors of the Company.	FOR	FOR	Sufficient funds available. No concern identified
Q2	29-08-2025	NCC Limited	AGM	Management	To appoint a Director in place of Sri A S N Raju (DIN:00017416) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	29-08-2025	NCC Limited	AGM	Management	To appoint a Director in place of Sri J V Ranga Raju (DIN:00020547) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	29-08-2025	NCC Limited	AGM	Management	To ratify the remuneration of Rs. 2,50,000/- plus taxes and reimbursement of out-of-pocket expenses payable to M/s. Vajralingam and Co., Cost Accountants (Firm Registration Number: 101059) for audit of the cost records of the Company to the extent applicable under the Companies (Cost Records and Audit) Rules, 2015 for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. No major concern identified
Q2	29-08-2025	NCC Limited	AGM	Management	To appoint M/s. Ravi and Subramanyam, Company Secretaries (Peer Review No. 1349/2021) as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive years commencing from the Financial Year 2025–26 to the Financial Year 2029-30 to conduct the secretarial audit of the Company for the said period, on such remuneration as may be determined by the Board of Directors in consultation with the said auditors.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	29-08-2025	NTPC Limited	AGM	Management	To appoint M/s Agarwal S. and Associates, Company Secretaries (Firm Registration No. P2003DE49100), as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five financial years commencing from the financial year 2025-26 on such remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-08-2025	NTPC Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 March 2025, the reports of the Board of Directors and Auditors thereon and the Comments of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified financial statements (except non-material observations identified in the CARO Report of the Company). Compliant with Indian Accounting Standards. No concern identified.

Q2	29-08-2025	NTPC Limited	AGM	Management	To confirm a first interim dividend @ 25% (Rs. 2.5 per equity share of Rs. 10/-each), second interim dividend @ 25% (Rs. 2.5 per equity share of Rs. 10/- each) on the paid up equity share capital of the Company and final dividend @ 33.50% (Rs. 3.35 per equity share of Rs. 10/- each) on the paid up equity share capital of the company as recommended by the Board of Directors out of the profits of the Company for the financial year 2024-25.	FOR	FOR	Sufficient fund to pay Dividend. No concern identified.
Q2	29-08-2025	NTPC Limited	AGM	Management	To appoint Shri Jaikumar Srinivasan (DIN: 01220828), Director (Finance), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Jaikumar Srinivasan, 58, is Director (Finance), NTPC Ltd. Prior to this he was Director (Finance), NLC Ltd. He has more than 30 years of experience in power and mining sector in State and Central PSUs in the field of finance, accounts, taxation, commercial, electricity regulation, renewables, IT, project development etc. He has served on the board of the company since July 2022. He attended all the board meetings held in FY25. He retires by rotation and his reappointment is line with statutory requirements. We support the resolution.
Q2	29-08-2025	NTPC Limited	AGM	Management	To appoint Shri Shivam Srivastava (DIN: 10141887), Director (Fuel), who retires by rotation at this meeting, being eligible, offers himself for re-appointment.	FOR	FOR	Shivam Srivastava, 56, is Director (Fuel), NTPC Ltd. Prior to this he was CGM and Business Unit Head of Pakri Barwadih Coal Mining Project of NTPC Ltd. He has over 34 years of experience in fuel handling, fuel management, Safety, plant operation & maintenance and in coal mining projects. He has served on the board of the company since April 2023. He has attended all the board meetings held in FY25. He retires by rotation and his reappointment is line with statutory requirements. We support the resolution.
Q2	29-08-2025	NTPC Limited	AGM	Management	To fix an appropriate remuneration of Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-08-2025	NTPC Limited	AGM	Management	To re-appoint Shri Gurdeep Singh (DIN: 00307037) as the Chairman and Managing Director of the Company, as fixed by the Government of India and he shall not be liable to retire by rotation.	FOR	FOR	"Gurdeep Singh, 60, has been Chairperson & Managing Director of NTPC since February 2016. He is not liable to retire by rotation. He has over 35 years of experience in power sector. He attended all the board meetings held in FY25. Gurdeep Singh's FY25 remuneration aggregated Rs. 17.4 mn. However, we note that the company has not disclosed his proposed remuneration: remuneration in public sector enterprises is usually not high. As a good practice, we expect PSEs to disclose the proposed appointment terms including proposed remuneration to its shareholders through the AGM notice. Notwithstanding, we support his reappointment."
Q2	29-08-2025	NTPC Limited	AGM	Management	To appoint Shri Anil Kumar Jadli (DIN: 10630150) as Director (Human Resources) of the Company as may be fixed by the Government of India and he shall be liable to retire by rotation.	FOR	FOR	"Anil Kumar Jadli, 56, is Director (Human Resources) at NTPC Limited. He is former Head of HR, NTPC Limited. He has over three decades of experience in line and HR functions. He is a postgraduate in Organic Chemistry from Garhwal University and holds a Post Graduate Diploma in Business Management in Human Resource Management from MDI, Gurgaon. He was appointed to the board of the company on 23 August 2024 and has attended all the eight board meetings held since his appointment in FY25. We note that the company has not disclosed his proposed remuneration: remuneration in public sector enterprises is usually not high. Further, while public sector enterprises are exempt from the requirement of seeking shareholder approval within three months of the appointment date, as a good practice, the company should have sought approval for his appointment within three months. Notwithstanding, we support his appointment."
Q2	29-08-2025	NTPC Limited	AGM	Management	To appoint Shri Anil Kumar Trigunayat (DIN: 07900294) as an Independent Director of the Company fixed by the Government of India.	FOR	FOR	Anil Kumar Trigunayat, 69, is currently serving as Distinguished Fellow at the Vivekananda International Foundation, leading the West Asia Experts Group. He is former Indian Ambassador with over 30 years of diplomatic service across Asia, Africa, Europe, and the Americas. He is a postgraduate in Physics from the Agra/Kumaon University and has also studied Russian History, Culture and Language at the Jawaharlal Nehru University, New Delhi. His appointment as an Independent Director is in line with statutory requirements. While public sector enterprises are exempt from the requirement of seeking shareholder approval within three months of the appointment date, as a good practice, the company should have sought approval for his appointment within three months. Notwithstanding, we support his appointment.
Q2	29-08-2025	NTPC Limited	AGM	Management	To appoint Dr. Anil Kumar Gupta (DIN: 00442146) as an Independent Director of the Company fixed by the Government of India.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance concern: Term of appointment is ambiguous and against spirit of the law, Delayed Shareholders' approval.
Q2	29-08-2025	NTPC Limited	AGM	Management	To appoint Shri Pankaj Gupta (DIN: 03415536) as an Independent Director of the Company fixed by the Government of India.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance concern: Term of appointment is ambiguous and against spirit of the law, Delayed Shareholders' approval.
Q2	29-08-2025	NTPC Limited	AGM	Management	To appoint Dr. Kanchiappan Ghayathri Devi (DIN: 07584524) as an Independent Director of the Company fixed by the Government of India.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance concern: Term of appointment is ambiguous and against spirit of the law, Delayed Shareholders' approval.
Q2	29-08-2025	NTPC Limited	AGM	Management	To appoint Shri Sushil Kumar Choudhary (DIN: 11111980) as an Independent Director of the Company fixed by the Government of India.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance concern: Term of appointment is ambiguous and against spirit of the law, Delayed Shareholders' approval.
Q2	29-08-2025	NTPC Limited	AGM	Management	Ratification of remuneration of Rs. 50,32,000/- excluding applicable statutory levies as approved by the Board of Directors, payable to Dhananjay V Joshi and Associates, Niran and Co., R M Bansal and Co. and Chandra Wadhwa and Co. appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No concern identified.
Q2	29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Ms. Reena Jaitly (DIN: 06853063) as an Independent Director of the Company for a period up-to 27.03.2026.	FOR	AGAINST	No concern on the merits of the proposed appointees. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
Q2	29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Shri Manish Pareek (DIN: 09396501) as an Independent Director of the Company for a period up-to 27.03.2026.	FOR	AGAINST	No concern on the merits of the proposed appointees. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
Q2	29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Shri Bhagchand Agarwal (DIN: 00431182) as an Independent Director of the Company for a period up-to 27.03.2026.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law. Appointment as ID for a period of only 1 year.

Q2	29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of M/s Agarwal S. and Associates, Practicing Company Secretaries (ICSI Unique Code: P2003DE049100), for carrying out Secretarial Audit as also for issuance of Annual Secretarial Compliance Report (ASCR) for a term of five consecutive years, commencing from Financial Year 2025-26 to 2029-30 at annual fees of Rs. 46,964/- including applicable taxes.	FOR	FOR	The company proposes to pay them remuneration of Rs. 46,964 per annum plus applicable taxes and other out-of-pocket expenses in connection with the secretarial audit. The proposed remuneration payable to Agarwal S. & Associates is commensurate with the size of the company. Their appointment is in line with statutory requirements. We expect the company to disclose the auditor's profile in the shareholder's notice. We support the resolution.
Q2	29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 7.50 Lakh per Cost Audit firm plus applicable GST and reimbursement of out-of-pocket expense payable to M/s Rao, Murthy and Associates, Bengaluru, M/s ABK and Associates, Mumbai, M/s Sanjay Gupta and Associates, New Delhi, M/s Shome and Banerjee, Kolkata, M/s Dhananjay V Joshi and Associates, Pune, M/s Diwanji and Co., Vadodara, as Joint Cost Auditors of the Company for FY'25.	FOR	FOR	Compliant with law. No concern identified.
Q2	29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with Oil and Natural Gas Corporation Employees Contributory Provident Fund Trust for value upto Rs. 1,044 Crore for FY'27.	FOR	FOR	Compliant with law. No concern identified.
Q2	29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with Petronet LNG Limited for value upto Rs. 7,369.02 crore for FY'27 in the ordinary course of business and at arm's length basis.	FOR	FOR	"The company is seeking approval for related party transactions with PLL aggregating up to Rs. 73.7 bn in FY27. The proposed transactions are primarily for the Sale of Regasified Liquefied Natural Gas (RLNG) and providing related services to Petronet LNG Limited. These transactions are in the ordinary course of business and will be at arm's length pricing. Further, the approval sought is only valid for one year i.e. FY27. We support the resolution."
Q2	29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) for Payment of Cash Call by ONGC Nile Ganga B.V to Greater Pioneer Operating Company for an amount upto USD 130 million (~ Rs. 1,170 crore) and USD 140 million (~ Rs. 1,260 crore) to Greater Pioneer Operating Co. Ltd. (GPOC) for FY'26 and FY'27 respectively for operating the Oil and Gas Block(s) 1, 2 and 4 of South Sudan.	FOR	FOR	"The related party transactions are for payment of cash calls to Greater Pioneer Operating Company Ltd. (GPOC) aggregating up to Rs. 24.3 bn (Rs. 11.7 bn for FY26 and Rs. 12.6 bn for FY27). The proposed cash call transactions are for operating the blocks in South Sudan, held by GPOC, in which all the participating interest (PI) holders hold stake in the ratio of their participating interest - ONGBV holds PI of 25% in the South Sudan blocks. The transactions of ONGBV for payment of cash call to GPOC, are in the ratio of their participating interest of 25% in GPOC. These transactions are in the ordinary course of business and will be at arm's length pricing. We support the resolution."
Q2	29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with respect to Area 1 Offshore Mozambique Project - True Up Transaction under Project Financing for an amount up to Rs. 1,270.62 crore and Rs. 635.31 crore during FY'26 and FY'27 respectively to Beas Rovuma Energy Mozambique Limited (BREML) and Rs. 2,117.61 crore and Rs. 1,058.85 crore during FY'26 and FY'27 respectively to ONGC Videsh Rovuma Limited (OVRL).	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with respect to Area 1 Offshore Mozambique Project - AssetCo Structure for an amount equivalent to the fair value of net assets estimated around Rs. 14,400 crore on the date of transfer.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) for extension of existing Debt Service Undertaking (DSU) validity period provided by ONGC for execution in FY 2024-25), with validity up to 2033 and not exceeding USD 3,072 million.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2025 together with Reports of the Board of Directors, the Auditors thereon and the comments of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standard. No governance concern identified.
Q2	29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	To declare the Final Dividend of Rs. 1.25 per equity share for the FY'25.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.
Q2	29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	To appoint a Director in place of Shri Manish Patil (DIN: 10139350), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Manish Patil, 57, is Director – HR. Prior to this he was Executive Director (HR&CSR) at Indian Oil Corporation Limited where he worked over 32 years. He has been associated with the company since 5 May 2023. He has attended all 14 (100%) board meetings held in FY25. He retires by rotation, and his reappointment is in line with statutory requirements. We support the resolution.
Q2	29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for FY'26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Shri Arunangshu Sarkar (DIN: 10777112) as Director (Strategy and Corporate Affairs) of the Company, liable to retire by rotation.	FOR	FOR	Arunangshu Sarkar, 59, is, Director – Strategy & Corporate Affairs. He has over 38 years of experience in domestic and international business functions. He has contributed to E&P projects in countries, such as, USA, Russia, Venezuela, Canada, Germany, Sudan, Singapore, Thailand, Malaysia, Dubai, Italy, France, Netherlands, Belgium and Bangladesh. He holds a B. Tech – Petroleum Engineering, IIT (Indian School of Mines) Dhanbad and an MBA – Marketing, IGNOU Delhi. He has been associated with the company since 15 September 2024 and has attended all seven (100%) board meetings held in FY25 during his tenure. He is liable to retire by rotation, and his appointment is in line with statutory requirements. As a good practice, we expect PSEs to disclose the terms of appointment including tenure and proposed remuneration to its shareholders through the notice. Notwithstanding, remuneration in public sector enterprises is generally not high. Further, while public sector enterprises are exempt from the requirement of seeking shareholder approval within three months of the appointment date, as good practice, the company should have sought approval within three months. We support the resolution.

Q2	29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Shri Vikram Saxena (DIN: 10892368) as Director (Technology and Field Services) of the Company, liable to retire by rotation.	FOR	FOR	Vikram Saxena, 58 is Director – Technology & Field Services. He is a certified Energy Auditor and Energy Manager from Bureau of Energy Efficiency. He has over 35 years of experience in the Exploration & Production sector. He has been associated with the company since 6 March 2025 and has attended one (100%) board meetings held in FY25 during his tenure. He is liable to retire by rotation, and his appointment is in line with statutory requirements. As a good practice, we expect PSEs to disclose the terms of appointment including tenure and proposed remuneration to its shareholders through the notice. Notwithstanding, remuneration in public sector enterprises is generally not high. Further, while public sector enterprises are exempt from the requirement of seeking shareholder approval within three months of the appointment date, as good practice, the company should have sought approval within three months. We support the resolution.
Q2	29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Shri Om Prakash Sinha (DIN: 09696074) as Director (Exploration) of the Company, liable to retire by rotation.	FOR	FOR	Om Prakash Sinha, 57 is Director – Exploration. He has over 37 years of experience in ONGC in various facets of E&P activities. He has worked in Exploration, Field Development and Reservoir Management domains in various capacities. He holds an Engineering degree from IIT (Indian School of Mines) Dhanbad. He is liable to retire by rotation, and his appointment is in line with statutory requirements. As a good practice, we expect PSEs to disclose the terms of appointment including tenure and proposed remuneration to its shareholders through the notice. Notwithstanding, remuneration in public sector enterprises is generally not high. We support the resolution.
Q2	29-08-2025	One 97 Communications Ltd	AGM	Management	Payment of remuneration to Mr. Vijay Shekhar Sharma (DIN: 00466521), as Managing Director and Chief Executive Officer of the Company, w.e.f. April 01, 2025 till December 18, 2027.	FOR	FOR	-Companies by law are required to take shareholder approval as and when they announce a new ESOP policy or when they grant ESOP to KMPs under the existing ESOP policy. Thus, in case the board decides to issue ESOPs to Mr. Vijay Shekhar Sharma at the future date, it will come up for shareholder approval automatically. Thus, we are agreeable to the current resolution.
Q2	29-08-2025	One 97 Communications Ltd	AGM	Management	Appointment of Ms. Urvashi Sahai (DIN: 09521316) as a Whole-time Director designated as Executive Director and General Counsel of the Company for a term of five (5) years with effect from July 22, 2025 to July 21, 2030, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	One 97 Communications Ltd	AGM	Management	Payment of of remuneration to Ms. Urvashi Sahai (DIN: 09521316), as Executive Director and General Counsel, for the period July 22, 2025 to July 21, 2028.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	One 97 Communications Ltd	AGM	Management	Appointment of M/s Chandrasekaran Associates, Practicing Company Secretaries (Firm Registration Number P1988DE002500) as the Secretarial Auditors of the Company for a period of 5 (five) consecutive financial years commencing from FY 2025-26 up to FY 2029-30, and to approve their remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	One 97 Communications Ltd	AGM	Management	To contribute, donate, subscribe or otherwise provide assistance, from time to time, to bona fide charitable, social, benevolent and other funds, body, university, institute, society, trust, not-for-profit entities, NGOs including Paytm Foundation for carrying out one or more of the Corporate Social Responsibility activities listed in Schedule VII of the Act or any other charitable activities, as the Board may deem fit, for an aggregate amount of Rs. 2 Crores per annum, in one of more tranches, for a period of each of the three (3) financial years (FY) i.e. FY 2025 - 26, FY 2026 - 27 and FY 2027 - 28.	FOR	FOR	-Contribution of INR 2cr for charitable trusts is not a substantial amount.
Q2	29-08-2025	One 97 Communications Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from minor non-material CARO Observations, no major governance concern identified.
Q2	29-08-2025	One 97 Communications Ltd	AGM	Management	Mr. Madhur Deora (DIN: 07720350), as Executive Director, President and Group Chief Financial Officer, who retires by rotation as Director at this annual general meeting, does not seek re-appointment as Director and the vacancy so caused in the Board be not filled up.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	Procter & Gamble Health Ltd	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2025 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concerns are identified
Q2	29-08-2025	Procter & Gamble Health Ltd	AGM	Management	To confirm payment of interim dividend and to declare final dividend for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds for payment of final dividend. No concern identified
Q2	29-08-2025	Procter & Gamble Health Ltd	AGM	Management	To appoint a director in place of Ms. Seema Sambasivan (DIN: 10085866), Non-Executive Director, who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified
Q2	29-08-2025	Procter & Gamble Health Ltd	AGM	Management	Appointment of M/s. Dholakia and Associates LLP, Practicing Company Secretaries, (Peer Reviewed firm) as Secretarial Auditors of the Company for a period of five consecutive years, effective April 1, 2025 (i.e. from Financial Year 2025-26 to Financial Year 2029-30) including remuneration as may be determined by the Board of Directors.	FOR	AGAINST	No issues on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR, 2015: Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice
Q2	29-08-2025	Procter & Gamble Health Ltd	AGM	Management	Ratification of remuneration of Rs. 500,000 per annum plus out of pocket expense payable to M/s. Joshi Apte and Associates, Cost Accountants, who are appointed by the Board of Directors of the Company to conduct audit of the cost records maintained by the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with Law. No major governance concern identified

Q2	29-08-2025	Quess Corp Limited	AGM	Management	To receive, consider, and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.	FOR	AGAINST	Qualified Opinion. Governance Concern: Auditors have made qualifications in their report for Standalone & Consolidated Financial Statements.
Q2	29-08-2025	Quess Corp Limited	AGM	Management	To receive, consider, and adopt the Audited Consolidated Financial Statements of the company for the financial year ended March 31, 2025, together with the report of the auditors thereon.	FOR	AGAINST	Qualified Opinion. Governance Concern: Auditors have made qualifications in their report for Standalone & Consolidated Financial Statements.
Q2	29-08-2025	Quess Corp Limited	AGM	Management	To appoint Mr. Guruprasad Srinivasan (DIN: 07596207) as Director, liable to retire by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	Quess Corp Limited	AGM	Management	To confirm the payment of the interim dividend of Rs. 4/- per equity share of face value Rs. 10/- each, for the Financial Year 2024-25 and to declare a final dividend of Rs. 6/- per equity share of face value Rs. 10/- each as recommended by the Board of Directors for the Financial Year ended March 31, 2025.	FOR	FOR	The total dividend outflow for FY25 is Rs. 1.5 bn and the dividend payout ratio is 124% of standalone after-tax profits. We support the resolution.
Q2	29-08-2025	Quess Corp Limited	AGM	Management	To re-appoint Mr. Kalpathi Ratna Girish (DIN: 07178890) as an Independent Director on the Board of the Company for a second term of 5 (five) consecutive years effective August 31, 2025 to August 30, 2030 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	Quess Corp Limited	AGM	Management	To appoint Ms. Sudha Suresh (DIN: 06480567) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years effective June 19, 2025 till June 18, 2030 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	Quess Corp Limited	AGM	Management	To appoint Mr. Devarajan Samu (DIN: 00878956) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years effective June 19, 2025 till June 18, 2030 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	Quess Corp Limited	AGM	Management	To appoint Dr. Vivek Mansingh (DIN: 06903079) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years effective June 19, 2025 till June 18, 2030 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	Quess Corp Limited	AGM	Management	Payment of remuneration by way of commission or otherwise of Rs. 10,00,000 to each Independent Director, by way of an annual payment, a sum not exceeding 1% per annum of the net profits of the Company as commission calculated in accordance with the provisions of Section 198 of the Act, and the said remuneration is in addition to sitting fees and reimbursement of expenses for attending the meetings of the Board of Directors or Committees thereof, to be paid to and distributed amongst the Independent Directors of the Company in such amounts or proportions and in such manner and in all respects as may be decided by the Board of Directors, in respect of the net profits of the Company for each of the 3 (three) financial years commencing from Financial Year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	Quess Corp Limited	AGM	Management	To appoint Mr. Parameshwar G Bhat, Company Secretary (Membership No. F8860, C.P. No. 11004, Peer Review Certificate No. I2012KR932900) as the Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the Financial Year 2025-26 to the Financial Year 2029-30, to conduct Secretarial Audit of the Company, on such annual remuneration plus applicable taxes and reimbursement of out-of-pocket expenses as shall be fixed by the Board of Directors of the Company in consultation with the Secretarial Auditor.	FOR	FOR	The company proposes paying him remuneration of Rs. 250,000 plus applicable taxes and other out-of-pocket expenses for FY26. The remuneration for the remaining term will be mutually agreed upon between the Board of Directors and Parameshwar G Bhat. The proposed remuneration payable to Parameshwar G Bhat is commensurate with the size of the company. His appointment is in line with statutory requirements. We support the resolution.
Q2	29-08-2025	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions of Subsidiaries of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-08-2025	Reliance Industries Limited	AGM	Management	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	29-08-2025	Reliance Industries Limited	AGM	Management	To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.

Q2	29-08-2025	Reliance Industries Limited	AGM	Management	To declare dividend at the rate of Rs. 5.50 per equity share of Rs. 10/- each fully paid-up of the Company, as recommended by the Board of Directors, for the financial year ended March 31, 2025 and the same be paid out of the profits of the Company.	FOR	FOR	Sufficient funds available for the payment of dividend. No governance concern identified.
Q2	29-08-2025	Reliance Industries Limited	AGM	Management	To appoint Shri Nikhil R. Meswani (DIN: 00001620) who retires by rotation at this meeting, as a Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	Reliance Industries Limited	AGM	Management	To appoint Ms. Isha M. Ambani (DIN: 06984175), who retires by rotation, as a Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	Reliance Industries Limited	AGM	Management	Ratification of remuneration to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	Reliance Industries Limited	AGM	Management	To appoint Dr. K. R. Chandratre, Practicing Company Secretary (FCS No.: 1370, C. P. No.: 5144) as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration as may be fixed by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions with Reliance Consumer Products Limited (RCPL).	FOR	FOR	RCPL is an 83.56% step-down subsidiary of RIL. The remaining shareholding in RCPL is held by financial investors. RCPL runs a focused FMCG business that includes brands such as Campa, Independence, Snac Tac among others. RCPL has manufacturing and R&D facilities, backward integration and supply chain. Through an internal restructuring, RIL is consolidating the consumer brand business (including the existing business of RCPL and part undertaking from Reliance Retail Limited) into an entity which will be renamed RCPL (new RCPL). The proposed transactions will continue with new RCPL, the successor entity. The proposed transactions between RIL and RCPL and its successor entity are: (i) RIL's supply of petrochemical products used in product packaging; (ii) purchase of FMCG products by RIL and (iii) RIL providing capital to RCP in through investment in securities, loans and advances. The transactions will be valid for five / two years from FY26. The company should have provided a rationale for high limits being sought and provided details of the brands which will be held by new RCPL (including brands from Reliance Retail Limited) along with the pro-forma financials. The resolution is enabling in nature: approval is also being sought for any other transactions between the parties for transfer of resources, services and obligations. The values of such additional transactions will be within the specified limits. The proposed transactions are operational in nature, in the ordinary course of business and at arm's length, and do not impact the consolidated financial statements. We support the resolution.
Q2	29-08-2025	SBI Cards and Payment Services Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Board of Directors and Auditors thereon along with the comments of the Comptroller and Auditor General of India (CAG).	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	29-08-2025	SBI Cards and Payment Services Ltd	AGM	Management	To authorize the Board of Directors to fix the remuneration/ fees of the Statutory Auditors (Single or Joint Auditors) of the Company, as may be appointed by the Comptroller and Auditor General of India (CAG), for the financial year 2025-26.	FOR	FOR	No concern has been identified. The Auditors of the Company are appointed by the Comptroller & Auditor General (CAG) of India, a constitutional and independent third party.
Q2	29-08-2025	SBI Cards and Payment Services Ltd	AGM	Management	To confirm the payment of Interim Dividend of Rs. 2.50 (i.e. 25%) per equity share of Rs. 10 each, for the financial year ended March 31, 2025, as declared by the Board of Directors.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
Q2	29-08-2025	SBI Cards and Payment Services Ltd	AGM	Management	Appointment of M/s Agarwal S. and Associates, Company Secretaries (ICSI Unique Code: P2003DE049100) as the Secretarial Auditors of the Company to conduct the Secretarial Audit for five (5) consecutive financial years commencing from FY 2025- 26 to FY 2029-30, at a fee of Rs. 2 lacs (exclusive of applicable taxes and out of pocket expenses) for FY 2025-26, and for subsequent year(s) of their term at such remuneration.	FOR	FOR	Compliant with the law. No concern identified.
Q2	29-08-2025	SBI Cards and Payment Services Ltd	AGM	Management	To consider and approve the Material Related Party Transactions with State Bank of India for expected value to be Rs. 28,000 Crore in the financial year 2025-26.	FOR	FOR	Compliant with Law. No major governance concern identified.
Q2	29-08-2025	SBI Cards and Payment Services Ltd	AGM	Management	To consider and approve the Material Related Party Transactions with SBI Capital Markets Limited for expected value to be Rs. 2050 Crores in the financial year 2025-26.	FOR	FOR	Compliant with Law. No major governance concern identified.
Q2	29-08-2025	SBI Cards and Payment Services Ltd	AGM	Management	To borrow such sums of money and in such form (including but not limiting to loan, debentures, commercial papers, etc.) as may be considered fit for the purpose of the business of the Company at its absolute discretion notwithstanding that the monies to be so borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid up capital, free reserves and share premium account of the Company, provided that such total borrowings outstanding at any time shall not exceed Rs. 51,000 Crores.	FOR	FOR	Compliant with law. No concern identified.

Q2	29-08-2025	SBI Cards and Payment Services Ltd	AGM	Management	To create charge by way of security in any form, the movable and/or immovable properties/ assets of the Company, both present and future, or whole or substantially the whole of the undertaking(s) of the Company in such form, manner and time as the Board of Directors may deem fit, for securing any loans and/ or advances and/or debentures and/ or money borrowed or may be borrowed in any form by the Company from any lender including Financial Institutions, Banks and/or any other person or persons together with interest, costs, charges, expenses, premium on redemption (if any) and all other monies payable by the Company to the trustees/ lenders, up to a value of Rs. 51,000 Crores.	FOR	FOR	Compliant with law. No concern identified.
Q2	29-08-2025	SBI Cards and Payment Services Ltd	AGM	Management	Appointment of Mr. Rajnikant Patel (DIN: 00003135) as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of three years with effect from August 13, 2025 to August 12, 2028.	FOR	FOR	Rajnikant Patel, 64 is former MD & CEO of Bombay Stock Exchange (BSE) & Indian Commodity Exchange (ICEX). In the past he has worked with the Reserve Bank of India in various areas of banking supervision and technology, BNP Paribas and the State Bank Group. He now advises and mentors start-ups on strategy. He holds a postgraduate qualification in Commerce, LLB & Banking. He is certified Internal Auditor, ISO and Certified Financial Consultant. His appointment as Independent Director is in line with statutory requirements. We support the resolution.
Q2	29-08-2025	SBI Life Insurance Company Limited	AGM	Management	To receive, consider and adopt the Revenue Account, Profit and Loss Account, Receipts and Payments Account (Cash Flow Statement) for the financial year ended March 31, 2025 and the Balance Sheet of the Company as at March 31, 2025, together with the reports of the Board of Directors of the Company (Board), report of the Statutory Auditors of the Company (Auditors) and comments of the Comptroller and Auditor General of India (CAG).	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	29-08-2025	SBI Life Insurance Company Limited	AGM	Management	To confirm the interim dividend declared by the Company on February 28, 2025 as final dividend for the year ended March 31, 2025.	FOR	FOR	Interim dividend already paid during the year. No concern identified.
Q2	29-08-2025	SBI Life Insurance Company Limited	AGM	Management	To fixation of remuneration payable to the Statutory Auditors of the Company (Auditors) for the financial year 2025-26, is affixed at Rs. 58 lakhs (Rs. 29 lakhs to each joint auditor) for annual audit and Rs. 45 lakhs (Rs. 7.50 lakhs per quarter to each joint auditor) for June, September and December quarterly audit plus applicable taxes and reimbursement of out of pocket expenses incurred by the Auditors, if any, in connection with the audit of the accounts of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	SBI Life Insurance Company Limited	AGM	Management	Appointment of M/s Aashish K. Bhatt and Associates, Practicing Company Secretaries (Membership no.: ACS 19639/C.P No.: 7023, Peer review certificate No.: 2959/2023), as the Secretarial Auditor of the Company for conducting Secretarial Audit and to issue certifications, for a period of five (5) consecutive years, commencing from financial year 2025-26 till financial year 2029-30, subject to their continuity of fulfillment of the applicable eligibility norms, at such fees, plus applicable taxes and reimbursement of out of pocket expenses incurred by them, as may be mutually agreed upon between the Board (including Board Audit Committee) and the Secretarial Auditor.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	SBI Life Insurance Company Limited	AGM	Management	Revision in remuneration, subject to the approval of IRDAI, of Mr. Amit Jhingran (DIN: 10255903), as Managing Director and CEO of the Company, with effect from April 1, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	SBI Life Insurance Company Limited	AGM	Management	To extend the tenure of Mr. Amit Jhingran (DIN: 10255903), as a Managing Director and CEO of the Company as the Managing Director and Chief Executive Officer (CEO) of the Company, with effect from October 1, 2025 till January 31, 2027, not liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified
Q2	29-08-2025	SBI Life Insurance Company Limited	AGM	Management	Amendments in SBI Life Employee Stock Option Plan 2018.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval per-se.
Q2	29-08-2025	Styrenix Performance Materials Ltd	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has raised emphasis of matters regarding the company's 36.13% investment in Clean Max Jasper Pvt. Ltd., an SPV formed for supply of renewable energy to its plants at Moxi and Katol. As the company does not have significant influence or control, the investment has not been accounted under the equity method and has not been consolidated. Further, the Group acquired Ineos Styrolution (Thailand) Co., Ltd. in January 2025, renamed it to Styrenix Performance Materials (Thailand) Ltd. The financial results of the acquired entity have been consolidated as of March 2025. Since the final fair values of the assets and liabilities are still being determined, the acquisition has been provisionally accounted for under Ind AS 103 – Business Combinations, with provisional amounts to be retrospectively adjusted upon completion of the purchase price allocation exercise. Except these issues, based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). We support the resolution.

Q2	29-08-2025	Styrenix Performance Materials Ltd	AGM	Management	To appoint a Director in place of Mr. Rakesh Shiwebhagwan Agrawal (DIN: 00057955), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Rakesh S. Agrawal, 78, is Promoter, Chairperson and Whole time Director on the board since November 2022. He was Managing Director of the company from 7 December 1973 to 1 January 2013. He has attended all seven (100%) board meetings held in FY25. He serves as a member of the Audit Committee (AC) and the Nomination and Remuneration Committee (NRC); we believe the AC and NRC must comprise only of nonconflicted/non-tenured independent directors to avoid potential conflict of interest. Further, his membership of the AC may also weaken the board's oversight on the financial statements and related party transactions, given that he is also the Chairperson of the board and the company's promoter. Further, we believe that approval via special resolution is required for appointment/reappointment/continuation of all Directors who have attained 70 years of age. Notwithstanding, he retires by rotation and we support the resolution.
Q2	29-08-2025	Styrenix Performance Materials Ltd	AGM	Management	Ratification of remuneration of Rs. 425,000/- per annum plus applicable taxes and reimbursement of out-of-pocket expenses of Rs. 25,000/- that may be incurred during the course of audit payable to the Cost Auditors M/s. Kailash Sankhlecha and Associates, Cost Accountants (Firm's Registration No. 100221), appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-08-2025	Styrenix Performance Materials Ltd	AGM	Management	To appoint M/s. Samdani Shah and Kabra, Company Secretaries (Firm Registration No. - P2008GJ016300) as the Secretarial Auditors of the Company, to hold office for a period of 5 (five) consecutive years commencing from the conclusion of 52nd Annual General Meeting till the conclusion of the 57th Annual General Meeting of the Company, who shall conduct Secretarial Audit of the Company from the Financial Year ended March 31, 2026 to the financial Year ended March 31, 2030 and to approve their remuneration.	FOR	FOR	The company now proposes to appoint Samdani Shah & Kabra, Company Secretaries as secretarial auditors for a term of five years from FY26 at a remuneration of Rs. 250,000 plus applicable taxes and reimbursement out of pocket expenses. For the remaining tenure, their remuneration may be mutually agreed between the Management and the secretarial auditors from time to time. The proposed remuneration payable to Samdani Shah & Kabra is commensurate with the size of the company. Their appointment is in line with the statutory requirements. We support the resolution.
Q2	29-08-2025	The Federal Bank Limited	AGM	Management	To borrow/ raising in Indian currency or any other permitted foreign currency by way of issue debt instruments including but not limited to Additional Tier I bonds (AT1 bonds), Tier II bonds, long term bonds to be issued for financing Infrastructure and affordable housing loans, Masala Bonds, bonds issued for Environmental Social Governance funding (ESG bonds) such as Green Bonds, Blue Bonds or other such debt securities as may be permitted by RBI from time to time towards the stated purpose, up to INR 6,000 crore in domestic market and/or overseas market, under one or more shelf disclosure document and/or under one or more letter of offers as may be issued by the Bank and in one or more tranches, on a private placement basis.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	The Federal Bank Limited	AGM	Management	Raising of tier-1 capital of the bank through issuance of securities for an amount not exceeding in the aggregate Rs. 80,00,00,00,000.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-08-2025	The Federal Bank Limited	AGM	Management	To approve adoption of The Federal Bank Limited Employee Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	The Federal Bank Limited	AGM	Management	To approve adoption of The Federal Bank Limited Employee Stock Incentive Scheme 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	The Federal Bank Limited	AGM	Management	To receive, consider and adopt, a. The Audited Financial Statements, including Audited Balance Sheet and Statement of Profit and Loss of the Bank for the Financial Year ended March 31, 2025, and the Reports of the Board of Directors and the Auditors thereon b. The Audited Consolidated Financial Statements, including Audited Consolidated Balance Sheet and Statement of Profit and Loss of the Bank for the Financial Year ended March 31, 2025, and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards. No governance concern identified.
Q2	29-08-2025	The Federal Bank Limited	AGM	Management	To consider declaration of final dividend of Rs. 1.20 (60%) per equity share of Rs. 2/- each for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds are available for payment of dividend. No governance concern identified.
Q2	29-08-2025	The Federal Bank Limited	AGM	Management	To appoint a director in place of Mr. Harsh Dugar (DIN: 00832748), Executive Director of the Bank, who retires by rotation and being eligible offered himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	The Federal Bank Limited	AGM	Management	Appointment of Mr. Venkatraman Venkateswaran (DIN: 09227554) as an Executive Director (KMP) of the Bank, for a period of three years with effect from July 10, 2025 and payment of remuneration.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	29-08-2025	The Federal Bank Limited	AGM	Management	Appointment of M/s. SEP and Associates, Practising Company Secretaries, holding a valid Peer Review Certificate (Certificate No. 6780/2025) issued by the Institute of Company Secretaries of India (the ICSI), as the Secretarial Auditors of the Bank for a period of five consecutive years from FY 2025-2026 till FY 2029-2030 and approve their remuneration.	FOR	FOR	Compliant with law. No concern identified.
Q2	29-08-2025	The Federal Bank Limited	AGM	Management	Re-appointment of Ms. Varsha Purandare (DIN: 05288076) as an Independent Director of the Bank, for a second consecutive term of 3 (three) years, with effect from September 08, 2025 to September 07, 2028, (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	United Spirits Limited	AGM	Management	To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, and the reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified. No major governance concern identified except for minor / non-material observations in CARO report.
Q2	29-08-2025	United Spirits Limited	AGM	Management	To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, and the reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified. No major governance concern identified except for minor / non-material observations in CARO report.
Q2	29-08-2025	United Spirits Limited	AGM	Management	To declare final dividend of Rs. 8 (400%) per equity share of face value of Rs. 2 per share and paid out of profits of financial year 2024-25 to equity shareholders of the company.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	29-08-2025	United Spirits Limited	AGM	Management	To appoint a director in place of Mr. Mark Dominic Sandys (DIN: 09543864) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major concern identified.
Q2	29-08-2025	United Spirits Limited	AGM	Management	Ratification of remuneration of Rs. 2 lakhs plus out of pocket expenses and applicable taxes, payable to M/s. Rao, Murthy and Associates, Cost Accountants, (Firm Registration Number: 000065), appointed by the Board of Directors of the Company on the recommendation of Audit Committee, as Cost Auditor of the Company, to conduct cost audit of the Company for financial year 2025-26.	FOR	FOR	Compliant with law. No major concern identified.
Q2	29-08-2025	United Spirits Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., (Firm Registration Number: P2009MH007000, Peer Review Certificate No. 6832/2025) as Secretarial Auditor of the Company, for a term of 5 (five) consecutive years, to conduct Secretarial Audit of the Company for the financial year 2025-26 to 2029-30, at such remuneration as may be decided by the Board in consultation with the Secretarial Auditor.	FOR	FOR	Compliant with law. No concern on the merits of proposed Auditors. No concern identified.
Q2	29-08-2025	United Spirits Limited	AGM	Management	Approval of remuneration payable to Mr. Pradeep Jain (DIN: 02110401) as Executive Director and Chief Financial Officer of the Company for a period of two years for his remaining tenure from 1st February 2026 to 31st January 2028.	FOR	FOR	Compliant with law. No concern identified.
Q2	29-08-2025	United Spirits Limited	AGM	Management	Approval of Material Related Party Transactions with Diageo Brands B.V., Netherlands (DBBV) for an aggregate upto an amount of Rs. 1,822 crore for the financial year 2025-26 and that the said contracts/ agreements/ arrangements/ transactions shall be carried out on an arm's length basis and in ordinary course of business of the Company.	FOR	FOR	Compliant with law. No concern identified.
Q2	29-08-2025	Welspun Enterprises Limited	AGM	Management	To receive, consider and adopt the audited financial statements, on consolidated and standalone basis, for the FY ended March 31, 2025, and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No concern identified.
Q2	29-08-2025	Welspun Enterprises Limited	AGM	Management	To declare a final dividend of Rs. 3/- per equity shares of face value of Rs. 10/- each at the rate of 30% on the equity shares for the FY 2024-25.	FOR	FOR	Sufficient funds are available. No governance concern identified in the proposed dividend per-se.
Q2	29-08-2025	Welspun Enterprises Limited	AGM	Management	To appoint a director in place of Mr. Rajesh Mandawewala (DIN: 00007179), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	29-08-2025	Welspun Enterprises Limited	AGM	Management	Appointment of M/s. Suresh Surana and Associates LLP, Chartered Accountants, Firm Registration No. 121750W/ W100010 as the Statutory Auditors of the Company, to hold office for a term of 5 (five) consecutive years from the conclusion of the 31st AGM until the conclusion of the 36th AGM of the Company, on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	Welspun Enterprises Limited	AGM	Management	Ratification of remuneration of Rs. 0.036 Crore per annum, exclusive and applicable taxes and re-imbursement of out of pocket expenses, payable to M/s. Kiran J. Mehta and Co., Cost Accountants (Firm Registration No. 000025), who have been re-appointed as the Cost Auditor of the Company to conduct the audit of the cost records maintained under the Companies (Cost Records and Audit) Rules, 2014, as amended, for the FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-08-2025	Welspun Enterprises Limited	AGM	Management	Appointment of M/s. Mihen Halani and Associates, Practicing Company Secretaries (COP No: 12015, FCS No. 9926, and Peer Review Certificate No. 6925/2025) as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years from the FY 2025-26 to the FY 2029-30, plus applicable taxes on such remuneration as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-08-2025	Welspun Enterprises Limited	AGM	Management	To borrow from time to time, by issue of securities including but not limited to secured/ unsecured, redeemable, Non-Convertible Debentures and/ or Commercial Papers of an amount upto Rs. 1,000 Crore.	FOR	FOR	Compliant with law. No governance concern identified
Q2	29-08-2025	Welspun Enterprises Limited	AGM	Management	Approval for issuance of securities of the Company, in one or more tranches, through Private Placement/ Preferential Allotment/ QIP and/or other permissible modes for an aggregate amount up to Rs. 1,000 Crore.	FOR	AGAINST	Compliant with Law. Governance concern: Excessive dilution. No clarity regarding whether Rights Issue will be opted for or not and if yes, then for what portion.
Q2	29-08-2025	Welspun Enterprises Limited	AGM	Management	Approval to the material related party transaction Welspun Aunta-Simaria Project Private Limited (ASRP) for an aggregate value of upto Rs. 825 Crore for the FY 2025-26, 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	AGAINST	Compliant with law. Governance concern: Inadequate disclosures with respect to basis of arm's length pricing.
Q2	29-08-2025	Welspun Enterprises Limited	AGM	Management	Re-appointment of Mr. Balkrishan Goenka (DIN: 00270175) as the Whole-time Director, designated as an Executive Chairman of the Company for a further period of 1 (one) year effective from June 01, 2025, till May 31, 2026, (both days inclusive) not liable to retire by rotation and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Combined position of Chairman and Executive Director; No absolute cap on variable pay or total remuneration
Q2	29-08-2025	Welspun Enterprises Limited	AGM	Management	Re-appointment of Mr. Sandeep Garg (DIN: 00036419) as the Managing Director of the Company for a further period of 1 (one) year effective from June 01, 2025, till May 31, 2026, (both days inclusive) liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-08-2025	Welspun Enterprises Limited	AGM	Management	To grant annual increments upto a limit not exceeding 10% per annum to the Executive Directors (EDs) of the Company, of their existing remuneration for the relevant FY, as may be deemed appropriate by the Board, provided that aggregate of the total remuneration payable to all the EDs in any FY may exceed the overall limits prescribed from time-to-time under Section 197 of the Act, and the said remuneration be paid in such amount, proportion and manner as may be decided by the Board from time-to-time.	FOR	AGAINST	Compliant with law. Governance concern: Perpetual approval.
Q2	29-08-2025	Welspun Enterprises Limited	AGM	Management	Appointment of Mr. Deepak Chauhan (DIN: 01694550) as a Director - Legal and Ethics, designated as a Key Managerial Personnel to hold office for a period of 5 (five) consecutive year effective from August 06, 2025 to August 05, 2030, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-08-2025	Balrampur Chini Mills Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified (except certain non-material remarks identified in CARO report).

Q2	30-08-2025	Balrampur Chini Mills Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified (except certain non-material remarks identified in CARO report).
Q2	30-08-2025	Balrampur Chini Mills Limited	AGM	Management	To approve and confirm the Interim Dividend of Rs. 3.00 per equity share of the Company paid during the year as final dividend for the Financial Year ended 31st March, 2025.	FOR	FOR	Compliant with law. No concern identified w.r.t. dividend already paid.
Q2	30-08-2025	Balrampur Chini Mills Limited	AGM	Management	To appoint a Director pursuant to Section 152(6) of the Companies Act, 2013, in place of Ms. Avantika Saraogi (DIN: 03149784), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concerns identified.
Q2	30-08-2025	Balrampur Chini Mills Limited	AGM	Management	Re-appointment of Mr. Praveen Gupta (DIN: 09651564) as the Whole Time Director of the Company for a further term of 2 (two) years, with effect from 1st July, 2025 to 30th June, 2027, whose office shall be liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No governance concerns identified.
Q2	30-08-2025	Balrampur Chini Mills Limited	AGM	Management	Re-appointment of Ms. Mamta Binani (DIN: 00462925) as an Independent Director, not liable to retire by rotation, for a second term of 5 (five) consecutive years on the Board of the Company with effect from 5th November, 2025 upto 4th November, 2030 (both days inclusive).	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-08-2025	Balrampur Chini Mills Limited	AGM	Management	Ratification of remuneration Rs. 4,80,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Mani and Co., Cost Accountants (Firm Registration No.: 0000004), appointed as the Cost Auditors of the Company, by the Board of Directors, on the recommendation of the Audit Committee, to conduct the audit of the cost records maintained by the Company for the Financial Year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-08-2025	Balrampur Chini Mills Limited	AGM	Management	Appointment of M/s. MKB and Associates, Practicing Company Secretaries (Firm Registration No: P1010WB042700, Peer Review Certificate No. 6825/2025) as the Secretarial Auditors of the Company, for the first term of 5 (five) consecutive years, commencing from 1st April, 2025 till 31st March 2030, at such remuneration (plus applicable taxes and re-imbusement of out of-pocket expenses) fixed by the Board of Directors of the Company, based on the recommendation of the Audit Committee and as mutually agreed upon by the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-08-2025	Gujarat Ambuja Exports Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon for the financial year ended 31st March, 2025.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	30-08-2025	Gujarat Ambuja Exports Limited	AGM	Management	To declare Final Dividend of Rs. 0.25/- (25%) per equity shares, having face value of Rs. 1/- each for the FY 2024- 25.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
Q2	30-08-2025	Gujarat Ambuja Exports Limited	AGM	Management	To appoint a Director in place of Mr. Sandeep Agrawal (DIN: 00027244), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	30-08-2025	Gujarat Ambuja Exports Limited	AGM	Management	Ratification of remuneration of Rs. 2,20,000/- plus out of pocket expenses incurred in connection with the audit and applicable taxes payable to M/s. N. D. Birla and Co., Cost Accountants, Ahmedabad (Membership No. 7907), who have been appointed by the Board of Directors of the Company on the recommendation of the Audit Committee of the Company, as cost auditor of the Company for the FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	30-08-2025	Gujarat Ambuja Exports Limited	AGM	Management	Appointment of M/s. TNT and Associates, Practicing Company Secretaries having Firm Registration No. P2018GJ069800 and Peer Reviewed Certificate No. 3209/2023, as the Secretarial Auditors of the Company for a period of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 39th Annual General Meeting of the Company to be held in the year 2030, to conduct Secretarial Audit of the Company for the period beginning from the FY 2025-26 through the FY 2029-30, at such remuneration as may be mutually agreed upon between the Board, based on the recommendation(s) of the Audit Committee, and the Secretarial Auditors of the Company.	FOR	AGAINST	Compliant with law. Transparency concern: Remuneration of outgoing auditor not disclosed; thus, material change, if any, with proposed audit fee cannot be ascertained.
Q2	30-08-2025	Gujarat Ambuja Exports Limited	AGM	Management	Alteration in Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-08-2025	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Batra (DIN: 03620913), Executive Director of the Bank.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-08-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions by ICICI Securities Primary Dealership Limited, Subsidiary of the Bank for FY2027 may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank, as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Securities Primary Dealership Limited.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-08-2025	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Rakesh Jha (DIN: 00042075), Executive Director of the Bank.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-08-2025	ICICI Bank Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2025, together with the Reports of the Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.
Q2	30-08-2025	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Ajay Kumar Gupta (DIN: 07580795), Executive Director of the Bank.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-08-2025	ICICI Bank Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Sufficient funds available. No governance concern identified in the proposed dividend per-se.
Q2	30-08-2025	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Sandeep Batra (DIN: 03620913), as a Whole-time Director (designated as Executive Director) of the Bank, liable to retire by rotation, for a period of two years with effect from December 23, 2025 to December 22, 2027 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-08-2025	ICICI Bank Limited	AGM	Management	To appoint a director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-08-2025	ICICI Bank Limited	AGM	Management	Modification of earlier approved Material Related Party Transactions pertaining to foreign exchange and derivative transactions by the Bank with the Related Party for FY2026 may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
Q2	30-08-2025	ICICI Bank Limited	AGM	Management	Re-appointment of M/s. B S R and Co. LLP, Chartered Accountants (Registration No. 101248W/W100022) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this Meeting till the conclusion of the Thirty-Third Annual General Meeting of the Bank and including remuneration.	FOR	FOR	At the 2024 AGM, ICICI Bank appointed B S R & Co. LLP and C N K & Associates LLP as Joint Statutory Auditors for a one-year term, from the conclusion of the 2024 AGM until the conclusion of the 2025 AGM. The RBI has approved the appointment of B S R & Co. LLP and C N K & Associates LLP as Joint Statutory Auditors for FY26. To continue with the same Joint Statutory Auditors in FY27, the bank will seek RBI approval for their re-appointment, subject to their continued compliance with the applicable eligibility norms. For FY25, these joint auditors were paid a total fee of Rs. 62.5 mn, excluding taxes and out-of-pocket expenses. For FY26, the bank proposes to pay an overall audit fee of Rs. 66.9 mn and reimbursement of out-of-pocket expenses upto a maximum of Rs. 3.0 mn, excluding GST and other taxes as applicable. The remuneration would be allocated between B S R & Co. LLP and C N K & Associates LLP as may be mutually agreed between the bank and the joint statutory auditors, depending upon their respective scope of work. The audit fee is reasonable compared to size and scale of bank's operation. We support the resolution.

Q2	30-08-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for purchase of additional shareholding of upto 2% of ICICI Prudential Asset Management Company Limited by the Bank may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.
Q2	30-08-2025	ICICI Bank Limited	AGM	Management	Re-appointment of M/s. C N K and Associates LLP, Chartered Accountants (Registration No. 101961W/W100036) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this Meeting till the conclusion of the Thirty-Third Annual General Meeting of the Bank and including remuneration.	FOR	FOR	At the 2024 AGM, ICICI Bank appointed B S R & Co. LLP and C N K & Associates LLP as Joint Statutory Auditors for a one-year term, from the conclusion of the 2024 AGM until the conclusion of the 2025 AGM. The RBI has approved the appointment of B S R & Co. LLP and C N K & Associates LLP as Joint Statutory Auditors for FY26. To continue with the same Joint Statutory Auditors in FY27, the bank will seek RBI approval for their re-appointment, subject to their continued compliance with the applicable eligibility norms. For FY25, these joint auditors were paid a total fee of Rs. 62.5 mn, excluding taxes and out-of-pocket expenses. For FY26, the bank proposes to pay an overall audit fee of Rs. 66.9 mn and reimbursement of out-of-pocket expenses upto a maximum of Rs. 3.0 mn, excluding GST and other taxes as applicable. The remuneration would be allocated between B S R & Co. LLP and C N K & Associates LLP as may be mutually agreed between the bank and the joint statutory auditors, depending upon their respective scope of work. The audit fee is reasonable compared to size and scale of bank's operation. We support the resolution.
Q2	30-08-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions by ICICI Securities Primary Dealership Limited, Subsidiary of the Bank for FY2026 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank, as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Securities Primary Dealership Limited.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
Q2	30-08-2025	ICICI Bank Limited	AGM	Management	Appointment of M/s. Parikh Parekh and Associates, Company Secretaries (Firm Unique Code: P1987MH010000), as the Secretarial Auditor of the Bank, to hold office for a term of five consecutive years, with effect from the financial year ending March 31, 2026 till the financial year ending March 31, 2030, and including remuneration.	FOR	FOR	Parikh Parekh & Associates, Company Secretaries, served as the Secretarial Auditors of the Bank upto FY23. The bank now proposes to appoint them for a term of five years, from FY26. The proposed remuneration is Rs. 550,000 per annum for FY26 and FY27, plus applicable taxes and reimbursement of out-of-pocket expenses at actuals, with a 10% annual increase in remuneration for subsequent year. Additionally, the board has authorised the Company Secretary to determine the fees payable to Parikh Parekh & Associates for statutory certifications and any other professional services that may be availed during the said term. The proposed remuneration payable to Parikh Parekh & Associates is commensurate with the size of the company. Their appointment is in line with the statutory requirements.
Q2	30-08-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for (i) Investment in securities issued by the Related Parties (ii) Purchase/sale of securities from/to Related Parties in secondary market (issued by related or unrelated parties) by the Bank for FY2027 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-08-2025	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Bakhshi (DIN: 00109206), Managing Director and Chief Executive Officer of the Bank.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-08-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for granting of fund based and/or non-fund based credit facilities by the Bank to the Related Party for FY2027 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	30-08-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for purchase/sale of loans by the Bank from/to the Related Party for FY2027 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-08-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions by the Bank with the Related Parties for FY2027 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-08-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for undertaking reverse repurchase (reverse repo) transactions and other permitted short-term lending transactions by the Bank with the Related Parties for FY2027 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-08-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions pertaining to foreign exchange and derivative transactions by the Bank with the Related Parties for FY2027 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/arrangements/transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-08-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for availing insurance services by the Bank from the Related Party for FY2027 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-08-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for providing grant by the Bank to the Related Party for undertaking Corporate Social Responsibility (CSR) projects/activities of the Bank for FY2027 may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	30-08-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions by ICICI Prudential Life Insurance Company Limited, Subsidiary of the Bank for FY2027 may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/arrangements/transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Prudential Life Insurance Company Limited.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	To reappoint Shri Krishnan Sadagopan (DIN - 09397902) as an Independent Director, not liable to retire by rotation for a second term of 1 (One) year or until further order from MoP and NG.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
Q2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	To reappoint Dr Dattatreya Rao Sirpurker (DIN - 09400251) as an Independent Director, not liable to retire by rotation for a second term of 1 (One) year or until further order from MoP and NG.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
Q2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	To appoint Ms Esha Srivastava (DIN - 08504560) as Government Nominee Director of the Company, not liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director.
Q2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	To appoint M/s Dholakia and Associates LLP Practicing Company Secretaries, Mumbai (Firm Registration No. P2014MH034700), as the Secretarial Auditor of the Company for a period of five (5) financial years commencing from the financial year 2025-26 up to the financial year 2029-30 and to approve their remuneration.	FOR	FOR	Compliant with law. No concern identified.
Q2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Lanka IOC PLC, a Subsidiary Company of IndianOil, for a Expected value of Rs. 1,300 Crore for the year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Cauvery Basin Refinery and Petrochemicals Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs. 1,600 Crore for the year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Hindustan Urvarak Rasayan Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs. 2,000 Crore for the year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with IHB Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs. 1,700 Crore for the year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with IndianOil Adani Gas Pvt. Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs. 3,000 Crore for the year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with IndianOil Petronas Pvt. Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs. 3,900 Crore for the year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Petronet LNG Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs. 19,000 Crore for the year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Lubrizol India Pvt. Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs. 1,100 Crore for the year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	Material Related Party Transactions (whether an individual transaction or transaction taken together or series of transactions or otherwise) of IOC Global Capital Management IFSC Ltd. (IGCMIL), a wholly owned subsidiary of IndianOil, with following Related Parties (RPs) of IndianOil (where IndianOil is not a party) with whom the transactions are expected to exceed Rs. 1,000 Crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No concern identified.

Q2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	Material Related Party Transactions (whether an individual transaction or transaction taken together or series of transactions or otherwise) of IOC Global Capital Management IFSC Ltd. (IGCMIL), a wholly owned subsidiary of IndianOil, with Related Parties (RPs) of IndianOil (where IndianOil is not a party) with whom the transactions are expected to exceed Rs. 1,000 Crore during the financial year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 24.50 Lakh plus applicable taxes and out-of-pocket expenses payable to the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the various units of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.
Q2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	To issue Corporate Guarantee upto Rs. 481 Crore for banking facilities on behalf of Indofast Swap Energy Private Limited, a Joint Venture Company of IndianOil.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended March 31, 2025 together with Reports of the Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	To declare a Dividend of Rs. 3/- per equity share for the year 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
Q2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	To appoint a Director in place of Shri Anuj Jain (DIN- 10310088) who retires by rotation and is eligible for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director.
Q2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	To appoint a Director in place of Dr Alok Sharma (DIN- 10453982) who retires by rotation and is eligible for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director.
Q2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	To appoint Shri Arvinder Singh Sahney (DIN - 10652030) as a Whole-time Director and designated as Chairman of the Company, not liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director. Holding combined position of Chairman and Managing Director, may lead to concentration of power in the hand of single person. Delayed approval of shareholders.
Q2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	To appoint Shri Suman Kumar (DIN - 09724749) as Director (Planning and Business Development) of the Company, liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director. Delayed approval of shareholders.
Q2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	To reappoint Shri Prasenjit Biswas (DIN - 09398565) as an Independent Director, not liable to retire by rotation for a second term of 1 (One) year or until further order from MoP and NG.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
Q2	30-08-2025	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, along with the Board's Report, the Auditor's Report, and the comments of the Comptroller and Auditor General of India (C and AG) thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	30-08-2025	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To confirm the payment of 1st interim dividend of Rs. 4.00 per equity share, 2nd interim dividend of Rs. 3.00 per equity share and to declare a final dividend of Rs. 1.00 per equity share.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.
Q2	30-08-2025	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint a Director in place of Mr. Rahul Himalian (DIN: 10393348), Director (Tourism and Marketing), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on the merits of proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number Independent Directors and Woman Director/ Woman Independent Director.
Q2	30-08-2025	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by Comptroller and Auditor General of India (C and AG) for the financial year 2025-26, on the basis of recommendations of Audit Committee.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-08-2025	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint Mr. Shivendra Shukla (DIN: 10765384), as Government Nominee Director of the Company, liable to retire by rotation.	FOR	AGAINST	Appointment compliant with law. No concern on the merits of proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and Woman Director/ Woman Independent Director. Delayed shareholders' approval.
Q2	30-08-2025	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint Mr. Sudhir Kumar (DIN: 10834749), as Director (Finance) of the Company, liable to retire by rotation.	FOR	AGAINST	No concern on the merits of proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number Independent Directors and Woman Director/ Woman Independent Director.

Q2	30-08-2025	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint Mr. Manoj Kumar Sharma (DIN: 11214123), as Director (Catering Services) of the Company, liable to retire by rotation.	FOR	AGAINST	No concern on the merits of proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number Independent Directors and Woman Director/ Woman Independent Director.
Q2	30-08-2025	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To re-appoint Mr. Namgyal Wangchuk (DIN: 09397676) as Independent Director of the Company, not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
Q2	30-08-2025	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint Mr. Sanjay Gaur (DIN: 09399463) as Independent Director of the Company, not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Director. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law. Appointment for a period of only 1 year.
Q2	30-08-2025	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint M/s Balika Sharma and Associates, Practicing Company Secretaries (Peer Reviewed FRN: S2007DE097200), as the Secretarial Auditor of the Company for a term of five consecutive financial years commencing from FY 2025-26 to FY 2029-30 (both years inclusive), to carry out the Secretarial Audit and provide such other certifications as may be required under applicable laws, at a professional fee as determined by the Board of Directors.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: The Company has not disclosed the audit fee paid to outgoing Auditor and if there is any material change in the proposed audit fee and justification for material change if any.
Q2	30-08-2025	Indian Railway Finance Corporation Ltd	AGM	Management	To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended 31st March 2025, along with the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller and Auditor General of India (CAG).	FOR	AGAINST	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. Governance concern: Non-Compliant Audit Committee. Accounts not vetted by duly compliant audit committee.
Q2	30-08-2025	Indian Railway Finance Corporation Ltd	AGM	Management	Confirmation of payment of 1st and 2nd interim dividend @ 8% (i.e., Rs. 0.80 per share) on 13,06,85,06,000 Equity Shares of Rs.10/- each fully paid up, paid to the shareholders for the financial year 2024-25.	FOR	FOR	No concern identified as Interim dividend already paid during the year.
Q2	30-08-2025	Indian Railway Finance Corporation Ltd	AGM	Management	Re-appointment of Shri Abhishek Kumar (DIN : 10644411) as a Nominee Director of the Company, who retires by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director.
Q2	30-08-2025	Indian Railway Finance Corporation Ltd	AGM	Management	Appointment of Shri Manoj Kumar Dubey (DIN: 07518387) as Chairman and Managing Director and CEO on the Board as may be fixed by the Government of India, not liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director. Holding combined position of Chairman and Managing Director, may lead to concentration of power in the hand of single person. Delayed approval of shareholders.
Q2	30-08-2025	Indian Railway Finance Corporation Ltd	AGM	Management	Appointment of Shri Randhir Sahay (DIN: 10591482) as the Director (Finance) (Addl. charge) of the Company till appointment of a regular incumbent to the post or until further orders, whichever is the earliest and he shall not liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director. Delayed approval of shareholders.
Q2	30-08-2025	Indian Railway Finance Corporation Ltd	AGM	Management	Appointment of Shri Vallabhbhai Maneklal Patel (DIN: 07713055) as Non- Official/ Independent Director of the Company and shall not be liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
Q2	30-08-2025	Indian Railway Finance Corporation Ltd	AGM	Management	Appointment of M/s VAP and Associates, Practicing Company Secretaries (Firm Registration No. S2014UP280200) as the Secretarial Auditors of the company to conduct auditing of the secretarial and related records of the company and to furnish secretarial audit report(s) for the period of five years (2025-26 to 2029-30) at a remuneration as may be decided by the Board of Directors.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed. Transparency Concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
Q2	30-08-2025	Indigo Paints Ltd	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors (the Board) and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	30-08-2025	Indigo Paints Ltd	AGM	Management	To declare final dividend of Rs. 3.50/- (35%) per equity share of the face value Rs. 10/- each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified.
Q2	30-08-2025	Indigo Paints Ltd	AGM	Management	To appoint a Director in place of Mr. Parag Jalan (DIN: 10638804), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No concerns on the merits of the appointee.

Q2	30-08-2025	Indigo Paints Ltd	AGM	Management	Appointment of Mr. Narayanankutty Kottiedath Venugopal (DIN: 00296465) as an Executive Director of the Company, liable to retire by rotation to hold office for a term up to 5 consecutive years from June 1, 2025 and including remuneration.	FOR	AGAINST	No concern on the merits of proposed appointee. Non-Compliant: Prior shareholder approval not obtained for continuation beyond 70 years.
Q2	30-08-2025	Indigo Paints Ltd	AGM	Management	Re-appointment of M/s. ARKS and Co. LLP, Practicing Company Secretaries (FRN.: ACG4049 and Peer Review Certificate No.: 1235/2021), as the Secretarial Auditor of the Company, for a term of five consecutive years from financial year 2025-26 to financial year 2029-30, on such annual remuneration plus applicable taxes and reimbursement of out-of-pocket expenses as shall be fixed by the Board of Directors of the Company in consultation with the Secretarial Auditor.	FOR	FOR	Compliant with law. No concern identified.
Q2	30-08-2025	Indigo Paints Ltd	AGM	Management	Ratification of remuneration of Rs. 80,000/- plus applicable taxes and reimbursement of out-of-pocket expenses at actuals payable to M/s. Harshad S Deshpande and Associates Cost Accountants (Firm Registration No.: 00378), who were appointed by the Board of Directors as the Cost Auditors of the Company, based on the recommendation of the Audit Committee, to audit the cost records of the Company for the financial year 2025-26.	FOR	FOR	Complaint with law. No concern identified.
Q2	30-08-2025	Jindal Steel Ltd	AGM	Management	To appoint Mr. Sabyasachi Bandyopadhyay (DIN: 10087103), who retires by rotation and being eligible, has offered himself for re-appointment as a Director.	FOR	FOR	Compliant with the law. No major governance concern identified in the proposed appointment.
Q2	30-08-2025	Jindal Steel Ltd	AGM	Management	Appointment of M/s. RSMV and Co., Company Secretaries, a peer reviewed firm (Firm Registration No. P2014DE034900) as the Secretarial Auditors for the Company, to hold office for a term of five consecutive years i.e. from financial year 2025-26 to financial year 2029-30, on such remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-08-2025	Jindal Steel Ltd	AGM	Management	Ratification of remuneration of Rs. 12,00,000/- plus applicable taxes and out of pocket expenses payable to M/s. Shome and Banerjee, Cost Auditors of the Company for the financial year ending March 31, 2026, Cost Accountants (Firm Registration Number: 000001), Cost Auditors appointed by the Board of Directors, to conduct the audit of the cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No concern identified.
Q2	30-08-2025	Jindal Steel Ltd	AGM	Management	To consider and adopt (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of Auditors.	FOR	FOR	Unqualified financial statements except certain non-material qualified/adverse remarks identified in CARO report. No governance concern identified.
Q2	30-08-2025	Jindal Steel Ltd	AGM	Management	To declare final dividend for the financial year ended March 31, 2025 @ 200% i.e. Rs. 2/- per fully paid-up equity share of Rs. 1/- each on 102,00,88,097 fully paid up equity shares of the Company and same be paid out of profits of the Company.	FOR	FOR	Sufficient funds available for payment. No concern identified.
Q2	30-08-2025	Muthoot Finance Limited	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements except for non-material CARO Observations. Compliant with the Indian Accounting Standards. No major governance concern identified.
Q2	30-08-2025	Muthoot Finance Limited	AGM	Management	To appoint a director in place of Mr. George Thomas Muthoot (holding DIN: 00018281), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	AGAINST	Non-Compliant w.r.t. Section 196 of the Companies Act, 2013: The Company not sought shareholders' approval for continuation beyond the age of 70 years under his re-appointment.
Q2	30-08-2025	Muthoot Finance Limited	AGM	Management	To appoint a director in place of Mr. Alexander George (holding DIN: 00938073), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Remuneration practice of the Company appears skewed in favour of Mr. Alexander George and the Company has not provided any justification for payment of excessive remuneration to him.

Q2	30-08-2025	Muthoot Finance Limited	AGM	Management	Re-appointment of Mr. Chamacheril Abraham Mohan (DIN: 00628107) as a Director (Non-Executive and Independent) of the Company, not liable to retire by rotation, for a second consecutive term commencing from August 30, 2025, till August 29, 2030.	FOR	AGAINST	Compliant with law. Governance Concern: Proposed term will lead to prolonged association of more than 10 years with the Group; Failure in duty as NRC Chairman, as the Remuneration Practice of the Company appears delinked form the performance of EDs and unfair and to be skewed in favour of a particular executive director.
Q2	30-08-2025	Muthoot Finance Limited	AGM	Management	Re-appointment of Mr. Alexander George (DIN: 00938073) as Whole Time Director of the Company, for a period of 5 (five) years with effect from September 30, 2025 and including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: No absolute cap on variable pay or overall proposed remuneration, when the Company's past remuneration practice has been unfair, excessive, unjustified and skewed in his favour.
Q2	30-08-2025	Muthoot Finance Limited	AGM	Management	Appointment of M/s. KSR and Co. Company Secretaries LLP, having Firm Registration No. [FRN P2008TN006400] as the Secretarial Auditor of the Company from the conclusion of this Annual General Meeting till the conclusion of the 33rd Annual General Meeting of the Company to be held in the year 2030 to undertake the Secretarial Audits and issue the Secretarial Audit Reports for the financial years from FY2025-26 to FY2029-30 in the prescribed form on such remuneration and as may be agreed upon by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-08-2025	Muthoot Finance Limited	AGM	Management	To increase the maximum number of Directors on the Board of the Company to 16 (sixteen) Directors from the existing limit of 15 (fifteen) Directors.	FOR	AGAINST	No concern identified w.r.t to the justification. Governance Concern: Interlinked to Resolution #8 – As the proposed alteration in the AoA is not in line with SEBI listing regulations.
Q2	30-08-2025	Muthoot Finance Limited	AGM	Management	Alteration of Articles of Association of the Company.	FOR	AGAINST	Non-Compliance wr.t. SEBI LODR Regulation, 2015: Proposed Articles i.e. Article 100 of the AoA allows the minimum number of Directors on the Board to be less than six directors.
Q2	30-08-2025	Muthoot Finance Limited	AGM	Management	Appointment of Mr. Koodathumuriyil Verghese Eapen (DIN: 01613015) as Non-Executive Independent Director of the Company not liable to retire by rotation, for a term commencing from October 01, 2025, till the date of the 31st Annual General Meeting of the Company to be held in the year 2028.	FOR	FOR	Koodathumuriyil Verghese Eapen, 65, is a retired IAS Officer with over thirty-five years of experience in the Government of India across ministries and departments. He has served as Secretary in the Ministry of Personnel, Public Grievances and Pensions, Joint Secretary (Banking) in the Department of Financial Services, and Secretary (Additional Charge) in the Ministry of Statistics and Programme Implementation. He has also held key roles in the Departments of Commerce, Personnel and Civil Aviation, and served as Finance Secretary, Planning Secretary, and Chairman of the Assam State Electricity Board in the states of Assam and Meghalaya. He has been on the board Muthoot Homefin (India) Limited, a wholly-owned subsidiary, since June 2025. His appointment as Independent Director is in line with the statutory requirements. We support the resolution. Even so, we raise concern that his appointment will lead to the board expanding to a size of 16 members, which is high.
Q2	30-08-2025	Netweb Technologies India Ltd	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board and the Auditor thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified
Q2	30-08-2025	Netweb Technologies India Ltd	AGM	Management	To declare a final dividend of Rs. 2.50/- (i.e. 125% of the face value of equity shares of the Company) per equity share for the financial year ended on March 31, 2025.	FOR	FOR	Sufficient fund to pay Dividend. No concern identified.
Q2	30-08-2025	Netweb Technologies India Ltd	AGM	Management	To appoint a director in place of Mr. Niraj Lodha (DIN: 00746701), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	30-08-2025	Netweb Technologies India Ltd	AGM	Management	Ratification of remuneration of Rs. 80,000/- per annum plus applicable taxes and reimbursement of out of pocket expenses incurred during the course of audit payable to M/s Sunny Chhabra and Co, Cost Accountants, (Membership No. 32469), as appointed by the Board of Directors of the Company on recommendation of the Audit Committee to conduct the audit of the Cost Records of the Company.	FOR	FOR	Compliant with law. No concern identified.
Q2	30-08-2025	Netweb Technologies India Ltd	AGM	Management	Payment of commission to Mr. Sanjay Lodha (DIN 00461913) Managing Director and promoter of the Company, of an amount not exceeding Rs. 93,93,103/- based on the profits of the Company, for the financial year 2024-25, which taken together with the remuneration already paid to him for financial year 2024-25, represents only 1.5% of the net profit (calculated under section 198 of the Act) of the Company for the financial year 2024-25.	FOR	AGAINST	Compliant with law. Governance concern: Combined position of Chairman & MD
Q2	30-08-2025	Netweb Technologies India Ltd	AGM	Management	Payment of commission to Mr. Navin Lodha (DIN 00461924) Whole Time Director and promoter of the Company, of an amount not exceeding Rs. 54,79,310/- based on the profits of the Company, for the financial year 2024- 25, which taken together with the remuneration already paid to him for financial year 2024-25, represents only 1.1% of the net profit (calculated under section 198 of the Act) of the Company for the financial year 2024-25.	FOR	FOR	Compliant with law. No concern identified.

Q2	30-08-2025	Netweb Technologies India Ltd	AGM	Management	Payment of commission to Mr. Vivek Lodha (DIN 00461917) Whole Time Director and promoter of the Company, of an amount not exceeding Rs. 54,79,310/- based on the profits of the Company, for the financial year 2024- 25, which taken together with the remuneration already paid to him for financial year 2024-25, represents only 1.1% of the net profit (calculated under section 198 of the Act) of the Company for the financial year 2024-25.	FOR	FOR	Compliant with law. No concern identified.
Q2	30-08-2025	Netweb Technologies India Ltd	AGM	Management	Payment of commission to Mr. Niraj Lodha (DIN 00746701) Whole Time Director and promoter of the Company, of an amount not exceeding Rs. 54,79,310/- based on the profits of the Company, for the financial year 2024- 25, which taken together with the remuneration already paid to him for financial year 2024-25, represents only 1.1% of the net profit (calculated under section 198 of the Act) of the Company for the financial year 2024-25.	FOR	FOR	Compliant with law. No concern identified.
Q2	30-08-2025	Netweb Technologies India Ltd	AGM	Management	Appointment of M/s P.C Jain and Co., Company Secretaries (Firm registration no: P2016HR051300), a peer reviewed firm of Company Secretaries in Practice bearing Peer review certificate no. P2016HR051300, as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 at a remuneration of Rs. 1,30,000/- per annum plus applicable taxes and reimbursement of reasonable out-of-pocket expenses for the financial year 2025-26.	FOR	FOR	Compliant with law. No concern identified.
Q2	30-08-2025	NHPC Limited	AGM	Management	To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of Board of Directors, Auditors Report thereon and Comments of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	30-08-2025	NHPC Limited	AGM	Management	To confirm the payment of interim dividend @ 14.00% (Rs. 1.40/- per equity share) on the paid-up equity share capital of the Company paid in March, 2025 and pursuant to the recommendation of the Board of Directors, final dividend @ 5.10% (i.e. Rs. 0.51 per equity share) on the paid-up equity share capital of the Company be paid out of the profits of the Company for the financial year 2024-25.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.
Q2	30-08-2025	NHPC Limited	AGM	Management	To appoint a director in place of Shri Mohammad Afzal, Joint Secretary (Hydro), Ministry of Power, Govt. Nominee Director (DIN: 09762315), who retires by rotation and, being eligible, offers himself for re-appointment at the pleasure of the nominating authority.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Director & woman director/ woman ID on the Board.
Q2	30-08-2025	NHPC Limited	AGM	Management	To appoint a director in place of Shri Uttam Lal, Director (Personnel) (DIN: 10194925), who retires by rotation and, being eligible, offers himself for re-appointment for remaining term at the pleasure of the President of India.	FOR	FOR	Uttam Lal, 59, is Whole time Director designated as Director (Personnel). He has 35 years of experience with his core competencies in Human Resource Policies & Wages, Industrial Relations, Employee Benefits, Learning and Development functions as well as CSR and R&R – Land acquisition among others. He has served on the board since 13 June 2023. He attended all 12 board meetings in FY25 (100%). He retires by rotation. His reappointment is in line with statutory requirements. We support this resolution.
Q2	30-08-2025	NHPC Limited	AGM	Management	To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-08-2025	NHPC Limited	AGM	Management	To ratify the remuneration of Rs. 1,00,000/- (excluding taxes, duties and TA/ DA) for each Hydro Power Station, Rs. 50,000/- (excluding taxes, duties and TA/DA) for each Solar and Wind Power Station and Rs. 1,00,000 (excluding taxes, duties and TA/DA) for consolidation of cost audit reports of all the power stations payable to the Cost Auditors appointed by Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. Fees proposed is in accordance with fee suggested by ICMAI. No concern identified.

Q2	30-08-2025	NHPC Limited	AGM	Management	To appoint M/s Akhil Rohatgi and Co., Company Secretaries, Delhi (Firm Registration No. P1995DE072900), as Secretarial Auditor of the Company for conducting Secretarial Audit and undertaking additional certification works as permissible under applicable law for a term of 5 (five) consecutive years commencing from financial year 2025-26 till 2029-30, at a consolidated professional fees of Rs.1,47,000/- plus applicable taxes i.e. Rs. 29,400/- plus applicable taxes per year, besides payment of Travelling and Daily Allowance as per applicable rules of the Company.	FOR	FOR	Compliant with law. No concern identified.
Q2	30-08-2025	NHPC Limited	AGM	Management	To appoint Shri Suprakash Adhikari (DIN: 10738274), as Director (Technical) of the Company, liable to retire by rotation.	FOR	FOR	"Suprakash Adhikari, 56, is Whole time Director designated as Director (Technical). He has over 34 years of experience in the implementation of hydro projects, covering all areas of hydropower development, from inception to commissioning, as well as Operation and Maintenance. Prior to joining the board, he held the position of Executive Director (O&M) & Safety Division. He has also held the additional charge of Design (E&M) Division. He holds a degree in Bachelor of Engineering (Electrical Engineering) from Indian Institute of Engineering, Science & Technology, (Formerly B.E. College), Shibpur. His appointment is in line with statutory requirements. While his overall remuneration is not disclosed, remuneration in public sector enterprises is usually not high. As a good practice, we expect the company to disclose the proposed appointment terms in the shareholder notice. Although public sector enterprises are exempt from the requirement, as a good practice, the company should have sought shareholder approval for Suprakash Adhikari's appointment within three months. We support this resolution."
Q2	30-08-2025	NHPC Limited	AGM	Management	To re-appoint Dr. Uday Sakharam Nirgudkar (DIN: 07592413), as an Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Dr. Uday Sakharam Nirgudkar, 60, is the former Group editor – News 18 Lokmat. He was the former CEO and Editor in chief of DNA, an English newspaper. He has over 28 years of experience in IT, Education, Finance, Media. He was appointed on the board as an Independent Director on 15 November 2021 till 7 November 2024. He attended all eight board meetings during his tenure on the board in FY25 (100%). The company now proposes to reappoint him as an Independent Director from 17 April 2025 for one year or until further orders, whichever is earlier. His reappointment is in line with statutory requirements. Although public sector enterprises are exempt from the requirement, as a good practice, the company should have sought prior approval for Dr. Uday Sakharam Nirgudkar's reappointment or at the very least within three months. Notwithstanding, we support this resolution.
Q2	30-08-2025	NHPC Limited	AGM	Management	To re-appoint Shri Jiji Joseph (DIN: 09415941), as an Independent Director of the Company, not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Directors. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
Q2	30-08-2025	NHPC Limited	AGM	Management	To appoint Shri Anil Kumar Sood (DIN: 01376251), as an Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Anil Kumar Sood, 62, has experience in Internal, Statutory & Concurrent audits and corporate, Taxation and Finance matters. He has served as the Chairperson of Himachal Pradesh branch of Northern India Regional Council of ICAI in the year 2005-06. He is a gold medallist commerce graduate and a Chartered Accountant. He has also undertaken several diplomas in Information System Audit, Concurrent Audit of Banks and Forensic Audit & Fraud Detection. The company proposes to appoint him as an Independent Director from 17 April 2025 for one year or until further orders, whichever is earlier. His reappointment is in line with statutory requirements. Although public sector enterprises are exempt from the requirement, as a good practice, the company should have sought shareholder approval for Anil Kumar Sood's reappointment within three months. Notwithstanding, we support this resolution.
Q2	30-08-2025	NHPC Limited	AGM	Management	To increase borrowing limit of the Company from Rs. 50,000 Crore to Rs. 60,000 Crore.	FOR	FOR	Compliant with Law. No concern identified.
Q2	30-08-2025	NHPC Limited	AGM	Management	To create Mortgage and/or charge over the movable and immovable properties of the Company.	FOR	FOR	Compliant with Law. No concern identified.
Q2	30-08-2025	Sequent Scientific Ltd	CCM	Management	Scheme of Amalgamation amongst Sequent Scientific Limited (Company or Applicant Company 1 or Amalgamated Company), Symed Labs Limited (Applicant Company 2 or Transferor Company 1), Vandana Life Sciences Private Limited (Applicant Company 3 or Transferor Company 2), Appcure Labs Private Limited (Applicant Company 4 or Transferor Company 3), Vindhya Pharma (India) Private Limited (Applicant Company 5 or Transferor Company 4), S.V. Labs Private Limited (Applicant Company 6 or Transferor Company 5), Vindhya Organics Private Limited (Applicant Company 7 or Transferor Company 6), Viyash Life Sciences Private Limited (Applicant Company 8 or Transferee Company 1 or Amalgamating Company 1), Geninn Life Sciences Private Limited (Applicant Company 9 or Transferee Company 2 or Transferor Company 7), Sequent Research Limited (Applicant Company 10 or Amalgamating Company 2) and their respective shareholders and creditors.	FOR	AGAINST	Compliant with law. Governance concern: While the multiples look directionally sensible, the Company should explain as to why the proposed valuation is fair and reasonable despite prima-facie there appearing to be a significant gap in certain multiples. Also, the Company should address the debt-related details of the entities involved for a holistic understanding of the entire transaction. Further, warrants to be issued against exchange with old warrants are valued at par with equity
Q2	31-08-2025	Star Health and Allied Insurance Company Ltd	PBL	Management	Payment of Rs. 30,00,000/- per annum (subject to deduction of applicable taxes) as remuneration to Mr. Rajeev Kher, (DIN: 01192524) as Non-Executive Independent Director and the Chairperson of the Board, provided that the aggregate remuneration paid to all the Non - Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors shall not exceed 1% of the annual net profits of the Company computed in accordance with the provisions of Companies Act, 2013.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	31-08-2025	Star Health and Allied Insurance Company Ltd	PBL	Management	Approval of remuneration payable to Mr. Anand Roy (DIN: 08602245) as Managing Director and Chief Executive Officer (MD and CEO) for FY 2025-2026.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	31-08-2025	Star Health and Allied Insurance Company Ltd	PBL	Management	Appointment of Mr. Himanshu Walia, Chief Marketing Officer (DIN: 11101338) as Whole-time Director of the Company liable to retire by rotation for a period of five years with effect from the date of approval by IRDAI and as may be mutually agreed between the management and Mr. Himanshu Walia and at a remuneration for FY 2025-2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	31-08-2025	Star Health and Allied Insurance Company Ltd	PBL	Management	Appointment of Mr. Amitabh Jain, Chief Operating Officer (DIN: 11101339) as Whole-time Director of the Company liable to retire by rotation for a period of five years with effect from the date of approval of IRDAI and as may be mutually agreed between the management and Mr. Amitabh Jain and at a remuneration for FY 2025-2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	31-08-2025	Star Health and Allied Insurance Company Ltd	PBL	Management	To consider and take note of the statement as required under clause (q) of Part C of Schedule I of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	FOR	FOR	In March 2025 Postal Ballot, the shareholders approved the Star Health and Allied Insurance Company Limited Employee Stock Option Scheme 2024 (ESOP 2024). At the time, the Company had disclosed that it would adopt the intrinsic value method for accounting of options. However, the Company had inadvertently omitted the statement required under clause (q) of Part C of Schedule I of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, which requires companies to disclose the accounting treatment of share-based employee benefits and the resulting impact on financial statements. Accordingly, the Company is now placing the requisite statement before the shareholders for their consideration and noting. This approach ensures shareholders are informed of the financial implications arising from the fair value accounting of ESOPs. Hence, we support the resolution.
Q2	01-09-2025	JK Paper Limited	AGM	Management	To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended 31st March 2025 and the Reports of the Auditors and Board of Directors thereon, and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No concern identified.
Q2	01-09-2025	JK Paper Limited	AGM	Management	To declare Dividend of Rs. 5/- per equity share for the financial year ended 31st March 2025.	FOR	FOR	Sufficient funds are available. No governance concern identified in the proposed dividend per-se.
Q2	01-09-2025	JK Paper Limited	AGM	Management	To appoint a Director in place of Shri A. S. Mehta (DIN: 00030694), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	01-09-2025	JK Paper Limited	AGM	Management	Ratification of remuneration of Rs. 1,25,000/- excluding G.S.T. and other taxes, as applicable, and reimbursement of travelling and other out-of-pocket expenses actually incurred by the said Cost Auditors in connection with the cost audit payable to M/s R.J. Goel and Co. (Firm Registration No. 000026), Cost Accountants, appointed by the Board of Directors, on recommendation of the Audit Committee of Directors of the Company, as the Cost Auditors to conduct audit of cost records of the Company relating to pulp and paper, for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	01-09-2025	JK Paper Limited	AGM	Management	Appointment of Shri Namo Narain Agarwal, Company Secretary in Practice, having peer review No. 1885/2022 (Membership No. F234 and COP No. 3331), as Secretarial Auditor of the Company, to hold office for a term of five consecutive years from the financial year 2025-26 to financial year 2029-30, on a remuneration of Rs. 75,000/- excluding G.S.T. and other taxes, as applicable and reimbursement of travelling and other out-of-pocket expenses actually incurred by the said Secretarial Auditor in connection with the secretarial audit of the Company, for the first year.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	01-09-2025	JK Paper Limited	AGM	Management	Re-appointment of Shri Anoop Seth (DIN: 00239653), as an Independent Director of the Company to hold office for second term of five consecutive years, with effect from 27th September 2025 till 26th September 2030.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	01-09-2025	JK Paper Limited	AGM	Management	To borrow moneys (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business), in excess of the aggregate of its paid-up share capital, securities premium and free reserves, that is to say, reserves not set apart for any specific purpose, as the Board may, from time to time, deem necessary and/or expedient for the purpose of the Company, provided that the sum or sums so borrowed and remaining outstanding at any one time on account of principal shall not exceed in the aggregate Rs. 5,000 crore.	FOR	FOR	The standalone debt stood at Rs. 14.7 bn and consolidated debt at Rs. 17.5 bn as on 31 March 2025. As of date, the company has sanctioned borrowing limits of approx. Rs. 24.4 bn (including undrawn amounts), with Rs. 14.0 bn outstanding, within the Rs. 35.0 bn limit approved at the 2014 AGM. The company's debt programs as on 7 August 2025 are rated CRISIL AA/Stable/CRISIL A1+ which denotes high degree of safety (for long-term debt) and very strong degree of safety (for short-term debt) regarding timely servicing of financial obligations. Even if the company raises debt to the entire extent of Rs. 50.0 bn, at a networth of Rs. 48.4 bn (31 March 2025), the debt-to-equity ratio will be reasonable at ~1.0x. We support the resolution.
Q2	01-09-2025	JK Paper Limited	AGM	Management	Approval for creation of security upto Rs. 5,000 crore under Section 180(1)(a) of Companies Act, 2013.	FOR	FOR	Secured debt has easier repayment terms, less restrictive covenants, and marginally lower interest rates. We support the resolution.

Q2	02-09-2025	Garware Technical Fibres Ltd	AGM	Management	To receive, consider, and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon and b. the Audited Consolidated Financial Statements for the financial year ended 31st March, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	02-09-2025	Garware Technical Fibres Ltd	AGM	Management	To declare Dividend on equity shares for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
Q2	02-09-2025	Garware Technical Fibres Ltd	AGM	Management	To appoint a Director in place of Mr. V. R. Garware (DIN: 00092201), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with Law. Governance Concern: Board will be non-compliant with the requisite number of board members (Non-compliant board as per Section 17(1)c of SEBI LODR) and Woman independent Director. The Director is NRC Member and board chairman is equally accountable for such non-compliance; the Combined position of Chairman & Managing Director.
Q2	02-09-2025	Garware Technical Fibres Ltd	AGM	Management	Ratification of remuneration of Rs. 6,00,000/- plus applicable taxes and re-imbursement of actual travelling and out-of-pocket expenses, payable to M/s. Joshi Apte and Associates, appointed as Cost Auditors (Firm Registration No. 000240), by the Board of Directors based on recommendation by the Audit Committee, to conduct the Audit of the Cost Records in respect of the Products covered under the said Rules for the financial year ended 31st March, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	02-09-2025	Garware Technical Fibres Ltd	AGM	Management	Appointment of M/s SVD and Associates, Firm of Company Secretaries in Practice, Pune, (Firm Unique Code P2013MH031900), as Secretarial Auditors of the Company to carry out the Audit of the Secretarial and related records of the Company, for a period of five (05) consecutive years for Financial Year 2025-26 to Financial Year 2029-30, at a remuneration as may be mutually agreed upon by the Company and the Secretarial Auditors plus taxes as may be applicable and reimbursement of such other out of pocket expenses as may be incurred by the said Secretarial Auditors during the course of the audit.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	02-09-2025	Garware Technical Fibres Ltd	AGM	Management	Continuation of Dr. Shridhar Shrikrishna Rajpathak (DIN: 00040387 and IDDB Registration No. IDDB-DI-202110-039373), who is attaining the age of 75 years on 29th May 2026, as a Non-Executive Independent Director of the Company.	FOR	AGAINST	Compliant with Law. Governance Concern: Board will be non-compliant with requisite number of board members (Non-compliant board as per Section 17(1)c of SEBI LODR) and also with the Woman independent Director, Director is NRC Chairman is equally accountable for such non-compliance. Prolonged association. Potential Conflict of Interest for NID to ID without Cooling off period, ExEmployee.
Q2	02-09-2025	Gillette India Limited	AGM	Management	To receive, consider and adopt the audited Balance Sheet as at March 31, 2025 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the reports of the auditors and Directors thereon.	FOR	AGAINST	Unqualified Financial statements. Compliant with Indian Accounting Standards. Governance Concern: Contingent liabilities amounting to more than twice the Company's net worth represents a material risk, in the event that these liabilities crystallize.
Q2	02-09-2025	Gillette India Limited	AGM	Management	To confirm the payment of interim dividend and to declare final dividend for the financial year ended march 31, 2025.	FOR	AGAINST	Sufficient funds available for payment of dividend. Governance Concern is raised in adoption of financial statements of the Company under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
Q2	02-09-2025	Gillette India Limited	AGM	Management	To appoint a Director in place of Mr. Pramod Agarwal (DIN: 00066989), Director of the Company, retiring by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	02-09-2025	Gillette India Limited	AGM	Management	Appointment of M K Saraf and Associates LLP, Practicing Company Secretaries (Peer Review Certificate No. 6694/2025) as secretarial auditors of the Company for a period of five consecutive financial years, effective from April 1, 2025, on such terms & conditions, including remuneration as may be determined by the Board of Directors.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed. Transparency concern: Previous auditors' remuneration not available to ascertained as to whether there is any material change in the proposed Audit fee.
Q2	02-09-2025	Just Dial Limited	AGM	Management	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	02-09-2025	Just Dial Limited	AGM	Management	To appoint Mr. Dinesh Taluja (DIN: 08144541) who retires by rotation as a Director of the Company.	FOR	FOR	Compliant with Law. No concern identified.
Q2	02-09-2025	Just Dial Limited	AGM	Management	To appoint Mr. Ashwin Khasgiwala (DIN: 00006481) who retires by rotation as a Director of the Company.	FOR	FOR	Compliant with Law. No concern identified.
Q2	02-09-2025	Just Dial Limited	AGM	Management	Appointment of VKMG and Associates LLP, Practicing Company Secretaries (Firm Registration No. L2019MH005300) as Secretarial Auditor of the Company, for a term of 5 (five) consecutive financial years, commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration as may be fixed by the Board of Directors.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	03-09-2025	Delhivery Ltd	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	03-09-2025	Delhivery Ltd	AGM	Management	To re-appoint Mr. Kapil Bharati (DIN: 02227607), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	03-09-2025	Delhivery Ltd	AGM	Management	Payment of remuneration to Mr. Deepak Kapoor (DIN: 00162957), as Chairman and Non-Executive Independent Director, (in addition to sitting fee for attending the meetings of the Board and/or Committee(s) thereof), for the period from October 01, 2025 to September 30, 2026 and in case of absence or inadequacy of profits, the said remuneration shall be paid for the above period, without requiring to obtain any further approval of the members.	FOR	AGAINST	Compliant with law. No concern on merit of Director. Governance Concern: Proposed fixed remuneration appears excessive; Cooling-off period not served at the time of appointment as Independent Director; Mr. Kapoor is NRC member and the Company has been paying excessive fixed remuneration to its IDs.
Q2	03-09-2025	Delhivery Ltd	AGM	Management	Payment of remuneration to Mr. Romesh Sobti (DIN: 00031034) as Non-Executive Independent Director, (in addition to sitting fee for attending the meetings of the Board and/or Committee(s) thereof), for the period from October 01, 2025 to September 30, 2026 and in case of absence or inadequacy of profits, the said remuneration.	FOR	AGAINST	No concern on merit of Director. Governance Concern: Proposed fixed remuneration appears excessive.
Q2	03-09-2025	Delhivery Ltd	AGM	Management	Payment of remuneration to Ms. Aruna Sundararajan (DIN: 03523267), as Non-Executive Independent Director, (in addition to sitting fee for attending the meetings of the Board and/or Committee(s) thereof), for the period from July 08, 2025 to July 07, 2027 and in case of absence or inadequacy of profits, the said remuneration shall be paid for the above period, without requiring to obtain any further approval of the Members.	FOR	AGAINST	Compliant with law. No concern on merit of Director. Governance Concern: Proposed fixed remuneration appears excessive.
Q2	03-09-2025	Delhivery Ltd	AGM	Management	Payment of remuneration to Mr. Saugata Gupta (DIN: 05251806), as Non-Executive Independent Director, (in addition to sitting fee for attending the meetings of the Board and/or Committee(s) thereof), for the period from April 01, 2026 to September 30, 2026 and in case of absence or inadequacy of profits, the said remuneration shall be paid for the above period, without requiring to obtain any further approval of the members.	FOR	AGAINST	Compliant with law. No concern on merit of Director. Governance Concern: Proposed fixed remuneration appears excessive; Mr. Gupta is the NRC Chairperson and the Company has been paying excessive fixed remuneration to its IDs.
Q2	03-09-2025	Delhivery Ltd	AGM	Management	To approve the appointment of Dr. Padmini Srinivasan (DIN: 09813415) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold the office for a period of 5 (five) years with effect from August 01, 2025 to July 31, 2030.	FOR	AGAINST	Compliant with law. No concern on merit of Directors. Governance Concern: Proposed fixed remuneration appears excessive.
Q2	03-09-2025	Delhivery Ltd	AGM	Management	To approve the appointment of Mr. Yashish Dahiya (DIN: 00706336) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold the office for a period of 5 (five) years with effect from August 01, 2025 upto July 31, 2030.	FOR	AGAINST	Compliant with law. No concern on merit of Directors. Governance Concern: Proposed fixed remuneration appears excessive.
Q2	03-09-2025	Delhivery Ltd	AGM	Management	To appoint M/s Chandrasekaran Associates, Company Secretaries (Firm Registration Number:P1988DE002500) as the Secretarial Auditors for conducting secretarial audit of the Company, for a term of five consecutive years from the conclusion of 14th Annual General Meeting (AGM) until the conclusion of 19th AGM of the Company, (audit period covering from the financial year from 2025-26 till 2029-30), at such remuneration as may be determined by the Board of Directors on the recommendations of the Audit Committee in consultation with Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	03-09-2025	JBM Auto Limited	AGM	Management	To receive, consider and adopt the Audited IND AS Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon.	FOR	AGAINST	Unqualified financial statements (except certain non-material remarks identified in CARO report). Non-Compliant with Companies Act, 2013 and Regulation 46(2)(s) of SEBI LODR: Non-disclosure of the audited financial statements of few Subsidiaries on the website of the Company.

Q2	03-09-2025	JBM Auto Limited	AGM	Management	To declare Dividend @85% i.e. Rs 0.85/- per equity share (on fully paid-up equity share of Rs. 1/- each) of the company for the financial year ended 31st march, 2025.	FOR	FOR	Sufficient funds are available for payment of proposed final dividend. No governance concern identified.
Q2	03-09-2025	JBM Auto Limited	AGM	Management	To re-appoint Mr. Dhiraj Mohan (DIN: 07224934) who is retiring by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	03-09-2025	JBM Auto Limited	AGM	Management	Re-appointment of Mr. Dhiraj Mohan (DIN: 07224934) as Whole time Director of the Company for a period of 2 years with effect from 5th November, 2025, liable to retire by rotation, and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	03-09-2025	JBM Auto Limited	AGM	Management	Ratification of remuneration of Rs. 2,50,000 plus applicable tax and out-of-pocket expenses payable to M/s. Jitender, Navneet and Co., (FRN 000119), who were re-appointed by the Board of Directors as Cost Auditors to conduct the audit of the applicable cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	03-09-2025	JBM Auto Limited	AGM	Management	To consider and approve the issue of Securities for an aggregate amount not exceeding Rs. 1,500 Crores.	FOR	AGAINST	Compliant with Law. Governance concern: Excessive dilution. No specific justification for not opting rights issue.
Q2	03-09-2025	JBM Auto Limited	AGM	Management	Appointment of of M/s Dhananjay Shukla and Associates, Practising Company Secretaries (unique code: P2025HR323300) as the Secretarial Auditor of the Company for a period of three (3) consecutive years, commencing on 1st April, 2025, until 31st March, 2028, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report and to fix the annual remuneration.	FOR	AGAINST	No concern on the merit of the proposed Secretarial Auditors. Non-Compliant with Regulation SEBI LODR: Appointment of Secretarial auditor proposed for term of 3 year only; Proposed audit fee payable to Secretarial Auditors not disclosed.
Q2	03-09-2025	JBM Auto Limited	AGM	Management	Material Related Party Transactions with Neel Metal Products Limited for Purchase and sale of metal sheets, components, tools, dies and fixtures, equipment's including hiring of services and job work etc. Expected Value of transaction(s) Rs. 1,000 Crores during the period started from the date of this 29th Annual General Meeting to the conclusion of 30th Annual General Meeting.	FOR	AGAINST	Compliant with law. Governance concern: Non-disclosure of the basis for arm's length pricing in the proposed transactions.
Q2	03-09-2025	Jindal Stainless Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remark identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
Q2	03-09-2025	Jindal Stainless Limited	AGM	Management	To declare final dividend of INR 2 per equity share of face value of INR 2 each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
Q2	03-09-2025	Jindal Stainless Limited	AGM	Management	To appoint a Director in place of Mr. Jagmohan Sood, as Whole time Director and COO (DIN: 08121814), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	03-09-2025	Jindal Stainless Limited	AGM	Management	Ratification of remuneration of INR 4,75,000/- (excluding reimbursement for direct and allocated expenses incurred in connection with the performance of the services on actual basis and applicable taxes) as approved by the Board of Directors of the Company payable to M/s Ramanath Iyer and Co., (Firm Registration Number: 000019), Cost Accountants, as Cost Auditors for audit of cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	03-09-2025	Jindal Stainless Limited	AGM	Management	Appointment of M/s Vinod Kothari and Company, Practicing Company Secretaries (Firm Registration Number: P1996WB042300), as Secretarial Auditors of the Company for first term of 5 (five) consecutive years commencing from financial year 2025-26, to conduct Secretarial Audit of the Company on such remuneration as may be mutually agreed upon between the Board of Directors including its committee thereof and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	03-09-2025	Jindal Stainless Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remark identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
Q2	03-09-2025	JK Tyre & Industries Ltd	CCM	Management	Scheme of Amalgamation of Cavendish Industries Limited (Transferor Company) with JK Tyre and Industries Limited (Company or Transferee Company) and their respective shareholders (Scheme).	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	03-09-2025	MAS Financial Services Ltd	AGM	Management	To receive, consider and adopt audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	03-09-2025	MAS Financial Services Ltd	AGM	Management	To declare Final Dividend of Rs. 0.70/- per Equity Share i.e. 7% on face value of Rs. 10/- each for the financial year ended on March 31, 2025.	FOR	FOR	Sufficient funds to pay Dividend. No concern identified.
Q2	03-09-2025	MAS Financial Services Ltd	AGM	Management	To appoint a Director in place of Mr. Dhvanil Kamlesh Gandhi (DIN: 10562922), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with the law. No governance concern identified.
Q2	03-09-2025	MAS Financial Services Ltd	AGM	Management	Appointment of M/s. Ashish Shah and Associates, Practising Company Secretaries, a peer reviewed firm (COP Number: 4178) as the Secretarial Auditor of the Company, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report, for a period of five (5) consecutive years, commencing from the Financial Year 2025- 2026 till Financial Year 2029-2030, at such remuneration including applicable taxes and out-of-pocket expenses, payable to them during their tenure as the Secretarial Auditors of the Company, as may be mutually agreed between the Board of Directors and the Secretarial Auditors from time-to-time.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	03-09-2025	MAS Financial Services Ltd	AGM	Management	To borrow from time to time such sums of money, in any currency and in such form/manner and upon such terms and conditions as may be deemed necessary and prudent by the Board for the purpose of the business of the Company, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) and remaining outstanding at any point of may exceed the aggregate of the Company's paid-up share capital, free reserves (i.e., reserves not set apart for any specific purpose) and securities premium, provided that the total principal amount up to which monies may be borrowed by the Board and which shall remain outstanding at any given point of time shall not exceed the sum of Rs. 13,500,00,00,000.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	03-09-2025	MAS Financial Services Ltd	AGM	Management	To create charge/security interest, inter alia, by way of mortgage, pledge, hypothecation (in addition to any existing charge/ security interest created/to be created by the Company), in such form and manner and with such ranking and on such terms as the Board (including any committee duly constituted by the Board or any authority as approved by the Board) deems fit in the interest of the Company, on all or any of the movable (both tangible and intangible) and/or immovable properties of the Company (both present and future) and/or any other assets or properties of the Company and/or the whole or part of any of the undertaking of the Company together with or without the power to take over the management of the business or any undertaking of the Company in case of certain events of defaults, in favour of banks, financial institutions, investors, debenture holders, state government(s)/agency(ies) representing various state governments and/or other agencies, etc., or any other lenders/persons and their agents or trustees (collectively, Lenders) for securing the borrowing/financial indebtedness availed or to be availed by the Company and/or any third party, inter alia, by way of loans, debentures (comprising fully/partly convertible debentures and/or secured/unsecured non-convertible debentures or any other securities) or otherwise, in foreign currency or in Indian Rupees from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	03-09-2025	Thomas Cook (India) Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (Except few non-material remarks on CARO). Compliant with Indian accounting standards. No major governance concern identified.

Q2	03-09-2025	Thomas Cook (India) Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (Except few non-material remarks on CARO). Compliant with Indian accounting standards. No major governance concern identified.
Q2	03-09-2025	Thomas Cook (India) Limited	AGM	Management	To declare dividend at the rate of 45% on Equity share capital i.e. paise 0.45 per equity share of Re. 1/- each be declared and paid out of accumulated profits available for distribution of Dividend for the Financial Year ended March 31, 2025 thereby resulting in a payout of INR 211,671,253 (gross) to all the shareholders subject to applicable withholding of taxes wherever necessary.	FOR	FOR	Compliant with law. Sufficient funds are available to pay the proposed dividend. No governance concern identified.
Q2	03-09-2025	Thomas Cook (India) Limited	AGM	Management	To re-appoint Mr. Mahesh Iyer (DIN: 07560302) who retires by rotation and being eligible himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	03-09-2025	Thomas Cook (India) Limited	AGM	Management	Payment of remuneration by way of Commission to Non Executive Independent Directors of the Company, of Rs. 19.39 Mn in aggregate, for the Financial Year ended March 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	03-09-2025	Thomas Cook (India) Limited	AGM	Management	Appointment of M/s. Dedhia Shah and Partners LLP, Company Secretaries, Institute of Company Secretaries of India Unique Code - L2025MH019000, a peer reviewed firm having peer review no. 6710/2025 as Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from the Financial Year 2025-26 to Financial Year 2029-30, on such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	03-09-2025	Thomas Cook (India) Limited	AGM	Management	To pay Mr. Madhavan Menon (DIN: 00008542) an ex gratia amount of Rs. 171.0 Mn as salary, to deduction of applicable taxes (Ex-Gratia Amount), notwithstanding that the payment of Ex-Gratia Amount to Mr. Madhavan Menon would result in payment of remuneration being in excess of the limits specified and calculated under Section 197 and Schedule V of the Act.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	04-09-2025	Adani Power Limited	PBL	Management	To approve sub-division of equity shares of the Company, such that 1 (One) equity share having face value of Rs. 10/- each, fully paid-up, be subdivided into 5 (Five) equity shares having face value of Rs. 2/- each, fully paid-up, ranking pari passu with each other in all respect with effect from such date as may be fixed for this purpose (Record Date) by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	04-09-2025	Adani Power Limited	PBL	Management	To approve the alteration of the capital clause of the Memorandum of Association of the company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	04-09-2025	Alok Industries Limited	AGM	Management	To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon, and (b) the audited consolidated financial statement of the Company for the financial year ended 31st March, 2025 and the report of Auditors thereon.	FOR	AGAINST	Unqualified financial statements. The Company's net worth is eroded
Q2	04-09-2025	Alok Industries Limited	AGM	Management	To appoint Mr. Nirav Parekh (DIN: 09505075), who retires by rotation as a Director of the Company.	FOR	FOR	Compliant with law. No concern has been identified regarding profile, time commitment and attendance.
Q2	04-09-2025	Alok Industries Limited	AGM	Management	To appoint Mr. Anil Kumar Rajbanshi (DIN 03370674), who retires by rotation as a Director of the Company.	FOR	FOR	Compliant with law. No concern has been identified regarding profile, time commitment and attendance.
Q2	04-09-2025	Alok Industries Limited	AGM	Management	To appoint M/s. Chaturvedi and Shah LLP (ICAI Regn. No.101720W/W100355) appointed as Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the sixth Annual General Meeting from this Annual General Meeting, at such remuneration as shall be fixed by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No concern identified.
Q2	04-09-2025	Alok Industries Limited	AGM	Management	To re-appoint Mr. Achuthan Siddharth (DIN: 00016278), as an Independent Director, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years, that is, up to September 13, 2030.	FOR	AGAINST	Compliant with law. Governance concern: Chairman of the Board and Audit Committee is same person; Proposed appointment will lead to prolonged association with Group Company.
Q2	04-09-2025	Alok Industries Limited	AGM	Management	To re-appoint Ms. Mumtaz Bandukwala (DIN: 07129301), as an Independent Director, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years, that is, up to September 13, 2030.	FOR	FOR	Compliant with law. No concern has been identified regarding profile, time commitment and attendance.

Q2	04-09-2025	Alok Industries Limited	AGM	Management	To re-appoint Mr. Rahul Dutt (DIN: 08872616), as an Independent Director, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years, that is, up to September 13, 2030.	FOR	FOR	Compliant with law. No concern has been identified regarding profile, time commitment and attendance.
Q2	04-09-2025	Alok Industries Limited	AGM	Management	To appoint Mr. Virendra Bhatt, Practicing Company Secretary (ACS No.: 1157 / COP No.: 124), as Secretarial Auditor of the Company, for a term of 5 (five) consecutive financial years, commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration as may be determined by the Board of Directors.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Credentials of the proposed Secretarial Auditors not disclosed.
Q2	04-09-2025	Alok Industries Limited	AGM	Management	To ratify the remuneration of Rs. 1,20,000 payable to B.J.D. Nanabhoy and Co. (Reg. No. FRN- 000011) Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No concern identified.
Q2	04-09-2025	Alok Industries Limited	AGM	Management	To adopt new Articles of Association of the Company.	FOR	AGAINST	AoA allows the minimum no. of Director on the Board to be less than six directors, Combined position of Chairman & MD, appointment of alternate diector
Q2	04-09-2025	Aster DM Healthcare Limited	AGM	Management	To consider and adopt the Audited Financial Statements (Standalone and consolidated) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material CARO remarks). Compliant with Indian Accounting Standards. No concern identified
Q2	04-09-2025	Aster DM Healthcare Limited	AGM	Management	To confirm the payment of Interim Dividends (including a special dividend on equity share) and to declare a Final Dividend of INR 1/- per equity share of INR 10/- each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds for payment of final dividend. No concern identified.
Q2	04-09-2025	Aster DM Healthcare Limited	AGM	Management	To appoint a Director in the place of Mr. Shamsudheen Bin Mohideen Mammu Haji (DIN: 02007279), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified
Q2	04-09-2025	Aster DM Healthcare Limited	AGM	Management	To reappoint M/s. Deloitte Haskins and Sells, Chartered Accountants (Firm registration number: 0080725) as Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of 17th Annual General Meeting till the conclusion of 22nd Annual General Meeting at such remuneration as may be recommended by the Audit Committee and determined by the Board of Directors in consultation with the Statutory Auditors.	FOR	FOR	"Deloitte Haskins & Sells will complete their first term of five years at the conclusion of 2025 AGM. The company proposes to reappoint them as statutory auditors for a second term of five years from the conclusion of the 2025 AGM till the conclusion of the 2030 AGM. For FY25, the total auditor remuneration aggregated Rs. 24.8 mn. The company has not disclosed the proposed remuneration to be paid to the statutory auditors, which is a regulatory requirement. We expect the audit fees to remain in a similar range. Notwithstanding, we support the reappointment of auditors and thus, support the resolution."
Q2	04-09-2025	Aster DM Healthcare Limited	AGM	Management	Ratification of remuneration of INR 2,50,000/- excluding out of pocket expenses and taxes payable to M/s. Jitender Navneet and Co., Cost Accountants, (Firm Registration Number: 000119) who were appointed as Cost Auditors of the Company by the Board of Directors on the recommendation of the Audit Committee to conduct audit of cost accounting records for the financial year 2025-2026.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	04-09-2025	Aster DM Healthcare Limited	AGM	Management	To appoint M/s. S Sandeep and Associates, Practising Company Secretaries, (P2025TN103600) as Secretarial Auditors of the Company for a term of five consecutive years, commencing from financial year 2025-26 till financial year 2029-30, at such fees and on such as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable law.	FOR	FOR	Compliant with law. No governance concern identified
Q2	04-09-2025	Go Fashion (India) Ltd	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements compliant with Indian Accounting Standards. No governance concern identified.
Q2	04-09-2025	Go Fashion (India) Ltd	AGM	Management	To appoint a Director in place of Mr. Prakash Kumar Saraogi (DIN:00496255) who retires by rotation and being eligible offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	04-09-2025	Go Fashion (India) Ltd	AGM	Management	Re-appointment of Mr. Srinivasan Sridhar, (DIN: 00004272) as an Independent Director of the Company (whose directorship is not liable to retirement by rotation), to hold office for a second term of five consecutive years, with effect from July 22, 2026 to July 21, 2031.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	04-09-2025	Go Fashion (India) Ltd	AGM	Management	Re-appointment of Mr. Dinesh Madanal Gupta, (DIN: 00126225) as an Independent Director of the Company (whose directorship is not liable to retirement by rotation), to hold office for a second term of five consecutive years, with effect from June 30, 2026 to June 29, 2031.	FOR	FOR	Dinesh Madanal Gupta, 63, is the former Managing Director of Agarwal Containers Private Limited. He is an entrepreneur involved in his family business. He has more than 45 years of professional experience in day-to-day operations in Manufacturing & Retail. The red herring prospectus indicates that he has been the Joint Managing Director of Agarwal Packaging Private Limited, manufacturing packaging materials. He established the first Crossword Bookstore in Pune. He has served on the board as an Independent Director since 30 June 2021. He attended all five board meetings in FY25 (100%). His reappointment as an Independent Director is in line with statutory requirements. We support this resolution.
Q2	04-09-2025	Go Fashion (India) Ltd	AGM	Management	Re-appointment of Mrs. Rohini Manian, (DIN: 07284932) as an Independent Director of the Company (whose directorship is not liable to retirement by rotation), to hold office for a second term of five consecutive years, with effect from June 30, 2026 to June 29, 2031.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance concern: Low attendance at Board Meetings in FY 24-25 and no clarification regarding absence.
Q2	04-09-2025	Go Fashion (India) Ltd	AGM	Management	Re-appointment of Mr. Prakash Kumar Saraogi, (DIN: 00496255) as a Managing Director (whose directorship is liable to retirement by rotation) for the period of five consecutive years from June 30, 2026 to June 29, 2031 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	04-09-2025	Go Fashion (India) Ltd	AGM	Management	Re-appointment of Mr. Gautam Saraogi, (DIN: 03209296) as the Executive Director of the Company (whose directorship is liable to retirement by rotation) for the period of (5) five years from November 17, 2025 to November 16, 2030 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	04-09-2025	Go Fashion (India) Ltd	AGM	Management	Appointment of Mr. Vinod Kumar Saraogi (DIN: 00496254) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
Q2	04-09-2025	Go Fashion (India) Ltd	AGM	Management	Payment of remuneration of Rs. 18,00,000/- for the financial year 2025-26, by way of Independent Director Fees to Mr. Srinivasan Sridhar, (DIN:00004272), who is a Non- Executive Independent Director in receipt of remuneration in excess of fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company for the said financial year.	FOR	FOR	Srinivasan Sridhar, 74, was appointed on 22 July 2021 and is Chairperson of the board. For FY25, out of a total remuneration of Rs. 3.0 mn paid to non-executive directors, Srinivasan Sridhar was paid Rs. 1.8 mn. The company proposes to pay Srinivasan Sridhar a remuneration of Rs. 1.8 mn for FY26, in excess of 50% of the total remuneration payable to all Non - Executive Directors, taking into account the size and scale of operations of the company and the time given by him and his contributions. The company states that he has contributed through his leadership of the Audit and Risk Management committees and that it relies on his experience in finance, corporate governance and strategic planning. The proposed remuneration is reasonable in absolute amounts. We support this resolution.
Q2	04-09-2025	Go Fashion (India) Ltd	AGM	Management	Appointment of M/s. Sridharan and Sridharan Associates, Company Secretaries (Firm's Registration No. P2022TN093500) as Secretarial Auditors of the Company, for a term of five (5) consecutive years, to hold office from the conclusion of this Annual General Meeting of the Company till the conclusion of twentieth (20th) Annual General Meeting of the Company to be held for the financial year 2029-30 and to approve their remuneration.	FOR	FOR	The company proposes to appoint Sridharan & Sridharan Associates as secretarial auditors for five years from the conclusion of the FY25 AGM till the conclusion of the FY30 AGM and pay them a remuneration of Rs. 200,000 for FY26, plus applicable taxes and reimbursement of out-of-pocket expenses. The remuneration for the future years will be decided by the board. The proposed remuneration payable to Sridharan & Sridharan Associates is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support this resolution.
Q2	04-09-2025	Godfrey Phillips India Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No concern identified.
Q2	04-09-2025	Godfrey Phillips India Limited	AGM	Management	To receive, consider and adopt: b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 along with the Auditors Report thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No concern identified.
Q2	04-09-2025	Godfrey Phillips India Limited	AGM	Management	To declare Final Dividend at the rate of Rs. 60/- per equity share of Rs. 2/- each fully paid-up of the Company for the Financial Year ended 31st March 2025 and the same be paid out of the profits of the Company.	FOR	FOR	Compliant with law. Sufficient funds are available to pay the proposed dividend.
Q2	04-09-2025	Godfrey Phillips India Limited	AGM	Management	To appoint a Director in place of Mr. Sharad Aggarwal (DIN: 07438861), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	04-09-2025	Godfrey Phillips India Limited	AGM	Management	To re-appoint Mr. Sumant Bharadwaj (DIN 08970744) as an Independent Director, for second term of five consecutive years i.e. w.e.f. 13th February 2026 up to 12th February 2031 not liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance concern: There has been a skewed remuneration practice in the Company & the proposed appointee is member of NRC.

Q2	04-09-2025	Godfrey Phillips India Limited	AGM	Management	To appoint Chandrasekaran Associates, Practicing Company Secretaries (Firm Registration No. P1988DE002500) as the Secretarial Auditors of the Company, for conducting the Secretarial Audit for five consecutive years i.e. for FY 2025-26 to FY 2029-30, at a remuneration of Rs. 5 Lakh for FY 2025-26 (excluding applicable taxes and reimbursement of out-of-pocket expenses, if any) and suitable revision(s) for the remaining tenure, as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No concern identified.
Q2	04-09-2025	Godfrey Phillips India Limited	AGM	Management	To increase the Authorised Share Capital of the Company from Rs. 25,00,00,000/- divided into 12,20,00,000 Equity Shares of Rs. 2/- each and 60,000 Preference Shares of Rs. 100/- each to Rs. 50,00,00,000/- divided into 24,70,00,000 Equity Shares of Rs. 2/- each and 60,000 Preference Shares of Rs. 100/- each, by creation of additional 12,50,00,000 Equity Shares of Rs. 2/- each, ranking pari-passu with the existing Equity Shares.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	04-09-2025	Godfrey Phillips India Limited	AGM	Management	To capitalization of a sum of Rs. 20,79,75,680/- standing to the credit of the General reserves and/ or Retained earnings of the Company, for the purpose of issue and allotment of Bonus Equity Shares in the proportion of 2:1 viz., 2 (Two) new fully paid-up equity shares of Rs. 2/- each for every 1 (One) existing fully paid-up equity share of Rs. 2/- each, to the eligible Members of the Company holding fully paid up equity shares of the Company whose names appear in the Register of Members of the Company/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) 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 Nominal amount of Share Capital of the Company held by each such Member, and not as income of the Members.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	04-09-2025	Godfrey Phillips India Limited	AGM	Management	To approve material related party transaction(s) between the Company and Philip Morris Products S.A., Switzerland (PMPSA) for sale/export of unmanufactured tobacco on an arm's length basis and in the ordinary course of business, for an aggregate value not exceeding Rs. 2,000 Crore in the financial year 2026-27.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	04-09-2025	Gujarat Pipavav Port Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, along with the Reports of the Board of Directors and Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, along with the Auditors Report thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified (except certain observation identified in the CARO Report).
Q2	04-09-2025	Gujarat Pipavav Port Limited	AGM	Management	To declare a final dividend of Rs. 4.20 per equity share and to confirm the interim dividend of Rs. 4.00 per equity share already paid during the year, for the financial year ended 31st March 2025.	FOR	FOR	Company has sufficient funds for the payment of final dividend. No governance concern identified.
Q2	04-09-2025	Gujarat Pipavav Port Limited	AGM	Management	To appoint a Director in place of Mr. Jonathan Richard Goldner (DIN:09311803) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	04-09-2025	Gujarat Pipavav Port Limited	AGM	Management	To appoint a Director in place of Mr. Steven Deloor (DIN: 10337166) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	04-09-2025	Gujarat Pipavav Port Limited	AGM	Management	Appointment of M/s M S K A and Associates, Chartered Accountants (ICAI Firm Registration No. 105047W) as Statutory Auditors of the Company, in place of Price Waterhouse Chartered Accountants LLP, Chartered Accountants (ICAI Regn. No. 012754N/N500016), retiring auditors, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 38th Annual General Meeting of the Company.	FOR	AGAINST	No issues on merits of the proposed Statutory Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Statutory Auditors is not disclosed. Material change in Audit Fee cannot be ascertained.

Q2	04-09-2025	Gujarat Pipavav Port Limited	AGM	Management	Appointment of M/s Rathi and Associates, Practicing Company Secretaries, Mumbai (Firm Regn. No. P1988MH011900, Peer Reviewed No.6391/2025) as Secretarial Auditors of the Company for the first term of five consecutive years from 1st April 2025 to 31st March 2030.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Credentials of the proposed Secretarial Auditors not disclosed.
Q2	04-09-2025	Gujarat Pipavav Port Limited	AGM	Management	To enter into material contract(s)/transaction(s) (including transfer of resource, service or obligation) with Maersk A/S (including A. P. Moller- Maersk A/S and its affiliates).	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	04-09-2025	Gujarat Pipavav Port Limited	AGM	Management	Appointment of Mr. Samir Chaturvedi (DIN: 08911552) as an Independent Director of the Company not liable to retire by rotation, to hold office for the second term of five consecutive years with effect from 12th November, 2025 to 11th November 2030.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	04-09-2025	Happiest Minds Technologies Ltd	PBL	Management	To consider and approve the re-appointment of Mr. Joseph Vinod Kumar Anantharaju (DIN: 08859640) as Whole-time Director designated as Co-Chairman and CEO, for a further period of five (5) years from November 04, 2025 to November 03, 2030 and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Nature of Position of Co-Chairpersonship. Holding Dual Position as Co-Chairperson and Executive Director.
Q2	04-09-2025	Happiest Minds Technologies Ltd	PBL	Management	To consider and approve the re-appointment of Mr. Venkatraman Narayanan (DIN: 01856347) as Whole-time Director designated as Managing Director, for a further period of five (5) years from November 04, 2025 to November 03, 2030 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	04-09-2025	HDB Financial Services Ltd	PBL	Management	Ratification of the HDB Financial Services Limited - Employees Stock Option Scheme - 2014.	FOR	AGAINST	Non-Compliant under SEBI SBEB Regulations: Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price. Governance Concern: Excessive benefit can be extended to an individual employee.
Q2	04-09-2025	HDB Financial Services Ltd	PBL	Management	Ratification of the HDB Financial Services Limited - Employees Stock Option Scheme - 2017.	FOR	AGAINST	Non-Compliant under SEBI SBEB Regulations: Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price. Governance Concern: Excessive benefit can be extended to an individual employee.
Q2	04-09-2025	HDB Financial Services Ltd	PBL	Management	Ratification of the HDB Financial Services Limited - Employees Stock Option Scheme - 2022.	FOR	AGAINST	Non-Compliant under SEBI SBEB Regulations: Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price. Governance Concern: Excessive benefit can be extended to an individual employee.
Q2	04-09-2025	Home First Finance Company India Ltd	PBL	Management	Appointment of Mr. Sriram Hariharan (DIN: 10156705) as a Non-Executive Independent Director of the Company not liable to retire by rotation, for a first term of 5 (five) consecutive years effective from June 26, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	04-09-2025	Schneider Electric Infrastructure Limited	AGM	Management	To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended March 31, 2025, including audited Balance Sheet as at March 31, 2025, the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date and notes forming part thereto and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	04-09-2025	Schneider Electric Infrastructure Limited	AGM	Management	Appointment of Mr. Deepak Sharma (DIN: 10059493), who retires by rotation and being eligible offers himself for re-appointment at this meeting.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	04-09-2025	Schneider Electric Infrastructure Limited	AGM	Management	Re-appointment of M/s. S.N. Dhawan and CO LLP, Chartered Accountants, (Firm Registration No. 000050N/N500045) as the Statutory Auditors of the Company for a second consecutive term of Five (5) years, from the conclusion of this 15th Annual General Meeting until the conclusion of the 20th Annual General Meeting, on such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Statutory Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	04-09-2025	Schneider Electric Infrastructure Limited	AGM	Management	Ratification of remuneration of Rs. 5,45,000 plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s. Shome and Banerjee, Cost Auditors (Firm Registration No. 000001), appointed by the Board of Directors, to conduct the audit of the cost records of the Company as Cost Auditors of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	04-09-2025	Schneider Electric Infrastructure Limited	AGM	Management	Appointment of M/s. Sanjay Grover and Associates, Firm of Company Secretaries in Practice (Firm Registration Number P2001DE052900) as Secretarial Auditors of the Company for a term of Five (5) consecutive years, commencing from Financial Year 2025-26 till 2029-30, at such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	04-09-2025	SpiceJet Limited	EGM	Management	Appointment of M/s Kalyaniwalla and Mistry LLP (Firm Registration No. 104607W / W100166) as Statutory Auditors of the Company effective June 13, 2025, until the conclusion of the next Annual General Meeting of the Company to fill up the casual vacancy caused by the resignation of M/s. Walkers ChandioK and Co LLP, Chartered Accountants (Firm Registration No. 001076N/NS00013) on such remuneration as may be decided by Board of Directors in consultation with Statutory Auditors in addition to taxes and reimbursement for out of pocket expenses incurred by the Statutory Auditors on audit.	FOR	FOR	Kalyaniwalla & Mistry LLP are being appointed till the 2025 AGM, to fill the casual vacancy caused by the resignation of Walker ChandioK & Co LLP: Walker ChandioK & Co LLP's first five-year term was to end at the 2025 AGM. Even so, Walker ChandioK & Co LLP resigned for potential conflict of interest created by them providing non-audit services to Spicejet. Thus, the company has appointed Kalyaniwalla & Mistry LLP as statutory auditors to fill the casual vacancy till 2025 AGM. The company has not disclosed the proposed audit fees, which is a regulatory requirement. Walker ChandioK & Co LLP were paid an audit fee of Rs 9.4 mn for FY24 (excluding applicable taxes, travelling and other out-of-pocket expenses) on a standalone basis and Rs. 16.5 mn in FY24 as total audit remuneration on a standalone basis. We expect the company to fix audit fee at similar levels. We support the resolution.
Q2	04-09-2025	Vedant Fashions Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards. No governance concern identified.
Q2	04-09-2025	Vedant Fashions Ltd	AGM	Management	To declare a final dividend at the rate of Rs.8/- per equity share of Rs.1/- to be paid out of the surplus in the profit and loss account or out of the profits of the Company for the year ended March 31, 2025.	FOR	FOR	Sufficient funds are available. No governance concern identified in the proposed dividend per-se.
Q2	04-09-2025	Vedant Fashions Ltd	AGM	Management	To appoint a Director in place of Mr. Ravi Modi (DIN: 00361853), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.	FOR	FOR	Ravi Modi, 48, is part of the promoter family and the Executive Chairperson and Managing Director. He attended all six board meetings held in FY25 (100%). He retires by rotation, and his reappointment is in line with statutory requirements. We support the resolution.
Q2	04-09-2025	Vedant Fashions Ltd	AGM	Management	Appointment of M/s. M and A Associates, a Firm of Company Secretaries (FRN: P2019WB076400), as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive years, i.e. from financial year 2025-26 to financial year 2029-30 and to fix their remuneration.	FOR	FOR	The company proposes to pay M & A Associates a remuneration of Rs. 210,000, plus applicable taxes and out-of-pocket expenses to conduct the secretarial audit for FY26. The audit fees for the subsequent years will be determined by the Chairperson & Managing Director or the Chief Financial Officer or the Compliance Officer in consultation with the secretarial auditor and as per the recommendations of the Audit Committee. The proposed remuneration is commensurate with the size of the company, and their appointment is in line with statutory requirements. We support the resolution.
Q2	05-09-2025	360 ONE WAM Ltd	AGM	Management	To consider and adopt the audited financial statements (standalone) of the Company for the financial year ended March 31, 2025, together with the Board's and Auditors Reports thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	05-09-2025	360 ONE WAM Ltd	AGM	Management	To consider and adopt the audited financial statements (consolidated) of the Company for the financial year ended March 31, 2025, together with the Auditors Report thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	05-09-2025	360 ONE WAM Ltd	AGM	Management	To appoint a director in place of Mr. Rishi Mandawat (DIN: 07639602), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified
Q2	05-09-2025	360 ONE WAM Ltd	AGM	Management	Appointment of S. R. Batliboi and Co. LLP, Chartered Accountants (ICAI Firm Registration Number: 301003E/E300005) as the Statutory Auditors of the Company to hold office for a period of five consecutive years, from the conclusion of the 18th Annual General Meeting till the conclusion of the 23rd Annual General Meeting, on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	05-09-2025	360 ONE WAM Ltd	AGM	Management	Appointment of Mehta and Mehta, practicing company secretaries (ICSI Unique Code: P1996MH007500) as the Secretarial Auditors of the Company to hold office for a period of five consecutive years, from the financial year 2025-26 till the financial year 2029-30, at such remuneration as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	05-09-2025	360 ONE WAM Ltd	AGM	Management	Approval for formation of 360 ONE Employee Stock Option Scheme 2025 for the employees of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	05-09-2025	360 ONE WAM Ltd	AGM	Management	Approval for formation of 360 ONE Employee Stock Option Scheme 2025 for the employees of the subsidiary company(ies) of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	05-09-2025	360 ONE WAM Ltd	AGM	Management	Approval for appointment of Mr. Saahil Murarka (DIN: 06717827) as a Non-Executive Non-Independent Director of the Company liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified
Q2	05-09-2025	Suraksha Diagnostic Ltd	AGM	Management	To receive, consider and adopt the audited (standalone and consolidated) financial statements of the Company for the financial year ended 31 March 2025 together with the Report of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except for minor observations in the CARO Report).

Q2	05-09-2025	Suraksha Diagnostic Ltd	AGM	Management	To appoint Directors in place of Dr. Somnath Chatterjee (DIN: 00137075), Chairman Joint Managing Director and Ms. Ritu Mittal (DIN: 00165886), Joint Managing Director and CEO of the Company, who retires by rotation and being eligible, offers themselves for re-appointment.	FOR	FOR	Dr. Somnath Chatterjee, 65, Co-founder, Chairperson and Joint Managing Director, on the board since 15 March 2005, is responsible for overall planning and business strategies of the company. He attended all sixteen board meetings held in FY25 and retires by rotation. Ms. Ritu Mital, 52, Co-founder, Joint Managing Director and Chief Executive Officer, on the board since 8 November 2006, is responsible for end-to-end operations of the company. She attended 87.5% (fourteen of sixteen) board meetings held in FY25 and retires by rotation. Their reappointments are in line with statutory requirements. We support the resolution. The company should have separated the resolution with respect to the reappointment for individual directors.
Q2	05-09-2025	Suraksha Diagnostic Ltd	AGM	Management	Appointment of M/s Pramod Agarwal and Co. (Firm Reg no: S2002WB057700, Peer Review: 977/2020), Practicing Company Secretaries, as the Secretarial Auditor of the Company, for a continuous term of Five (5) financial years commencing from FY 2025-26 upto FY 2029-30, to conduct the secretarial audit of the Company and issue the Secretarial Audit Report for the said period, on such terms and remuneration as may be mutually agreed between the said Secretarial Auditor and the Board of Directors of the Company.	FOR	FOR	The company proposes to appoint Pramod Agarwal & Co. as secretarial auditors for five years from 1 April 2025 to 31 March 2030 and fix their remuneration as Rs. 150,000 per annum plus applicable taxes and out-of-pocket expenses for FY26. The board is authorized to fix the remuneration from time to time. The proposed remuneration payable to Pramod Agarwal & Co. is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support the resolution.
Q2	05-09-2025	Suraksha Diagnostic Ltd	AGM	Management	Ratification of remuneration of Rs. 55,000/- p.a. only plus applicable taxes and out of pocket expenses, if any, payable to M/s. S. Chhaparia and Associates (Firm Reg no.: 101591), Cost and Management Accountant, who was appointed by the Board of Directors as Cost Auditor to conduct the audit of the cost records of the Company, for all the applicable products, for the financial year ending 31 March 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	05-09-2025	Vijaya Diagnostic Centre Ltd	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	05-09-2025	Vijaya Diagnostic Centre Ltd	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the Report of Statutory Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	05-09-2025	Vijaya Diagnostic Centre Ltd	AGM	Management	To declare final dividend of Rs. 2 (i.e., 200%) per equity share of face value of Rs. 1/- each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern Identified.
Q2	05-09-2025	Vijaya Diagnostic Centre Ltd	AGM	Management	To appoint a director in place of Mr. Sunil Chandra Kondapally (DIN: 01409332), who retires by rotation in terms of section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Low attendance at board meetings.
Q2	05-09-2025	Vijaya Diagnostic Centre Ltd	AGM	Management	Ratification of remuneration of Rs. 30,000/- plus applicable taxes and out of pocket expenses, payable to M/s. TSSV Santhosh Kumar, Cost and Management Accountant, (Firm Registration No. 003955) appointed by the Board of Directors as Cost Auditor of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major concern identified.
Q2	05-09-2025	Vijaya Diagnostic Centre Ltd	AGM	Management	To appoint M/s. Balamakrishna and Associates, Practicing Company Secretaries having firm registration number S2021TL825900, as the Secretarial Auditors of the Company for a period of five (5) consecutive financial years commencing from the financial year 2025-26 to 2029-30, to conduct the Secretarial Audit of the Company for each of the said financial years and approve their remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	06-09-2025	Morepen Laboratories Limited	AGM	Management	To receive, consider and adopt the audited financial statements, including consolidated financial statements, of the company for the financial year ended 31st March 2025 together with the reports of the Directors and Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. The company must disclose the reasons for having undisputed payables overdue by more than two years. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). We support the resolution.
Q2	06-09-2025	Morepen Laboratories Limited	AGM	Management	To declare the final dividend of Rs. 0.20/- per equity share of the face value of Rs. 2/- each, for the financial year ended 31st March 2025.	FOR	FOR	The total dividend outflow for FY25 is Rs. 108.5 mn and the dividend payout ratio is 10.7% of standalone PAT. The dividend distribution policy was adopted in July 2021, it is unclear when it was last reviewed. The board must review the dividend distribution policy periodically. We support the resolution.
Q2	06-09-2025	Morepen Laboratories Limited	AGM	Management	To appoint a director in place of Mr. Sanjay Suri (DIN: 00041590), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Sanjay Suri, 57, is a part of the promoter family and serves as the Whole-Time Director of Morepen Laboratories Ltd. He attended all six board meetings held in FY25. He retires by rotation, and his reappointment is in line with statutory requirements. We support the resolution.
Q2	06-09-2025	Morepen Laboratories Limited	AGM	Management	Ratification of remuneration of Rs. 2,50,000/- excluding applicable taxes and out of pocket expenses payable to M/s. Vijender Sharma and Co., Cost Accountants, (FRN: 000180), appointed as Cost Auditors of the company by the Board of Directors of the company, to audit the cost records for the financial year 2025-2026.	FOR	FOR	The remuneration proposed to be paid to the cost auditor for FY26 is in line with previous payout. We support the resolution.

Q2	06-09-2025	Morepen Laboratories Limited	AGM	Management	Appointment of M/s. PD and Associates, a proprietorship firm of Practicing Company Secretary (FRN: S2009DE110600), as the Secretarial Auditor of the company for a term of five (5) consecutive years commencing from the financial year 2025-26 to the financial year 2029-30.	FOR	FOR	The company proposes a remuneration of Rs. 200,000 for FY26, plus applicable taxes and reimbursement of out-of-pocket expenses. The fees for remaining tenure will be determined by the board. The appointment is in line with statutory requirements. We support the resolution.
Q2	06-09-2025	Morepen Laboratories Limited	AGM	Management	Re-appointment of Mrs. (Dr.) Savita (DIN: 08764773) as an Independent Director of the company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from 22nd June, 2025 to 21st June, 2030 (both days inclusive).	FOR	FOR	Dr. (Ms.) Savita, 40, currently serves as Guest Faculty, Department of Commerce, University of Delhi. She was appointed to the board on 22 June 2020 for five years. She attended all six board meetings held in FY25. She has 15 years of experience in higher education, research, and governance. We believe shareholder approval for her reappointment should have been sought before the completion of her first term as Independent Director. Notwithstanding, we support her reappointment and thus support the resolution.
Q2	06-09-2025	Morepen Laboratories Limited	AGM	Management	Re-appointment of Mr. Sanjay Suri (DIN: 00041590) as a Whole-Time Director of the company, liable to retire by rotation, for a period of three (3) years commencing from 13th August 2025 to 12th August, 2028 (both days inclusive) and including remuneration.	FOR	FOR	"Sanjay Suri, 57, is part of the promoter family and serves as Whole-Time Director of Morepen Laboratories Ltd., responsible for the company's Active Pharmaceutical Ingredient (API) business. His remuneration aggregated Rs. 21.8 mn in FY24 and Rs. 13.1 mn in FY25. His current terms entitle him to a maximum pay of Rs. 70.0 mn, including variable pay of Rs. 25.0 mn; the company should have disclosed the performance metrics that determine his variable component. The maximum remuneration ceilings for directors are high for the company's size — Rs. 120.0 mn for Sushil Suri and Rs. 70.0 mn for Sanjay Suri, aggregating Rs. 190.0 mn. Further, the company has about ten individuals in office of profit positions, which is high. Notwithstanding, Sanjay Suri's past pay has been reasonable. Although eligible for Rs. 70.0 mn, he has not drawn this amount in any of the past five years. We expect the company to remain judicious, and therefore support the resolution."
Q2	06-09-2025	Morepen Laboratories Limited	AGM	Management	Extension of time for hiving off Medical Devices Business of the Company, a material related party transaction, into Morepen Medipath Limited (Formerly known as Morepen Medtech Limited), subsidiary company as a going concern on slump sale basis for a lump sum consideration for Rs. 18,111.79 Lakh for the financial year 2025-26, to be held in the year 2026.	FOR	AGAINST	"The medical devices division contributes about one-third of the company's revenue and has delivered double-digit growth over the past five years. On investor calls, the company has noted that this business has grown faster than the pharmaceutical segment. Despite its strong performance, the company had proposed in February 2025 to hive off the business into a subsidiary for a lump-sum consideration of ~Rs. 1.8 bn. In FY25, the division generated ~Rs. 5.0 bn in revenue, implying a transfer at a valuation of only one-third of annual revenue. Promoters initially held 20% in the subsidiary. Following a rights issue in which the company did not fully subscribe, while promoters did, the company's stake reduced from 80% to 60%. Effectively, the company is ceding control of a high-growth business to promoters, at a significant undervaluation. 99.8% of the institutional investors who polled, voted against the original transaction in February 2025. We do not support the divestment and thus, do not support the extension of timeline."
Q2	06-09-2025	Morepen Laboratories Limited	AGM	Management	Salary to Ms. Aanandi Suri, a relative of Mr. Sanjay Suri, Whole-Time Director, holding office or place of profit, as Country Head (USA), with effect from 1st October 2025 to the maximum salary not exceeding Rs. 60,00,000/- per annum.	FOR	AGAINST	"Ms. Aanandi Suri holds a Bachelor of Science in Business from New York University's Leonard N. Stern School of Business, with concentrations in Computing & Data Science and Marketing. She was appointed as Country Head (USA) for the API division on 22 January 2024 at an annual remuneration of Rs. 2.4 mn. Her current remuneration is Rs. 3.0 mn per annum. With effect from 1 October 2025, the company proposes to increase her maximum remuneration limit to Rs. 6.0 mn per annum. The company has about ten individuals in office of profit positions, which is high. The audit committee has approved maximum remuneration limits of Rs. 241.6 mn for promoter relatives (including office of profit positions), as per stock exchange disclosures. In addition, promoter-directors are eligible for maximum pay of Rs. 190.0 mn. Taken together, the overall remuneration ceiling for promoters is very high relative to the company's size. The company should have disclosed how her proposed remuneration has been benchmarked against professionals with a similar background and comparable years of experience. In the absence of such disclosures, we do not support the resolution."
Q2	06-09-2025	Morepen Laboratories Limited	AGM	Management	Salary to Mr. Arjun Suri, relative of Mr. Sushil Suri, Chairman and Managing Director, holding office or place of profit, as Manager - Business Development, with effect from 1st October 2025 to the maximum salary not exceeding Rs. 60,00,000/- per annum.	FOR	AGAINST	"Mr. Arjun Suri graduated from Cornell University in 2021 with a Bachelor of Science in Operations Research and Industrial Engineering. He has four years of post-qualification experience, having worked with EY as a Technology Consultant and with Athene, a financial services firm, in derivative trading. He was appointed in August 2024 as Manager – Business Development, Medipath Division, and is responsible for expanding the company's medical devices portfolio globally. His initial annual remuneration of Rs. 2.6 mn was revised to Rs. 3.0 mn. The company now seeks approval to increase his maximum remuneration limit to Rs. 6.0 mn per annum. The company has about ten individuals in office of profit positions, which is high. The audit committee has approved maximum remuneration limits of Rs. 241.6 mn for promoter relatives (including office of profit positions), as per stock exchange disclosures. In addition, promoter-directors are eligible for maximum pay of Rs. 190.0 mn. Taken together, the overall remuneration ceiling for promoters is very high relative to the company's size. The company should have disclosed how his proposed remuneration has been benchmarked against professionals with a similar background and comparable years of experience. In the absence of such disclosures, we do not support the resolution."
Q2	06-09-2025	Morepen Laboratories Limited	AGM	Management	Conversion of loan into shares or convertible instruments or other securities.	FOR	FOR	This is an enabling resolution, which gives additional rights to the lenders, in case the company defaults under the terms of the respective lenders' financing documents. Such a provision is often needed to raise debt. We support the resolution.
Q2	06-09-2025	Nitin Spinners Limited	AGM	Management	To adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Board's and Auditors Reports thereon.	FOR	FOR	Unqualified Financial statements. Complaint with Indian Accounting Standards. No concern identified.
Q2	06-09-2025	Nitin Spinners Limited	AGM	Management	To declare Final Dividend of Rs. 3.00 per Equity Share for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified
Q2	06-09-2025	Nitin Spinners Limited	AGM	Management	To appoint a Director in place of Shri Pratyush Nolkha (DIN: 10704970) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Mr. Pratyush now has over 3 years + experience (Son of Chairman and MD) and has good education background of IIM A and SRCC. We 'Vote in favour of the resolution of the company as he is the potential successor to current promoter .
Q2	06-09-2025	Nitin Spinners Limited	AGM	Management	Appointment of M/s. V. M. and Associates, Practicing Company Secretaries, Jaipur (Firm Registration No. P1984RJ039200 and Peer Review Certificate No.: 5447/2024) as Secretarial Auditors of the Company to hold office for a term of 5 (five) consecutive years commencing from April 01, 2025 to March 31, 2030 at an annual audit fee and including any increase in remuneration, in such manner and to such extent as may be mutually agreed with the Secretarial Auditors.	FOR	FOR	Compliant with law. No major concern identified.
Q2	06-09-2025	Nitin Spinners Limited	AGM	Management	Ratification of remuneration of Rupees 1,00,000/- plus applicable taxes and reimbursement of actual out of pocket expenses, payable to M/s. Vivek Laddha and Associates, Cost Accountants (Firm Registration No. 103465) who were appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records maintained by the Company for financial year 2025-26.	FOR	FOR	Complaint with law. No major governance concern identified.

Q2	06-09-2025	Sudarshan Chemical Industries Limited	PBL	Management	To approve requests received from Mr. Pradeep R. Rathi Group for reclassification from Promoter / Promoter Group category to the Public category.	FOR	AGAINST	Compliant with law. Governance Concern: Inadequate justification; Transparency Concern: Lack of clarity regarding the relationship between the promoters seeking reclassification and the continuing promoters.
Q2	08-09-2025	Alivus Life Sciences Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Financial Statements for the Financial Year ended 31 March 2025 together with the reports of the Board and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	08-09-2025	Alivus Life Sciences Ltd	AGM	Management	To declare the final dividend of Rs. 5 (Rupees Five only) per equity share of the face value of Rs. 2 each fully paid up, of the Company, as recommended by the Board of Directors for the financial year ended 31 March 2025.	FOR	FOR	Compliant with Law. Sufficient funds for payment of dividend. No governance concern identified.
Q2	08-09-2025	Alivus Life Sciences Ltd	AGM	Management	To appoint a Director in place of Mr. Vinod Naik (DIN: 03635487) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	08-09-2025	Alivus Life Sciences Ltd	AGM	Management	Ratification of remuneration of Rs. 0.45 million plus applicable taxes and reimbursement of actual travel and out of pocket expenses as approved by the Board of Directors of the Company to be paid to M/s. Kirit Mehta and Associates, (Firm Registration No. with ICAI: 000353), as Cost Auditors of the Company for the conduct of the cost audit for the financial year ending 31 March 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	08-09-2025	Alivus Life Sciences Ltd	AGM	Management	To appoint M/s. Bhadresh Shah and Associates, a Practicing Company Secretary (Membership No.: A23847; COP No.: 15957 and Peer Review Certificate No.: 1917/2022) as the Secretarial Auditor of the Company, for a term of five consecutive years from financial year 2025-26 to financial year 2029-30, on such annual remuneration plus applicable taxes and reimbursement of out-of-pocket expenses as shall be fixed by the Board of Directors of the Company in consultation with the Secretarial Auditor.	FOR	FOR	Compliant with law. No governance concern identified
Q2	08-09-2025	Ganesh Housing Ltd	AGM	Management	To consider and adopt a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon, and b. The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025, together with the Report of the Auditors thereon.	FOR	AGAINST	Unqualified financial statements. Apart from minor non-material CARO Observations, no governance concern identified. NonCompliant with S.136(1) of the Companies Act & Regulation 46(2)(s) of SEBI LODR: Non-Disclosure of the audited Financial Statements of Subsidiaries on the website of the Company.
Q2	08-09-2025	Ganesh Housing Ltd	AGM	Management	To declare a dividend of Rs. 5/- per equity share of face value of Rs. 10/- each for the financial year ended on March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.
Q2	08-09-2025	Ganesh Housing Ltd	AGM	Management	To appoint a Director in place of Mr. Shekhar G. Patel (DIN: 00005091), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-09-2025	Ganesh Housing Ltd	AGM	Management	To appoint a Director in place of Ms. Aneri D. Patel (DIN: 06587573), who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	08-09-2025	Ganesh Housing Ltd	AGM	Management	Ratification of remuneration of Rs. 70,000/- plus GST, if applicable payable to M/s. J. B. Mistri and Co., Cost Accountants, Ahmedabad having Firm Registration No. 101067 appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	08-09-2025	Ganesh Housing Ltd	AGM	Management	Appointment of M/s. ALAP and CO. LLP, Practicing Company Secretaries [Firm Registration No. L2023GJ013900 Peer Review No. 5948/2024] as the Secretarial Auditors of the Company, to hold office for a term of five consecutive years commencing from April 01, 2025 and ending on March 31, 2030, on such remuneration as may be mutually agreed upon between the Managing Director and CEO and the Secretarial Auditors.	FOR	AGAINST	No concern on the merits of the proposed Auditors. Non-Compliant with SEBI (LODR) Regulations: Non-Disclosure of Audit Fee payable to the Proposed Secretarial Auditor.
Q2	08-09-2025	Ganesh Housing Ltd	AGM	Management	Revision in remuneration payable to Mr. Dipakkumar G. Patel [DIN: 00004766], as Whole-time Director of the Company w.e.f July 01, 2025, for the remaining period of his current tenure i.e up to 30th September, 2027.	FOR	AGAINST	Compliant with law. No major concern identified on the proposed remuneration per-se. Governance Concern: Combined Position of Chairperson & ED; it may lead to concentration of powers in the hands of a single Director.

Q2	08-09-2025	Ganesh Housing Ltd	AGM	Management	Revision in the remuneration payable to Mr. Shekhar G. Patel [DIN: 00005091], as Managing Director and CEO of the Company w.e.f July 01, 2025, for the remaining period of his current tenure i.e up to 30th June, 2029.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	08-09-2025	Ganesh Housing Ltd	AGM	Management	To approve the entering into of a Material Related Party Transaction with Madhukamal Real Estate Investment Private Limited, a Group Company, for an aggregate value up to Rs. 300 Crore, for Sale / purchase / lease of immovable properties, Reimbursement of expenses / Business Support Services, To provide/ to receive Business Advances, To provide/to receive Inter-Corporate Advances and other transactions for the purpose of business, to be entered during the financial year 2025-2026, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Inadequate Disclosures; it is not clear as to how the proposed transactions are in the benefit of the Listed Entity – the Company has provided generic disclosures in this regard.
Q2	08-09-2025	Ganesh Housing Ltd	AGM	Management	To approve the entering into of a Material Related Party Transaction with Mahavir (Thaltej) Complex Private Limited, a Group Company, for an aggregate value up to Rs. 300 Crore, for Sale / purchase / lease of immovable properties, Reimbursement of expenses / Business Support Services, To provide/to receive Business Advances, To provide/to receive Inter-Corporate Advances and other transactions for the purpose of business, to be entered during the financial year 2025- 2026, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Inadequate Disclosures; it is not clear as to how the proposed transactions are in the benefit of the Listed Entity – the Company has provided generic disclosures in this regard.
Q2	08-09-2025	Ganesh Housing Ltd	AGM	Management	To approve the entering into of a Material Related Party Transaction with Ganesh Green Energy Private Limited, a Group Company, for an aggregate value up to Rs. 300 Crore, for Sale / purchase / lease of immovable properties, Reimbursement of expenses / Business Support Services, To provide/to receive Business Advances, To provide/to receive Inter-Corporate Advances and other transactions for the purpose of business, to be entered during the financial year 2025-2026, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Inadequate Disclosures; it is not clear as to how the proposed transactions are in the benefit of the Listed Entity – the Company has provided generic disclosures in this regard.
Q2	08-09-2025	Ganesh Housing Ltd	AGM	Management	To approve the entering into of a Material Related Party Transaction with Rohini Realty Private Limited, a Group Company, for an aggregate value up to Rs. 300 Crore, for Sale / purchase / lease of immovable properties, Reimbursement of expenses / Business Support Services, To provide/to receive Business Advances, To provide/to receive Inter-Corporate Advances and other transactions for the purpose of business, to be entered during the financial year 2025-2026, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Inadequate Disclosures; it is not clear as to how the proposed transactions are in the benefit of the Listed Entity – the Company has provided generic disclosures in this regard.
Q2	08-09-2025	Ganesh Housing Ltd	AGM	Management	To approve the entering into of a Material Related Party Transaction with Urbanaac Infrastructure Private Limited, a Related Party of the Company, for an aggregate value up to Rs. 300 Crore, for Sale / purchase / lease of immovable properties, Reimbursement of expenses/ Business Support Services, To provide/to receive Business Advances, To provide/to receive Inter-Corporate Advances and other transactions for the purpose of business, to be entered during the financial year 2025-2026, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business of the Company.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Inadequate Disclosures; it is not clear as to how the proposed transactions are in the benefit of the Listed Entity – the Company has provided generic disclosures in this regard.

Q2	08-09-2025	Ganesh Housing Ltd	AGM	Management	To approve the entering into of a Material Related Party Transaction with Mr. Shekhar Govindbhai Patel, Promoter and Managing Director and CEO of the Company, for an aggregate value up to Rs. 150 Crore, for purchase of immovable properties or entering into other agreements with respect to immovable properties, Reimbursement of expenses or any other transfer of resources / Services / obligations, to be entered during the financial year 2025-2026, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Inadequate Disclosures; it is not clear as to how the proposed transactions are in the benefit of the Listed Entity – the Company has provided generic disclosures in this regard.
Q2	08-09-2025	Ganesh Housing Ltd	AGM	Management	To approve the entering into of a Material Related Party Transaction with Mr. Dipakkumar Govindbhai Patel, Promoter and Chairman and Whole-time Director of the Company, for an aggregate value up to Rs. 150 Crore, for purchase of immovable properties or entering into other agreements with respect to immovable properties, Reimbursement of expenses or any other transfer of resources / Services / obligations, to be entered during the financial year 2025-2026, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Inadequate Disclosures; it is not clear as to how the proposed transactions are in the benefit of the Listed Entity – the Company has provided generic disclosures in this regard.
Q2	08-09-2025	Ganesh Housing Ltd	AGM	Management	To approve the entering into of a Material Related Party Transaction with Mrs. Archana Shekharbhai Patel, Member of Promoter Group and Relative of Managing Director and CEO of the Company, for an aggregate value up to Rs. 100 Crore, for purchase of immovable properties or entering into other agreements with respect to immovable properties, Reimbursement of expenses or any other transfer of resources / Services / obligations, to be entered during the financial year 2025-2026, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Inadequate Disclosures; it is not clear as to how the proposed transactions are in the benefit of the Listed Entity – the Company has provided generic disclosures in this regard.
Q2	08-09-2025	Ganesh Housing Ltd	AGM	Management	To approve the entering into of a Material Related Party Transaction with Mrs. Sagnaben Dipakkumar Patel, Member of Promoter Group and Relative of Chairman and Whole- time Director of the Company, for an aggregate value up to Rs. 100 Crore, for purchase of immovable properties or entering into other agreements with respect to immovable properties, Reimbursement of expenses or any other transfer of resources / Services / obligations, to be entered during the financial year 2025-2026, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Inadequate Disclosures; it is not clear as to how the proposed transactions are in the benefit of the Listed Entity – the Company has provided generic disclosures in this regard.
Q2	08-09-2025	Ganesh Housing Ltd	AGM	Management	To approve the entering into of a Material Related Party Transaction with Ms. Aneri Dipakkumar Patel, Non - Executive Non - Independent Director, Member of Promoter Group and Relative of Chairman and Whole-time Director of the Company, for an aggregate value up to Rs. 100 Crore, for purchase of immovable properties or entering into other agreements with respect to immovable properties, Reimbursement of expenses or any other transfer of resources / Services / obligations, to be entered during the financial year 2025-2026, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Inadequate Disclosures; it is not clear as to how the proposed transactions are in the benefit of the Listed Entity – the Company has provided generic disclosures in this regard.
Q2	08-09-2025	Ganesh Housing Ltd	AGM	Management	To approve the entering into of a Material Related Party Transaction with Mr. Anmol Dipakkumar Patel, Non - Executive Non - Independent Director, Member of Promoter Group and Relative of Chairman and Whole- time Director of the Company, for an aggregate value up to Rs. 100 Crore, for purchase of immovable properties or entering into other agreements with respect to immovable properties, Reimbursement of expenses or any other transfer of resources / Services / obligations, to be entered during the financial year 2025-2026, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Inadequate Disclosures; it is not clear as to how the proposed transactions are in the benefit of the Listed Entity – the Company has provided generic disclosures in this regard.

Q2	08-09-2025	Ganesh Housing Ltd	AGM	Management	To approve the entering into of a Material Related Party Transaction with Mr. Amanvir Shekhar Patel, Non - Executive Non - Independent Director, Member of Promoter Group and Relative of Managing Director and CEO of the Company, for an aggregate value up to Rs. 100 Crore, for purchase of immovable properties or entering into other agreements with respect to immovable properties, Reimbursement of expenses or any other transfer of resources / Services / obligations, to be entered during the financial year 2025-2026, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Inadequate Disclosures; it is not clear as to how the proposed transactions are in the benefit of the Listed Entity – the Company has provided generic disclosures in this regard.
Q2	08-09-2025	Gravita India Limited	AGM	Management	To receive, consider and adopt the: a) Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the reports of the Board of Directors and Statutory Auditors thereon. b) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the report of Statutory Auditors thereon.	FOR	FOR	Compliant with law, No governance concern. Qualifications raised by Auditors are non-material and not impacting the financial position.
Q2	08-09-2025	Gravita India Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 6.35/- (317.50% per equity share of Rs. 2/- each) for the Financial Year 2025-26.	FOR	FOR	Sufficient funds available. No concern Identified.
Q2	08-09-2025	Gravita India Limited	AGM	Management	To appoint a director in place of Mr. Rajat Agrawal (DIN: 00855284), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance Concern: More than 1 full time position & holding dual position of Chairman & Managing Director.
Q2	08-09-2025	Gravita India Limited	AGM	Management	Appointment of M/s Pinchaa and Co., (Firm Registration No. P2016RJ051800), Company Secretaries, Jaipur, as the Secretarial Auditors of the Company for a first term of five consecutive years commencing from April 1, 2025, till March 31, 2030, to undertake Secretarial Audit of the Company on such remuneration as may be mutually agreed between any one of the Directors and the Secretarial Auditors.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.
Q2	08-09-2025	Gravita India Limited	AGM	Management	To ratify the remuneration of Rs. 60,000/- exclusive of reimbursement of Tax and all out of pocket expenses payable to M/s. K.G. Goyal and Associates (Firm Registration No. 000024), Cost Accountants who have been appointed by the Board of Directors as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending on 31st March, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-09-2025	Gravita India Limited	AGM	Management	To (a) give any loan to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as it may in its absolute discretion deem beneficial and in the interest of the Company, for an amount not exceeding Rs. 2,000 Crores notwithstanding the fact that the aggregated amount of the loan(s) and investment(s), so far made, the amounts for which guarantee(s) given, along with the investment(s), loan(s), guarantee(s) and security(ies) in respect of loan(s) proposed to be made or given by the Board which may exceed sixty percent of the total paid up share capital and free reserves and securities premium account or one hundred percent of its free reserves and securities premium account (whichever is higher) as per section 186 of the Companies Act, 2013.	FOR	AGAINST	Compliant with Law. Governance & Transparency Concern: Inadequate disclosures w.r.t. the particulars of the proposed loans/ investments/ guarantee transactions; Blanket, unfettered enabling approval is sought.
Q2	08-09-2025	PVR Inox Ltd	AGM	Management	To consider and adopt (a) the audited standalone financial statements of the Company for the Financial Year ended 31st March 2025, the report of the Board of Directors and Auditors thereon, and (b) the audited consolidated financial statements of the Company for the Financial Year ended 31st March 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	08-09-2025	PVR Inox Ltd	AGM	Management	To appoint a Director in place of Mr. Sanjeev Kumar (DIN: 00208173) who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	AGAINST	Compliant with law. Governance Concern: The Company's remuneration practice towards Executive Directors appears Excessive in past when compared with the Industry benchmark and performance of the Company and not adequately justified.

Q2	08-09-2025	PVR Inox Ltd	AGM	Management	To appoint a Director in place of Mr. Pavan Kumar Jain (DIN: 00030098) who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	08-09-2025	PVR Inox Ltd	AGM	Management	To approve the appointment of M/s DPV and Associates LLP (C.P. No. 13700), Company Secretaries as Secretarial Auditors of the Company to hold office for a term of 5 (five) consecutive years, commencing from the conclusion of this Annual General Meeting until the conclusion of the 35th Annual General Meeting to conduct the Secretarial Audit of the Company, at a remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	08-09-2025	PVR Inox Ltd	AGM	Management	Payment of Rs. 18,00,000/- to Mr. Vishesh Chander ChandioK (DIN: 00016112), as Independent Director of the Company, as remuneration for the Financial Year 2024-25.	FOR	FOR	Compliant with law. No issue identified on merit & profile of Mr. ChandioK. No major governance concern identified.
Q2	08-09-2025	PVR Inox Ltd	AGM	Management	Payment of Rs. 18,00,000/- to Mr. Dinesh Kanabar (DIN: 00003252), as Independent Director of the Company, as remuneration for the Financial Year 2024-25.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	08-09-2025	PVR Inox Ltd	AGM	Management	Payment of Rs. 18,00,000/- to Mr. Shishir Bajjal (DIN: 00089265), as Independent Director of the Company, as remuneration for the Financial Year 2024-25.	FOR	AGAINST	Compliant with law. Governance Concern: Past Executive Position held in the group by Mr. Bajjal.
Q2	08-09-2025	PVR Inox Ltd	AGM	Management	Payment of Rs. 16,43,836/- being proportionate amount, to Ms. Deepa Misra Harris (DIN: 00064912), as Independent Director of the Company, as remuneration w.e.f 25th July, 2024, for the Financial Year 2024-25.	FOR	AGAINST	Compliant with law. Governance Concern: Ms. Deepa Mishra Harris did not serve cooling off period of 3 years between cessation as an ID and re-appointment after a gap of more than 1 year; Excessive Time Commitments.
Q2	08-09-2025	PVR Inox Ltd	AGM	Management	Payment of Rs. 7,56,164/- being proportionate amount, to Mr. Sanjai Vohra (DIN: 00700879), as Independent Director of the Company, upto 24th July, 2024, as remuneration for the Financial Year 2024-25.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	08-09-2025	PVR Inox Ltd	AGM	Management	Payment of Rs. 10,06,027/- being proportionate amount, to Ms. Pallavi Shardul Shroff (DIN: 00013580), as Independent Director of the Company, upto 21st October, 2024, as remuneration for the Financial Year 2024-25.	FOR	AGAINST	Compliant with law. Governance Concern: Ms. Shroff have non-material pecuniary Relationship with the Company; Failure in fiduciary duties at another entity.
Q2	08-09-2025	Triveni Engineering & Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO Report). Compliant with the Indian Accounting Standards. No governance concern identified.
Q2	08-09-2025	Triveni Engineering & Industries Limited	AGM	Management	To declare a dividend of Rs. 2.50 per equity share on 21,88,97,968 fully paid equity shares of Re.1/- each of the Company, for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern Identified.
Q2	08-09-2025	Triveni Engineering & Industries Limited	AGM	Management	To re-appoint Mr. Nikhil Sawhney (DIN: 00029028), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nikhil Sawhney, 50, is part of the promoter family and Managing Director of Triveni Turbines Limited, a listed promoter group company. He has experience in general management, leadership, corporate governance and investor relations. He has served as a Non-Executive Non-Independent Director since 19 November 2008. He attended six out of seven board meetings in FY25 (86%). He retires by rotation. His reappointment is in line with statutory requirements. We support this resolution.
Q2	08-09-2025	Triveni Engineering & Industries Limited	AGM	Management	Ratification of remuneration of Rs. 7,24,000/- and Rs. 68,000/- plus applicable taxes and out of pocket expenses payable to Mr. Rishi Mohan Bansal, Cost Accountant (Firm Registration Number: 102056) and M/s GSR and Associates, Cost Accountants (Firm Registration Number: 000069) appointed as Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company's sugar businesses (including cogeneration and distillery) and power transmission business respectively for the financial year 2025-26 ending March 31, 2026.	FOR	FOR	Compliant with Law. No major governance concern identified.
Q2	08-09-2025	Triveni Engineering & Industries Limited	AGM	Management	Appointment of M/s Suresh Gupta and Associates, Practicing Company Secretaries (FCS 5660/CP 5204) as Secretarial Auditor of the Company for a term of 5 (five) consecutive years, commencing from FY 2025-26 till FY 2029-30 including fees, as may be mutually agreed upon between the Board of Directors (hereinafter referred to as the 'Board' which expression shall include any Committee thereof or person(s) authorized by the Board) and the Secretarial Auditor.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	08-09-2025	Triveni Turbine Limited	AGM	Management	To consider and approve the continuation of Mr. Vijay Kumar Thadani (DIN: 00042527) as Non-Executive Independent Director of the Company upon attaining the age of 75 years on February 15, 2026.	FOR	AGAINST	Compliant with law. Governance Concern: Holding 2 full-time positions

Q2	08-09-2025	Triveni Turbine Limited	AGM	Management	To approve the appointment of M/s. Sanjay Grover and Associates, Company Secretaries, (Firm Registration No.: P2001DE052900) (peer review no. 6311/2024) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from the conclusion of the forthcoming Annual General Meeting till the conclusion of the 35th Annual General Meeting for the FY 30, at such fees, plus applicable taxes and other out-of-pocket expenses.	FOR	FOR	Compliant with law. No major concern identified
Q2	08-09-2025	Triveni Turbine Limited	AGM	Management	To consider and adopt (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and reports of Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	08-09-2025	Triveni Turbine Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 2 per equity share for the FY 25 and to declare a Final Dividend on Equity Shares for the FY 25.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
Q2	08-09-2025	Triveni Turbine Limited	AGM	Management	To appoint Mr. Tarun Sawhney (DIN: 00382878), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Compliant with law. No major concern identified.
Q2	08-09-2025	Triveni Turbine Limited	AGM	Management	To ratify the remuneration of Rs. 1,25,000/- plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit payable to M/s. J. H. and Associates, Cost Accountants, (Firm Registration Number: 00279), appointed by the Board of Directors as Cost Auditors to conduct audit of the cost records of the Company for the FY 26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	08-09-2025	Triveni Turbine Limited	AGM	Management	Payment of remuneration by way of commission to the Non-Executive Directors (including Independent Directors) of the Company, collectively, for a period of five years commencing from April 1, 2025 to March 31, 2030, in such manner and proportion as the Board or any Committee thereof may determine for each financial year.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	08-09-2025	Welspun Living Ltd	AGM	Management	To consider and adopt the audited financial statements, on standalone and consolidated basis, for the financial year ended March 31, 2025 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except for minor observations in the CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	08-09-2025	Welspun Living Ltd	AGM	Management	To declare dividend of Rs. 1.70 per share on Equity Shares for the financial year 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
Q2	08-09-2025	Welspun Living Ltd	AGM	Management	To appoint a Director in place of Mr. Altaf Jiواني, holding Director Identification Number (DIN 05166241), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concerns on the merits of the proposed appointee and remuneration.
Q2	08-09-2025	Welspun Living Ltd	AGM	Management	Ratification of remuneration of Rs. 6.30 Lakh and applicable taxes thereon and such travelling and out-of-pocket expenses, at actual as may be incurred, if any, in connection with the audit, payable to M/s. Kiran J. Mehta and Co., Cost Accountants, having Firm Registration Number 000025, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	08-09-2025	Welspun Living Ltd	AGM	Management	Appointment of JMJA and Associates LLP, Practicing Company Secretaries (ICSI Firm Registration No. L2016MH9200) as the Secretarial Auditor of the Company for first term of 5 (five) consecutive years commencing from the Financial Year 2025- 26 till the Financial Year 2029-30, at a remuneration of Rs. 1,50,000/- per annum, as may be revised by the Board of Directors from time to time in consultation with Secretarial Auditors, and out of pocket expenses as may be incurred by them during the course of the secretarial audit.	FOR	FOR	Compliant with law. No concern identified.

Q2	08-09-2025	Welspun Living Ltd	AGM	Management	Payment of remuneration by way of commission at the rate of 1% of the consolidated profit as computed in the manner given in Section 198 of the Companies Act, 2013, based on consolidated financial statement for that financial year as computed under Section 198 of the Companies Act, 2013 for the financial year 2024-25, amounting to Rs. 8,79,52,000/-, to Mr. Balkrishan Goenka, (DIN-00270175), as Non-Executive Chairman of the Company.	FOR	AGAINST	Complaint with law. Governance concern: Skewed Remuneration. Concentration of Power: Chairman related to MD.
Q2	08-09-2025	Welspun Living Ltd	AGM	Management	Revision in remuneration of Ms. Dipali Goenka, (DIN: 00007199) as Managing Director and CEO of the Company, revising the remuneration to Rs. 4.40 crore per annum with effect from July 01, 2024.	FOR	AGAINST	Compliant with law. Governance concern: No absolute cap placed on commission & excessive remuneration.
Q2	08-09-2025	Welspun Living Ltd	AGM	Management	Revision in remuneration of Mr. Altaf Jiwani, (DIN: 05166241) as Whole-Time Director of the Company, by revising the remuneration to Rs. 5.60 Crore per annum, apart from 5,00,000 stock options granted in terms of Welspun Living Employee Benefit Scheme - 2022, with effect from July 01, 2024.	FOR	FOR	Compliant with law. No concerns on the merits of the proposed appointee and remuneration.
Q2	08-09-2025	Welspun Living Ltd	AGM	Management	Revision in terms of remuneration of Mr. Rajesh Mandawewala (DIN: 00007179), as Executive Vice Chairman (hereinafter referred to as the appointee) on a remuneration of Rs. 4.50 Crore plus commission at the rate of 1% (one per cent) of the consolidated profit of the Company.	FOR	AGAINST	Compliant with law. Governance concern: No absolute cap placed on commission & excessive remuneration.
Q2	09-09-2025	Concord Biotech Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2025, together with the Reports of the Board of Directors and the Statutory Auditors thereon and the Audited Consolidated Financial Statement of the Company for the financial year ended on 31st March, 2025, together with the Reports of the Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	09-09-2025	Concord Biotech Ltd	AGM	Management	To declare a dividend at the rate of Rs. 10.70/- per Equity Share having face value of Rs. 1/- each of the Company for the financial year ended on 31st March, 2025 and that the said dividend be paid out of the profits of the Company to the eligible Members.	FOR	FOR	Sufficient resources for the payment of dividend. No concern identified.
Q2	09-09-2025	Concord Biotech Ltd	AGM	Management	To appoint a director in place of Mr. Rajiv Agarwal (DIN: 00379990), who retires by rotation as a director and, being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law. No governance concerns identified.
Q2	09-09-2025	Concord Biotech Ltd	AGM	Management	Ratification of remuneration of Rs. 3,70,000/- plus applicable Goods and Service Tax, p.a. and reimbursement of all reasonable out of pocket expenses incurred, payable to M/s. Dalwadi and Associates, Cost Accountants (Firm Registration Number 000338), who have been appointed by the Board of Directors on the recommendation of the Audit Committee as the Cost Auditors of the Company to carry out the cost audit for the financial year ending on 31st March, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	09-09-2025	Concord Biotech Ltd	AGM	Management	Appointment of M/s. Ashish Shah and Associates, Company Secretaries (COP No. 4178) (Peer Review No. S2001GJ041700) as the Secretarial Auditors of the Company for a term of five (5) consecutive financial years commencing from financial year 2025-26 to the financial year 2029-30, be paid the remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	09-09-2025	Concord Biotech Ltd	AGM	Management	To make loan(s) including loan represented by way of Book Debt (the Loan) to, and/or giving of guarantee(s), and/or providing of security(ies) up to a limit not exceeding Rs. 115 Crores.	FOR	AGAINST	Non-compliance concern: Inadequate disclosures regarding the particulars mandated u/s 185 of Companies Act, 2013; Governance Concern: Inadequate disclosures w.r.t justification and recipients of the investments, loans, guarantees and security.
Q2	09-09-2025	Deepak Fertilizers and Petrochemicals Corporation Limited	AGM	Management	To consider and adopt (a) The audited standalone financial statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon, and (b) The audited consolidated financial statements of the Company for the financial year ended 31st March, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified Financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.

Q2	09-09-2025	Deepak Fertilizers and Petrochemicals Corporation Limited	AGM	Management	To declare a dividend at the rate of Rs. 10/- per equity share of Rs. 10/- each fully paid-up of the Company for the financial year ended 31st March, 2025	FOR	FOR	Compliant with Law. Sufficient funds for payment of dividend. No major concern identified.
Q2	09-09-2025	Deepak Fertilizers and Petrochemicals Corporation Limited	AGM	Management	To appoint Mrs. Parul Sailesh Mehta (DIN: 00196410), who retires by rotation as a Director at this meeting.	FOR	FOR	Compliant with law. No concern identified.
Q2	09-09-2025	Deepak Fertilizers and Petrochemicals Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 2,50,000/- plus taxes as applicable and reimbursement of travel and out-of-pocket expenses in connection with the said audit, payable to M/s Harshad S. Deshpande and Associates, Cost Accountants (Registration No. 00378) appointed as the Cost Auditors of the Company to conduct the Cost Audit of all applicable products for the Financial Year ending 31st March, 2026.	FOR	FOR	Compliant with Law. No major governance concern identified.
Q2	09-09-2025	Deepak Fertilizers and Petrochemicals Corporation Limited	AGM	Management	To appoint GDR and Partners LLP, Company Secretaries (Firm Registration Number L2024KR016500), who have confirmed their eligibility as per requirements of Regulation 24A of the SEBI Listing Regulations, as the Secretarial Auditor of the Company for a period of 5 (five) consecutive financial years i.e. from FY 2025-26 up to FY 2029-30, to undertake secretarial audit as required under the Act and SEBI Listing Regulations and issue the necessary secretarial audit report for the aforesaid period.	FOR	FOR	The company now proposes to appoint GDR & Partners LLP as secretarial auditors for five years from FY26 and pay a remuneration of Rs. 275,000 for FY26, excluding applicable taxes and out of pocket expenses. The remuneration for the remaining tenure will be determined by the board. The proposed remuneration payable to GDR & Partners LLP is reasonable and commensurate with the size of the company. The appointment of the secretarial auditor is in line with statutory requirements. We support the resolution.
Q2	09-09-2025	EPL Ltd	AGM	Management	To receive, consider and adopt (a) The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	09-09-2025	EPL Ltd	AGM	Management	To declare a final dividend of Rs. 2.50 per equity share of the face value of Rs. 2 each for the financial year ended on March 31, 2025.	FOR	FOR	Sufficient resources available to pay Dividend. No concern identified
Q2	09-09-2025	EPL Ltd	AGM	Management	To appoint a director in place of Mr. Amit Dixit (holding Director Identification Number: 01798942), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	09-09-2025	EPL Ltd	AGM	Management	Re-appointment of M/s. Walker Chandiok and Co. LLP, Chartered Accountants (Firm Registration no. 001076N/N500013) as the Statutory Auditors of the Company, for a second term of 5 (five) consecutive years from the conclusion of this i.e. 42nd Annual General Meeting of the Company till conclusion of 47th Annual General Meeting of the Company, at such remuneration as may be mutually agreed between the Board and the Statutory Auditors, from time to time.	FOR	FOR	Compliant with law. No governance concern identified
Q2	09-09-2025	EPL Ltd	AGM	Management	Ratification of remuneration of Rs. 1,46,000 plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit payable to M/s. Jitendrakumar and Associates, Cost and Management Accountants (Firm Registration no. 101561), who are appointed as the Cost Auditors of the Company by the Board of Directors of the Company (Board) on the recommendation of the Audit Committee, to conduct the audit of the cost records maintained by the Company, for the financial year ending on March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	09-09-2025	EPL Ltd	AGM	Management	Appointment of M/s. Dilip Bharadiya and Associates, peer reviewed firm of Practising Company Secretaries (Unique Identification no. P2005MH091600 and Peer Review Certificate no. 5825/2024) as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive years commencing from the Financial Year 2025-26 i.e. April 1, 2025 till the conclusion of Financial Year 2029-30 i.e. March 31, 2030, at such remuneration as may be mutually agreed between the Board and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	09-09-2025	Five Star Business Finance Ltd	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	09-09-2025	Five Star Business Finance Ltd	AGM	Management	To declare a final dividend of Rs. 2/- per equity share (i.e., 200% of the face value), as recommended by the Board of Directors and declared on the fully paid-up equity shares of Rs. 1/- each of the Company for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified.
Q2	09-09-2025	Five Star Business Finance Ltd	AGM	Management	To appoint a director in place of Mr Thirulokchand Vasan (holding DIN: 07679930) who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	09-09-2025	Five Star Business Finance Ltd	AGM	Management	Appointment of M/s. S. Sandeep and Associates, Practising Company Secretaries, Chennai, (Firm Registration No: P2025TN103600) (PR No: 6526/2025), as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years from FY 2025-26 to FY 2029-30, at a remuneration of Rs. 2,20,000 (excluding out of pocket expenses incurred by them in connection with the Audit and applicable taxes) for FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	09-09-2025	Five Star Business Finance Ltd	AGM	Management	To borrow such sum or sums of moneys and for availing all kinds and types of loans, advances and credit / financing / debt facilities including issuance of all kinds of debentures / bonds and other debt instruments (apart from temporary loans from the Company's Bankers), from time to time, including the sums already borrowed by the Company, up to a sum of Rs. 12,000 Crores outstanding at any point of time on account of principal, for and on behalf of the Company or the aggregate of the paid up capital and, free reserves of the Company and securities premium, whichever is higher at any time, from its bankers, other banks, nonbanking financial companies (NBFCs), financial institutions, companies, firms, bodies corporate, cooperative banks, investment institutions and their subsidiaries, mutual funds, trusts, or from any other person as may be permitted under applicable laws, whether unsecured or secured.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	09-09-2025	Five Star Business Finance Ltd	AGM	Management	Creation of Charges on the assets of the Company shall not at any point in time exceed a sum of Rs. 12,000 Crores.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	09-09-2025	Five Star Business Finance Ltd	AGM	Management	To issue, offer or invite subscriptions for all kinds and types of Non-Convertible Debentures (NCDs), in one or more series / tranches, aggregating up to Rs. 4,000 Crores, on private placement basis, as the Board of Directors of the Company may, from time to time, determine and consider proper and most beneficial to the Company including as to when the said NCDs are to be issued, the consideration for the issue, utilization of the issue proceeds and all matters connected therewith or incidental thereto.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	09-09-2025	Gabriel India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	09-09-2025	Gabriel India Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	09-09-2025	Gabriel India Limited	AGM	Management	To declare final dividend for the financial year 2024-25.	FOR	FOR	Sufficient funds available for payment of final dividend. No governance concern identified.

Q2	09-09-2025	Gabriel India Limited	AGM	Management	To appoint a director in place of Mrs. Anjali Singh (DIN: 02082840), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	AGAINST	Complaint with the law. No concern on the merit of appointee. Governance Concern: Holding Combined position of Chairman and Executive Director, which may lead to concentration of powers in the hands of single person.
Q2	09-09-2025	Gabriel India Limited	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- plus applicable taxes and out of pocket expenses incurred for conducting the aforesaid audit, payable to M/s. Dhananjay V. Joshi and Associates, Cost Accountants, Pune (Firm registration No. 000030), Cost Auditors of the Company, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	09-09-2025	Gabriel India Limited	AGM	Management	Appointment of M/s. Mehta and Mehta, Practicing Company Secretaries, Mumbai, (having firm registration number MU000019250) as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive years commencing from the conclusion of this Annual General Meeting until the conclusion of the 68th Annual General Meeting of the Company to be held in the year 2030, to conduct Secretarial Audit of the Company in terms of Section 204 and other applicable provisions of the Companies Act, 2013 read with Regulation 24A and other applicable provisions of the SEBI Listing Regulations, for the period beginning from the Financial Year 2025-26 through the Financial Year 2029-30, at such remuneration as may be mutually agreed upon by the Board of Directors, based on the recommendation(s) of the Audit Committee, and the Secretarial Auditors, in addition to reimbursement of all out of pocket expenses in connection with the secretarial audit of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: The audit fee paid to the outgoing auditors for FY 2024–25 has not been disclosed; hence, any material change in comparison with the proposed audit fee cannot be determined.
Q2	09-09-2025	Gujarat Narmada Valley Fertilizers and Chemicals Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	09-09-2025	Gujarat Narmada Valley Fertilizers and Chemicals Limited	AGM	Management	To declare Dividend on equity shares for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient fund available to pay dividend. No concern identified.
Q2	09-09-2025	Gujarat Narmada Valley Fertilizers and Chemicals Limited	AGM	Management	To appoint a Director in place of Shri S. J. Haider, IAS (DIN: 02879522), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern identified on the merit of proposed appointee. Governance Concern: Proposed appointee is member of NRC and Board is non-compliant with Section 152 of the Companies Act, 2013.
Q2	09-09-2025	Gujarat Narmada Valley Fertilizers and Chemicals Limited	AGM	Management	Re-appointment of Shri Bhadresh Mehta (DIN: 02625115) as an Independent Non-Executive Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years commencing from September 27, 2025 to September 26, 2028 (both days inclusive).	FOR	AGAINST	Compliant with law. No concern identified on the merit of proposed appointee. Governance Concern: Proposed appointee is member of NRC and Board is non-compliant with Section 152 of the Companies Act, 2013.
Q2	09-09-2025	Gujarat Narmada Valley Fertilizers and Chemicals Limited	AGM	Management	Appointment of Shri Susanta Kumar Roy (DIN: 07940997), as an Independent Non-Executive Director of the Company, not liable to retire by rotation and to hold office for a term of three (3) consecutive years effective from August 06, 2025 to August 05, 2028.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	09-09-2025	Gujarat Narmada Valley Fertilizers and Chemicals Limited	AGM	Management	Appointment of Shri Sanjeev Kumar, IAS (DIN: 03600655) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	09-09-2025	Gujarat Narmada Valley Fertilizers and Chemicals Limited	AGM	Management	Appointment of M/s J J Gandhi and Co., Practicing Company Secretaries (having Firm Registration Number S1996GJ018900) as the Secretarial Auditors of the Company for a term of five (5) consecutive years with effect from Financial Year 2025-26 to Financial Year 2029-30, at such remuneration as may be mutually agreed upon between the Board, based on the recommendation(s) of the Audit Committee, and the Secretarial Auditors of the Company.	FOR	AGAINST	Compliant with law. Governance concern: Failure to highlight previous non-compliance in the Secretarial Audit Report or Compliance Report.

Q2	09-09-2025	Gujarat Narmada Valley Fertilizers and Chemicals Limited	AGM	Management	Ratification of remuneration of Rs. 1,10,000 /- plus statutory levies and reimbursement of out of pocket expenses payable to the Cost Auditor, M/s. Dhananjay V. Joshi and Associates, Cost Accountants, Pune (Firm Registration No. 000030) for carrying out the audit of the cost records of the Company for the Financial Year 2025-26 ending on March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	09-09-2025	Ion Exchange (India) Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards (except certain non-material remarks identified in CARO report). No concerns are identified
Q2	09-09-2025	Ion Exchange (India) Ltd	AGM	Management	To declare Dividend on Equity shares.	FOR	FOR	Sufficient funds available. No concern identified.
Q2	09-09-2025	Ion Exchange (India) Ltd	AGM	Management	To appoint a Director in place of Mr. M. P. Patni (DIN: 00515553), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major concern identified
Q2	09-09-2025	Ion Exchange (India) Ltd	AGM	Management	Appointment of M/s. GMJ and Associates (Peer review no.6140 /2024) as the Secretarial Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of the 61st Annual General Meeting until the conclusion of the 66th Annual General Meeting of the Company, to be held in the year 2030, at such remuneration as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified
Q2	09-09-2025	Ion Exchange (India) Ltd	AGM	Management	Ratification of remuneration of INR 4.75 Lakh plus applicable taxes and out of pocket expenses payable to M/s. Kishore Bhatia and Associates, Cost Accountants (Firm registration No. 00294), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	09-09-2025	Rashi Peripherals Ltd	AGM	Management	To consider and adopt: (i) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Board of Directors and the Auditors' thereon. (ii) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors' thereon.	FOR	FOR	Unqualified financial Statements. Compliant with accounting standards. No concern identified.
Q2	09-09-2025	Rashi Peripherals Ltd	AGM	Management	To declare a dividend of Rs. 2/- per equity share of face value of Rs. 5/- each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds to pay dividend. No concern identified.
Q2	09-09-2025	Rashi Peripherals Ltd	AGM	Management	To appoint a Director in place of Mr. Keshav Krishna Kumar Choudhary (DIN: 08761927), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding profile, time commitment and attendance.
Q2	09-09-2025	Rashi Peripherals Ltd	AGM	Management	Re-appointment of Mr. Krishna Kumar Choudhary (DIN: 00215919) as the Chairman and Whole-time Director of the Company and payment of remuneration to him for a period of five (5) years with effect from October 1, 2025 till September 30, 2030, as well as to continue to hold position of Whole-time Director beyond the age of Seventy (70) years, liable to retire by rotation.	FOR	FOR	"Krishna Kumar Choudhary, 70, is promoter and Executive Chairperson. He has over four decades of experience in the IT distribution industry. He has been associated with the company since 1997. He has attended all five (100%) board meetings held in FY25. He received Rs. 14.3 mn in FY25, we estimate his annual compensation at Rs. 17.2 mn, which is commensurate with the size of business. His remuneration is entirely fixed in nature; we expect the board to structure the compensation in a manner that links it to company performance. We note that he was entitled to a special allowance that constitutes the majority of his total compensation, for which there is no clarity or guidance provided – there is no mention of this in the current remuneration terms. Further his remuneration is subject to increments as decided by the board. We expect the company to cap the remuneration in absolute terms. Notwithstanding, his reappointment is in line with statutory requirements, and his absolute remuneration is reasonable for the company's size. We support the resolution."
Q2	09-09-2025	Rashi Peripherals Ltd	AGM	Management	Re-appointment of Mr. Sureshkumar Pansari (DIN: 00215712) as the Vice-Chairman and Whole-time Director of the Company and payment of remuneration to him for a period of five (5) years with effect from October 1, 2025 till September 30, 2030, as well as to continue to hold position of Whole-time Director beyond the age of Seventy (70) years, liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	09-09-2025	Rashi Peripherals Ltd	AGM	Management	Approval for the continuation of directorship of Mr. Yazdi Dandiwala (DIN: 01055000) as a Non-Executive Independent Director of the Company after him attaining the age of Seventy-five (75) years on November 10, 2025, for the remaining period of his tenure as a Non-Executive Independent Director of the Company upto July 28, 2027.	FOR	FOR	Yazdi Dandiwala, 74, is Senior Partner at Mulla & Mulla & Craigie Blunt and Caroe. He has over 49 years of experience in the legal sector. He has been associated with the company since 29 July 2022. He has attended four out of five (80%) board meetings held in FY25 and 11 out of 14 (79%) board meetings from FY24. We expect directors to attend all board meetings. His continuation is in line with statutory requirements. We support this resolution.

Q2	09-09-2025	Rashi Peripherals Ltd	AGM	Management	Appointment of M/s. Ragini Chokshi and Co., Practising Company Secretaries (PCS) (Firm Registration No. 92897), as the Secretarial Auditor of the Company, for a term of five (5) consecutive years commencing from financial year 2025-26 till financial year 2029-30 at such remuneration plus applicable taxes and out-of-pocket expenses, as mutually agreed between the Board of Directors of the Company and the Secretarial Auditor.	FOR	FOR	Compliant with law. No concern identified.
Q2	10-09-2025	Asahi India Glass Limited	AGM	Management	To receive, consider and adopt: a. The audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with Reports of the Auditors and the Board of Directors thereon and b. The audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No concern identified.
Q2	10-09-2025	Asahi India Glass Limited	AGM	Management	To declare final dividend, for the financial year ended 31st March, 2025, of Rs. 2.00/- on each equity share of the Company.	FOR	FOR	Compliant with law. Sufficient funds are available to pay the proposed dividend. No concern identified.
Q2	10-09-2025	Asahi India Glass Limited	AGM	Management	To appoint a Director in place of Mr. Masao Fukami (DIN: 09811031) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	10-09-2025	Asahi India Glass Limited	AGM	Management	To appoint a Director in place of Ms. Nisheeta Labroo (DIN: 10040978) who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	10-09-2025	Asahi India Glass Limited	AGM	Management	Ratification of remuneration of Rs. 1,75,000/- per annum to be paid to M / s. Ashish and Associates, Cost Accountants (Firm Registration No. 103521) appointed as the Cost Auditor of the Company for audit of the cost accounting records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	10-09-2025	Asahi India Glass Limited	AGM	Management	Appointment of Mr. Sundeep Kumar Parashar, FCS, Company Secretary in Practice and proprietor of M/s. SKP and Co., Company Secretaries, (Firm Registration No. S2005DE077900, Peer Review Certificate No. 1323/2021) as Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30 based on the recommendation of Audit & Risk Management Committee, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	10-09-2025	Asahi India Glass Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing, contract(s) / arrangement(s) / transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), or modification(s) of earlier contract(s) / arrangement(s) / the transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with AGC Asia Pacific Pte. Limited, a promoter group company of Asahi India Glass Limited a related party under Regulation 2(1)(zb) of LODR for an aggregate value of upto Rs. 750 Crore entered into / to be entered during FY 2025-26.	FOR	AGAINST	Compliant with law. Governance and Transparency concern: Basis for Arm's Length pricing and justification for proposed related party transactions not disclosed.
Q2	10-09-2025	Asahi India Glass Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing, contract(s) / arrangement(s) / transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), or modification(s) of earlier contract(s) / arrangement(s) / the transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Maruti Suzuki India Limited, a promoter group company of Asahi India Glass Limited a related party under Regulation 2(1)(zb) of LODR for an aggregate value of upto Rs. 1,000 Crore entered into / to be entered during FY 2025-26.	FOR	AGAINST	Compliant with law. Governance and Transparency concern: Basis for Arm's Length pricing and justification for proposed related party transactions not disclosed. Further, the Company has not clarified, how "sale of fixed assets" falls under the ordinary business of the Company.
Q2	10-09-2025	Asahi India Glass Limited	AGM	Management	Re-appointment of Ms. Sheetal Mehta (DIN: 06495637) as an Independent Director of the Company to hold office for second term of 5 (five) consecutive years with effect from 4th November, 2025	FOR	FOR	Re-appointment compliant with the law. No concern identified on the merit and profile of the proposed appointee.

Q2	10-09-2025	Asahi India Glass Limited	AGM	Management	Appointment of Ms. Avanti Birla (DIN: 01127008) as a Non-Executive Director in the capacity of Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years.	FOR	FOR	Appointment compliant with the law. No concern identified on the merit and profile of the proposed appointee.
Q2	10-09-2025	Asahi India Glass Limited	AGM	Management	Appointment of Mr. Kazuo Ninomiya (DIN: 11205921) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified w.r.t. profile and merits of the proposed appointee.
Q2	10-09-2025	Aurobindo Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditor thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	10-09-2025	Aurobindo Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the report of Auditor thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	10-09-2025	Aurobindo Pharma Limited	AGM	Management	To appoint a Director in place of Mr. P. Sarath Chandra Reddy (DIN: 01628013) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Mr. P. Sarath Chandra Reddy is involved in sub- judice matter.
Q2	10-09-2025	Aurobindo Pharma Limited	AGM	Management	To appoint a Director in place of Dr. Satakarni Makkapati (DIN: 09377266) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	10-09-2025	Aurobindo Pharma Limited	AGM	Management	To appoint M/s. MRR and Associates, Practicing Company Secretaries (Firm Registration Number: S2025TS1022400) as Secretarial Auditor of the Company for a period of 5 (Five) consecutive years from the financial year 2025- 26 till the financial year 2029-30 at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor.	FOR	FOR	The company has not disclosed the proposed remuneration, which is a statutory requirement. Notwithstanding, we support the appointment of the secretarial auditors and, therefore, support the resolution.
Q2	10-09-2025	eClerx Services Limited	AGM	Management	To receive, consider, approve and adopt: a. The Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	10-09-2025	eClerx Services Limited	AGM	Management	To declare dividend for the year ended March 31, 2025 amounting to Re. 1/- per share.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.
Q2	10-09-2025	eClerx Services Limited	AGM	Management	To appoint a Director in place of Mr. Priyadarshan Mundhra (DIN: 00281165), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	10-09-2025	eClerx Services Limited	AGM	Management	To appoint M/s. Mehta and Mehta, Company Secretaries (Firm Registration Number: P1996MH007500) as Secretarial Auditor of the Company, for a term of 5 (five) consecutive years commencing from financial year 2025-26 till financial year 2029-30 at such remuneration as may be mutually agreed between the Board of Directors (including its Committee thereof) and the Auditors and to avail any other services, certificates or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	10-09-2025	eClerx Services Limited	AGM	Management	Payment of remuneration by way of commission to Non-Executive Independent Directors of the Company, an aggregate sum not exceeding 1% of net profit of the Company for the respective financial year, as calculated, inter-alia, in accordance with the provisions of Section 198 of the Act, subject to a limit of Rs. 50,00,000/- per annum per Non-Executive Independent Director for the period commencing from financial year 2025-26 till financial year 2027-28, in addition to the fees payable to them for attending the meeting(s) of Board of Directors of the Company or any Committee(s) thereof, besides reimbursement of actual expenses for attending the same, as permitted.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	10-09-2025	Equitas Small Finance Bank Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for Financial Year ended 31st March 2025 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial statements. Complaint with Indian Accounting Standards. No concern identified
Q2	10-09-2025	Equitas Small Finance Bank Ltd	AGM	Management	To appoint a Director in place of Mr. Vasudevan P N (DIN: 01550885), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	10-09-2025	Equitas Small Finance Bank Ltd	AGM	Management	Payment of an overall audit fee not exceeding Rs. 1,13,55,000/- to M/s. ASA and Associates LLP, Chartered Accountants (Firm Registration No. 009571N/N500006) and M/s. Suri and Co., Chartered Accountants, Chennai (Firm Registration No. 004283S), the Joint Statutory Auditors of the Bank, for the financial year 2025-26 with such yearly increase, as may be determined by the Board of Directors including the Audit Committee of the Board and that the same be allocated by the Bank between the Joint Statutory Auditors, depending upon their respective scope of work, in addition to any out of pocket expenses and taxes, as applicable.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	10-09-2025	Equitas Small Finance Bank Ltd	AGM	Management	To fix the remuneration payable to Mr. Vasudevan P N (DIN: 01550885) as the Managing Director and Chief Executive Officer of the bank and effective from April 1, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	10-09-2025	Equitas Small Finance Bank Ltd	AGM	Management	To appoint M/s. Shanmugam Rajendran and Associates LLP Practising Company Secretaries (Firm Registration No. L2017TN002700) as the Secretarial Auditor of the Bank for a period of five (5) consecutive years from Financial Year 2025-2026 to Financial year 2029-2030 to conduct Secretarial Audit of the Bank and to issue (i) the Secretarial Audit Report under Section 204 of the Act (ii) the Secretarial Compliance Report under Regulation 24A(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to provide such other services/ certifications/ reports/ opinions as may be required by the Bank and as permitted under the Act or other applicable laws/Regulations from time to time, at such remuneration including applicable taxes and out of pocket expenses as may be determined by the Bank.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	10-09-2025	Equitas Small Finance Bank Ltd	AGM	Management	To re-appoint Mr. Ramesh Rangan (DIN: 07586413) as an Independent Director of the Bank, not liable to retire by rotation, for the second consecutive term of three years with effect from November 09, 2025 until November 08, 2028 (both days inclusive) at such remuneration as may be determined by the Bank from time to time in addition to the sitting fees for Board / Committee meetings of the Bank, as may be determined by the Board of Directors of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	10-09-2025	Equitas Small Finance Bank Ltd	AGM	Management	To borrow / raising of funds by way of issue of redeemable securities in the nature of Unsecured Non-Convertible Debentures / Bonds / other debt securities, in Indian currency, in the domestic markets, as may be permitted under the RBI guidelines, as applicable, from time to time, in one or more tranches or series, on a private placement basis, for a period of one year from the date hereof, for an amount not exceeding Rs. 1000 Crores, for augmenting Tier-II capital and for general corporate purposes, within the overall borrowing limits of the Bank, as per the structure and including the price, coupon and tenure as may be determined, from time to time, by the Board.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	10-09-2025	GE Vernova T&D India Ltd	AGM	Management	To receive, consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, including the Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended on that date and Reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	10-09-2025	GE Vernova T&D India Ltd	AGM	Management	To declare a final dividend of Rs. 5 per equity share of face value of Rs. 2 each for the financial year ended on March 31, 2025.	FOR	FOR	Sufficient funds available to pay dividend. No governance concern identified.
Q2	10-09-2025	GE Vernova T&D India Ltd	AGM	Management	To appoint a Director in place of Mr. Fabrice Aumont (DIN: 10465933) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	10-09-2025	GE Vernova T&D India Ltd	AGM	Management	Ratification of remuneration of Rs. 8,00,000 plus applicable taxes and out of pocket expenses payable to M/s. Ramanath Iyer and Co., Cost Accountants, having Firm Registration Number 000019, appointed by the Board of Directors of the Company, on the recommendation of the Audit Committee, as Cost Auditor of the Company to conduct audit of the relevant cost records maintained by the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	10-09-2025	GE Vernova T&D India Ltd	AGM	Management	Appointment of M/s. RMG and Associates, Company Secretaries, (Firm Registration Number: P2001DE016100) as the Secretarial Auditor of the Company, for a term of five consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30, on such remuneration as may be agreed by the Board of Directors and Secretarial Auditor, from time to time.	FOR	FOR	Appointment Compliant with law. No major governance concern identified.
Q2	10-09-2025	GE Vernova T&D India Ltd	AGM	Management	Material Related Party Transaction(s) with LM Wind Power Blades (India) Private Limited for Lending to cash pool upto maximum amount of Rs. 10,000 Million outstanding at any given point of time.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	10-09-2025	GE Vernova T&D India Ltd	AGM	Management	Material Related Party Transaction(s) with Grid Solutions Middle East FZE for sale of goods/material, including project related and other services Up-to an amount of Rs. 9,000 Million.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	10-09-2025	GE Vernova T&D India Ltd	AGM	Management	Material Related Party Transaction(s) with Grid Solutions SAS for sale of goods/material and/or services, including rendering of project related services and business support services Up-to an amount of Rs. 20,460 Million and purchase of goods/material and/or services, including availing of project related services and business support services Up-to an amount of Rs. 1,540 Million.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	10-09-2025	GE Vernova T&D India Ltd	AGM	Management	Re-appointment of Mr. Sanjay Sagar (DIN: 00019489) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years from July 01, 2025 to June 30, 2030.	FOR	FOR	Sanjay Sagar, 68, is the former Joint Managing Director & CEO of JSW Energy Ltd. from 2012 to 2017. He has been on the board of GE Vernova T&D India since 1 July 2020. He has attended 86% (six out of seven) board meetings held in FY25. We believe shareholder approval for his reappointment should have been sought on or before the completion of his first term as independent director. Notwithstanding, his reappointment as an independent director is in line with statutory requirement. Hence, we support the resolution.
Q2	10-09-2025	Kirloskar Brothers Limited	PBL	Management	Appointment of Mr. Harsh Vardhan Shringla (DIN: 11203013), as an Independent Director of the Company, not liable to retire by rotation, with effect from August 02, 2025, to hold the office for a term of 5 (Five) consecutive years from August 02, 2025 to August 01, 2030 (both days inclusive).	FOR	FOR	Compliant with Law. No governance concern identified.
Q2	10-09-2025	Prestige Estates Projects Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and Report of Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has raised an emphasis of matters regarding the gross receivables of Rs. 923.0 mn from a landowner against whom winding up petitions have been ordered by the High Court. While the legal process is ongoing, the company expects full recovery and has therefore not made any provision. Additionally, an Income Tax search was conducted during the quarter ended 31 March 2025 on the company and certain group entities; no demand or notice has been received to date, and management does not anticipate any liability. The auditors' opinion is not modified in respect of this matter. Further, we note that the auditors have highlighted certain issues related to the audit trail feature in the accounting software. Except these issues, based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). The company must explain the reason for having payables overdue for over two years. Notwithstanding, we support the resolution.
Q2	10-09-2025	Prestige Estates Projects Limited	AGM	Management	To declare a final dividend of Rs. 1.80/- per fully paid equity share for the Financial Year 2024-2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	10-09-2025	Prestige Estates Projects Limited	AGM	Management	To re-appoint Mr. Irfan Razack, Director, (DIN: 00209022) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Irfan Razack, 71, is promoter and Chairperson and Managing Director, Prestige Estates Limited. He has been on the board since June 1997. He has attended 100% (six out of six) board meetings held in FY25. He retires by rotation and his reappointment is in line with the statutory requirement. We support the resolution.
Q2	10-09-2025	Prestige Estates Projects Limited	AGM	Management	To ratify the remuneration Rs. 200,000/- plus applicable taxes, out of pocket, travelling expenses if any, payable to M/s. P. Dwibedy and Co, (FRN- 100961) who was appointed as Cost Auditor of the Company for the Financial Year 2025- 2026 by the Board of Directors of the Company.	FOR	FOR	Compliant with Law. No major governance concern identified.
Q2	10-09-2025	Prestige Estates Projects Limited	AGM	Management	To consider and approve the appointment of Nagendra D Rao and Associates LLP, Company Secretaries (LLPIN: AAK - 4698) as Secretarial Auditors of the Company for a period of 5 consecutive years, commencing from FY 2025-26 to FY 2029-30 and to approve their remuneration.	FOR	FOR	Nagendra D Rao & Associates LLP have been serving as secretarial auditors of the company since FY15 and had earlier served as Scrutinizer as per the available annual reports. The company proposes to reappoint Nagendra D Rao & Associates LLP, as the secretarial auditors for a period of five years commencing from FY26, at an annual remuneration of Rs. 550,000, plus applicable taxes and reimbursement of out-of-pocket expenses. The remuneration for subsequent years will be determined by the Audit Committee and/or the Board of Directors. In addition, fees for certifications and other professional services shall be payable separately and will be determined by the Audit Committee and/or the Board of Directors. The proposed remuneration payable to Nagendra D Rao & Associates LLP, is commensurate with the size of the company. Their appointment is in line with the statutory requirements. We support the resolution.

Q2	10-09-2025	Prestige Estates Projects Limited	AGM	Management	To offer or invite subscription for secured or unsecured redeemable non-convertible debentures in one or more series or tranches, aggregating to Rs. 20,000,000,000 Billion only, on a private placement basis as the Board of Directors may from time to time, determine and consider proper and beneficial to the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	10-09-2025	Prestige Estates Projects Limited	AGM	Management	To increase the remuneration of Ms. Uzma Irfan (DIN: 01216604), Director of the Company for an amount up to Rs. 2,000,000 per month effective October 1, 2025.	FOR	AGAINST	No concern on merit of appointee and remuneration per-se. Non-Compliance u/s 196 of the Companies Act, 2013: The Existing term as an Executive Director, for which remuneration is proposed, has not been approved by the Shareholders.
Q2	10-09-2025	Prestige Estates Projects Limited	AGM	Management	To revised the terms of appointment of Mr. Zayd Noaman holding office or place of profit, as Executive Director – CMD’s Office, w.e.f October 1, 2025, to the maximum remuneration not exceeding Rs. 2,000,000/- per month.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Inadequate disclosures regarding the basis of arriving at the proposed pay. Fairness cannot be ascertained. Increase of 700% proposed in remuneration is significant and unjustified. No clarity on why both the related parties are receiving remuneration on consolidated basis.
Q2	10-09-2025	Prestige Estates Projects Limited	AGM	Management	To revised the terms of appointment of Mr. Faiz Rezwana holding office or place of profit, as Executive Director - Contracts and Projects, w.e.f October 1, 2025, to the maximum remuneration not exceeding Rs. 2,000,000/- per month.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Inadequate disclosures regarding the basis of arriving at the proposed pay. Fairness cannot be ascertained. Increase of 700% proposed in remuneration is significant and unjustified. No clarity on why both the related parties are receiving remuneration on consolidated basis.
Q2	10-09-2025	Prestige Estates Projects Limited	AGM	Management	To approve Material Related Party Transaction(s) between the Company and Prestige Projects Private Limited, material subsidiary of the Company for (a) issuing and/ or receiving intercorporate deposits (b) issuing corporate guarantee/ security for securing borrowings and (c) purchase/ sale of raw materials/goods and/ or rendering/ availing of services for an amount of up to Rs. 20,000,000,000/-.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Basis of arm’s length pricing not disclosed for few transactions related to Purchase / sale of raw materials / goods and / or rendering / availing of services.
Q2	10-09-2025	Prestige Estates Projects Limited	AGM	Management	To approve Material Related Party Transaction(s) between the Company and Prestige Falcon Mumbai Realty Private Limited, subsidiary of the Company, for (a) issuing inter-corporate deposits (b) issuing corporate guarantee/security for securing borrowings and (c) sale of raw materials/goods and/ or rendering of services for an amount of up to Rs. 15,000,000,000/-.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Basis of arm’s length pricing not disclosed for few transactions related to Purchase / sale of raw materials / goods and / or rendering / availing of services.
Q2	10-09-2025	Prestige Estates Projects Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Boards Report and Report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	10-09-2025	Saregama India Limited	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remark identified in CARO Report). Compliant with Indian Accounting Standards. No concern identified.
Q2	10-09-2025	Saregama India Limited	AGM	Management	To confirm the payment of interim dividend @ 450% (i.e. Rs. 4.50/- per share on 19,28,09,490 Equity Shares) paid to the members for the financial year ended 31st March, 2025.	FOR	FOR	Interim dividend already paid. No concern identified.
Q2	10-09-2025	Saregama India Limited	AGM	Management	To appoint a director in place of Ms. Avarna Jain (DIN: 02106305), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	10-09-2025	Saregama India Limited	AGM	Management	Ratification of remuneration of Rs. 1,20,000/- plus applicable taxes and reimbursement of actual travelling and out-of-pocket expenses, payable to M/s. Shome and Banerjee, Cost Accountants (Firm Registration No. 000001), appointed as Cost Auditors for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with Law. No major governance concern identified.
Q2	10-09-2025	Saregama India Limited	AGM	Management	Appointment of M/s. Alwyn Jay and Co., Practicing Company Secretaries (Firm Registration Number: P2010MH021500) as the Secretarial Auditors of the Company, for a term of five (5) consecutive years from the financial year 2025- 2026 upto financial year 2029-2030, on such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors, from time to time.	FOR	FOR	The company proposes to appoint Alwyn Jay & Co. as secretarial auditors for five years from FY26 to FY30 and pay them a remuneration of Rs. 150,000 plus applicable taxes and out-of-pocket expenses for FY26. The remuneration for the remaining tenure will be decided by the board of directors. The company may also pay fees for certifications and other professional work, based on the remuneration determined by the board. The proposed remuneration is commensurate with the size of the company. The appointment is in line with statutory requirements. We support the resolution.
Q2	10-09-2025	Saregama India Limited	AGM	Management	Appointment of Mr. Pratip Chaudhuri (DIN: 00915201) as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years with effect from 31st July, 2025 to 30th July, 2030.	FOR	AGAINST	Compliant with law. Governance concern: Prolonged association with the Group

Q2	10-09-2025	Saregama India Limited	AGM	Management	Appointment of Mr. Vinod Kumar (DIN: 01800577) as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years with effect from 31st July, 2025 to 30th July, 2030.	FOR	AGAINST	Compliant with law. Governance concern: Prolonged association with the Group; Ex-executive/ Ex-employee in Group Company.
Q2	10-09-2025	VIP Industries Limited	AGM	Management	To receive, consider, and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon, and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	10-09-2025	VIP Industries Limited	AGM	Management	To appoint a Director in place of Mr. Dilip Piramal (DIN: 00032012), Non-Executive, Non-Independent Director- Chairman, who retires by rotation and being eligible, seeks re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Chairman related to Executive Director.
Q2	10-09-2025	VIP Industries Limited	AGM	Management	Appointment of M/s. Ragini Chokshi and Co., Practicing Company Secretaries, Mumbai, a peer reviewed Company Secretary, (Firm registration no. 92897 and Peer Review no. 4166/2023), as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years from April 01, 2025 to March 31, 2030, at such remuneration plus out of pocket expenses and applicable taxes etc., as may be determined by the Board of Directors of the Company based on the recommendations of the Audit Committee.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	10-09-2025	VIP Industries Limited	AGM	Management	Continuation of Mr. Dilip Piramal (DIN: 00032012), as a Non-Executive, Non-Independent Director Chairman of the Company, who has attained the age of 75 years, liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance Concern: Chairman related to Executive Director.
Q2	10-09-2025	VIP Industries Limited	AGM	Management	To ratify and confirm waiver of the recovery of excess remuneration of Rs. 30,90,606/-, paid to Ms. Radhika Piramal (DIN: 02105221), Executive Vice Chairperson of the Company, during the Financial Year 2024-25, which is in excess of the limits prescribed under Section 197(1) of the Companies Act, 2013 read with Section II (A) of Part II of Schedule V to the Act, in view of the loss for the Financial Year 2024-25.	FOR	FOR	Compliant with law. No governance concern is identified.
Q2	10-09-2025	VIP Industries Limited	AGM	Management	To ratify and confirm waiver of the recovery of excess remuneration of Rs. 3,36,67,239/-, paid to Ms. Neetu Kashiramka (DIN: 01741624) Managing Director of the Company, during the Financial Year 2024-25, which is in excess of the limits prescribed under Section 197(1) of the Companies Act, 2013 read with Section II (A) of Part II of Schedule V to the Companies Act, 2013, in view of the loss for the Financial Year 2024-25.	FOR	FOR	Compliant with law. No governance concern is identified.
Q2	10-09-2025	VIP Industries Limited	AGM	Management	To ratify and confirm waiver of the recovery of excess remuneration of Rs. 32,46,059/-, paid to Mr. Ashish Saha (DIN: 05173103), Executive Director of the Company, during the Financial Year 2024-25, which is in excess of the limits prescribed under Section 197(1) of the Companies Act, 2013 read with Section II (A) of Part II of Schedule V to the Act, in view of the loss for the financial year 2024-25.	FOR	AGAINST	Compliant with law. Governance Concern: Inadequate justification for Low attendance as ED in Board meetings
Q2	10-09-2025	VIP Industries Limited	AGM	Management	Grant of Special Rights pursuant to SHA and Amendment and Restatement of the Articles of Association.	FOR	AGAINST	Compliant with law. Governance Concern: Inadequate disclosures and justification for the special rights to justify why the purchaser may be entitled to nominate majority of the Board and promoter has been proposed to be granted right to recommend Independent Directors as well as own relatives, which are against the principles of good governance.
Q2	10-09-2025	Westlife Foodworld Ltd	AGM	Management	To consider and adopt (a) the audited financial statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and the Auditors thereon. (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2025.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No concern identified.
Q2	10-09-2025	Westlife Foodworld Ltd	AGM	Management	To appoint a Director in place of Mr Akshay Jatia (DIN: 07004280), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	10-09-2025	Westlife Foodworld Ltd	AGM	Management	To appoint M/s MSDS and Associates, Company Secretary (COP No: 23194) in whole time practice as Company Secretary in practice for secretarial audit of the Company for a first term of 5 (Five) consecutive years, to hold office w.e.f. 1st April, 2025 till 31st March, 2030, at a remuneration as may be agreed between the auditors and the management of the Company.	FOR	AGAINST	No concern on the merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 24A & 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.
Q2	11-09-2025	Bajaj Hindusthan Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the financial year ended as at March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon for the said year.	FOR	AGAINST	Audit qualifications on Standalone and Consolidated Financial Statements: Yield to Maturity (YTM) treated as contingent liability and no provision made when the same appears to be a certain obligation. If YTM would have been provided for, the net loss for FY 2024-25 would have been ₹ 695.22 crores instead of net profit of ₹ 4.38 crores and the net worth would have been ₹ 775.86 crores instead of ₹ 4,360.87 crores. There would be similar impact on consolidated financials as well. The Company has defaulted on OCD obligations and subsequently, submitted a resolution plan. Principal liability on OCDs classified as Non-Current instead of Current, despite default, based on expectation of restructuring. These actions overstate the solvency position significantly. The Company's response on Going Concern questions by the auditors are generic without a concrete roadmap. Further, the auditors of subsidiary companies have highlighted material uncertainty relating to their ability to continue as going concern. Management of 2 of such subsidiaries have cited support from the Company to facilitate going concern ability of such subsidiaries. The same raises governance concerns when the Company's going concern ability is itself at question. The Company has granted significant amount of loans to one of these subsidiaries. Additionally, an interest income of ₹112.43 crores on loans and advances given to subsidiary is deferred without adequate reasoning. Clarification should be given on full disclosure of debt resolution terms, cane arrears, and liquidity position; a clear roadmap for performance improvement with measurable milestones and how the Company plans to continue to support its subsidiaries when the Company's financials are itself impacted?
Q2	11-09-2025	Bajaj Hindusthan Limited	AGM	Management	To appoint a director in place of Mr. Kushagra Bajaj (DIN: 00017575), Chairman, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No issue identified on merit of appointee. Governance Concern: Low attendance at Board and Committee meetings and AGM; no justification for leave of absence. Material governance issues identified in the Company.
Q2	11-09-2025	Bajaj Hindusthan Limited	AGM	Management	Appointment of M/s. Anant B. Khamankar and Co., Practicing Company Secretary (C.P. No. 1860 and Peer Review Certificate No. 1283/2021), as Secretarial Auditor of the Company for a term of five consecutive years commencing from April 01, 2025 and ending on March 31, 2030, at a remuneration of Rs. 1,62,500/- plus tax as applicable and reimbursement of out-of-pocket expenses in connection with the audit of the secretarial related records and compliances of the Company for the financial year 2025-26 and further increment(s) for the remaining tenure of the appointment, as may be approved by the Board of Directors of the Company in this behalf.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	11-09-2025	Bajaj Hindusthan Limited	AGM	Management	Re-appointment of Mr. Vinod C. Sampat (DIN: 09024617), as an Independent Director of the Company to hold office for the second term of 5 (five) consecutive years with effect from January 21, 2026 to January 20, 2031.	FOR	FOR	Re-appointment compliant with law. Although attendance at AGM needs improvement; no major concerns are identified with regard to the re-appointment.
Q2	11-09-2025	Bajaj Hindusthan Limited	AGM	Management	Ratification of remuneration of Rs. 5,25,000/- plus service tax as applicable and reimbursement of actual travel and out of pocket expenses payable to M/s. B.J.D. Nanabhoy and Co., Cost Accountants, Mumbai (Firm Registration No. 000011), appointed as Cost Auditor of the Company by the Board of Directors to conduct the cost audit of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	11-09-2025	Bajaj Hindusthan Limited	AGM	Management	Appointment of Mr. Satish Kumar Nagpal (DIN: 09045584), as Director (Category: Non-Executive, Nominee Director) of the Company, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	11-09-2025	Bharat Bijlee Limited	AGM	Management	To receive, consider and adopt the Financial Statements, namely (i) Audited Balance Sheet as at March 31, 2025, (ii) the Audited Statement of Profit and Loss for the Financial Year ended on that date (iii) Cash Flow Statement for the Financial Year ended on that date and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards. No concern identified.
Q2	11-09-2025	Bharat Bijlee Limited	AGM	Management	To declare Dividend of Rs. 35/- per fully paid-up equity share (700%) of Face Value of Rs. 5/- each, for the Financial Year 2024-2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
Q2	11-09-2025	Bharat Bijlee Limited	AGM	Management	To appoint a Director in place of Mr. Nakul P. Mehta (DIN: 00056561), as Managing Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Excessive remuneration.
Q2	11-09-2025	Bharat Bijlee Limited	AGM	Management	To appoint a Director in place of Mr. Prakash V. Mehta (DIN 00001366), as Non-executive (Non-Independent) Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Non-Compliance under SEBI (LODR) Regulations: The director's re-appointment beyond 75 years of age is being proposed through an ordinary resolution, instead of the special resolution. Governance Concern: No cooling off period served before appointments as NENID post completion of terms as an ID.

Q2	11-09-2025	Bharat Bijlee Limited	AGM	Management	Ratification of remuneration of Rs. 1,29,600/- plus applicable tax and reimbursement of out of pocket expenses incurred by them during the course of audit, payable to Messrs. P M Nanabhoy and Co., Cost Accountants (Firm Registration No. 000012), appointed by the Board of Directors, as Cost Auditors, to conduct the audit of the cost records of the Company, for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	11-09-2025	Bharat Bijlee Limited	AGM	Management	To consider and approve the appointment of M/s. N L Bhatia and Associates, Practicing Company Secretaries (Firm Registration No: P1996MH055800), as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from F.Y. 2025-2026 to F.Y. 2029-2030, at such remuneration as may be determined by the Board of Directors of the Company in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	11-09-2025	Cera Sanitaryware Limited	PBL	Management	Re-appointment of Mr. Ravi Bhamidipaty (DIN: 00160891) as an Independent Director of the Company (Not liable to retire by rotation) w.e.f. 4th August, 2025 to hold office, for a second term of 3 (Three) consecutive years upto 3rd August, 2028.	FOR	FOR	Ravi Bhamidipaty, 62, is currently a management and financial consultant and former CFO of Adani Ports and SEZ Limited. He was appointed on 4 August 2022 and attended all six board meetings in FY25. His reappointment is in line with statutory requirements. We support the resolution.
Q2	11-09-2025	CESC Limited	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	11-09-2025	CESC Limited	AGM	Management	Confirmation of the payment of Interim Dividend @ 450% (i.e. Rs. 4.50/- per share on 1,32,55,70,430 Equity Shares) paid to the Company's shareholders for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient fund available to pay dividend. No concern identified.
Q2	11-09-2025	CESC Limited	AGM	Management	Dr. Sanjiv Goenka (DIN: 00074796) who retires by rotation at this meeting and being eligible for re-appointment.	FOR	FOR	Dr. Sanjiv Goenka, 64, is the Non-Executive Chairperson and promoter of the Company. He is also the founder promoter and Chairperson of RP - Sanjiv Goenka Group. He has attended all five board meetings in FY25. He retires by rotation. His reappointment is in line with statutory requirements. We support the resolution.
Q2	11-09-2025	CESC Limited	AGM	Management	Creation of Charge / Security on the movable and immovable properties of the Company for an aggregate sum not exceeding Rs. 2,500 Crore.	FOR	FOR	Secured debt has easier repayment terms, less restrictive covenants and lower interest rates. We support the resolution.
Q2	11-09-2025	CESC Limited	AGM	Management	Appointment of M/s. Anjan Kumar Roy and Co (Firm Unique Code - S2002WB051400), Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of five consecutive years to conduct the secretarial audit of the Company for the Financial Year 2025-26 to Financial Year 2029-30 and for that purpose to hold office from the conclusion of this Forty Seventh Annual General Meeting (AGM) till the conclusion of the Fifty Second AGM of the Company at such remuneration (plus applicable goods and services tax and reimbursement of out of pocket expenses) as may be decided by the Board from time to time.	FOR	FOR	Reason Supporting The Vote Secured debt has easier repayment terms, less restrictive covenants and lower interest rates. We support the resolution. The total remuneration proposed to be paid to the cost auditors for FY26 is reasonable when compared to the size and scale of the company's operations. The company has paid an interim dividend of Rs. 4.5 per equity share of face value Re. 1.0 for FY25. The total dividend outflow for FY25 is ~Rs. 6.0 bn. The dividend payout ratio is 74.9% of standalone PAT. The dividend policy is dated October 2016, and therefore, it is unclear when it was last reviewed. We expect companies to review their dividend policy periodically. We support the resolution. Dr. Sanjiv Goenka, 64, is the Non-Executive Chairperson and promoter of the Company. He is also the founder promoter and Chairperson of RP - Sanjiv Goenka Group. He has attended all five board meetings in FY25. He retires by rotation. His reappointment is in line with statutory requirements. We support the resolution. We have relied upon the auditors' report, which has not raised concerns on the financial statements. We note that the auditors have highlighted certain issues related to the audit trail feature in the accounting software. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). The company must disclose the reason for having payables overdue by more than two years. Notwithstanding we support the resolution. The company proposes to appoint Anjan Kumar Roy & Co. as secretarial auditors for five years from FY26 to FY30 and to pay them a remuneration of Rs. 150,000 per annum plus applicable taxes and other out-of-pocket expenses for FY26 as secretarial auditors. The remuneration for the remaining tenure will be decided and mutually agreed upon by the board of directors and the secretarial auditors. Besides the audit services, the Company would also obtain certifications from the Secretarial Auditors under various statutory regulations from time to time, for which the auditors will be remunerated separately on mutually agreed terms. The proposed remuneration payable to the secretarial auditors is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support the resolution.
Q2	11-09-2025	CESC Limited	AGM	Management	Ratification of remuneration of Rs. 10,00,000/- (plus, applicable goods and services tax and reimbursement of out-of-pocket expenses) to be paid to M/s Shome and Banerjee, Cost Accountants, (Firm Registration No. 000001), the Cost Auditors of the Company, as approved by the Board of Directors of the Company for conducting the audit of cost records for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	11-09-2025	Clean Science and Technology Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Report of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
Q2	11-09-2025	Clean Science and Technology Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.

Q2	11-09-2025	Clean Science and Technology Ltd	AGM	Management	To confirm payment of interim dividend of Rs. 2/- (200%) per equity share and to declare final dividend of Rs. 4/- (400 %) per Equity Share of Rs. 1/- each fully paid up for the Financial Year ended 31st March, 2025.	FOR	FOR	Sufficient funds are available for payment of proposed final dividend. No governance concern identified.
Q2	11-09-2025	Clean Science and Technology Ltd	AGM	Management	To appoint a Director in place of Mr. Pradeep R. Rathi, Non-Executive Director (DIN: 00018577), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Pradeep R. Rathi, 72, is Non – Executive Chairperson. He is former Managing Director, Sudarshan Chemicals Industries Limited. He has over 25 years of experience in the chemical industry. He has been associated with the company since 2006. He has attended all four (100%) board meetings held in FY25. He retires by rotation, and his reappointment is in line with statutory requirements. We support the resolution.
Q2	11-09-2025	Clean Science and Technology Ltd	AGM	Management	Ratification of remuneration of Rs. 3,30,000/- plus applicable taxes and reimbursement of out of pocket expenses as may be incurred by them during the course of Audit payable to M/s. Dhananjay V. Joshi and Associates, Cost Accountants, Pune, (Firm Registration No. 000030) appointed by the Board of Directors as Cost Auditors to conduct the audit of cost records of the Company for the Financial Year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	11-09-2025	Clean Science and Technology Ltd	AGM	Management	To approve re-appointment of Mr. Krishnakumar Ramnarayan Boob (DIN: 00410672) as Whole-time Director and Key Managerial Personnel of the Company, liable to retire by rotation w.e.f. 1st April, 2026 and including remuneration.	FOR	FOR	Krishnakumar R. Boob, 70, is promoter and Whole time Director. He has been associated with the company since incorporation. He has attended three out of four (75%) board meetings held in FY25 and 11 out of 12 (91%) board meetings over a period of three years. He received Rs. 57.3 mn in FY25, we estimate his annual compensation at Rs. 60.1 mn. His compensation structure includes a performance pay component which is computed at 4% of net profits for all executive directors and apportioned amongst them in the proportion of their salary. There is no cap on the quantum of variable pay or clarity regarding the performance metrics which determine his variable pay. We expect the company to cap the remuneration in absolute terms. We raise concern that there are four promoter executive directors on the board, total promoter executive remuneration was Rs. 255.0 mn, 6.5% of standalone PBT and 45.2% of consolidated employee benefit expenses, which is high. Notwithstanding, we note that he is a first-generation promoter, and his remuneration is reasonable in absolute terms. We expect the board to remain judicious in deciding his remuneration. We support the resolution
Q2	11-09-2025	Clean Science and Technology Ltd	AGM	Management	To approve re-appointment of Mr. Siddhartha Ashok Sikchi (DIN: 02351154) as Whole-time Director and Key Managerial Personnel of the Company, liable to retire by rotation w.e.f. 1st April, 2026 and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Fixed % of variable pay & no absolute cap on variable pay; Skewed Remuneration
Q2	11-09-2025	Clean Science and Technology Ltd	AGM	Management	To approve payment of aggregate annual remuneration in excess of 5 percent of net profits of the Company in a year, calculated in accordance with the provisions of Section 198 of the Companies Act, 2013 collectively to all Executive Directors who are Promoters of the Company, during their respective term i.e upto 27th July, 2027 for Mr. Ashok Ramnarayan Boob, upto to 31st March, 2031 for Mr. Krishnakumar Ramnarayan Boob, Mr. Siddhartha Ashok Sikchi and upto 31st July, 2029 for Mr. Parth Ashok Maheshwari subject to overall limits as provided under Section 197 read with Schedule V of the Companies Act, 2013.	FOR	AGAINST	Compliant with law. Governance concern: No absolute upper cap has been placed on the remuneration.
Q2	11-09-2025	Clean Science and Technology Ltd	AGM	Management	Appointment of M/s. J. B. Bhawe and Co., Practicing Company Secretaries, Pune (CP-3068), (Peer review Certificate No. 1238/2021) as the Secretarial Auditors of the Company for a period of 5 (Five) consecutive years from the conclusion of this 22nd Annual General Meeting till the conclusion of the 27th Annual General Meeting of the Company to be held in financial year 2029-30, on such remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	11-09-2025	Indian Energy Exchange Limited	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.

Q2	11-09-2025	Indian Energy Exchange Limited	AGM	Management	(a) To confirm the payment of Interim Dividend of Rs. 1.50/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2025. (b) To approve and declare the payment of Final Dividend of Rs. 1.50/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient fund for payment of dividend. No concern identified.
Q2	11-09-2025	Indian Energy Exchange Limited	AGM	Management	To appoint Mr. Amit Garg (DIN: 06385718), who retires by rotation at this meeting and being eligible has offered himself for re-appointment.	FOR	FOR	Compliant with the law. No major governance concern identified.
Q2	11-09-2025	Indian Energy Exchange Limited	AGM	Management	To appoint M/s MNK and Associates LLP, Company Secretaries, New Delhi (Firm Registration Number L2018DE004900), as the Secretarial Auditors of the Company, to hold office for a period of five consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30, at such remuneration as may be decided by the Board of Directors of the Company in consultation with the Secretarial Auditors.	FOR	AGAINST	No issues on merits of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Secretarial Auditors not disclosed. Transparency Concern: Previous Auditor's remuneration has also not been disclosed.
Q2	11-09-2025	Indoco Remedies Limited	AGM	Management	To receive, consider and adopt; (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of the Auditors thereon.	FOR	AGAINST	Unqualified Financial Statements. Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: The Company has not disclosed financials of all subsidiaries for FY 2024-25 on its website.
Q2	11-09-2025	Indoco Remedies Limited	AGM	Management	To declare a final dividend of Rs. 0.20 per equity share for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
Q2	11-09-2025	Indoco Remedies Limited	AGM	Management	To appoint a Director in place of Dr. Anand M Nadkarni (DIN: 06881461), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	11-09-2025	Indoco Remedies Limited	AGM	Management	Ratification of remuneration of Rs. 1,80,000/- per annum plus applicable taxes and out of pocket expenses payable to M/s. Joshi Apte and Associates, Cost Accountants, Firm Registration Number (00240), who are appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct cost audits relating to cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	11-09-2025	Indoco Remedies Limited	AGM	Management	Appointment of A. Y. Sathe and Co., Company Secretaries, (FCS 2899/COP 738) as Secretarial Auditor of the Company for one term of 5 (Five) consecutive years, who shall hold office from the conclusion of this 78th (Seventy Eighth) Annual General Meeting till the conclusion of 83rd (Eighty Third) Annual General Meeting of the Company to be held in the year 2030, at such remuneration, out of pocket expenses and applicable taxes as may be mutually agreed between the Board of Directors (including its committees thereof) and the Secretarial Auditor.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	11-09-2025	Indoco Remedies Limited	AGM	Management	Re-appointment of Dr. (Ms.) Vasudha V Kamat (DIN: 07500096) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from September 24, 2025 to September 23, 2030 (both days inclusive).	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Appointee. Governance Concern: Proposed term will lead to prolonged association of more than 10 years with the Company.
Q2	11-09-2025	Indoco Remedies Limited	AGM	Management	Re-appointment of Mr. Abhijit Y Gore (DIN: 00301688) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from October 03, 2025 to October 02, 2030 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.

Q2	11-09-2025	Jyothy Labs Ltd	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, comprising of the Audited Standalone Balance Sheet as at March 31, 2025, the Statement of Standalone Profit and Loss and Cash Flow Statement for the Financial Year April 1, 2024 to March 31, 2025 including its Schedules and the Notes attached thereto and forming part thereof along with the reports of the Board of Directors and the Statutory Auditors thereon, and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, comprising of the Audited Consolidated Balance Sheet as at March 31, 2025, the Statement of Consolidated Profit and Loss and Cash Flow Statement for the Financial Year April 1, 2024 to March 31, 2025 including its Schedules and the Notes attached thereto and forming part thereof along with the report of the Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	11-09-2025	Jyothy Labs Ltd	AGM	Management	To declare final dividend of Rs. 3.50 per equity share of face value of Rs. 1 each of the Company for the Financial Year 2024-25.	FOR	FOR	Sufficient funds available for the payment of dividend. No concern identified.
Q2	11-09-2025	Jyothy Labs Ltd	AGM	Management	To appoint a Director in place of Mr. Ananth Rao T (DIN: 02585410), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern has been identified.
Q2	11-09-2025	Jyothy Labs Ltd	AGM	Management	Ratification of remuneration of Rs. 5,10,000/- per annum (plus Taxes as applicable and out of pocket, travelling and other expenses on actual basis) payable to M/s. R. Nanabhoy and Co., Cost Accountants (Firm Registration Number 000010) appointed as the Cost Auditors of the Company by the Board of Directors on recommendation of the Audit Committee of the Company for conducting audit of the cost accounting records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	11-09-2025	Jyothy Labs Ltd	AGM	Management	Appointment M/s Rathi and Associates, a firm of practicing Company Secretaries (Firm Registration No. P1988MH011900), as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 1, 2025 to March 31, 2030, at such fees, plus applicable taxes and other out-of-pocket expenses, as may be determined by the Board of Directors of the Company (including its Committee thereof) in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	11-09-2025	Kaynes Technology India Ltd	AGM	Management	To appoint a director in place of Mr. Ramesh Kunhikannan (DIN: 02063167), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	11-09-2025	Kaynes Technology India Ltd	AGM	Management	Appointment of Mr. Vijayakrishna KT, Company Secretary in Practice (Certificate of Practice: 980), as Secretarial Auditor of the Company for a Period of 5 (Five) consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 at such remuneration and as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	The Company proposes appointing Vijayakrishna KT Company Secretary, as the secretarial auditor for a period of five years commencing from FY26, at an annual remuneration of Rs. 200,000, plus applicable taxes and reimbursement of out-of-pocket expenses. The remuneration for the remaining term may be fixed in subsequent years, based on the recommendation of the Audit Committee and subject to the approval of the Board of Directors. The Company may also engage the auditor for permissible non-audit services, including certifications required under statutory regulations or as requested by customers, banks, or statutory authorities. The remuneration for such services shall be separately determined on mutually agreed terms, with the approval of the Board in consultation with the Audit Committee. Their appointment is in line with the statutory requirements. We support the resolution.
Q2	11-09-2025	Kaynes Technology India Ltd	AGM	Management	Ratification of remuneration of Rs. 1,00,000/- plus applicable taxes and reimbursement of out of pocket expenses at actuals payable to M/s. GA and Associates, Cost Accountants, (Firm Registration Number: 000409), appointed as Cost Auditors of the Company to conduct the Cost Audit of the Cost Records maintained by the Company for the Financial Year ending 31 March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	11-09-2025	Kaynes Technology India Ltd	AGM	Management	Continuation of Directorship of Mr. Seeplaputhur Ganapathiramaswamy Murali (DIN: 00348902), to continue to be an Independent Director (under Non-Executive category) of the Company as per the initial approved term, not liable to retire by rotation, notwithstanding he is attaining the age of Seventy Five (75) years on 26 September, 2025.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	11-09-2025	Kaynes Technology India Ltd	AGM	Management	To approve the amendment in Employees Stock Option Scheme Kaynes ESOP Scheme 2022.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Extension of vesting period of existing grants does not appear to be aligned with the employees' interests and Company has not provided adequate clarifications in this regard.
Q2	11-09-2025	Kaynes Technology India Ltd	AGM	Management	To approve the amendment in Employees Stock Option Scheme Kaynes ESOP Scheme 2023.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	11-09-2025	Kaynes Technology India Ltd	AGM	Management	(a) give any loan to anybody corporate(s) / person (s), (b) give any guarantee or provide security in connection with a loan to anybody corporate(s) / person (s), and (c) acquire by way of subscription, purchase or otherwise, securities of any body corporate; from time to time in one or more tranches as the Board of Directors as in their absolute discretion deem beneficial and in the interest of the Company, for an amount not exceeding Rs. 4000,00,00,000 outstanding at any time notwithstanding that such investments, outstanding loans given or to be given and guarantees and security provided are in excess of the limit of 60% of the paid- up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account as prescribed under Section 186 of the Companies Act, 2013.	FOR	AGAINST	Compliant with the law. Governance & Transparency Concern: Blanket approval without adequate disclosures w.r.t specific plan for utilization of said limit, the recipient of the proposed loans/ investments.
Q2	11-09-2025	Kaynes Technology India Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the year ended 31 March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified (apart from certain non-material observations in CARO Report).
Q2	11-09-2025	Kopran Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. We note that the auditors have highlighted certain issues related to the audit trail feature in the accounting software. Their opinion is not modified in this regard. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). We support this resolution
Q2	11-09-2025	Kopran Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. We note that the auditors have highlighted certain issues related to the audit trail feature in the accounting software. Their opinion is not modified in this regard. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). We support this resolution.
Q2	11-09-2025	Kopran Limited	AGM	Management	The Board of Directors has recommended a dividend of Rs. 3 (30%) per equity share of Rs. 10 for the financial year ended March 31, 2025.	FOR	FOR	The total dividend outflow for FY25 is Rs. 144.9 mn. The dividend payout ratio for FY25 is 37.5% of standalone PAT. The payout ratio for FY24 was 28.4%. We support this resolution.
Q2	11-09-2025	Kopran Limited	AGM	Management	To appoint a Director in place of Mr. Adarsh Rajendra Somani (DIN: 00192609) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	darsh Rajendra Somani, 51, is part of the promoter family and a Non-Executive Non Independent Director. He has over 25 years of experience in the FMCG, Marketing and Real estate sectors. He has served on the board since 29 May 2018. He attended five out of six board meetings in FY25 (83%). He retires by rotation. His reappointment is in line with statutory requirements. We support this resolution.
Q2	11-09-2025	Kopran Limited	AGM	Management	Appointment of M/s Smita Prabhu and Associates, Practicing Company Secretaries, COP: 10859, (Unique Identification No. S2013UP222100), as Secretarial Auditor of the Company, to hold office for a term of 5 (Five) consecutive years commencing from financial year 2025-26 to financial year 2029-30 to undertake Secretarial Audit of the Company, on such remuneration plus applicable taxes, travel and actual out-of-pocket expenses, as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor from time to time.	FOR	FOR	The company has not disclosed the proposed remuneration payable to Smita Prabhu & Associates for FY26 and subsequent years. We believe the company must disclose the proposed remuneration in the notice to shareholders. However, we understand that secretarial auditor remuneration is not high and expect the company to be judicious with the payouts to the secretarial auditors. Their appointment is in line with statutory requirements. We support this resolution.
Q2	11-09-2025	Kopran Limited	AGM	Management	Appointment of Mr. Chandresh Gunvant Gandhi (DIN: 00707947) as an Independent Director of the Company not liable to retire by rotation, for a term of 5 (five) years commencing from July 29, 2025 up to July 28, 2030.	FOR	FOR	Chandresh Gunvant Gandhi, 59, is Managing Partner at Dosi & Jain LLP – a CA firm. He has more than 30 years of experience in concurrent, internal and statutory audit. He also has experience in advising on cross border transactions involving structuring from taxation point of view under the DTAAs with various countries and reporting compliances as per the RBI Guidelines and represented before the tax authorities in assessments/appeals as well as compounding matters with the RBI. He is a Chartered Accountant. His appointment is in line with statutory requirements. We support this resolution.

Q2	11-09-2025	Kopran Limited	AGM	Management	Appointment of Mr. Surendra Somani (DIN: 00600860) as Chairman and Managing Director of the Company who has attained the age of 70 years, for a period of Three years commencing from January 01, 2026 to December 31, 2028, not liable to retire by rotation at a remuneration upto Rupees Three Crores per annum.	FOR	FOR	Surendra Somani, 70, is part of the promoter family and Executive Vice Chairperson. He has four decades of experience in the Pharmaceutical Industry. He has served on the board since 11 June 1997. He attended all six board meetings in FY25(100%). The company proposes to appoint him as Chairperson and Managing Director after the cessation of Susheel Somani on 29 July 2025 due to ill health. The company seeks shareholder approval via special resolution as Surendra Somani has attained 70 years of age. As per his revised terms, his CY26 remuneration is Rs. 25.0 mn, CY27 remuneration is Rs. 27.5 mn and CY28 remuneration is Rs. 30.0 mn. We note that his overall remuneration (including perquisites) is entirely fixed. As Chairperson and Managing Director, we expect his remuneration to contain a variable component linked to company performance. Currently, the structure allows for an automatic increase of 10% p.a., irrespective of company performance. Notwithstanding, on an absolute level his overall compensation is reasonable, in line with peers and commensurate with the size and complexity of the company's operations. We support this resolution
Q2	11-09-2025	Lloyds Metals & Energy Ltd	EGM	Management	Appointment of Mr. Sujit Kumar Varma (DIN: 09075212) as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years commencing from 12th August, 2025 upto 11th August, 2030 (both days inclusive).	FOR	AGAINST	No concern on the merits of proposed appointees. Non-Compliant with SEBI (LODR) & Companies Act, 2013: Terms and Conditions of appointment of Independent Directors not disclosed on the website of the Company.
Q2	11-09-2025	Lloyds Metals & Energy Ltd	EGM	Management	Appointment of Dr. Anita Shantaram (DIN: 00786517) as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years commencing from 12th August, 2025 upto 11th August, 2030 (both days inclusive).	FOR	AGAINST	No concern on the merits of proposed appointees. Non-Compliant with SEBI (LODR) & Companies Act, 2013: Terms and Conditions of appointment of Independent Directors not disclosed on the website of the Company.
Q2	11-09-2025	Lloyds Metals & Energy Ltd	EGM	Management	To change the designation of Mr. Shabbirhusein Shaikhadam Khandwawala (DIN: 10821717) from Non-Executive - Independent Director to Non-Executive - Non-Independent Director of the Company liable to retire by rotation, with effect from 12th August, 2025.	FOR	AGAINST	Non-Compliant with SEBI LODR: No disclosures on maximum number of options to be granted to NED. Governance Concern: The Company has proposed to grant ESOPs to the proposed director without compelling reasons and inadequate disclosures.
Q2	11-09-2025	Lloyds Metals & Energy Ltd	EGM	Management	To give any loan to any person or other body corporate, give any guarantee or provide security in connection with a loan to any other body corporate or person and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate as it may in its absolute discretion deem beneficial and in the interest of the Company, subject to however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in one or more tranches in future, which may exceed aggregate permissible limit i.e. sixty percent (60%) of the paid-up capital of the Company and its free reserves and securities premium account or Hundred percent (100%) of its free reserves and securities premium account, whichever is more, or Rs. 15,000 Crore whichever is higher.	FOR	AGAINST	Compliant with the law. Governance & Transparency Concern: Omnibus approval with Inadequate disclosures w.r.t specific plan for utilization of said limit and the recipient of the proposed loans/ investments.
Q2	11-09-2025	Lloyds Metals & Energy Ltd	EGM	Management	To borrow from time to time, by way of loans, credit facilities, debt instruments or in any other forms, any such sum or sums of money (either Indian or foreign currency) from banks, financial institutions, bodies corporate, companies, firms or any one or more persons and with or without security as the Board may think fit, for the purpose of business of the Company, any sum or sums of monies which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business), which may exceed the aggregate of the paid up capital of the Company, its free reserves and securities premium, provided that the total amount so borrowed by the Board shall not at any time exceed the aggregate of the paid up capital, free reserves and securities premium of the Company or Rs. 15,000 Crore whichever is higher.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Majority of the Existing Borrowing Limit is unutilized, and no specific reason/ justification provided for the proposed increase when the existing limit is significantly unutilized.

Q2	11-09-2025	Lloyds Metals & Energy Ltd	EGM	Management	To sell, lease or dispose of in any manner including but not limited to mortgage, hypothecate, create floating charge, or in any manner create charge on all or any part of the present and future moveable or immovable assets or properties of the Company or the whole or any part of the undertaking(s) of the Company of every nature and kind whatsoever (hereinafter referred to as the Assets), on such terms and conditions at such time(s) and in such form and manner, and with such ranking in terms of priority, as the Board in its absolute discretion thinks fit, to or in favour of any banks, financial institutions, bodies corporate, companies, security trustees, firms or any one or more persons, whether securities holders of the Company or not, to secure the borrowing facility together with interest, cost, charges and expenses thereon provided that the aggregate indebtedness, so secured by the assets do not at any time exceed the aggregate value of limits approved under Section 180(1)(c) of the Act.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Majority of the Existing Borrowing Limit is unutilized, and no specific reason/ justification provided for the proposed increase when the existing limit is significantly unutilized.
Q2	11-09-2025	Lloyds Metals & Energy Ltd	EGM	Management	To authorize, create, issue, offer and allot, on a preferential basis in accordance with Chapter V of the SEBI ICDR Regulations, up to 19,57,458 fully paid up equity shares of face value of Re. 1 each at an issue price of Rs. 1,460.50 per equity share (including a premium of Rs. 1,459.50 per share) (Subscription Shares), to Adler Industrial Services Private Limited (Adler) (Preferential Issue), being a promoter shareholder of Thriveni Pellets Private Limited (CIN: U13209OR2017PTC027900) (TPPL), for non-cash consideration amounting to Rs. 2,85,88,67,409 by way of a share swap, in lieu of acquisition of its 49% of the total issued, subscribed and paid-up equity share capital of TPPL (Purchase Shares) held by Adler, as part of the proposed transaction (Proposed Transaction).	FOR	FOR	Compliant with law. No major governance concern has been identified in the proposed issue of securities.
Q2	11-09-2025	Lloyds Metals & Energy Ltd	EGM	Management	Approval of Material Related Party Transaction with Thriveni Pellets Private Limited for an aggregate value of up to Rs. 5,000 Crore on an annual basis for any given financial year, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	AGAINST	Compliant with law. Transparency Concern: Inadequate justification as to how the purchase and sale of fixed assets falls under ordinary course of business.
Q2	11-09-2025	Lloyds Metals & Energy Ltd	EGM	Management	Approval of Material Related Party Transaction with Thriveni Earth Movers and Infra Private Limited for an aggregate value of up to Rs. 4,500 Crore on an annual basis for any given financial year, subject to such contract(s)/arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	AGAINST	Compliant with law. Transparency Concern: Inadequate justification as to how the purchase and sale of fixed assets falls under ordinary course of business.
Q2	11-09-2025	Lloyds Metals & Energy Ltd	EGM	Management	Approval of Material Related Party Transaction with Brahmani River Pellets Limited for an aggregate value of up to Rs. 4,000 Crore on an annual basis for any given financial year, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	AGAINST	Compliant with law. Transparency Concern: Inadequate justification as to how the purchase and sale of fixed assets falls under ordinary course of business.
Q2	11-09-2025	Lloyds Metals & Energy Ltd	EGM	Management	Approval of Material Related Party Transaction with Proposed Subsidiary in Dubai, United Arab Emirates for an aggregate value of up to Rs. 1,500 Crore on an annual basis for any given financial year, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	AGAINST	Compliant with law. Transparency Concern: Inadequate justification as to how the purchase and sale of fixed assets falls under ordinary course of business.
Q2	11-09-2025	Pidilite Industries Limited	PBL	Management	Appointment of Shri Sandeep Kataria (DIN: 05183714) as an Independent Director of the Company to hold office for a first term of 5 (Five) consecutive years commencing from 30th August, 2025 upto 29th August, 2030 and he shall not be liable to retire by rotation.	FOR	FOR	Compliant with the law. No governance concern identified.

Q2	11-09-2025	Pidilite Industries Limited	PBL	Management	Increase in the authorised share capital of the Company from Rs. 99,00,00,000 divided into 99,00,00,000 Equity Shares of Re. 1 each, to Rs. 1,25,00,00,000 divided into 1,25,00,00,000 Equity Shares of Re. 1 each by creation of additional 26,00,00,000 Equity Shares of Re. 1 each and consequently the existing Clause V of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	11-09-2025	Pidilite Industries Limited	PBL	Management	To capitalize of a sum not exceeding Rs. 51 crores out of securities premium account of the Company, as per the audited financial statements for the year ended 31st March 2025, for the purpose of issue and allotment of bonus equity shares of Re. 1 each, and issue such bonus equity shares to the eligible members of the Company holding fully paid-up equity shares of the Company whose names appear in the Register of Members/ Beneficial Owners as on the Record Date, as may be determined by the Board for this purpose, in the ratio of one (1) new bonus equity share for every one (1) existing fully paid-up equity share held by the members and that the new Bonus Equity Shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up equity share capital of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	11-09-2025	Prince Pipes and Fittings Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	11-09-2025	Prince Pipes and Fittings Ltd	AGM	Management	To declare final dividend of Rs. 0.50/- per equity share face value of Rs. 10/- each for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	11-09-2025	Prince Pipes and Fittings Ltd	AGM	Management	To appoint a Director in place of Mr. Parag Chheda (DIN: 00013222), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	11-09-2025	Prince Pipes and Fittings Ltd	AGM	Management	Ratification of remuneration of Rs. 3,99,300/- per annum plus applicable taxes and reimbursement of all out-of-pocket expenses payable to Ms. Ketki D. Visariya, Cost Accountant (Firm Registration No. 102266), appointed as Cost Auditor of the company by the Board of Directors on recommendation of the Audit Committee for conducting the Audit of the Cost records of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	11-09-2025	Prince Pipes and Fittings Ltd	AGM	Management	To Mrs. Heena Chheda, Related party, to hold and continue to hold an office or place of profit in the Company and increase in her remuneration by 5% p.a. over and above last salary drawn in the Company (presently last salary drawn is Rs. 11,34,375/- Per Month) for a period of one year effective from October 01, 2025, to September 30, 2026, plus Other Perquisites including company's contribution to provident fund, bonus and leave travel concession.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Basis of arriving at remuneration not disclosed, hence fairness of proposed remuneration cannot be ascertained.
Q2	11-09-2025	Prince Pipes and Fittings Ltd	AGM	Management	To Mr. Nihar Chheda, Related party, to hold an office or place of profit in the Company and increase in his remuneration by 5% p.a. over and above last salary drawn in the Company (presently last salary drawn is Rs. 11,34,285/- per month) for a period of one year effective from October 01, 2025, to September 30, 2026, plus other perquisites including company's contribution to provident fund, bonus and leave travel concession.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Basis of arriving at remuneration not disclosed, hence fairness of proposed remuneration cannot be ascertained.
Q2	11-09-2025	Prince Pipes and Fittings Ltd	AGM	Management	Appointment of M/s. Sanjay Dholakia and Associates (CP No. 1798), Practicing Company Secretaries, as Secretarial Auditors of the Company for a period of 5 (five) consecutive years from 1st April, 2025 to 31st March, 2030, and to fix the remuneration as may be determined by the Audit Committee in consultation with the Secretarial Auditors, in addition to reimbursement of all out of pocket expenses as may be incurred in connection with the Secretarial Audit of the Company.	FOR	AGAINST	No issues on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR, 2015: Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice.

Q2	11-09-2025	Sai Life Sciences Ltd	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the year ended 31 March 2025, together with the reports of the Board of Directors and the auditors thereon, and	FOR	FOR	We have relied upon the auditors’ report, which has not raised concerns on the financial statements. The company must disclose the reasons for having undisputed payables overdue by more than two years. Based on the auditors’ report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). We support the resolution.
Q2	11-09-2025	Sai Life Sciences Ltd	AGM	Management	To receive, consider and adopt b. the Audited Consolidated Financial Statements of the Company for the year ended 31 March 2025 together with the report of the auditors thereon.	FOR	FOR	We have relied upon the auditors’ report, which has not raised concerns on the financial statements. The company must disclose the reasons for having undisputed payables overdue by more than two years. Based on the auditors’ report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). We support the resolution.
Q2	11-09-2025	Sai Life Sciences Ltd	AGM	Management	To appoint a director in place of Dr. Ranga Raju Kanumuri (DIN: 00043186), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Dr. K. Ranga Raju, 74, is the founder and Executive Chairperson of Sai Life Sciences Ltd. He attended nine out of fifteen (60%) meetings held in FY25 and nineteen out of twenty-six (73%) board meetings held in the last three years. We expect directors to attend all board meetings and we have a threshold of 75% attendance over a three-year period. While his attendance is below our threshold, we make an exception for Dr. K. Ranga Raju, in this case, since the company has only recently been listed (December 2024), and founder oversight and continuity remain important to stabilize governance and provide strategic direction. We support the resolution.
Q2	11-09-2025	Sai Life Sciences Ltd	AGM	Management	To appoint M/s. P S Rao and Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a period of 5 (Five) consecutive financial years commencing from commencing from 1 April 2025 till 31 March 2030, at such remuneration as may be determined by the Board of Directors of the Company (including its Committee thereof) in consultation with the Secretarial Auditors.	FOR	FOR	The company has not disclosed the proposed remuneration and auditor profile, which is a statutory requirement. Notwithstanding, we support the appointment of the secretarial auditors and, therefore, support the resolution.
Q2	11-09-2025	Sai Life Sciences Ltd	AGM	Management	Re-appointment of Mr. Krishnam Raju Kanumuri (DIN: 00064614) as Managing Director and CEO of the Company for a period of five (5) years effective from 1 September 2025 and including remuneration.	FOR	FOR	Krishnan Raju remuneration has dual cap structure with PLI eligibility of 3.25% to 3.5% of company net profits and overall PLI cannot exceed 300% of fixed salary Dual cap does provide sufficient cover against excess payouts and ensures high variable compensation is only paid on exceptional performance Significant portion of variable pay is linked to annual business plan and strategic parameters as given in clarification which supports both long term and short term objectives Company has also undertaken comparative work and benchmarked remuneration against industry peers on basis of Total compensation payout
Q2	11-09-2025	Sai Life Sciences Ltd	AGM	Management	Approval for revision in remuneration payable to Mr. Krishnam Raju Kanumuri (DIN: 00064614) as Managing Director and CEO of the Company with effect from 01 April 2025.	FOR	FOR	Krishnan Raju remuneration has dual cap structure with PLI eligibility of 3.25% to 3.5% of company net profits and overall PLI cannot exceed 300% of fixed salary Dual cap does provide sufficient cover against excess payouts and ensures high variable compensation is only paid on exceptional performance Significant portion of variable pay is linked to annual business plan and strategic parameters as given in clarification which supports both long term and short term objectives Company has also undertaken comparative work and benchmarked remuneration against industry peers on basis of Total compensation payout
Q2	11-09-2025	Sai Life Sciences Ltd	AGM	Management	Approval for revision in remuneration payable to Dr. Ranga Raju Kanumuri (DIN: 00043186), Whole Time Director of the Company with effect from 01 April 2025, which remuneration shall be valid and payable for the remaining period of his tenure i.e till 31 July 2028 as the Chairman and Whole Time Director of the Company.	FOR	FOR	Dr. K. Ranga Raju, 74, is the founder and Chairperson of Sai Life Sciences Ltd. His FY25 pay aggregated Rs. 29.1 mn. The company proposes to revise his annual remuneration, under which his FY26 pay is estimated at Rs. 33.3 mn. The proposed remuneration is reasonable for his role as a first-generation entrepreneur and has been, capped in absolute terms. We support the resolution.
Q2	11-09-2025	Sanofi India Limited	PBL	Management	Appointment of Mr. Rachid Ayari (DIN: 10408699) as the Interim Managing Director of the Company for a term of 6 (Six) months from 21st July 2025 to 20th January 2026 or until a permanent Managing Director is appointed, whichever is earlier.	FOR	FOR	Compliant with Law. No governance concern identified.
Q2	11-09-2025	Sanofi India Limited	PBL	Management	Appointment of Mr. Mahadev Gawade (DIN: 11231316) as a Director of the Company, liable to retire by rotation, with effect from 11th August 2025.	FOR	FOR	Compliant with Law. No governance concern identified.
Q2	11-09-2025	Sanofi India Limited	PBL	Management	Appointment of Mr. Mahadev Gawade (DIN: 11231316) as a Whole-time Director of the Company for a period of 3 (Three) years effective from 11th August 2025 upto 10th August 2028 and including remuneration.	FOR	FOR	Compliant with Law. No governance concern identified.
Q2	11-09-2025	Suryoday Small Finance Bank Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2025, and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standard. No governance concern identified.
Q2	11-09-2025	Suryoday Small Finance Bank Ltd	AGM	Management	To approve the appointment of Mr. Ranjit Jayant Shah (DIN: 00088405) as a Director, who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Ranjit Jayant Shah, 67, is the Co-founder, Managing Partner and nominee of Gaja Capital, which held 3.46% of the bank’s equity on 30 June 2025. He has been on the board since 2 November 2018. He has attended 100% (11 out of 11) board meetings held in FY25. He retires by rotation and his reappointment is in line with statutory requirements. We support the resolution.

Q2	11-09-2025	Suryoday Small Finance Bank Ltd	AGM	Management	Appointment of M/s. Gokhale and Sathe, Chartered Accountants (Firm Registration Number 103264W), as one of the Joint Statutory Auditors of the Bank, to hold office for a period of Three (3) years, commencing from the conclusion of the Seventeenth (17th) Annual General Meeting (AGM) until the conclusion of the Twentieth (20th) AGM of the Bank to be held in year 2028, for the purpose of audit of the Bank's Financial Statements for the Financial Years 2025-26 to 2027-28 and M/s. Mukund M Chitale and Co., Chartered Accountants, (Firm Registration No. 106655W), who were appointed by the Member at the Sixteenth (16th) AGM of the Bank held on September 12, 2024 to hold office till conclusion of Nineteenth (19th) AGM to be held in year 2027 and fixation of the remuneration payable to the Joint Statutory Auditors.	FOR	FOR	In line with the RBI issued the Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks issued on 27 April 2021, Suryoday Small Finance Bank proposes to appoint Gokhale & Sathe as joint statutory auditor from the conclusion of 2025 AGM. The appointment is approved by RBI for FY26. Gokhale & Sathe and Mukund M Chitale & Co. will be joint statutory auditors of the bank for FY26 and subject to RBI approval every year. In FY25 statutory auditors were paid a total fee of Rs. 9.0 mn. For FY26, the bank proposes to pay an overall audit fee of Rs. 8.5 mn per annum plus out of pocket expenses, outlays and taxes as applicable to the Joint Statutory Auditors. This remuneration will be allocated between the joint statutory auditors as mutually agreed, based on their respective scope of work. The audit fee is reasonable compared to the size and scale of the bank's operation. Hence, we support the resolution.
Q2	11-09-2025	Suryoday Small Finance Bank Ltd	AGM	Management	Appointment of M/s. Tushar Shridharani and Associates LLP, Practising Company Secretaries, (LLPIN - ACL-9350 / Unique Code: L2025MH018100) peer reviewed firm of Company Secretaries in Practice, who have offered themselves and confirmed their eligibility to be appointed as Secretarial Auditors of the Bank, to conduct Secretarial Audit for a period of Five (5) consecutive years commencing from financial year 2025-26 till financial year 2029-30 and to provide such other services, including certificates or reports as permissible under applicable provisions of the Act, SEBI Listing Regulations and other applicable provisions, and including the remuneration amounting Rs. 2,25,000 plus applicable taxes and other out-of-pocket expenses on actuals, in connection with the Secretarial Audit for the Financial Year ending March 31, 2026, excluding the Fees payable for any certifications and other professional services, as permissible under the Act, SEBI Listing Regulations and other applicable SEBI Regulations.	FOR	FOR	Tushar Shridharani of Tushar Shridharani & Associates LLP, Practising Company Secretaries have been serving as the secretarial auditors of the bank since FY18. The bank now proposes to re-appoint them for a further term of five years commencing from FY26, at an annual remuneration of Rs. 225,000, plus applicable taxes and reimbursement of out-of-pocket expenses. The fees for certifications and other professional services will be payable in addition to the Secretarial Audit fee. For the remaining term from FY27 to FY30, the Secretarial Audit fee will be determined by the Board, based on the Audit Committee's recommendation in consultation with the Secretarial Auditors, and will be disclosed annually in the Corporate Governance Report. The proposed remuneration payable to Tushar Shridharani & Associates LLP is commensurate with the size of the company. Their appointment is in line with the statutory requirements. We support the resolution.
Q2	11-09-2025	Suryoday Small Finance Bank Ltd	AGM	Management	To approve the re-appointment of Mr. Baskar Babu Ramachandran (DIN:02303132), as Managing Director and Chief Executive Officer (MD and CEO) of the Bank for a further period of Three (3) years with effect from January 23, 2026 to January 22, 2029.	FOR	FOR	Compliant with law. No concerns on the merits of the proposed appointees.
Q2	11-09-2025	Suryoday Small Finance Bank Ltd	AGM	Management	To approve the remuneration payable to Mr. Baskar Babu Ramachandran (DIN:02303132), as Managing Director and Chief Executive Officer (MD and CEO) of the Bank with effect from April 01, 2025.	FOR	FOR	Compliant with law. No concerns on the merits of the proposed appointees.
Q2	11-09-2025	Suryoday Small Finance Bank Ltd	AGM	Management	To approve the remuneration payable to Mr. Hemant Premchand Shah (DIN: 10548728), as Whole-time Director (Executive Director) of the Bank with effect from April 01, 2025.	FOR	FOR	Compliant with law. No concerns on the merits of the proposed appointees.
Q2	11-09-2025	Time Technoplast Limited	AGM	Management	Adoption of Audited Financial Statements (a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025, including the Audited Balance Sheet as at 31st March 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and Auditors thereon and (b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, including the Audited Balance Sheet as at 31st March 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and Auditors thereon.	FOR	AGAINST	Unqualified Financial Statements. Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: The Company has not disclosed the financials of its subsidiaries for FY 2024-25 on its website.
Q2	11-09-2025	Time Technoplast Limited	AGM	Management	To declare dividend at the rate of Rs. 2.50/- per equity share having face value of Rs. 1/- each fully paid up of the Company, as recommended by the Board of Directors for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
Q2	11-09-2025	Time Technoplast Limited	AGM	Management	To re-appoint Mr. Bharat Kumar Vageria (DIN: 00183629), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	11-09-2025	Time Technoplast Limited	AGM	Management	To re--appoint Mr. Vishal Jain (DIN: 03137163), who retires by rotation as a Director and being eligible, offers himself for re--appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	11-09-2025	Time Technoplast Limited	AGM	Management	To appoint M/s. Raman S Shah and Co., Chartered Accountants, (Firm Registration Number: 111919W) as the Joint Statutory Auditor of the Company to hold the office from the conclusion of this Annual General Meeting until the conclusion of the 40th Annual General Meeting of the Company to be held in the year 2030, at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the Audit, as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors from time to time.	FOR	AGAINST	Compliant with law. Transparency Concern: It cannot be ascertained as to whether there is significant shift between the remuneration paid to the outgoing and the proposed auditors and if yes, then whether it is fair. Further, it also cannot be ascertained as to what is the segregation of remuneration between both of the Joint Auditors and whether the same is fair.
Q2	11-09-2025	Time Technoplast Limited	AGM	Management	Appointment of M/s. Dash Dwivedi and Associates LLP, Company Secretaries (Firm Registration No. L2025MH018300) as the Secretarial Auditors of the Company for a first term of 5 (Five) consecutive Financial Years commencing from April 1, 2025 to March 31, 2030 at such remuneration including terms of appointment as may be determined by the Board of Directors of the Company in consultation with the Secretarial Auditors, from time to time.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: Without details regarding previous auditors' remuneration available; it cannot be ascertained as to whether there is any material change in the proposed Audit fee or not.
Q2	11-09-2025	Time Technoplast Limited	AGM	Management	Ratification of Remuneration of Rs. 2,50,000 plus applicable taxes and the reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit, payable to M/s. Darshan Vora and Co, Cost Accountants (Firm Registration No. 103886), appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	11-09-2025	Time Technoplast Limited	AGM	Management	Re--appointment of Mr. Naveen Kumar Jain (DIN: 00183948) as a Whole Time Director of the Company for a period of five years with effect from December 01, 2025 to November 30, 2030, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	11-09-2025	Time Technoplast Limited	AGM	Management	Re--appointment of Mr. Raghupathy Thyagarajan (DIN: 00183305) as a Whole Time Director of the Company for a period of five years with effect from December 01, 2025 to November 30, 2030, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	11-09-2025	Time Technoplast Limited	AGM	Management	Re--appointment of Mr. Sanjeev Sharma (DIN: 08312517) as a Whole Time Director of the Company for a period of three years with effect from November 12, 2025 to November 11, 2028, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	11-09-2025	Time Technoplast Limited	AGM	Management	Increase the Authorized Share Capital of the Company from Rs. 52,50,00,000 to Rs. 100,00,00,000 by creation of additional 47,50,00,000 equity shares of Rs. 1/- each, ranking pari - passu with the existing shares.	FOR	FOR	Compliant with Law. No governance concern identified.
Q2	11-09-2025	Time Technoplast Limited	AGM	Management	Capitalisation of a sum not exceeding Rs. 22,69,29,066 from and out of the securities premium account for the purpose of issue of bonus equity shares of Rs. 1/- each, credited as fully paid to eligible members of the Company holding equity shares of Rs. 1/- each of the Company whose names appear in the Register of Members on a Record Date to be determined by the Board for this purpose, in the proportion of 1 (One) new fully paid-up equity share of Rs. 1/- each for every 1 (One) existing fully paid-up equity share of Rs. 1/- each held by them and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such member.	FOR	FOR	Compliant with Law. No governance concern identified
Q2	12-09-2025	Aether Industries Ltd	AGM	Management	To receive, consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, and the Report of the Board and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.
Q2	12-09-2025	Aether Industries Ltd	AGM	Management	To appoint a Director in place of Ms. Purnima Ashwin Desai (DIN: 00038399), who retires by rotation and being eligible, offers himself for reappointment as Whole-time Director.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	12-09-2025	Aether Industries Ltd	AGM	Management	To appoint a Director in place of Mr. Kamalvijay Ramchandra Tulsian (DIN: 00190840), who retires by rotation and being eligible, offers herself for reappointment as Non-Executive Non-Independent Director.	FOR	FOR	Kamalvijay Tulsian, 74, Chairperson and part of the promoter group, has been on the board since May 2018 and attended three of four board meetings (75%) in FY25. He retires by rotation. He is a member of the NRC: we believe the NRC must comprise only non-tenured independent directors to avoid potential conflict of interest. Notwithstanding, his reappointment is in line with statutory guidelines. We support the resolution.
Q2	12-09-2025	Aether Industries Ltd	AGM	Management	Appointment of M/s. Suresh I. Surana and Associates, Chartered Accountants (Firm Registration No. 121749W) as the Statutory Auditors of the Company, to hold office for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting, from FY 2025-26 till FY 2029-30, on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.	FOR	FOR	Birju S. Shah & Associates – sole proprietorship, appointed in February 2021, complete their term at the conclusion of the 2025 AGM. The company now proposes to appoint Suresh I. Surana & Associates as statutory auditors for a term of five years from the conclusion of the 2025 AGM till the conclusion of the 2030 AGM. The company has not disclosed the proposed remuneration payable to Suresh I. Surana & Associates nor the profile, which is a regulatory requirement. For FY25, auditor remuneration was Rs. 1.0 mn (standalone) and Rs. 1.2 mn (consolidated). We expect the proposed remuneration payable to Suresh I. Surana & Associates to be reasonable and commensurate with the size of the company. Their appointment is in line with statutory requirements. We support the resolution.
Q2	12-09-2025	Aether Industries Ltd	AGM	Management	Ratification of remuneration of Rs. 1,10,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. PAAA and Associates Cost and Accountants, (Firm Registration No.: 006283) for conducting cost audit of the applicable products for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	12-09-2025	Aether Industries Ltd	AGM	Management	Appointment of M/s. Dhirren R. Dave and Company, Company Secretaries (Firm Registration no. P1996GJ002900) as the Secretarial Auditors of the Company, to hold office for a term of 5 (five) consecutive financial years with effect from FY 2026 to FY 2030, at such remuneration as may be determined by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	12-09-2025	Aether Industries Ltd	AGM	Management	To continue the tenure of Mr. Kamalvijay Ramchandra Tulsian (DIN: 00190840) as the Chairman Non-Executive Director of the Company upon attaining the age of 75 (seventy five) years in the upcoming calendar year.	FOR	FOR	Amendments in SEBI's LODR require directors having attained the age of 75 to be approved by shareholders through a special resolution. Kamalvijay Ramchandra Tulsian will attain 75 years of age on 17 February 2026. His continuation is in line with statutory requirements. We support this resolution.
Q2	12-09-2025	Aether Industries Ltd	AGM	Management	To borrow any sum(s) of money, from time to time, including by way of issuance of debentures/bonds (including FCCBs), at their discretion from bank(s), financial institution(s), any other lending institution(s) or any other person(s) on such security and on such terms and conditions as may be considered suitable by the Board of Directors up to a limit not exceeding an aggregate of Rs. 1,000 Crore notwithstanding that the money to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business), may exceed, at any time, the aggregate of the paid-up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose.	FOR	FOR	The company currently has an outstanding credit rating of ICRA A+/Stable/CRISIL A1 which denotes adequate degree of safety regarding timely servicing of financial obligations. As on 31 March 2025, debt comprising entirely of short term borrowings was Rs. 1.2 bn on a standalone basis. The company proposes to increase the borrowing limit to Rs. 10.0 bn from Rs. 5.0 bn. – approved by shareholders on 18 September 2021. The proposed increase is to ensure that the company has access to specific funding options within a specified timeframe. The company has stated that it is actively pursuing and exploring various project development opportunities, leading to a robust project pipeline. Moreover, on-going expansions are also highly capex oriented. Considering, the proposed limit is within the company's automatic limit, ~Rs. 22.2 bn : determined based on aggregate of the paid-up share capital, free reserves and securities premium of the company, we support the resolution. The company must disclose the rationale of seeking a borrowing limit that is lower than the automatic limit under section 180(1)(c) of the Companies Act 2013.
Q2	12-09-2025	Anthem Biosciences Ltd	PBL	Management	Ratification of Anthem Employee Stock Option Plan 2024.	FOR	AGAINST	Non-Compliant under SEBI SBEB Regulations: Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price. Governance Concern: Excessive benefits can be extended to an individual employee.
Q2	12-09-2025	Anthem Biosciences Ltd	PBL	Management	Ratification of the extension of the benefits of Anthem Employee Stock Option Plan 2024 to the Employees of Subsidiary Company(ies) of the Company.	FOR	AGAINST	Non-Compliant under SEBI SBEB Regulations: Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price. Governance Concern: Excessive benefits can be extended to an individual employee.
Q2	12-09-2025	Anthem Biosciences Ltd	PBL	Management	To approve the remuneration proposed to be paid to Ishaan Bhardwaj and Krithika G for the FY 2025 - 2026.	FOR	AGAINST	Non-Compliance with Companies Act, 2013: Prior approval of shareholders not obtained. Governance and Transparency Concern: Inadequate disclosure of profile of the proposed appointees; Basis of arriving at remuneration not disclosed, hence, fairness of proposed remuneration cannot be ascertained.
Q2	12-09-2025	Castrol India Limited	PBL	Management	Appointment of Ms. Mrinalini Srinivasan (DIN: 09682234) as Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	12-09-2025	Castrol India Limited	PBL	Management	Appointment of Ms. Mrinalini Srinivasan (DIN: 09682234) as Whole time Director of the Company for a term of five (5) years i.e. from 28 July 2025 to 27 July 2030, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	12-09-2025	Castrol India Limited	PBL	Management	Appointment of M/s. Parikh and Associates, Company Secretaries (ICSI Unique Code: P1988MH009800), holding valid peer review certificate issued by the Institute of Company Secretaries of India as the Secretarial Auditors of the Company for a term of five (5) consecutive years from FY 2025 to FY 2029 (both inclusive), at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors from time to time.	FOR	AGAINST	No concern on merit, profile and capabilities of secretarial auditors. Non-Compliant with Regulation 24A of SEBI LODR: Appointment proposed through Postal Ballot and not in AGM. Transparency Concern: Outgoing auditor's remuneration not disclosed, therefore, material change in audit fees, if any, cannot be ascertained.
Q2	12-09-2025	Crompton Greaves Consumer Electricals Ltd	PBL	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No concern has been identified.

Q2	12-09-2025	Finolex Industries Limited	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon. b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in the CARO report). Compliant with Indian Accounting Standards. No concern identified.
Q2	12-09-2025	Finolex Industries Limited	AGM	Management	To declare dividend on equity shares of the Company for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for the payment of dividend. No concern has been identified.
Q2	12-09-2025	Finolex Industries Limited	AGM	Management	To appoint a director in place of Mrs. Ritu Prakash Chhabria (DIN: 00062144) who retires by rotation, and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with the law. No concern identified.
Q2	12-09-2025	Finolex Industries Limited	AGM	Management	Ratification of remuneration Rs. 5,00,000 plus applicable taxes and reimbursement of out of pocket expenses at actuals be paid to M/s. S.R. Bhargave and Co., Cost Accountants, Pune, (Firm Registration No. 000218) the Cost Auditors appointed by the Board of Directors (the Board) of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	12-09-2025	Finolex Industries Limited	AGM	Management	Appointment of Mr. Udipt Agarwal (DIN: 11219144) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
Q2	12-09-2025	Finolex Industries Limited	AGM	Management	Appointment of Mr. Udipt Agarwal (DIN: 11219144) for a term of five years liable to retire by rotation, as a Whole-time Director of the Company, to hold office from September 5, 2025 to October 31, 2025 and as a Managing Director of the Company to hold office commencing from November 1, 2025 to September 4, 2030 and including remuneration.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
Q2	12-09-2025	Finolex Industries Limited	AGM	Management	Appointment of Mr. Rambabu Sanka (DIN: 11218997) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
Q2	12-09-2025	Finolex Industries Limited	AGM	Management	Appointment of Mr. Rambabu Sanka (DIN: 11218997) as a Whole-time Director of the Company and designated as Director - Technical for a term of five years commencing from August 2, 2025 to August 1, 2030, liable to retire by rotation and including remuneration.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
Q2	12-09-2025	Finolex Industries Limited	AGM	Management	Appointment of M/s. SVD and Associates, Company Secretaries (Peer review No. 6357/2025) (Firm Unique Code: P2013MH031900) as the Secretarial Auditors of the Company to hold office for a period of 5 (five) consecutive years, to conduct the Secretarial Audit of the Company for the Financial Year 2025-26 to Financial Year 2029-30 and to approve their remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	12-09-2025	Gujarat Themis Biosyn Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with Reports of the Board of Directors and Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. We note that the auditors have highlighted certain issues with the audit trail. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). The company must disclose the reason for having payables overdue for over three years. Notwithstanding, we support the resolution.
Q2	12-09-2025	Gujarat Themis Biosyn Ltd	AGM	Management	To appoint a Director in place of Dr. Dinesh S. Patel (DIN: 00033273) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Dr. Dinesh S. Patel, 76, Promoter and Non- Executive Chairperson, has been on the board since 1992. He retires by rotation and attended all seven board meetings in FY25. His reappointment is in line with statutory requirements. We support the resolution.
Q2	12-09-2025	Gujarat Themis Biosyn Ltd	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March, 2025.	FOR	FOR	The total dividend outflow is Rs. 73 mn and the dividend payout ratio is 15% of standalone after-tax profits.
Q2	12-09-2025	Gujarat Themis Biosyn Ltd	AGM	Management	Ratification of remuneration of Rs. 50,000 per annum, plus applicable taxes and reimbursement of out of pocket expenses (at actuals), payable to M/s. Raja Dutta and Co., Cost Accountants, (Firm Registration No. 101555) for conducting the audit of the cost accounting records maintained by the Company in respect of its fermentation-based pharmaceutical intermediates and API manufacturing activities for the financial year ending 31st March, 2026.	FOR	FOR	The total remuneration proposed to be paid to the cost auditor is reasonable compared to the size and scale of the company's operations. We support the resolution.

Q2	12-09-2025	Gujarat Themis Biosyn Ltd	AGM	Management	Appointment of M/s. KRS AND Co., Practicing Company Secretaries (Unique Code: S2017MH469000 and Peer Review No. 3967/2023) represented by CS Ketan Ravindra Shirwadkar, having Membership No. A37829 and COP No. 15386 as the Secretarial Auditor of the Company, to hold office for a period of 5 (five) consecutive financial years to undertake Secretarial Audit of the Company as required under the Act and Listing Regulations from the Financial Year ending 31st March, 2026 till the financial Year ending 31st March, 2030, including remuneration, as may be determined by the Board, based on the recommendation of Audit Committee.	FOR	FOR	The company proposes to appoint KRS AND Co as secretarial auditors for five years from 1 April 2025 to 31 March 2030. As per SEBI Regulations, the appointment and remuneration of secretarial auditors will be subject to shareholder approval. The proposed remuneration payable at Rs. 125,000 is commensurate with the size of the company. We expect the company to disclose a brief profile of KRS AND Co as secretarial auditor. Notwithstanding, his appointment is in line with statutory requirements. We support the resolution
Q2	12-09-2025	Gujarat Themis Biosyn Ltd	AGM	Management	Appointment and re-designation of Dr. Sachin D. Patel (DIN: 00033353) as the Managing Director of the Company for a period of 5 (five) years with effect from 1st July, 2025.	FOR	AGAINST	Dr. Sachin D. Patel, 50, part of the promoter group, has been on the board since 2008, in a non-independent capacity. The company proposes to redesignate him to Managing Director. During FY25, he attended all seven board meetings. He also serves as Managing Director & CEO - Themis Medicare Limited (TML) – a group company. Given his role and responsibilities in both companies requires him to devote time to the affairs of both GTBL and TML he will draw remuneration from both. His remuneration from TML for FY25 was Rs. 16.4 mn. His proposed remuneration as Managing Director - GTBL comprises fixed pay ranging between Rs. 12.0 mn to 18.0 mn annually and commission as determined by NRC. Given the lack of clarity on commission , we are unable to ascertain his remuneration . The company must put an absolute cap on commission and disclose performance metrics basis which commission will be paid. We do not support the resolution.
Q2	12-09-2025	Gujarat Themis Biosyn Ltd	AGM	Management	Payment of commission of Rs. 66,00,000 to Dr. Dinesh S. Patel (DIN: 00033273), Non-Executive Chairman of the Company.	FOR	FOR	Dr. Dinesh S. Patel, part of the promoter group is Non-Executive Director and Chairperson. The company is seeking approval for payment of commission for FY25 to Dr. Dinesh S. Patel. The commission paid to him in FY24 was Rs. 6.0 mn and proposed commission for FY25 is capped at Rs. 6.6 mn : ~1.0% of FY25 PBT. We understand overall proposed commission payable to promoters Dr. Dinesh S. Patel and Dr. Sachin D. Patel (resolution #8) in aggregate at Rs. 13.2 mn : ~2.2% of FY25 PBT is high. However, considering his experience and long association, the quantum is reasonable. We support the resolution. He also is Executive Chairperson Themis Medicare – a group company and his remuneration for FY25 was Rs. 16.5 mn.
Q2	12-09-2025	Gujarat Themis Biosyn Ltd	AGM	Management	Payment of commission of Rs. 66,00,000 to Dr. Sachin D. Patel (DIN: 00033353), Non- Executive Director of the Company.	FOR	FOR	Dr. Sachin D. Patel, part of the promoter group, was Non-Executive Director upto 30 June 2025. The company is seeking approval for payment of commission for FY25 to Dr. Sachin D. Patel. The commission paid to him in FY24 was Rs. 6.0 mn and proposed commission for FY25 is capped at Rs. 6.6 mn : ~1.0% of FY25 PBT. We understand overall proposed commission payable to promoters Dr. Dinesh S. Patel and Dr. Sachin D. Patel in aggregate at Rs. 13.2 mn : ~2.2% of FY25 PBT is high. However, considering his experience and long association, the quantum is reasonable. We support the resolution.
Q2	12-09-2025	Gujarat Themis Biosyn Ltd	AGM	Management	Appointment of Mr. Nihar Ajay Parikh (DIN: 02475787) as an Independent Director of the Company, to hold office for a first term of 5 (five) consecutive years with effect from 1st August, 2025 till 31st July, 2030 and that he shall not be liable to retire by rotation.	FOR	FOR	ihar Ajay Parikh, 40 is the founder of 4Point0 Health Ventures : fund focused on early stage health-tech startups in India. His prior experience includes Chief Executive Officer - ZCL Chemicals Limited (Zandu), leadership roles in his family office, global exposure at Janssen Pharmaceutical (a Johnson & Johnson company in Belgium). His appointment is in line with statutory requirements. We support the resolution.
Q2	12-09-2025	Gujarat Themis Biosyn Ltd	AGM	Management	Payment of commission to the Independent Directors of the Company (i.e., Directors other than the Managing Director and/or Whole Time Directors) to be determined by the Board of Directors for each of such Independent Director for each financial year and distributed between such Directors in such a manner as the Board of Directors may from time to time determine within the overall maximum limit of 1% (one percent) of the net profits of the Company for each financial year commencing from 1st April, 2024 for a term of 5 (five) years computed in accordance with the provisions of Section 198 of the Act or such other percentage as may be specified by the Act from time to time in this regard.	FOR	FOR	The proposed commission will be in addition to sitting fees and the reimbursement of expenses incurred for attending board and committee meetings. In the past, the no commission was paid to Independent Directors. The proposed commission is in line with market practice. We support the resolution. The company should have capped commission in absolute terms
Q2	12-09-2025	Kalyan Jewellers India Ltd	AGM	Management	To receive, consider and adopt: a. The Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon and b. The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting standards. No major governance concern identified.
Q2	12-09-2025	Kalyan Jewellers India Ltd	AGM	Management	To declare a final dividend of Rs. 1.50/- paise per equity share of face value of Rs. 10/- each for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available. No concern identified.

Q2	12-09-2025	Kalyan Jewellers India Ltd	AGM	Management	To re-appoint Mr. TS Kalyanaraman (DIN: 01021928), Director, who retires by rotation and being eligible, offers himself for such re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	12-09-2025	Kalyan Jewellers India Ltd	AGM	Management	To re-appoint Mr. TK Ramesh (DIN: 01021868), Director, who retires by rotation and being eligible, offers himself for such re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	12-09-2025	Kalyan Jewellers India Ltd	AGM	Management	Appointment of Mr. M.R. Thiagarajan, ACS-5327 / COP-6487, Practicing Company Secretary, as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years from Financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	12-09-2025	Kalyan Jewellers India Ltd	AGM	Management	Approval for acceptance of Deposits from Public/ Members.	FOR	FOR	No concern identified.
Q2	12-09-2025	Kalyan Jewellers India Ltd	AGM	Management	Payment of remuneration to Mr. Vinod Rai (DIN: 00041867), Chairman (Non - Executive) and Independent Director of the Company for the Financial Year 2025-26, which may exceed 50% of the total annual remuneration that may be payable to all the Non - Executive Directors of the Company for the Financial Year 2025-26.	FOR	FOR	"Vinod Rai, 77, is Non – Executive Chairperson. He is former Comptroller and Auditor General of India and former Chairperson of the United Nations Panel of External Auditors. He has been associated with the company since 1 July 2022. For FY25, his commission was Rs. 2.4 mn. For FY26, the company proposes to pay him a commission of Rs. 2.6 mn. The proposed commission for FY26 will exceed 50% of the total commission payable to all non-executive Directors. The proposed remuneration is commensurate to the size of the company and is reasonable in absolute amounts. Therefore, we support the resolution."
Q2	12-09-2025	Multi Commodity Exchange of India Limited	AGM	Management	To receive, consider and adopt: a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon. b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025, and the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	12-09-2025	Multi Commodity Exchange of India Limited	AGM	Management	To declare a final dividend of Rs. 30/- per Equity Share of face value of Rs. 10/- each for the Financial Year ended 31st March, 2025.	FOR	FOR	Company has sufficient funds for payment of dividend. No governance concern identified.
Q2	12-09-2025	Multi Commodity Exchange of India Limited	AGM	Management	To appoint a director in place of Mr. Arvind Kathpalia (DIN: 02630873), Non-Independent Director who retires by rotation at this AGM and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	12-09-2025	Multi Commodity Exchange of India Limited	AGM	Management	To appoint M/s. V Sankar Aiyar and Co. (Firm Registration Number: 109208W) as Statutory Auditor and Tax Auditor of the Company for the tenure of 5 (Five) years from the 23rd Annual General Meeting till the conclusion of 28th Annual General Meeting remuneration, plus reimbursement of out-of pocket expenses and applicable taxes and change in the engagement partner, as mutually decided.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	12-09-2025	Multi Commodity Exchange of India Limited	AGM	Management	To appoint M/s. AVS and Associates, Practicing Company Secretaries (ICSI Unique Identification Number: P2016MH54900) as Secretarial Auditors of the Company for 5 (Five) years commencing from FY 2025-26 till FY 2029-30 at a remuneration of Rs. 2,50,000/- per annum for Secretarial Audit and Other Certifications and Rs. 30,000/- per annum for Scrutinizer Report for FY 2025-26, as permitted under the applicable laws, plus reimbursement of out-of-pocket expenses and applicable taxes and with an annual increase in remuneration of 5% per annum over the next 4 years.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	12-09-2025	Multi Commodity Exchange of India Limited	AGM	Management	To sub-division/split of equity shares of the Company, such that 1 (One) equity share having face value of Rs. 10/- each, fully paid-up, be sub-divided into 5 (Five) equity shares having face value of Rs. 2/- each, fully paid- up, ranking pari-passu in all respects with and carry the same rights as the existing fully paid equity shares of Rs. 10/- each, with effect from the record date to be determined by the Board or any Committee thereof and/or Managing Director and Chief Executive Officer as authorised by the Board.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	12-09-2025	Multi Commodity Exchange of India Limited	AGM	Management	Alteration of Capital Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	12-09-2025	Paradeep Phosphates Ltd	AGM	Management	To receive, consider and adopt (a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	12-09-2025	Paradeep Phosphates Ltd	AGM	Management	To declare dividend on the equity shares for the financial year 2024-25.	FOR	FOR	Sufficient funds available for the payment of dividend. No governance concern identified.
Q2	12-09-2025	Paradeep Phosphates Ltd	AGM	Management	To re-appoint Mr. Karim Lotfi Senhadji (DIN: 09311876) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No issue identified on merit & profile of proposed appointee. Governance Concern: Low attendance at Board meetings & Audit Committee meetings and no justification for leave of absence.
Q2	12-09-2025	Paradeep Phosphates Ltd	AGM	Management	Ratification of remuneration of Rs. 3,50,000 plus applicable taxes and out of pocket expenses incurred by him in connection with the aforesaid audit payable to M/s. S. S. Sonthalia and Co., Cost Accountant in practice, appointed by the Board of Directors of the Company as Cost Auditor to conduct the audit of the cost records of the Company for the Financial Year 2025- 26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	12-09-2025	Paradeep Phosphates Ltd	AGM	Management	Approval of material related party transaction(s) with OCP SA, Indo Maroc Phosphates S.A , Phosphates De Boucraa S.A, Kofert S.A and OCP Nutricrops S.A , for value of Transactions amounting to Rs. 10,000 crores for Financial Year 2025-26 and that the said contract(s)/ arrangement(s)/transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	12-09-2025	Paradeep Phosphates Ltd	AGM	Management	Appointment of M/s Sunita Jyotirmoy and Associates, (having Firm Reg. No. P2003OR014400), as the Secretarial Auditor of the Company for a continuous period of five (5) financial years, commencing from FY 2025-26 to FY 2029-30, to conduct the Secretarial Audit as prescribed under the Companies Act, 2013 and to approve their remuneration.	FOR	AGAINST	No issues on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR, 2015: Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice.
Q2	12-09-2025	Patel Engineering Limited	AGM	Management	To consider and adopt: - a. the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board and the Auditors thereon, and b. the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material qualified/adverse remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
Q2	12-09-2025	Patel Engineering Limited	AGM	Management	To appoint Mr. Kishan Lal Daga (DIN: 00083103) as a Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	12-09-2025	Patel Engineering Limited	AGM	Management	Payment of remuneration in the form of commission not exceeding Rs. 2,25,00,000 to Ms. Janky Patel (DIN: 00032464), Non-Executive Director of the Company, for the financial year 2024-25.	FOR	AGAINST	Compliant with law. Governance and transparency concern: Unfair remuneration practice with other NEDs without any justification.
Q2	12-09-2025	Patel Engineering Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., Practicing Company Secretaries, (Firm Registration No. P2009MH007000), as the Secretarial Auditor of the Company for a term of five years commencing from April 1, 2025 to March 31, 2030, to conduct the Secretarial Audit in accordance with the applicable provisions, at such remuneration as may be mutually agreed between the Board and the Secretarial Auditor.	FOR	AGAINST	No issues on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR, 2015: Credentials of the proposed Secretarial Auditors not disclosed. Transparency Concern: Remuneration of outgoing auditor not disclosed; thus, material change, if any, with proposed audit fee cannot be ascertained.
Q2	12-09-2025	Patel Engineering Limited	AGM	Management	Ratification of remuneration of Rs. 50,000 plus applicable taxes payable to M/s. Rahul Jain and Associates, Cost Accountants, (Firm Registration No. 101515), who are appointed as Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	12-09-2025	Premier Energies Ltd	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon, and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	12-09-2025	Premier Energies Ltd	AGM	Management	To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year March 31, 2025.	FOR	FOR	Sufficient funds available for payment of final dividend. No governance concern identified
Q2	12-09-2025	Premier Energies Ltd	AGM	Management	To appoint a director in place of Mr. Surenderpal Singh Saluja (DIN: 00664597), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Ms. Shonika Prasad, 48, is part of the promoter family. She holds a bachelor's degree in commerce and MBA in Finance & International Trade. She has attended all five board meetings held in FY24. She retires by rotation. There are no details on her prior experience: the company should have provided greater clarity around her experience and suitability to be reappointed on the board. Notwithstanding, her reappointment as a Non-Executive Non-Independent Director is in line with statutory requirements.
Q2	12-09-2025	Premier Energies Ltd	AGM	Management	To appoint a director in place of Mr. Chiranjeev Singh Saluja (DIN: 00664638), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	12-09-2025	Premier Energies Ltd	AGM	Management	Appointment of M/s P. S. Rao and Associates, Practicing Company Secretaries, firm of Company Secretaries in Practice as Secretarial Auditors of the Company for a term of up to 5 (Five) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 35th Annual General Meeting of the Company to be held in the Year 2030, at a remuneration to be fixed by the Board of Directors of the Company or any Committee of the Board of Directors (the Board).	FOR	FOR	Dr. Narendra Kumar Nanda, 64, is former Director (Technical) of NMDC. He conceptualized the 3 MTPA steel plant construction at NMDC. He holds a bachelor's degree in mining from ISM, Dhanbad, a master's degree by Research in Reliability Engineering from IIT(ISM), Dhanbad and Ph. D in Mineral Processing from Krishnadev Rai University, Ballari. His appointment as an Independent Director is in line with all statutory requirements.
Q2	12-09-2025	Premier Energies Ltd	AGM	Management	Appointment of Mr. Nishith Hasmukh Mehta (DIN: 11237607) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years, i.e., upto 11th August, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	12-09-2025	Premier Energies Ltd	AGM	Management	Rectification and Clarification of Inadvertent Disclosures in Explanatory Statements to the Earlier Notices.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	12-09-2025	Premier Energies Ltd	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- per annum excluding taxes as may be applicable, in addition to re-imbursement of all out-of-pocket expenses payable to M/s. S. S. Zanwar and Associates, Practicing Cost Accountant (Firm Registration No. 100283), who was appointed as the Cost Auditor by the Board of Directors to conduct the audit of cost records maintained by the Company for the financial year commencing on 01st April, 2025 and ending on 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	12-09-2025	Route Mobile Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Directors and Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except few non-material observations identified in the CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	12-09-2025	Route Mobile Ltd	AGM	Management	To declare a dividend of Rs. 2/- per equity share of the face value of Rs. 10 each (20%) for the financial year ended March 31, 2025.	FOR	FOR	Compliant with Law. Sufficient funds for payment of dividend. No concern identified.
Q2	12-09-2025	Route Mobile Ltd	AGM	Management	To appoint a Director in place of Mr. Mark James Reid (DIN: 10498698) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	12-09-2025	Route Mobile Ltd	AGM	Management	To appoint M/s. Makarand M. Joshi and Co., Practicing Company Secretaries (Firm Registration Number: P2009MH007000) as Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30 on such terms as decided and incorporated in their scope of work including payment of professional fees of Rs. 3,65,000 (10% increment in fees every year subject to review and as agreed by the Board of Directors) (plus GST, excluding Govt. Statutory fees, and out of pocket expenses).	FOR	FOR	Compliant with law. No governance concern identified.

Q2	12-09-2025	Themis Medicare Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, together with the Auditors Report and Directors Report thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the standalone and consolidated financial statements. We note that the auditors have highlighted certain issues related to the audit trail feature in the accounting software. Additionally, the company must disclose the reasons for having undisputed payables overdue by more than two years. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). We support the resolution.
Q2	12-09-2025	Themis Medicare Limited	AGM	Management	To appoint a Director in place of Dr. Adam Demeter (DIN: 10283162) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Dr. Adam Demeter, 53, serves as the Head of API Manufacturing at Gedeon Richter Plc. Gedeon Richter Investment Management Limited held 9.6% equity in Themis Medicare Ltd. as of June 2025. Gedeon Richter, a Hungarian pharmaceutical company, has been a partner of Themis Medicare Ltd. since 1969. Dr. Adam Demeter attended only one out of seven (14%) board meetings in FY25 and three out of nine (33%) board meetings since his appointment in September 2023. Ms. Reena Patel, his Alternate Director, attended five out of seven board meetings in FY25. We expect directors to personally attend board meetings and do not factor in the attendance of alternate directors. Given his poor attendance, we do not support the resolution.
Q2	12-09-2025	Themis Medicare Limited	AGM	Management	To declare dividend for the financial year ended 31st March, 2025.	FOR	FOR	The total dividend outflow for FY25 is Rs. 46.0 mn, and the payout ratio is 19.2% of standalone PAT. We support the resolution.
Q2	12-09-2025	Themis Medicare Limited	AGM	Management	Ratification of remuneration of Rs. 3,00,000 per annum plus applicable taxes and reimbursement of out of pocket expenses (at actuals) payable to M/s. B.J.D. Nanabhoy and Co., Cost Accountants, Mumbai (Firm Registration No. 0011) for conducting the audit of cost records maintained by the Company in respect of Active Pharmaceutical Ingredients (API) and Formulation activities of the Company for the financial year 2025-26.	FOR	FOR	The total remuneration proposed is reasonable compared to the size and scale of the company's operations. We support the resolution.
Q2	12-09-2025	Themis Medicare Limited	AGM	Management	Appointment of M/s. SAV and Associates LLP (COP No. 825) Practicing Company Secretaries, as the Secretarial Auditors of the Company, to hold office for a period of 5 (five) consecutive financial years to undertake Secretarial Audit of the Company as required under the Act and Listing Regulations from the Financial Year ending 31st March, 2026 till the Financial Year ending 31st March, 2030 and including remuneration, as may be determined by the Board, based on the recommendation of Audit Committee.	FOR	FOR	The company proposes to pay SAV & Associates LLP a remuneration of Rs. 200,000 per annum, plus applicable taxes and out-of-pocket expenses. The company has not disclosed the profile of the secretarial auditors, which is a statutory requirement. Notwithstanding, we support the appointment of the secretarial auditors and thus support the resolution.
Q2	12-09-2025	Themis Medicare Limited	AGM	Management	Payment of commission to the Non-Executive Directors, including Independent Directors, of the Company (Directors other than the Managing Director and / or Whole Time Directors) to be determined by the Board of Directors for each of such Non-Executive Director for each financial year and distributed between such Directors in such a manner as the Board of Directors may from time to time determine within the overall maximum limit of 1% (one percent) of the net profits of the Company for each financial year commencing from 1st April, 2025 for a term of 5 (five) years computed in accordance with the provisions of Section 198 of the Act or such other percentage as may be specified by the Act from time to time in this regard.	FOR	FOR	The company paid commission to its non-executive directors in two of the last five years, aggregating between 0.2% and 0.3% of net profits. The proposed commission is reasonable and in line with market practice. However, the company should have capped the commission in absolute terms. Notwithstanding, we support the proposed remuneration to non-executive directors and, therefore, support the resolution.
Q2	12-09-2025	Themis Medicare Limited	AGM	Management	Appointment of Ms. Neha Thakore (DIN: 00893957) as an Independent Woman Director of the Company, not liable to retire by rotation, to hold office for a first term of 5 (five) consecutive years with effect from 1st August, 2025 till 31st July, 2030 and that she shall not be liable to retire by rotation.	FOR	FOR	Ms. Neha Thakore, 52, is the Chief Operating Officer (COO) and Director of Avik Pharmaceutical Limited. She has over 25 years of experience in the pharmaceutical industry. Public sources suggest that she was also associated with Rifa Pharma, Anantco Pharmachem Private Limited, and Anantco Enterprises Private Limited, all of which appear to be promoted by the Thakore family. Her appointment is in line with statutory requirements and we support the resolution.
Q2	12-09-2025	Whirlpool of India Limited	AGM	Management	Ratification of remuneration of INR 5,00,000/- exclusive of applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit payable to M/s. Chandra Wadhwa and Co., Cost Accountant (firm registration no. 000239), appointed by the Board of Directors as the Cost Auditors of the Company to conduct the audit of the cost records as maintained by the Company for its manufacturing units for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	12-09-2025	Whirlpool of India Limited	AGM	Management	Appointment of Mr. N C Khanna, Practicing Company Secretary (FCS No. 4268, CP No. 5143) as the Secretarial Auditor of the Company, to hold office for a term of 5 (five) consecutive years commencing from the FY 2025-26, at a remuneration of INR 1,25,000/- exclusive of applicable taxes and out of pocket expenses incurred in connection with audit for the FY 2025- 26, and for subsequent years of his term at such fees as may be determined by the Board of Directors of the Company based on the recommendation of Audit Committee.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	12-09-2025	Whirlpool of India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except non-material CARO Observations). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	12-09-2025	Whirlpool of India Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the Report of the Statutory Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except non-material CARO Observations). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	12-09-2025	Whirlpool of India Limited	AGM	Management	To declare a final dividend of INR 5.00 per equity share for the Financial Year ended March 31, 2025.	FOR	FOR	Compliant with Law. Sufficient funds for payment of dividend. No governance concern identified.
Q2	12-09-2025	Whirlpool of India Limited	AGM	Management	To appoint a Director in place of Mr. Narasimhan Eswar (DIN: 08065594) who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	12-09-2025	Zinka Logistics Solutions Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO Report). Compliant with the Indian Accounting Standards. No governance concern identified.
Q2	12-09-2025	Zinka Logistics Solutions Ltd	AGM	Management	To appoint a director in place of Mr. Ramasubramanian Balasubramaniam (DIN: 00442915), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	12-09-2025	Zinka Logistics Solutions Ltd	AGM	Management	To appoint M/S B S R and Co. LLP, Chartered Accountants, having Firm Registration No. 101248W/W-100022 as the Statutory Auditors of the Company to hold the office for the first term of five consecutive years, commencing from the conclusion of this 10th Annual General Meeting till the conclusion of 15th Annual General Meeting (to be held in the calendar year 2030) at such remuneration (excluding out of pocket expenses and reimbursement of expenses, if any) as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company.	FOR	FOR	Compliant with law. No major concern identified.
Q2	12-09-2025	Zinka Logistics Solutions Ltd	AGM	Management	To appoint CS. Pramod S Company Secretary in Whole Time Practice (ICSI Membership No: A36020, COP: 13335) and Peer review Certificate (No. 1491/2021) as the Secretarial Auditor of the Company for a period of five (5) years, to hold office from for a first term of five years commencing from 1st April 2025 up to 31st March 2030, to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report and to approve their remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	13-09-2025	KEC International Limited	PBL	Management	Re-appointment of Mr. Vimal Kejriwal (DIN: 00026981) as Managing Director of the Company, to be designated as Managing Director and Chief Executive Officer (MD and CEO) for a period of one year with effect from April 01, 2026, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with Law. No governance concern identified.
Q2	13-09-2025	KEC International Limited	PBL	Management	Appointment of Mr. Harsh Vardhan Shringla (DIN: 11203013) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from August 09, 2025 up to August 08, 2030.	FOR	FOR	Compliant with Law. No governance concern identified.
Q2	13-09-2025	Suprajit Engineering Limited	AGM	Management	To receive, consider and adopt the Financial Statements of the Company which include Audited Standalone and Consolidated Balance Sheet as at March 31, 2025, the standalone and consolidated Statement of Profit and Loss including the Statement of other Comprehensive Income and Cash Flow of the Company as on that date together with the Auditors Report thereon and Report of the Board of Directors.	FOR	AGAINST	Unqualified financial statements. Non-Compliant with S.136(1) of the Companies Act & Regulation 46(2)(s) of SEBI LODR: Nondisclosure of the audited financial statements of Subsidiaries on the website of the Company.
Q2	13-09-2025	Suprajit Engineering Limited	AGM	Management	To appoint Mrs. Supriya Rai (holding DIN: 01756994), Director, who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	13-09-2025	Suprajit Engineering Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 1.25 (125%) and to declare Final Dividend of Rs. 1.75 (175%) for the financial year 2024-25.	FOR	FOR	Compliant with Law. Sufficient funds for payment of dividend. No concern identified.

Q2	13-09-2025	Suprajit Engineering Limited	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to Messrs. G N V and Associates, Cost Accountants, Bangalore, Cost Auditors, appointed by the Board of Directors based on the recommendation of the Audit Committee of the Company, to conduct audit of the cost records for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	13-09-2025	Suprajit Engineering Limited	AGM	Management	Appointment of Mr. Parameshwar G. Bhat, Practicing Company Secretaries (FCS: 8860 CP: 11004) as Secretarial Auditors of the Company for a term of 5 (five) years from April 1, 2025 to March 31, 2030 at such remuneration as may be mutually fixed by the Board of Directors in consultation with the Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	13-09-2025	Suprajit Engineering Limited	AGM	Management	To the revised terms of appointment of Mr. Aashish Rai holding office or place of profit, as Head of Data Science, subject to the maximum remuneration not exceeding Rs. 60,00,000/- per annum.	FOR	AGAINST	Compliant with law. Governance Concern: Basis of arriving at remuneration not disclosed and no clarity on whether proposed remuneration is comparable with similar grade employees, hence fairness of proposed remuneration cannot be ascertained.
Q2	13-09-2025	The Phoenix Mills Limited	PBL	Management	Approval of the arrangement for Canada Pension Plan Investment Board (CPP Investments) to exit from the Company's material subsidiary, Island Star Mall Developers Private Limited (ISMDPL).	FOR	AGAINST	Compliant with law. Transparency Concern is identified due to non-disclosure of Valuation Report, impact of future valuation reports on the consideration value proposed, inadequate details to establish the capacity of ISMDPL/its subsidiaries to sustain the proposed RPT. Without adequate information on these observations, an informed decision cannot be made on the proposed enabling approval that is not clear on what proportion will be funded by which entity and through which modes.
Q2	14-09-2025	Indiqube Spaces Ltd	PBL	Management	To reclassify the authorised share capital of the Company from the existing Authorised Share Capital of INR 32,50,00,000 comprising of 25,00,00,000 Equity Shares of INR 1 each, 6,25,00,000 0.001% Series A Compulsorily Convertible Preference Shares of INR 1 each and 1,25,00,000 0.001% Series B Compulsorily Convertible Preference Shares of face value of INR 1 each to INR 32,50,00,000 comprising of 32,50,00,000 Equity Shares having a face value of INR 1/- each.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	14-09-2025	Indiqube Spaces Ltd	PBL	Management	Ratification of the Indiqube- Employee Stock Option Plan 2022.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Inadequate disclosures regarding the Exercise period. Separate Approval required to be obtained for extension of scheme to employees of group companies and grant of options exceeding 1% of issued capital to a single employee. Governance concern: Potential economic benefits to a single employee appear to be excessive.
Q2	14-09-2025	Indiqube Spaces Ltd	PBL	Management	Approval and adoption of the Articles of Association of the Company.	FOR	AGAINST	Compliant with law. Governance concern: The article consists of provision for appointment of alternate director.
Q2	15-09-2025	AIA Engineering Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31 March, 2025 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	15-09-2025	AIA Engineering Limited	AGM	Management	To declare Dividend on Equity Shares for the Financial Year ended 31 March, 2025.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.
Q2	15-09-2025	AIA Engineering Limited	AGM	Management	To appoint a Director in place of Mrs. Khushali Samip Solanki (DIN: 07008918), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	"Ms. Khushali Samip Solanki, 48, is part of the promoter family. She has been on the board of the company since 7 November 2014. She is Non-Executive Director on the board of Welcast Steels Limited, a listed subsidiary. She attended all seven board meetings held in FY25. She retires by rotation and her reappointment as Non-Executive Non-Independent Director is in line with the statutory requirements. We support the resolution. Ms. Khushali Samip Solanki is a member of the NRC, which raises concerns about potential conflict of interest."
Q2	15-09-2025	AIA Engineering Limited	AGM	Management	To appoint a Director in place of Mr. Yashwant Manubhai Patel (DIN: 02103312), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	15-09-2025	AIA Engineering Limited	AGM	Management	Ratification of remuneration of Rs. 5.00 Lakhs plus applicable tax and out of pocket expenses payable to Kiran J. Mehta and Co., Cost Accountants, Ahmedabad appointed by the Board to conduct the audit of cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	15-09-2025	AIA Engineering Limited	AGM	Management	Appointment of Mr. Udayan Dileep Shah (DIN : 02222020) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5(five) consecutive years with effect from 20 September, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	15-09-2025	AIA Engineering Limited	AGM	Management	Appointment of Tushar Vora and Associates, Company Secretaries (CP No. 1745), Ahmedabad having ICSI Peer Review No. 1200/2021 as Secretarial Auditors of the Company for a term of five years to hold office from 1 April, 2025 to 31 March, 2030 on such remuneration as may be decided by the Board of Directors in consultation with the Secretarial Auditors of the Company, in addition to GST and re-imbursement of out of pocket expenses incurred by them in connection with the secretarial audit of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	15-09-2025	APL Apollo Tubes Limited	AGM	Management	To authorise APL Apollo Tubes Limited Employees Welfare Trust to undertake secondary acquisition of equity shares under APL Apollo Tubes Employees Stock Option Plan 2025.	FOR	AGAINST	Inter-linked with Resolution #12.
Q2	15-09-2025	APL Apollo Tubes Limited	AGM	Management	To approve the provision of money by the Company to APL Apollo Tubes Limited Employees Welfare Trust.	FOR	AGAINST	Inter-linked with Resolution #12.
Q2	15-09-2025	APL Apollo Tubes Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (Consolidated and Standalone) for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (Except a non-material remark in CARO). Compliant with the Indian Accounting Standards. No major governance concern identified.
Q2	15-09-2025	APL Apollo Tubes Limited	AGM	Management	To declare final dividend of Rs. 5.75/- per equity share of Rs. 2/- each fully paid up, (i.e. @ 287.5% of the face value of the equity shares) for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified.
Q2	15-09-2025	APL Apollo Tubes Limited	AGM	Management	To appoint a Director in place of Shri Vinay Gupta (DIN: 00005149), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Vinay Gupta, 48, part of the promoter group and Managing Director, Apollo Metalex Pvt Ltd, has been on the board since 2008. During FY25 he attended three of four board meetings and retires by rotation. His reappointment is in line with statutory requirements. We support the resolution.
Q2	15-09-2025	APL Apollo Tubes Limited	AGM	Management	To appoint a Director in place of Shri Deepak Kumar (DIN: 03056481), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern has been identified.
Q2	15-09-2025	APL Apollo Tubes Limited	AGM	Management	To appoint M/s Walker ChandioK and Co LLP, Chartered Accountants (FRN: 001076N/N500013) as the Statutory Auditors of the Company for a term of 5 consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of 45th Annual General Meeting to be held in the year 2030, on a remuneration of Rs. 1.04 Crores p.a. for the Financial Year ending March 31, 2026 and for subsequent year(s) of their term, such remuneration as shall be fixed and agreed by and between the said firm and the Board of Directors / a Committee of Board/ any other delegate.	FOR	FOR	Compliant with law. No concern identified.
Q2	15-09-2025	APL Apollo Tubes Limited	AGM	Management	To appoint M/s. Parikh and Associates, Company Secretaries (FRN: P1988MH009800) as the Secretarial Auditors of the Company for a term of 5 consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of 45th Annual General Meeting to be held in the year 2030, on a remuneration of Rs. 1.65 Lakhs p.a. for the Financial Year ending March 31, 2026 and for subsequent year(s) of their term, such remuneration as shall be fixed and agreed by and between the said firm and the Board of Directors / a Committee of Board/ any other delegate.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	15-09-2025	APL Apollo Tubes Limited	AGM	Management	To ratify the remuneration Rs. 6 Lakhs excluding indirect taxes as applicable and reimbursement of travelling and other out-of-pocket expenses to be actually incurred by the said Auditors in connection with the cost audit, payable to M/s. Sanjay Gupta and Associates, Cost Accountants, New Delhi, (ICWAI Registration No. 000212), the Cost Auditors for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	15-09-2025	APL Apollo Tubes Limited	AGM	Management	To approve revision in remuneration of Shri Deepak Kumar (DIN: 03056481), Whole-time Director of the Company with effect from July 24, 2025 till the end of his current tenure of appointment i.e. May 11, 2028.	FOR	FOR	Compliant with law. No governance concern has been identified.
Q2	15-09-2025	APL Apollo Tubes Limited	AGM	Management	To appoint Shri Chakram Kumar Singh (DIN: 11108837) as a Whole-time Director, designated as Director and Chief Operating Officer of the Company, liable to be retire by rotation, for a term of 5 consecutive years with effect from July 24, 2025, and including remuneration.	FOR	FOR	Compliant with law. No governance concern has been identified.
Q2	15-09-2025	APL Apollo Tubes Limited	AGM	Management	To appoint Shri Dukhabandhu Rath (DIN: 08965826) as an Non-Executive, Independent Director of the Company to hold office for a term of 3 (three) consecutive years commencing from July 24, 2025 and whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	15-09-2025	APL Apollo Tubes Limited	AGM	Management	To appoint Shri Rakesh Sharma (DIN: 06695734) as an Non-Executive, Independent Director of the Company to hold office for a term of 3 (three) consecutive years commencing from July 24, 2025 and whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	15-09-2025	APL Apollo Tubes Limited	AGM	Management	To approve APL Apollo Tubes Employees Stock Option Plan 2025.	FOR	AGAINST	Non-Compliant under SEBI (SBEB & SE) Regulations: Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price. Governance Concern: Significant potential benefit arising to a single employee in the scheme.
Q2	15-09-2025	APL Apollo Tubes Limited	AGM	Management	To approve the extension of the benefits under the APL Apollo Tubes Employees Stock Option Plan 2025 to the employees of the subsidiary and associate company(ies) of the Company.	FOR	AGAINST	Inter-linked with Resolution #12.
Q2	15-09-2025	Birla Corporation Limited	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon, and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except for certain non-material adverse remarks in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	15-09-2025	Birla Corporation Limited	AGM	Management	To declare a dividend of Rs. 10/- per ordinary share of face value of Rs. 10/- each for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	15-09-2025	Birla Corporation Limited	AGM	Management	To appoint a Director in place of Shri Sandip Ghose (DIN: 08526143), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	15-09-2025	Birla Corporation Limited	AGM	Management	Re-appointment of Shri Sandip Ghose (DIN: 08526143) as the Managing Director and Chief Executive Officer of the Company for a further period of 3 (three) years with effect from 1st January, 2026, upon expiry of his present term, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	15-09-2025	Birla Corporation Limited	AGM	Management	Adoption of new set of Articles of Association of the Company.	WITHDRAWN	AGAINST	Compliant with law. Governance Concern: AoA allows appointment of alternate director; Clause of holding position of Chairman and Managing Director by the same person.
Q2	15-09-2025	Birla Corporation Limited	AGM	Management	Appointment of M/s. Mamta Binani and Associates, Company Secretaries (Firm Registration No. P2016WB060900), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years, commencing from the financial year 2025-26 till financial year 2029-30 to conduct the Secretarial Audit of the Company and to avail any other services, certificates, or reports as may be permissible under applicable laws and to approve their remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	15-09-2025	Birla Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- plus applicable taxes and reimbursement of actual travelling and out of pocket expenses incurred in connection with the cost audit, payable to M/s. Shome and Banerjee, Cost Accountants (Firm Registration No. 000001), as Cost Auditors of the Company, for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	15-09-2025	EFC (I) Ltd	CCM	Management	Scheme of Amalgamation (Merger by Absorption) of Whitehills Interior Limited (Transferor Company) with EFC (I) Limited (Transferee Company) and their respective shareholders and creditors (Scheme).	FOR	FOR	We believe transaction will increase skin in the game for the company in the listed company as well as transaction will be EPS Accretive from FY26 onwards. Hence, we should vote for the transaction.
Q2	15-09-2025	EFC (I) Ltd	CCM	Management	To absorbing assets and liabilities of Whitehills Interior Limited (subsidiary and related party of the Company) and for issue of 3,77,30,000 (Three Crore Seventy Seven Lakhs Thirty Thousand) equity shares of INR 2 (Two) each, fully paid up, to the shareholders of Whitehills Interior Limited, which includes the Promoters of the Company being related party, pursuant to the Scheme of Amalgamation (Merger by Absorption) between Whitehills Interior Limited (subsidiary and related party of the Company) and the Company	FOR	FOR	We believe transaction will increase skin in the game for the company in the listed company as well as transaction will be EPS Accretive from FY26 onwards. Hence, we should vote for the transaction.
Q2	15-09-2025	Ethos Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Board of Directors and the Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No governance concern identified.
Q2	15-09-2025	Ethos Ltd	AGM	Management	To appoint a Director in place of Mr. Mukul Krishan Khanna (DIN: 10939041), who retires by rotation in terms of provisions of section 152 of the Companies Act, 2013 or other applicable provisions, if any, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.

Q2	15-09-2025	Ethos Ltd	AGM	Management	To appoint Mr. Vishal Arora, Practicing Company Secretary, (Certificate of Practice no. 3645 and Peer review certificate no. 1219/2021), as Secretarial Auditor of the Company for a term of five consecutive years, commencing from financial year 2025-26 upto financial year 2029-30 at such remuneration as may be determined by the Board of Directors of the Company (including its Committee(s) thereof) in consultation with the Secretarial Auditors, to conduct Secretarial Audit of the records of the Company and to furnish the Secretarial Audit Report thereon.	FOR	FOR	Compliant with law. No concern identified.
Q2	15-09-2025	Ethos Ltd	AGM	Management	To vary and extend the timeline for utilisation of unutilised IPO proceeds amounting to Rs. 690.04 Lakh (as on August 14, 2025) originally allocated under the object Financing the establishment of new stores and renovation of existing stores in the Prospectus dated May 25, 2022.	FOR	FOR	Compliant with law. No concern identified.
Q2	15-09-2025	HFCL Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, along with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified (except certain non-material remarks identified in CARO report).
Q2	15-09-2025	HFCL Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified (except certain non-material remarks identified in CARO report).
Q2	15-09-2025	HFCL Ltd	AGM	Management	To declare a dividend of Rs. 0.10 i.e., @10%, per fully paid-up equity share of face value of Rs. 1/- for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	15-09-2025	HFCL Ltd	AGM	Management	To appoint a director in place of Dr. (Mr.) Ranjeet Mal Kastia (DIN: 00053059), as Director (Non-Executive), aged 83 years who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	15-09-2025	HFCL Ltd	AGM	Management	To appoint Mr. Baldev Singh Kashtwal, Company Secretary in whole-time practice, (having Membership No. FCS 3616, C.P. No. 3169 and Peer Review Certificate No. 1205/2021) as a Secretarial Auditor of the Company, for conducting the secretarial audit for a period of five (05) consecutive years, i.e., for the financial year 2025-26 to 2029-30 at such fees, plus applicable taxes and other out of pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	15-09-2025	HFCL Ltd	AGM	Management	To approve shifting the Registered Office of the Company from the state of Himachal Pradesh to State of Haryana and that Clause II of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	15-09-2025	HFCL Ltd	AGM	Management	To create, issue, offer and allot (including with provisions for reservations on firm and/or competitive basis, or such part of issue and for such categories of persons as may be permitted) such number of Securities (as defined hereinafter), for cash, in one or more tranches, with or without green shoe option, whether Rupee denominated or denominated in foreign currency, for an aggregate amount up to Rs. 700 Crore by way of one or more public and/or private offerings and/or on a preferential allotment basis and/or a qualified institutions placement (QIP).	FOR	FOR	Compliant with Law. No major governance concern identified.
Q2	15-09-2025	Housing and Urban Development Corporation Limited	AGM	Management	To consider and adopt Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2025, the report of the Board of Directors, Independent Auditor's Report, and comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	15-09-2025	Housing and Urban Development Corporation Limited	AGM	Management	To declare final dividend for Financial Year 2024-25 @ 10.50% (Rs. 1.05/- per equity share) as recommended by the Board and to confirm the payment of 1st and 2nd Interim dividends @ 20.50% and 10.50% (Rs. 2.05/- and Rs.1.05/- per equity share) respectively.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.

Q2	15-09-2025	Housing and Urban Development Corporation Limited	AGM	Management	To appoint a Director in place of Shri M. Nagaraj (DIN:05184848), Director (Corporate Planning), who retires by rotation at this Annual General Meeting and is eligible and offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Director.
Q2	15-09-2025	Housing and Urban Development Corporation Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	15-09-2025	Housing and Urban Development Corporation Limited	AGM	Management	To appoint Shri Kantilal Chaturbhai Patel (DIN:06610367), as the Non-official Independent Director of the Company.	FOR	AGAINST	No concern on the merit of Director. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law. Appointment as ID for a period of only one year.
Q2	15-09-2025	Housing and Urban Development Corporation Limited	AGM	Management	To appoint Smt. Sabitha Bojan (DIN: 09398364), as the Non-official Independent Director of the Company.	FOR	AGAINST	No concern on the merit of Directors. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
Q2	15-09-2025	Housing and Urban Development Corporation Limited	AGM	Management	To appoint Dr. Ravindra Kumar Ray (DIN: 09394495), as the Non-official Independent Director of the Company.	FOR	AGAINST	No concern on the merit of Directors. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
Q2	15-09-2025	Housing and Urban Development Corporation Limited	AGM	Management	To increase in overall borrowing limit from Rs. 1,50,000 Crore to Rs. 2,50,000 Crore.	FOR	FOR	Compliant with law. No concern identified.
Q2	15-09-2025	Housing and Urban Development Corporation Limited	AGM	Management	Raising of Funds up to a maximum of Rs. 65,000 Crore through issue of Non-Convertible Bonds/ Debentures on private placement basis.	FOR	FOR	Compliant with law. No concern identified.
Q2	15-09-2025	Housing and Urban Development Corporation Limited	AGM	Management	To appoint VAP and Associates, Practicing Company Secretaries having (Registration No.: P2023UP098500), as the Secretarial Auditors of the Company for a period of one term of five consecutive years, to conduct Secretarial Audit of the Company, for the period beginning from the Financial Year 2025-26 till the Financial Year 2029-30, on such remuneration as may be determined by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No concern identified.
Q2	15-09-2025	Medplus Health Services Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	15-09-2025	Medplus Health Services Ltd	AGM	Management	To appoint a Director in place of Dr. Cherukupalli Bhaskar Reddy (DIN: 00926550), Whole Time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	15-09-2025	Medplus Health Services Ltd	AGM	Management	Appointment of M/s. R and A Associates, Practicing Company Secretaries (ICSI Unique Code: P1994AP011100) peer review certificate number - 6659/2025 as the Secretarial Auditors of the Company, to hold office for a term of five consecutive years commencing from Financial Year 2025-26 up to Financial Year 2029-30.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	15-09-2025	Medplus Health Services Ltd	AGM	Management	Approval of Material Related Party Transactions of the Company with Optival Health Solutions Private Limited a Material Subsidiary Company Value of the proposed transaction Upto Rs. 10033.65 million from April 1, 2025 to March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	15-09-2025	Medplus Health Services Ltd	AGM	Management	Ratification of remuneration of Rs. 1,30,000 plus applicable taxes and reimbursement of out-of-pocket expenses at actuals payable to M/s. M P R and Associates, Cost Accountants (Firm Registration No.: 000413), who were appointed by the Board of Directors as the Cost Auditors of the Company, based on the recommendation of the Audit Committee, to audit the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	15-09-2025	Nazara Technologies Ltd	PBL	Management	Increasing the authorised share capital of the Company from Rs. 50,00,00,000/- divided into 12,50,00,000 equity shares of face value Rs. 4/- each to Rs. 80,00,00,000/- divided into 20,00,00,000 equity shares of face value of Rs. 4/- each by creation of additional 7,50,00,000 equity shares of face value of Rs. 4/-.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	15-09-2025	Nazara Technologies Ltd	PBL	Management	Sub-dividing the equity shares of the Company, such that each equity share having nominal face value of Rs.4/- each be sub-divided into 2 (Two) Equity Shares having nominal face value of Rs. 2/- each fully paid-up.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	15-09-2025	Nazara Technologies Ltd	PBL	Management	Capitalization of such sums standing to the credit of the Capital Redemption Reserve and/or Securities Premium Account and/or any other permitted reserves, as may be considered appropriate by the Board, for the purpose of issue of bonus equity shares of Rs. 2/- each, to the eligible shareholders of the Company holding as fully paid-up equity shares to the holders of the existing equity shares of the Company whose names appear in the Register of Members maintained by the Company/ Register of Beneficial Owners as maintained by the Depositories as on the Record Date as may be fixed in this regard by the Board of Directors, in proportion of 1:1 i.e. 1 equity share of Rs. 2/- each for every existing 1 (One) equity share of Rs. 2/- each held by the Shareholders and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up equity share capital of the Company held by such Shareholders.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	15-09-2025	Nazara Technologies Ltd	PBL	Management	Appointment of Mr. Rohit Sharma (DIN: 01738942) as a Director of the Company and the period of his office shall be liable to determination by retirement of directors by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	15-09-2025	Nazara Technologies Ltd	PBL	Management	Appointment of Mr. Rohit Sharma (DIN: 01738942) as Whole-time Director of the Company, designated as Executive Director for a term of 5 (Five) years with effect from August 13, 2025 to August 12, 2030 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	15-09-2025	Nazara Technologies Ltd	PBL	Management	Payment of remuneration to Mr. Vikash Mittersain (DIN: 00156740) as Chairman and Managing Director of the Company, for his remaining term commencing from January 17, 2026 upto January 16, 2028.	FOR	AGAINST	Compliant with Law. Governance Concern: Holding combined position of Chairman & Managing Director.
Q2	15-09-2025	Nazara Technologies Ltd	PBL	Management	Payment of remuneration to Mr. Nitish Mittersain (DIN: 02347434) as Joint Managing Director and Chief Executive Officer of the Company, for a remaining period of his tenure commencing from January 17, 2026 upto January 16, 2028.	FOR	FOR	Compliant with Law. No major governance concern identified.
Q2	15-09-2025	PCBL Chemical Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 March, 2025, together with the Reports of the Board of Directors and the Auditors thereon. b) the Audited Consolidated Financial Statements for the financial year ended 31st March, 2025 together with the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	15-09-2025	PCBL Chemical Ltd	AGM	Management	To confirm the Interim Dividend @ 550% (i.e., Rs. 5.50/- per share on 37,74,62,604 Equity Shares) paid to the Company's shareholders for the Financial Year ended 31 March, 2025.	FOR	FOR	Compliant with law. No concern identified.
Q2	15-09-2025	PCBL Chemical Ltd	AGM	Management	To appoint a Director in place of Mr. Shashwat Goenka (holding DIN 03486121), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Shashwat Goenka, 35, is part of the promoter group and the Vice Chairperson of RP- Sanjiv Goenka Group. He has been on the board as Non-Executive Non-Independent Director since September 2014. He has attended all eight (100%) board meetings in FY25. He retires by rotation, and his reappointment is in line with statutory requirements. We support the resolution.

Q2	15-09-2025	PCBL Chemical Ltd	AGM	Management	Appointment of M/s. Anjan Kumar Roy and Co., Company Secretaries (Firm Registration Number: S2002WB051400) as the Secretarial Auditor of the Company, for undertaking the Secretarial Audit of the Company for a term of five (5) consecutive years, commencing from the Financial Year 2025-26 till Financial Year 2029-30 and issue the necessary Secretarial Audit Report and Secretarial Compliance Report for the aforesaid period, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	15-09-2025	PCBL Chemical Ltd	AGM	Management	Ratification of Remuneration Rs. 5,50,000/- (plus applicable goods and services tax and re-imbursement of actual travel and out of pocket expenses incurred in connection with the cost audit) to be paid to M/s. Shome and Banerjee, Cost Accountants, the Cost Auditors of the Company, having Firm Registration Number: 000001, appointed by the Board of Directors of the Company on the recommendation of the Audit Committee, 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 31 March, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	15-09-2025	Polyplex Corporation Limited	AGM	Management	To receive, consider and adopt (a) Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Auditors and Directors thereon, and (b) Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of Auditors thereon.	FOR	AGAINST	Unqualified financial statements. (Except a non-material Remark on CARO relating to title deeds of immovable property). NonCompliant with Companies Act, 2013 & SEBI LODR Regulations: The Company has not disclosed financial statements of subsidiaries for FY 2024-25 on its website.
Q2	15-09-2025	Polyplex Corporation Limited	AGM	Management	To declare Final Dividend at the rate of Rs. 4.50 per Equity Share of the face value of Rs. 10/-, as recommended by the Board of Directors of the Company for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment. No concern identified.
Q2	15-09-2025	Polyplex Corporation Limited	AGM	Management	To appoint a Director in place of Mr. Sanjiv Saraf (DIN: 00003998) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	15-09-2025	Polyplex Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 4,15,000/- excluding applicable taxes and reimbursement of out of pocket expenses, payable to M/s. Sanjay Gupta and Associates, Cost Accountants, (Firm Registration No. 000212), as Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major concern identified.
Q2	15-09-2025	Polyplex Corporation Limited	AGM	Management	Appointment of M/s. RSM and Co., Company Secretaries (Firm Registration No. P1997DL17000) as the Secretarial Auditors of the Company for a period of five (5) consecutive financial years, commencing from April 01, 2025, to conduct Secretarial Audit of the Company and to give Annual Secretarial Audit Report in the prescribed form, including Annual Secretarial Compliance Report and to approve their remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	15-09-2025	Titagarh Rail Systems Ltd	AGM	Management	To receive, consider and adopt (a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Auditors have made qualifications in their report for Standalone and Consolidated Financial Statements. Although the potential impact on net worth could be significant if the carrying value of investments in Titagarh Firema SpA (Firema) and other receivables aggregating to approx. Rs. 173 crores is impaired, however, the underlying issues are stated to have been beyond the concerned associate's control. Further, Firema has received support from the Government of Italy, corrective measures are under process and the Company has given adequate justification in this regard. Hence, no major governance concerns are identified in this regard. No other governance concerns are identified with regard to the adoption of the Standalone and the Consolidated Financial Statements of the Company.
Q2	15-09-2025	Titagarh Rail Systems Ltd	AGM	Management	To appoint a Director in place of Shri Jagdish Prasad Chowdhary (DIN: 00313685), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Combined position of Board Chairman and Executive Director of the Company; Director is also a member of Nomination and Remuneration Committee (NRC) and governance concerns are identified with regard to remuneration payments. Hence, concerns are identified with regard to the role played by the Director as an NRC member.
Q2	15-09-2025	Titagarh Rail Systems Ltd	AGM	Management	To appoint a Director in place of Shri Prithish Chowdhary (DIN: 08509158), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with the law. Governance Concern: Remuneration appears to be skewed and excessive when compared to other professional EDs, given the age and experience gap.

Q2	15-09-2025	Titagarh Rail Systems Ltd	AGM	Management	To declare final dividend of Re. 1 (50%) per equity share of Rs. 2/- each for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concerns are identified.
Q2	15-09-2025	Titagarh Rail Systems Ltd	AGM	Management	To pay the Independent/ Non-Executive Directors of the Company (i.e. directors other than Managing Director and/or the Whole-time Directors) remuneration (in addition to the sitting fees for attending the meetings of the Board of Directors or Committees thereof), during their respective term as may be applicable, in such manner as the Board of Directors may from time to time determine, not exceeding in aggregate 1 (one) percent of the net profits of the Company.	FOR	AGAINST	Complaint with law. Although the commission payment in the past has been reasonable and fair considering the size and performance of the Company, since the proposed approval neither places any cap on the potential payments nor seeks approval for a defined time period, transparency concerns are identified on the proposed approval.
Q2	15-09-2025	Titagarh Rail Systems Ltd	AGM	Management	Ratification of the remuneration of Rs. 3,00,000/- plus taxes as may be applicable and reimbursement of reasonable out of pocket expenses as may be actually incurred by the firm, payable to M/s. M. R. Vyas and Associates, Cost Accountants (Registration No. 2032) of D-219, Vivek Vihar, Phase-I, New Delhi-110095 appointed by the Board as Cost Auditors of the Company for the financial year 2025-26.	FOR	FOR	Complaint with law. No major governance concern identified.
Q2	15-09-2025	Titagarh Rail Systems Ltd	AGM	Management	To appoint M/s. Prateek Kohli and Associates, peer reviewed firm of Company Secretaries in Practice (Firm Registration No. P2017WB059700), as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years commencing from 1st April, 2025 and ending on 31st March 2030, and to approve their remuneration.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Transparency Concern: The Company neither disclosed the Audit Fee paid to outgoing Secretarial Auditor nor has addressed whether there exists any material change in the proposed audit fee.
Q2	15-09-2025	Zee Entertainment Enterprises Limited	AGM	Management	To adopt the Audited Standalone and Consolidated Financial Statements and Report of the Board of Directors and Auditors thereon for the financial year 2024-25.	FOR	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	15-09-2025	Zee Entertainment Enterprises Limited	AGM	Management	To declare dividend of Rs. 2.43/- per Equity Share of the face value of Re 1/- each for the financial year ended March 31, 2025 on 960,519,420 Equity Shares of the Company aggregating Rs. 2334.06 million as recommended by the Board of Directors and that the said dividend be distributed out of the Profits for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for the payment of dividend. No governance concern identified.
Q2	15-09-2025	Zee Entertainment Enterprises Limited	AGM	Management	To appoint a Director in place of Mr. Saurav Adhikari, Non Executive Non Independent Director (DIN: 08402010), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	15-09-2025	Zee Entertainment Enterprises Limited	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- plus applicable taxes and out of pocket expenses payable to M/s. Vaibhav P. Joshi and Associates, Cost Accountants (Firm Registration No. 101329) towards the audit of the Company's cost accounting records, as recommended by the Audit Committee and approved by the Board of Directors of the Company for Financial Year 2025-26.	FOR	FOR	Compliant with Law. No major governance concern identified.
Q2	15-09-2025	Zee Entertainment Enterprises Limited	AGM	Management	Appointment of M/s. Vinod Kothari and Company, Practising Company Secretaries (Firm Registration No. P1996WB042300) as Secretarial Auditors of the Company, for a first term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, to conduct Secretarial Audit of the Company and furnish Secretarial Audit Report and fix their remuneration.	FOR	FOR	No issues on merit of the proposed Secretarial Auditors. No concern identified.
Q2	15-09-2025	Zee Entertainment Enterprises Limited	AGM	Management	To pay its Non-Executive Directors, annually for a period of five (5) financial years commencing from the financial year ended March 31, 2026, commission of an amount not exceeding one percent (1%) of the net profits of the Company or such other percentage of the net profits of the Company per annum as may be specified under the Act, from time to time and computed in the manner referred to in Section 198 of the Act, in addition to the sitting fees for attending the meeting(s) of the Board of Directors of the Company or any Committee thereof, to be divided amongst the Non-Executive Directors aforesaid in such manner and subject to such ceiling as the Board of Directors of the Company may determine from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	16-09-2025	AAVAS Financiers Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (apart from minor observations in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.

Q2	16-09-2025	AAVAS Financiers Limited	AGM	Management	To consider and approve remuneration of M/s. M S K A and Associates, Chartered Accountant (FRN: 105047W) and M/s. Borkar and Muzumdar, Chartered Accountant (FRN: 101569W), who were appointed as Joint Statutory Auditors of the Company for a period of 3 (three) consecutive years (until the conclusion of the 17th AGM of the Company to be held in the calendar year 2027) be paid the remuneration of upto Rs. 1,35,00,000/- for Limited Review, Statutory Audit, Tax Audit, Certain Regulatory Certifications in addition to any out-of-pocket expenses, applicable taxes, reimbursements, and other outlays as applicable for the Financial Year 2025-26, payable in one or more installments.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	16-09-2025	AAVAS Financiers Limited	AGM	Management	To consider and approve the appointment of Mr. Elcid Vergara (DIN: 10769790) as a Non-Executive Nominee Director of the Company, liable to retire by rotation, for a term of 5 (five) years.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	16-09-2025	AAVAS Financiers Limited	AGM	Management	To consider and approve the appointment of Mr. Anant Jain, (DIN: 06648006) as a Non-Executive Nominee Director of the Company, liable to retire by rotation, for a term of 5 (five) years.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	16-09-2025	AAVAS Financiers Limited	AGM	Management	To consider and approve the appointment of Mr. Nikhil Omprakash Gahrotra, (DIN: 01277756) as a Non-Executive Nominee Director of the Company, liable to retire by rotation, for a term of 5 (five) years.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	16-09-2025	AAVAS Financiers Limited	AGM	Management	To consider and approve the appointment of Mrs. Neha Sureka, (DIN: 10759936) as a Non-Executive Nominee Director of the Company, liable to retire by rotation, for a term of 5 (five) years.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	16-09-2025	AAVAS Financiers Limited	AGM	Management	To consider and approve the appointment of Mr. Siddharth Tapaswin Patel, (DIN: 07803802) as a Non-Executive Nominee Director of the Company, not liable to retire by rotation, for a term of 5 (five) years.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	16-09-2025	AAVAS Financiers Limited	AGM	Management	To consider and approve revision in the remuneration of Mr. Sachinderpalsingh Jitendrasingh Bhinder (DIN: 08697657) Managing Director and Chief Executive Officer of the Company from existing limit of Rs. 2,50,00,000 per annum to Rs. 3,75,00,000/- per annum, for his remaining tenure i.e. till May 02, 2028.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	16-09-2025	AAVAS Financiers Limited	AGM	Management	To consider and approve the appointment of M/s. Chandrasekaran Associates, Practicing Company Secretaries (Firm Registration No: P1988DE002500) as the Secretarial Auditors of the Company for a term of 5 (five) consecutive year i.e. from Financial Year 2025-26 upto Financial Year 2029-30, subject to their continuity of fulfilment of the applicable eligibility norms each year at such professional fees for Financial Year 2025-26 and re-imbursement of out of pocket expenses.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	16-09-2025	AAVAS Financiers Limited	AGM	Management	To consider and approve the increase in the borrowing powers in excess of paid-up share capital, free reserves and securities premium of the company under section 180(1)(c) of the companies act, 2013, for not exceeding Rs. 32,000/- crore.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	16-09-2025	AAVAS Financiers Limited	AGM	Management	To consider and approve the creation of charges on assets of the company under section 180(1)(a) of the companies act, 2013, to secure borrowings made/to be made under section 180(1)(c) of the companies act, 2013 for amount not exceeding Rs. 32,000/- crore.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	16-09-2025	AAVAS Financiers Limited	AGM	Management	To consider and approve the issuance of non-convertible debentures, in one or more tranches on private placement basis for amount not exceeding Rs. 8,500/- crore.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	16-09-2025	AAVAS Financiers Limited	AGM	Management	To approve the AAVAS Financiers Limited - Equity Stock Option Plan 2025 (ESOP -2025).	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	16-09-2025	Bikaji Foods International Limited	AGM	Management	To appoint M/s S.K. Joshi and Associates, Company Secretaries in Practice, Firm Registration No.: P2008RJ064900 and M/s V. M. and Associates, Company Secretaries in Practice, Firm Registration No: P1984RJ039200, as the Joint Secretarial Auditors of the Company, for the first term of 5 (Five) consecutive years, with effect from April 01, 2025 to March 31, 2030, to conduct the Secretarial Audit of the Company and to approve their remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	16-09-2025	Bikaji Foods International Limited	AGM	Management	To receive, consider and adopt the a) Audited Standalone Financial Statement of the Company for the financial year ended on March 31, 2025, together with the reports of the Board of Directors and Statutory Auditors thereon. b) Audited Consolidated Financial Statement of the Company for the financial year ended on March 31, 2025, together with the report of the Statutory Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards (except certain non-material remarks identified in CARO report). No concerns are identified.
Q2	16-09-2025	Bikaji Foods International Limited	AGM	Management	To declare a Final Dividend of Rs. 1.00 per equity share i.e., 100% of the face value of Rs. 1.00 each for the financial year ended on March 31, 2025.	FOR	FOR	Company has sufficient funds for the payment of dividend. No concern identified
Q2	16-09-2025	Bikaji Foods International Limited	AGM	Management	To appoint a Director in place of Mr. Sachin Kumar Bhartiya (DIN: 02122147), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with Law. Governance concern: Gender bias remuneration raises questions over the role played by the NRC member.
Q2	16-09-2025	BLS International Services Limited	AGM	Management	To consider and adopt a. Audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of Board of Directors and Auditors thereon and b. Audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except a non-material remark on CARO). Compliant with Indian Accounting Standards. No concern identified.
Q2	16-09-2025	BLS International Services Limited	AGM	Management	To declare Final Dividend of Rs. 1.00/- (100%) on each paid up equity shares for the financial year ended March 31, 2025.	FOR	FOR	Sufficient resources available for payment of final dividend. No concern identified.
Q2	16-09-2025	BLS International Services Limited	AGM	Management	To appoint a director in place of Mr. Nikhil Gupta (DIN: 00195694), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	16-09-2025	BLS International Services Limited	AGM	Management	Appointment of Mr. Diwakar Aggarwal (DIN: 00144645) as Chairman- Executive Director Under the category of Key Managerial Personnel of the Company for the term of 3 (three) consecutive years with effect from August 5, 2025, whose office shall be liable to retire by rotation and to pay the minimum remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance Concern: Holding combined position of Chairman and Executive Director; Skewed remuneration practice in favor of promoter directors; low attendance in the AGMs
Q2	16-09-2025	BLS International Services Limited	AGM	Management	Re-appointment of Mr. Nikhil Gupta (DIN : 00195694) as Managing Director, under the category of Key Managerial Personnel of the Company whose office shall be liable to retire by rotation, to pay minimum remuneration, for the period of 3 (three) years with effect from February 01, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	16-09-2025	BLS International Services Limited	AGM	Management	Approval of appointment of M/s. P. K. Mishra and Associates, Practicing Company Secretary (Membership No. FCS - 4305, Firm registration No. S2016DE382600 and Peer Review Certificate No. 2656/2022) as Secretarial Auditor of the Company to hold office for a term of 5 (five) consecutive years to conduct the Secretarial Audit of the Company from FY 2025-26 to FY 2029-30 at a remuneration and out of pocket expenses as may be decided by the Board of Directors from time to time in consultation with the Secretarial Auditor of the Company and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	16-09-2025	Dilip Buildcon Limited	AGM	Management	To review, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon. (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (Except few non-material remarks on CARO). Compliant with Indian accounting standards. No concern identified.

Q2	16-09-2025	Dilip Buildcon Limited	AGM	Management	To declare final dividend at the rate of Rs. 1/- per equity share of Rs. 10/- each fully paid-up of the Company, as recommended by the Board of Directors for the financial year ended March 31, 2025 and the same be paid out of the profits of the Company.	FOR	FOR	Compliant with law. Sufficient funds available for the payment of proposed dividend. No concern identified.
Q2	16-09-2025	Dilip Buildcon Limited	AGM	Management	To appoint a director in place of Mr. Devendra Jain (DIN: 02374610), who is liable to retire by rotation in terms of section 152(6) of Companies Act, 2013, being eligible and offers himself for re-appointment.	FOR	FOR	Compliant with law. No major concern identified.
Q2	16-09-2025	Dilip Buildcon Limited	AGM	Management	To ratify the remuneration from Rs. 53.75 Lakhs to Rs. 68.00 Lakhs for Financial Year 2024-25 which includes Audit Fee, Consolidation of Account, Limited Review Report) plus applicable taxes and reimbursement of out of pocket expenses at actuals payable to M/s. M K Dandekar and Co. LLP, Chartered Accountants, Chennai (ICAI Firm Registration No: 000679S / S000103), appointed as Statutory Auditor of the Company by the members of the Company.	FOR	FOR	Compliant with law. No major concern identified.
Q2	16-09-2025	Dilip Buildcon Limited	AGM	Management	To ratify the remuneration of Rs. 50,000/- plus applicable taxes and reimbursement of out- of pocket expenses at actuals for travelling and boarding/ lodging payable to M/s. Yogesh Chourasia and Associates, Cost Accountants, Bhopal (ICWAI Firm Registration No.000271) appointed by the Board of Directors as the Cost Auditor to conduct the audit of the cost records maintained by the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major concern identified.
Q2	16-09-2025	Dilip Buildcon Limited	AGM	Management	To appoint M/s Piyush Bindal and Associates, Practicing Company Secretaries (CP No: 7442 and Peer Review Certificate No. PRC: 922/2020), as the Secretarial Auditors to conduct secretarial audit of the Company, to hold office for a term of five (5) consecutive years i.e. from financial year 2025-26 to financial year 2029-30, at such remuneration as may be mutually agreed between the Board, based on recommendation(s) of audit committee and the Secretarial Auditors of the company.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency concern: The audit fee paid to the outgoing auditors for FY 2024–25 has not been disclosed; hence, any material change in comparison with the proposed audit fee cannot be determined
Q2	16-09-2025	Dilip Buildcon Limited	AGM	Management	To offer or invite subscriptions for secured/unsecured redeemable, non-convertible debentures, in one or more series/tranches, of an aggregate nominal value up to Rs. 1000.00 Crores on private placement basis, to such persons as the Board may from time to time, determine and consider proper and most beneficial to the Company including, without limitation, as to when the said debentures are to be issued, the face value of debentures to be issued, the consideration for the issue, mode of payment, coupon rate, redemption period, utilization of the issue proceeds and all matters connected therewith or incidental thereto.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	16-09-2025	Dilip Buildcon Limited	AGM	Management	To borrow from time to time, by issuance of Commercial Papers (CPs), on private placement basis with a view to augment the business of the Company for an amount not exceeding Rs. 1000.00 Crores with or without earmarking of the Working Capital Limit, on such terms and conditions as the Board may deem fit and appropriate for each series as the case may be.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	16-09-2025	Dilip Buildcon Limited	AGM	Management	To make investment and acquire by way of subscription, purchase or otherwise, securities and to give any loans, advances and to provide guarantee or security to or on behalf of DBL Pachhwara Coal Mine Private Limited (subsidiary company), for providing loans facility (whether funded or non-funded) by any Bank, Financial Institution, NBFC, Company or other Body Corporate(s) for providing financial support or to meet the requirements of the lenders/Government authorities and business necessities of the aforesaid company not exceeding Rs. 300 Crores for the financial year 2025-26 in one or more tranches and the said investment/ loan/ guarantee/security given by the Company shall be utilized for the principal business activities of the recipient company.	FOR	AGAINST	Compliant with law. Transparency concern: No clarity whether the Company will undertake guarantee/charge obligations in proportion with ownership rights.

Q2	16-09-2025	Dilip Buildcon Limited	AGM	Management	To approve the commission payable to non-executive directors of the Company in case of loss or inadequate profit incurred by the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	16-09-2025	Ecos (India) Mobility & Hospitality Ltd	AGM	Management	(a) To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025 together with the Reports of the Board of Directors and Auditors thereon (b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 together with the Report of the Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the standalone and consolidated financial statements. We note that the auditors have highlighted certain issues related to the audit trail feature in the accounting software. Additionally, the company must disclose the reasons for having undisputed payables overdue by more than two years. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). We support the resolution.
Q2	16-09-2025	Ecos (India) Mobility & Hospitality Ltd	AGM	Management	To declare final dividend of INR 2.40 per equity share for the financial year ended 31st March 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern Identified.
Q2	16-09-2025	Ecos (India) Mobility & Hospitality Ltd	AGM	Management	To appoint a director in place of Mr. Aditya Loomba (DIN: 00082331), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major concern identified.
Q2	16-09-2025	Ecos (India) Mobility & Hospitality Ltd	AGM	Management	Appointment of M/s. DMK Associates, Peer reviewed firm of Practicing Company Secretaries (FRN: P2006DE00310, Peer Review No. 6896/2025) as the Secretarial Auditors of the Company to carry out Secretarial Audit for a term of 5 (five) consecutive years commencing from financial year 2025-2026 to financial year 2029-2030, at such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	16-09-2025	Ecos (India) Mobility & Hospitality Ltd	AGM	Management	Payment of remuneration to the Executive Directors of the Company for the remaining tenure of their term as Executive Directors.	FOR	FOR	"Rajesh Loomba, 54, and Aditya Loomba, 44, are part of the promoter group and serve as Executive Directors of Ecos (India) Mobility & Hospitality Ltd. The company seeks shareholder approval for their remuneration for the remainder of their respective terms. Rajesh Loomba's term ends in March 2027 and Aditya Loomba's term ends in March 2029. We raise concern that the company has sought approval for both directors through a single resolution. For FY25, Rajesh Loomba and Aditya Loomba received remuneration aggregating Rs. 20.9 mn and Rs. 17.2 mn, respectively. The prospectus indicates that both directors are entitled to a commission of 0.1% of net profits. However, the current notice does not clarify whether they will be eligible for a commission. Assuming a commission at 0.1% of net profits, their estimated pay would be Rs. 21.7 mn and Rs. 17.9 mn, respectively. We believe the company should have capped the overall remuneration, including the commission, in absolute terms. Notwithstanding, the individual remuneration levels are reasonable, and thus, we support the resolution."
Q2	16-09-2025	Epack Durable Ltd	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the reports of the Board of Directors and Auditors.	FOR	FOR	Unqualified Financial Statements (expect few non-material remarks identified in CARO Report). Compliant with IND AS. No governance concern has been identified.
Q2	16-09-2025	Epack Durable Ltd	AGM	Management	To appoint Director in place of Mr. Sanjay Singhania, as Non-Executive Director (DIN: 01291342) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of director. Governance Concern: Low Attendance in Audit Committee Meetings; No reason(s) for absence has been provided by the Company.
Q2	16-09-2025	Epack Durable Ltd	AGM	Management	Ratification of remuneration of Rs. 1,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Cheena and Associates, Cost Accountants (Firm Registration No.: 000397), appointed by the Board of Directors as the Cost Auditors of the Company, based on the recommendation of the Audit Committee, to audit the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	16-09-2025	Epack Durable Ltd	AGM	Management	Appointment of Mr. Narayan Lodha (DIN: 02338333) as a Director of the Company, liable to retire by rotation w.e.f. June 23, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	16-09-2025	Epack Durable Ltd	AGM	Management	Appointment of Mr. Narayan Lodha (DIN: 02338333) as an Executive Director of the Company, designated as Executive Director and Group Chief Financial Officer, liable to retire by rotation, for a period of 5 (five) consecutive years commencing from June 23, 2025 to June 22, 2030 and fixing his remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of the Appointee. Transparency Concern: Lack of clarity w.r.t. the Grant of ESOPs; the Company has not specified the tentative Exercise Price, frequency of Grant(s), limit on Options to be granted per year, etc.

Q2	16-09-2025	Epack Durable Ltd	AGM	Management	To create such charge(s)/ mortgage(s) /hypothecation(s)/ guarantee(s)/security together with existing charge / pledge(s) / security (hereinafter referred to as Securities) in such form and manner and with such ranking and at such time and on such terms as the Board may determine and in addition to the existing securities created by the Company, over all or any of the movable and/or immovable properties, both present and future and/or create a floating charge on all or any part of the properties of the Company and/or the whole or any part of the undertaking(s) of the Company.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Blanket Approval being sought; charge is being created for borrowings of the Company, its subsidiaries, associate & joint venture entities as well. Inadequate Justification & Information w.r.t. the borrowings & Target Entities. Lenders under the Resolution can be any entity, and not just Banks or Registered Financial Institutions.
Q2	16-09-2025	Epack Durable Ltd	AGM	Management	To consider and approve appointment M/s SBYN and Associates LLP, Company Secretaries (FRN No. L2025UP018500), and Peer Review Certificate No.: 6639/2025) as Secretarial Auditors of the Company to conduct secretarial audit for the first term of five consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Board of Directors of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: The Company has not disclosed the audit fee paid to outgoing Auditor to ascertain any material change in the proposed audit fee and justification for material change, if any.
Q2	16-09-2025	Gokaldas Exports Limited	AGM	Management	To receive, consider and adopt the Financial Statements of the Company which include Audited standalone and consolidated Balance Sheet as at March 31, 2025, the standalone and consolidated Statement of Profit and Loss including the Statement of other Comprehensive Income and Cash Flow of the Company as on that date together with the Auditors Report thereon and Report of the Board of Directors.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards (except certain non-material remarks identified in CARO report). No concerns are identified.
Q2	16-09-2025	Gokaldas Exports Limited	AGM	Management	To appoint Mr. Prabhat Kumar Singh (holding DIN: 08275987), Whole-Time Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified
Q2	16-09-2025	Gokaldas Exports Limited	AGM	Management	Shifting of registered office of the Company from the State of Karnataka to the State of Maharashtra and consequent amendment to the Memorandum of Association of the Company.	FOR	AGAINST	Compliant with law. Transparency Concern: Inadequate disclosure; Specific city/place not disclosed
Q2	16-09-2025	Gokaldas Exports Limited	AGM	Management	Appointment of M/s Nagendra D Rao and Associates LLP, Company Secretaries (Firm Registration No. AAK-4698), as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025 - 26 till Financial Year 2029 - 30 at such remuneration as may be determined by the Board of Directors.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	16-09-2025	IIFL Capital Services Ltd	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statement(s) of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon b. The Audited Consolidated Financial Statement(s) of the Company for the financial year ended March 31, 2025, together with Auditors report thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	16-09-2025	IIFL Capital Services Ltd	AGM	Management	Re-appointing Mr. Narendra Deshmaj Jain (DIN: 01984467), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	16-09-2025	IIFL Capital Services Ltd	AGM	Management	Appointing of M/s Rathi and Associates, Company Secretaries (Firm Registration No. P1988MH011900) as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years, commencing from the financial year 2025-26 to financial year 2029-30 at such remuneration, plus applicable taxes and out-of-pocket expenses etc.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency concern: The audit fee paid to the outgoing auditors for FY 2024–25 has not been disclosed; hence, any material change in comparison with the proposed audit fee cannot be determined.
Q2	16-09-2025	IIFL Capital Services Ltd	AGM	Management	Re-appointing Mr. Anand Shailesh Bathiya (DIN: 03084831) as an Independent Director, not liable to retire by rotation, and to hold office for a second term of 5 (five) consecutive years w.e.f. September 22, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	16-09-2025	IIFL Capital Services Ltd	AGM	Management	Re-appointing Mr. Viswanathan Krishnan (DIN: 09026252) as an Independent Director, not liable to retire by rotation, and to hold office for a second term of 5 (five) consecutive years w.e.f. January 21, 2026.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	16-09-2025	IIFL Capital Services Ltd	AGM	Management	To sale or dispose off assets of the material subsidiary amounting to more than 20% of the assets of the material subsidiary, during the financial year 2025-26 to buyers/ third-parties through various modes including by way of asset sale or through other contractual arrangements, for any purpose in connection with the business activities of the subsidiary, in one or more tranches and in such manner as the Board may deem fit in the best interest of the Company.	FOR	AGAINST	Compliant with law. Governance concern: Blanket approval. Transparency concern: Inadequate disclosures.
Q2	16-09-2025	IIFL Capital Services Ltd	AGM	Management	Approving material related party transactions with IIFL Finance Limited.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	16-09-2025	IIFL Capital Services Ltd	AGM	Management	Approving material related party transactions with IIFL Home Finance Limited.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	16-09-2025	IIFL Capital Services Ltd	AGM	Management	Approving material related party transactions with IIFL Samasta Finance Limited.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	16-09-2025	IIFL Capital Services Ltd	AGM	Management	Approving material related party transactions with FIH Mauritius Investments Ltd.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	16-09-2025	IIFL Capital Services Ltd	AGM	Management	Approving material related party transactions between IIFL Management Services Limited, a wholly owned subsidiary company, with IIFL Finance Limited.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	16-09-2025	IIFL Capital Services Ltd	AGM	Management	To offer or invite subscriptions for secured and/or unsecured, redeemable, non-convertible debentures (NCDs), in one or more series or tranches, for an aggregate amount not exceeding Rs. 1,000 crores on a private placement basis.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	16-09-2025	ISGEC Heavy Engineering Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	16-09-2025	ISGEC Heavy Engineering Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	16-09-2025	ISGEC Heavy Engineering Limited	AGM	Management	To declare a Dividend of Rs. 5/- per equity share of Rs. 1/- each, as recommended by the Board of Directors, for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No concern identified.
Q2	16-09-2025	ISGEC Heavy Engineering Limited	AGM	Management	To appoint a Director in place of Mr. Kishore Chatnani (DIN: 07805465), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	16-09-2025	ISGEC Heavy Engineering Limited	AGM	Management	Appointment of Mr. Rajiv Roy Chaudhury (DIN: 03545734) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years from July 08, 2025 to July 07, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	16-09-2025	ISGEC Heavy Engineering Limited	AGM	Management	Appointment of Mr. Vivek Dhir (DIN: 00774349) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years from July 08, 2025 to July 07, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	16-09-2025	ISGEC Heavy Engineering Limited	AGM	Management	Ratification of remuneration of Rs. 1,75,000/- plus out-of-pocket expenses payable to M/s Neeraj Sharma and Co., Cost Accountants (Firm Registration Number: 100466), who were appointed by the Board of Directors as Cost Auditors on the recommendation of the Audit Committee, to conduct the audit of the cost records being maintained by the Company for the financial year ending on March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	16-09-2025	ISGEC Heavy Engineering Limited	AGM	Management	Appointment of M/s. Pramod Kothari and Co., Practicing Company Secretaries (Firm Registration Number S2012UP197900) as Secretarial Auditors of the Company for a fixed term of five (05) consecutive financial years, commencing from the financial year 2025–26 and ending with the financial year 2029–30, to conduct the Secretarial Audit of the Company and submit reports thereon in accordance with the applicable provisions, on such terms, scope and remuneration as may be mutually agreed between the Board of Directors and the said firm from time to time.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	16-09-2025	ISGEC Heavy Engineering Limited	AGM	Management	Re-designation of Mr. Kishore Chatnani (DIN: 07805465) as Joint Managing Director of the Company, effective from October 1, 2025, for the remainder of his current term, i.e., up to June 27, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	16-09-2025	ISGEC Heavy Engineering Limited	AGM	Management	Re-designation of Mr. Sanjay Gulati (DIN: 05201178) as Joint Managing Director of the Company, effective from October 1, 2025, for the remainder of his current term, i.e., up to June 27, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	16-09-2025	Jindal Worldwide Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2025, together with the Report of the Board of Directors and Report of the Statutory Auditors thereon.	FOR	AGAINST	Unqualified financial statements. Governance Concern: Significant financial statements are not audited by the Principal auditors of the Company. No assurance on the reliance of principal auditors on the work of the other auditors.
Q2	16-09-2025	Jindal Worldwide Limited	AGM	Management	To appoint a Director in place of Dr. Yamunadutt Agrawal (DIN: 00243192), as a Non-Executive Non Independent Director, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on the merits of the Director. Non-Compliance under SEBI (LODR) Regulations: The director's re-appointment beyond 75 years of age is being proposed through an ordinary resolution, instead of the special resolution which is required by law. Governance Concern: Chairman related to Managing Director, may lead to concentration of power.
Q2	16-09-2025	Jindal Worldwide Limited	AGM	Management	To consider and approve the appointment of M/s. R. Choudhary and Associates, Chartered Accountants, (FRN- 101928W), Ahmedabad as the Statutory Auditors of the Company for further period of 5 (five) years from the conclusion of this 39th (Thirty-Ninth) Annual General Meeting till the conclusion of the 44th (Forty fourth) Annual General Meeting on such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company.	FOR	AGAINST	No concern on merit of the proposed Statutory Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Statutory Auditors not disclosed.
Q2	16-09-2025	Jindal Worldwide Limited	AGM	Management	Ratification of remuneration of Rs. 1,00,000/- (excluding XBRL conversion fees, taxes, travelling and other out-of-pocket expenses payable to M/s. K. V. Melwani and Associates, Cost Accountants, Ahmedabad (FRN: 100497) Cost Auditors of the Company; as approved and appointed by the Board of Directors of the Company to conduct the audit of the Cost Records of the Company for the Financial Year 2025-2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	16-09-2025	Jindal Worldwide Limited	AGM	Management	To consider and approve the appointment of M/s. SPANJ and Associates, Company Secretaries, Ahmedabad, (COP No. : 2356) as the Secretarial Auditors of the Company for the period of 5 (Five) consecutive years from the conclusion of this 39th (Thirty-Ninth) Annual General Meeting till the conclusion of the 44th (Forty fourth) Annual General Meeting on such remuneration as may be decided by the Board of Directors in consultation with the Secretarial Auditors of the Company.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.
Q2	16-09-2025	KRN Heat Exchanger and Refrigeration Ltd	AGM	Management	To receive, consider and adopt the - a) Audited standalone financial statements of March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon and b) Audited consolidated financial statements of March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified
Q2	16-09-2025	KRN Heat Exchanger and Refrigeration Ltd	AGM	Management	To appoint a Director in place of Mr. Santosh Kumar Yadav (DIN: 07789940), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Santosh Kumar Yadav, 44, is the Promoter, Chairperson and Managing Director. He has more than 20 years of experience in the business of manufacturing heat exchangers and other HVAC products. He attended all twelve board meetings (100%) held in FY25. His reappointment is in line with statutory requirements. We support the resolution.
Q2	16-09-2025	KRN Heat Exchanger and Refrigeration Ltd	AGM	Management	To consider and approve the appointment of Mrs. Meenakshi Sharma (DIN: 11153602) as a Non-Executive Independent Director of the Company, to hold office for a term of 3 (three) years commencing from June 18, 2025 to June 17, 2028 (both days inclusive), whose office shall not be liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified
Q2	16-09-2025	KRN Heat Exchanger and Refrigeration Ltd	AGM	Management	Ratification of remuneration of Rs. 1,00,000/- excluding applicable tax and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit payable to M/s. R S Chauhan and Associates, Cost Accountants (FRN: 003517) as Cost Auditors of the Company for conducting cost audit of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified

Q2	16-09-2025	KRN Heat Exchanger and Refrigeration Ltd	AGM	Management	To approve the appointment of M/s SMD and Co., a peer reviewed firm of Company Secretaries in Practice (Firm Registration Number S2023HR924000) as Secretarial Auditors of the Company for conducting Secretarial Audit for a term of five consecutive years, commencing from financial year 2025-26 till financial year 2029-30 and to avail any other services, certificates, or reports as may be permissible under applicable laws, on such remuneration and reimbursement of expenses to be decided from time to time, by the Board of Directors of the Company or any other person as authorized by the Board of Directors and mutually agreed with the Secretarial Auditors.	FOR	FOR	The company proposes to appoint SMD & Co. as secretarial auditors for five years from FY26 to FY30 and pay them a remuneration of Rs. 100,000 plus applicable taxes and out-of-pocket expenses for FY26. The remuneration for the remaining tenure will be decided by the board of directors. The company may also pay fees for certifications and other professional work, based on the remuneration determined by the board. The proposed remuneration is commensurate with the size of the company. The appointment is in line with statutory requirements. We support the resolution.
Q2	16-09-2025	Shivalik Bimetal Controls Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated Financial Statements) of the Company for the financial year ended March 31, 2025 together with Director's Report and the Auditor's Report thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	16-09-2025	Shivalik Bimetal Controls Ltd	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2025.	FOR	FOR	Compliant with Law. Sufficient funds for payment of dividend. No concern identified.
Q2	16-09-2025	Shivalik Bimetal Controls Ltd	AGM	Management	To appoint a Director in place of Mr. Gurmeet Singh Gill (DIN: 00007393), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	16-09-2025	Shivalik Bimetal Controls Ltd	AGM	Management	Ratification of remuneration of Rs. 1,75,000/- per annum plus applicable taxes and out of pocket expenses payable to Mr. Ramawatar Sunar, Cost Auditor, (FRN: 100691), re-appointed by the Board of Directors on the recommendation of the Audit Committee, to conduct Audit of cost records of the Company for the FY 2025-26.	FOR	FOR	Compliant with Law. No major governance concern identified.
Q2	16-09-2025	Shivalik Bimetal Controls Ltd	AGM	Management	Appointment of M/s. R. Miglani and Co, Company Secretaries (PR No.: 2392/2022), as the Secretarial Auditors of the Company, to hold office for a term of five consecutive years i.e. from financial year 2025-26 to financial year 2029-30, on such remuneration recommended by audit committee and as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No concern identified.
Q2	16-09-2025	Shivalik Bimetal Controls Ltd	AGM	Management	Appointment of Dr. Shrikant Baldi (DIN: 01763968), as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years commencing from September 16, 2025 to September 15, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	16-09-2025	Spandana Sphoorty Financial Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except few non-material Observations identified in the CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	16-09-2025	Spandana Sphoorty Financial Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except few non-material Observations identified in the CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	16-09-2025	Spandana Sphoorty Financial Ltd	AGM	Management	To appoint a director in place of Mr. Ramachandra Kasargod Kamath (DIN: 01715073), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	16-09-2025	Spandana Sphoorty Financial Ltd	AGM	Management	To appoint a director in place of Mr. Neeraj Swaroop (DIN: 00061170), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	16-09-2025	Spandana Sphoorty Financial Ltd	AGM	Management	Appointment of M/s. Alwyn Jay and Co., Company Secretaries in Practice, (Firm Registration No. P2010MH021500), a peer reviewed firm, as the Secretarial Auditors of the Company for a term of five financial years commencing from Financial Year 2025-26 to Financial Year 2029- 30, at a remuneration of Rs. 3,90,500/- (excluding out of pocket expenses and applicable taxes) with an annual increase of 10% on the proposed fees, subject to their continuity of fulfilment of the applicable eligibility norms.	FOR	FOR	Complaint with law. No governance concern identified.

Q2	16-09-2025	Spandana Sphoorty Financial Ltd	AGM	Management	To create, offer, invite, issue and allot subordinated or unsubordinated, perpetual or non-perpetual, listed, secured or unsecured, non-convertible debentures (hereinafter collectively referred as Securities) on a private placement basis during a period of one year from the date of passing of this Resolution up to an amount not exceeding Rs. 4000,00,00,000/-.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	16-09-2025	Steel Authority of India Limited	AGM	Management	To receive, consider and adopt: (i) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon. (ii) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 with the Report of the Auditors thereon.	FOR	AGAINST	"We have relied on the auditors' report, which has qualified the accounts for non-provisioning of entry tax of Rs. 1.1 bn and disputed advances of Rs. 5.9 bn to Damodar Valley Corporation as on 31 March 2025. The consolidated audit report is similarly qualified. The auditors have also highlighted: (i) a Rs. 19.1 bn contingent liability towards revised water charges, now under appeal though payments have commenced at revised rates; (ii) Rs. 95.0 bn of revenue from government agencies booked on provisional pricing; (iii) Rs. 38.7 bn of sub-grade iron ore fines, including Rs. 12.0 bn lying at Topailore lease without dispatch permission; (iv) ongoing investigations into policy and pricing decisions; and (v) irregular transactions of Rs. 360.0 mn, of which Rs. 31.5 mn remains unrecovered but has been provided for. We note that the auditors have highlighted certain issues with the audit trail. The company must disclose the reason for having undisputed payables overdue by more than two years. Given the qualified opinion, we do not support the resolution. SAIL has four joint auditors. The audit committee must provide clarity on how it establishes accountability of these auditors and ensures that the issues do not fall through the cracks, while allocating audit responsibilities."
Q2	16-09-2025	Steel Authority of India Limited	AGM	Management	To appoint a director in place of Shri K. K. Singh (DIN: 09310667), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	FOR	FOR	K.K. Singh, 58, is Executive Director (Personnel) of SAIL. He has been on the board of the company since 25 August 2022. He attended all eleven board meetings held in FY25. He retires by rotation, and his reappointment is in line with statutory requirements. We support the resolution.
Q2	16-09-2025	Steel Authority of India Limited	AGM	Management	To authorise the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company appointed by the Comptroller and Auditor General of India for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	16-09-2025	Steel Authority of India Limited	AGM	Management	To declare Final Dividend for the Financial Year 2024-25 @ Rs. 1.60 per Equity Share of the face value of Rs. 10/- each.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
Q2	16-09-2025	Steel Authority of India Limited	AGM	Management	To appoint Shri Manish Raj Gupta (DIN: 10905637) as a Whole Time Director of the Company liable to retire by rotation.	FOR	FOR	Manish Raj Gupta, 56, joined SAIL in 1991 in Durgapur Steel Plant (DSP) as Management Trainee (Technical). In 2019, he moved to Bokaro Steel Plant as Chief General Manager, where he took charge of the Steel Melting Shops. He assumed the role of Executive Director (Works) at IISCO Steel Plant, where he headed initiatives aimed at sustainability, cost optimization, and the adoption of digital technologies. Before assuming charge as Director (Technical, Projects & Raw Materials), Shri Gupta served as Executive Director In-charge (Operations) at SAIL's Corporate Office in New Delhi. Manish Raj Gupta's proposed remuneration is not disclosed: remuneration in public sector enterprises is usually not high. As good governance practice, we expect public sector enterprises to disclose the proposed remuneration to its shareholders through the meeting notice. Notwithstanding, we support the resolution. Although not required under the regulations, we expect the company to seek shareholders' approval within three months of the board appointment.
Q2	16-09-2025	Steel Authority of India Limited	AGM	Management	To appoint Shri Alok Verma (DIN: 10905643) as a Whole Time Director of the Company liable to retire by rotation.	FOR	FOR	Alok Verma, 56, joined SAIL in 1991 in Bokaro Steel Plant (BSL) as Management Trainee (Technical). Over his 32-year long tenure at BSL, Mr. Verma played a crucial role in the timely completion of projects in Rolling Mills in 1997, 2007, 2015 and 2023. In September 2024, he assumed the additional responsibility of ED (Works) of Rourkela Steel Plant (RSP). He then served as ED In-Charge (Works) of RSP from November 2024, until he took over as Director In-Charge (RSP). Alok Verma's proposed remuneration is not disclosed: remuneration in public sector enterprises is usually not high. As good governance practice, we expect public sector enterprises to disclose the proposed remuneration to its shareholders through the meeting notice. Notwithstanding, we support the resolution. While not required under the regulations, we expect the company to seek shareholders' approval within three months of the board appointment.
Q2	16-09-2025	Steel Authority of India Limited	AGM	Management	To re-appoint Dr. Gopal Singh Bhati (DIN: 09406763) as an Independent Director of the Company to hold office for 1 (one) year for a term up to 20th April, 2026.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed shareholder's approval; Term of appointment is ambiguous and against spirit of the law.
Q2	16-09-2025	Steel Authority of India Limited	AGM	Management	To appoint Dr. Anju Bajpai (DIN: 09478503) as an Independent Director of the Company to hold office for 1 (one) year for a term up to 20th April, 2026.	FOR	FOR	Dr. Anju Bajpai, 55, is a Professor at School of Law and Legal Studies, SAGE University, Bhopal. In the past, she has been Principal of People's Institute of Legal Studies, People's University, Bhopal; Former Dean and Professor, Law Dept., Mansarovar Global University, Bhopal; Former Head of the Department at Sri Sathya Sai College of Law for Women, Bhopal. Her appointment as Independent Director meets all statutory requirements. We support the resolution. Although not required under the regulations, we expect the company to seek shareholders' approval within three months of the board appointment.
Q2	16-09-2025	Steel Authority of India Limited	AGM	Management	To appoint Shri Manjeet Kumar Razdan (DIN: 09413663) as an Independent Director of the Company to hold office for a term of 1 (one) year up to 20th April, 2026.	FOR	AGAINST	No concern on merit of Directors. Governance concern: Delayed shareholder's approval; Term of appointment is ambiguous and against spirit of the law; appointment as ID for a period of only one year.
Q2	16-09-2025	Steel Authority of India Limited	AGM	Management	To appoint Dr. Ashok Kumar Panda (DIN: 08532039) as a Whole Time Director of the Company liable to retire by rotation.	FOR	FOR	"Dr. Ashok Kumar Panda, 55, joined SAIL in 1992 as a Management Trainee. He has over three decades of experience in different Plants and Units of SAIL. He has experience in Financial Accounting, Costing & Budgeting, Project Commercial, Treasury, Superannuation Trusts, Taxation and Strategic Management. Dr. Ashok Kumar Panda's proposed remuneration is not disclosed: remuneration in public sector enterprises is usually not high. As good governance practice, we expect public sector enterprises to disclose the proposed remuneration to its shareholders through the meeting notice. Notwithstanding, we support the resolution. Further, although not required under the regulations, we expect the company to seek shareholders' approval within three months of the board appointment."
Q2	16-09-2025	Steel Authority of India Limited	AGM	Management	To appoint Shri Ashish Chatterjee (DIN: 07688473) as a Government Director of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval.
Q2	16-09-2025	Steel Authority of India Limited	AGM	Management	To appoint Shri Pranoy Roy (DIN: 10123502) as an Independent Director of the Company to hold office for a term of 3 (three) years up to 7th July, 2028.	FOR	FOR	"Pranoy Roy, 54, is a Tax and Legal Consultant with over 25 years of experience in Corporate Law, NGO Compliance, CSR Advisory, FCRA Regulations, and Income Tax matters. He has guided clients in structuring compliant and tax-efficient entities, navigating the complex legal landscape of FCRA registration and renewals, managing CSR obligations, and handling scrutiny under the Income Tax Act. His appointment as Independent Director meets all statutory requirements. We support the resolution. Further, although not required under the regulations, we expect the company to seek shareholders' approval within three months of the board appointment."
Q2	16-09-2025	Steel Authority of India Limited	AGM	Management	To appoint Shri Surajit Mishra (DIN: 11166409) as a Whole Time Director of the Company liable to retire by rotation.	FOR	FOR	"Surajit Mishra, 57, joined SAIL on in July 1990 as Management Trainee (Technical) in Electrical Maintenance of Hot Rolling Mills, worked in the Blast Furnace Project and subsequently in Electrical and Automation areas in Blast Furnace and Steel Melting Shop in various capacities for over two decades. He led his team to develop LHB axles for Railways, a first in the Country, in collaboration with Durgapur Steel Plant and Alloy Steels Plant (ASP). He was assigned the responsibility of Chief General Manager (Maintenance), Durgapur Steel Plant in July 2022. In December 2022, he took charge as CGM I/c (Projects) (Exercising the powers of ED) at SAIL-ISP. He was promoted as Executive Director (Projects), SAIL-ISP in July 2023. Surajit Mishra's proposed remuneration is not disclosed: remuneration in public sector enterprises is usually not high. As good governance practice, we expect public sector enterprises to disclose the proposed remuneration to its shareholders through the meeting notice. Notwithstanding, we support the resolution. Further, although not required under the regulations, we expect the company to seek shareholders' approval within three months of the board appointment."

Q2	16-09-2025	Steel Authority of India Limited	AGM	Management	To appoint Shri Chitta Ranjan Mohapatra (DIN: 11051608) as a Whole Time Director of the Company liable to retire by rotation.	FOR	FOR	Chitta Ranjan Mohapatra, 58, career in SAIL as Management Trainee (Technical) from the Air Separation Plant of Rourkela Steel Plant (RSP). He served in different units of RSP in various capacities for nearly thirty-four years. He rose to the position of GM (Utilities) & GM (Services) in June 2017 and May 2019 respectively. Thereafter, he was appointed as Head of Material Management Department in October 2020 exercising the powers of ED (Materials Management) in RSP. Chitta Ranjan Mohapatra was promoted and posted as ED (Projects), Bokaro Steel Plant (BSL) in June 2022, and worked tirelessly in commissioning/completing various projects in BSL. Later, he also handled additional posts of ED (Materials Management). He became Head of Works as ED (Works) in November 2024. Chitta Ranjan Mohapatra's proposed remuneration is not disclosed: remuneration in public sector enterprises is usually not high. As good governance practice, we expect public sector enterprises to disclose the proposed remuneration to its shareholders through the meeting notice. Notwithstanding, we support the resolution.
Q2	16-09-2025	Steel Authority of India Limited	AGM	Management	Appointment of M/s. Agarwal S. and Associates ICSI Unique Code: P2003DE049100 as Secretarial Auditor of the Company for a period of five years commencing from the Financial Year 2025-26 till the Financial Year 2029-30 and to approve their remuneration.	FOR	FOR	The company proposes to appoint Agarwal S. & Associates as secretarial auditors for five years from 1 April 2025 and paying them a remuneration of Rs. 100,650 per annum plus applicable taxes and out-of-pocket expenses for FY26. Director (Finance) is authorized to fix the remuneration from time to time. The appointment is in line with statutory requirements. We support the resolution.
Q2	16-09-2025	Steel Authority of India Limited	AGM	Management	Material Related Party Transaction(s) with NTPC-SAIL Power Company Limited for an aggregate value of up to Rs. 6,000 crore to be entered from the date of Annual General Meeting to be held in FY 2025-26 till the Annual General Meeting to be held in FY 2026-27, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	"NTPC-SAIL Power Supply Company Ltd. (NSPCL) is a 50:50 Joint Venture of SAIL and NTPC Limited. NSPCL owns 1,104 MW capacity coal based thermal power plants and supplies power to SAIL plants. SAIL has provided land to NSPCL on a lease basis. SAIL also supplies water to NSPCL under the terms of the Shared Facilities Agreement and supplies coal to NSPCL at the Durgapur plant. SAIL purchases power from NSPCL under the terms of the Power Purchase Agreement. In FY25, the total value of transactions with NSPCL aggregated to Rs. 25.1 bn. These transactions are in the ordinary course of business and will be at arm's length pricing. Further the company is seeking approval only for one year. Therefore, we support the resolution."
Q2	16-09-2025	Steel Authority of India Limited	AGM	Management	Material Related Party Transaction(s) with Bokaro Power Supply Company Private Limited for an aggregate value of up to Rs. 3,000 crore to be entered from the date of Annual General Meeting to be held in FY 2025-26 till the Annual General Meeting to be held in FY 2026-27, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	"Bokaro Power Supply Company Pvt. Ltd. (BPSCL) is a 50:50 Joint Venture of SAIL and Damodar Valley Corporation. BPSCL owns a 338 MW capacity coal based thermal power plant at Bokaro and supplies power and steam to SAIL's plant. SAIL supplies by-product gases and water to BPSCL under the Shared Facilities Agreement. SAIL has provided land to BPSCL on a lease basis. SAIL purchases power and steam from BPSCL under the terms of the Power Purchase Agreement. In FY25, the total value of transactions with BPSCL aggregated to Rs. 10.1 bn. These transactions are in the ordinary course of business and will be at arm's length pricing. Further the company is seeking approval only for one year. Hence, we support the resolution."
Q2	16-09-2025	Steel Authority of India Limited	AGM	Management	Material Related Party Transaction(s) with Minas De Banga Limitada (Mozambique) for an aggregate value of up to Rs. 1,500 crore to be entered from the date of Annual General Meeting to be held in FY 2025- 26 till the Annual General Meeting to be held in FY 2026-27, subject to such contract(s)/arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	16-09-2025	Steel Authority of India Limited	AGM	Management	Ratification of remuneration of Rs. 11,70,000/- plus taxes as applicable and Rs. 30,000/- and Rs. 12,000/- plus taxes as applicable for consolidation and filing respectively and reimbursement of Daily Allowance, Travelling Expenses and out of pocket expenses to be paid to the Cost Auditors viz. M/s. Shome and Banerjee, New Delhi (for Rourkela Steel Plant, Durgapur Steel Plant and IISCO Steel Plant), M/s. Niran and Co., Bhubaneswar (for Bhilai Steel Plant and Bokaro Steel Plant) and M/s. Narasimha Murthy and Co., Hyderabad (for Alloy Steels Plant, Salem Steel Plant and Visvesvaraya Iron and Steel Plant) for the Financial Year 2025- 26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	17-09-2025	Astra Microwave Products Limited	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of Auditors thereon.	FOR	FOR	Unqualified financial statements (except few non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No concern identified.
Q2	17-09-2025	Astra Microwave Products Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for the payment of dividend. No concern identified.
Q2	17-09-2025	Astra Microwave Products Limited	AGM	Management	To appoint Dr. M. V. Reddy, Director (DIN: 00421401), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	17-09-2025	Astra Microwave Products Limited	AGM	Management	To appoint Mr. Suresh Kumar Somani, Director (DIN: 00031096), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	17-09-2025	Astra Microwave Products Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000 excluding applicable tax payable to M/s. Dendukuri and Co, Cost and Management Accountants, Hyderabad, (FRN: 102199) for conducting cost audit of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	17-09-2025	Astra Microwave Products Limited	AGM	Management	Appointment of M/s. L.D. Reddy and Co., Practicing Company Secretaries as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from Financial Year 2025-2026 till Financial Year 2029-2030 at such remuneration as may be determined by the Board of Directors of the Company in consultation with the Secretarial Auditors.	FOR	FOR	No issues on merits of the proposed Secretarial Auditors. No major governance concern identified.
Q2	17-09-2025	Astra Microwave Products Limited	AGM	Management	To approve the continuation of directorship of Mr. Prakash Anand Chitrakar (DIN: 00003213) as a Non-Executive Director of the Company, who shall liable to retire by rotation, notwithstanding he is attaining the age of Seventy Five (75) years on 24th January, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	17-09-2025	Astra Microwave Products Limited	AGM	Management	To borrow Rupee Loans, Working Capital Facility and such other Financial Assistance from time to time, which together with the monies already borrowed by the Company (apart from temporary Loans obtained or to be obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid up share capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose, provided that the total amount so borrowed by the Board of Directors shall not at any time exceed the limit of Rs. 2,000 Crores over and above the paid up capital of the Company and its free reserves.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	17-09-2025	Astra Microwave Products Limited	AGM	Management	To create such charges, mortgages, pledge, hypothecations and lien in addition to the existing charges, mortgages, pledge, hypothecations and lien created by the Company, on such movable and immovable properties, both present and future and in such manner as the Board may deem fit, together with power to take over the management and concern of the Company in certain events in favour of the Banks, Financial Institutions and other Parties to secure Rupee Loans and Working Capital Facilities availed and also proposed to be availed and also to secure other Obligations of the Company, provided that the total amount of loans and other obligations of the Company together with interest thereon, additional interest, compound interest, liquidated damages, commitment charges, premia on prepayment or on redemption, costs, charges, expenses and all other moneys payable by the Company in respect of the said loans and other obligations, shall not, at any time exceed the limit of Rs. 2,000 Crores over and above the paid up capital of the Company and its free reserves.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	17-09-2025	Astra Microwave Products Limited	AGM	Management	Adoption of new Memorandum of Association under the Companies Act, 2013 and approval of inserted and modified clauses under clause III(B) - matters necessary for furtherance of the main objects.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	17-09-2025	Astra Microwave Products Limited	AGM	Management	To consider and recommend the adoption of a new set of Articles of Association (AOA) of the company in conformity with the Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	17-09-2025	Ather Energy Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except non-material CARO Observations). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	17-09-2025	Ather Energy Ltd	AGM	Management	To appoint a Director in place of Mr. Pankaj Sood (DIN: 05185378), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	17-09-2025	Ather Energy Ltd	AGM	Management	To appoint M/s. BMP and Co. LLP, Company Secretaries (Firm registration number: L2017KR003200), a Peer Reviewed Firm, as Secretarial Auditors of the Company, for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, at such annual fees plus applicable taxes and other out-of-pocket expenses as may be decided by the Board on the recommendation of the Audit Committee.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	17-09-2025	Choice International Ltd	AGM	Management	To consider and adopt: A.) Audited Standalone Financier Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon. B.) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	17-09-2025	Choice International Ltd	AGM	Management	To appoint a director in place of Mr. Ajay Rajendra Kejriwal (DIN: 03051841) who retires by rotation and being eligible to offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	17-09-2025	Choice International Ltd	AGM	Management	To approve Material Related Party Transactions to be entered into with the Subsidiary Companies up to a maximum aggregate value of Rs. 1500 crores provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company.	FOR	AGAINST	Non-compliant with SEBI Circular: Notice does not include information as required to be disclosed as per SEBI Circular; Governance Concern: Basis for Arm's Length pricing not disclosed for transactions proposed; Transparency Concern: Omnibus approval sought without specifying term / tenure / duration for which proposed approval will remain valid; No clarity whether prior shareholders' approval is being sought or not.
Q2	17-09-2025	Choice International Ltd	AGM	Management	To enter in to Related Party Transaction along with the transactions already entered with the Promoters and Directors of the Company and its Subsidiaries for an amount not exceeding Rs. 1000 Crores for availing personal Guarantee from the Promoters and Directors of the Company and its Subsidiaries to procure loans from any Banks/ Financial Institution to meet the working capital requirements of the Company to enter such other arrangements at arms length basis in the ordinary course of Business.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Consideration payable and Basis for Arm's Length pricing not disclosed for transactions proposed.
Q2	17-09-2025	Choice International Ltd	AGM	Management	To borrow any sum(s) of money, from time to time, including by way of issuance of debentures/ bonds (including FCCBs), at their discretion from bank(s), financial institution(s), any other lending institution(s) or any other person(s) on such security and on such terms and conditions as may be considered suitable by the Board of Directors up to a limit not exceeding an aggregate of Rs. 1500 Crores notwithstanding that the money to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Companys bankers in the ordinary course of business), may exceed, at any time, the aggregate of the paid-up capital of the Company.	FOR	AGAINST	Compliant with law. Transparency Concern: Non-Disclosure of Existing Borrowing Limit amount; it cannot be ascertained if the Company has utilized majority of its Borrowing Limit. Further, there is no clarity on whether the Company has already exceeded its existing borrowing limit.
Q2	17-09-2025	Choice International Ltd	AGM	Management	To hypothecate/ mortgage/ pledge and/or create charge on all or any immovable and movable properties of the Company both present and future or the whole or substantially the whole of the undertaking(s) of the Company in favour of the Banks/ Financial Institutions/ Companies and trustees for the holders of Debentures/ Bonds/ other instruments and/or any issue of Non-Convertible Debentures and/or Compulsorily or Optionally, Fully or Partly Convertible Debentures and/or Bonds (including FCCBs), and/ or any other Non-Convertible and/or other Partly/Fully Convertible instruments/securities or for securing any loans of the Company or any other Group Companies or obtaining any other facility, together with interest, costs, charges, expenses and any other monies payable by the Company within the overall borrowing powers delegated to the Board of Directors from time to time pursuant to section 180(1)(c) of the Companies Act, 2013.	FOR	AGAINST	Compliant with law. Transparency Concern: Non-Disclosure of Existing Borrowing Limit amount; it cannot be ascertained if the Company has utilized majority of its Borrowing Limit. Further, there is no clarity on whether the Company has already exceeded its existing borrowing limit.

Q2	17-09-2025	Choice International Ltd	AGM	Management	To, inter alia, (a) give any loan to any person(s) or other body corporate(s), (b) give any guarantee or provide security in connection with a loan to any person(s) or other body corporate(s), and (c) acquire by way of subscription, purchase or otherwise, securities of any other body corporate from time to time in one or more tranches as the Board of Directors as in their absolute discretion deem beneficial and in the interest of the Company, however, that the aggregate of the loans and investments so far made, the amount for which guarantees or securities so far provided to or in all other body corporate along with the investments, loans, guarantees or securities proposed to be made or given by the Company, from time to time, shall not exceed, at any time Rs. 1000 Crores over and above the limit of sixty per cent of the paid-up share capital, free reserves and securities premium account of the Company or one hundred per cent of free reserves and securities premium account of the Company, whichever is more.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Inadequate disclosures w.r.t. the particulars of the proposed loans/ investments/ guarantees/ securities to be undertaken by the Company i.e. Blanket approval without adequate disclosures.
Q2	17-09-2025	Choice International Ltd	AGM	Management	To advance any loan(s) in one or more tranches including loan represented by way of book debt to, and/or to give any guarantee(s) and/or to provide any security(ies) in connection with any financial assistance/ loan taken/ to be taken/ availed/ to be availed by any entity which is a Subsidiary/ Associate/ Joint Venture or such other entity/person as specified under Section 185 of the Companies Act, 2013 and more specifically to such other entity/ person as the Board of the Directors in its absolute discretion deems fit and beneficial and in the best interest of the Company (hereinafter commonly known as the Entities), all together with in whom or in which any of the Director of the Company from time to time is interested or deemed to be interested; provided that the aggregate limit of advancing loan and/or giving guarantee and/or providing any security to the Entities shall not at any time exceed Rs. 1000 crores.	FOR	AGAINST	Non-compliant with the Companies Act: Non-disclosure of full particulars as required under Section 185(2) of Companies Act, 2013.
Q2	17-09-2025	Choice International Ltd	AGM	Management	To approve re-appointment of Mr. Subodh Kumar Agrawal (DIN: 00553916) as an independent director, not liable to retire by rotation, for a second term of 5 (five) years with effect from November 02, 2025 up to November 01, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	17-09-2025	Choice International Ltd	AGM	Management	To approve re-appointment of Mr. Sandeep Kumar Singh (DIN: 02814440) as an Independent director, not liable to retire by rotation, for a second term of 5 (five) years with effect from February 12, 2026 up to February 11, 2031.	FOR	AGAINST	Compliant with law. No concern on merit & profile of appointee. Governance Concern: Prolonged Association with the Group.
Q2	17-09-2025	Choice International Ltd	AGM	Management	To approve the appointment of M/s. R. M. Mimi and Associates LLP, Company Secretaries, Firm of Company Secretaries in Practice (Firm Registration No. L2015MH008300) as Secretarial Auditor of the Company for a term of 5 (Five) years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 37th AGM of the Company to be held in the Year 2030 and to fix their remuneration.	FOR	AGAINST	No issues on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR 2015: Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice.
Q2	17-09-2025	Force Motors Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company, for the Financial Year ended on March 31, 2025, together with the Boards Report and Auditors Report thereon.	FOR	FOR	Unqualified Financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	17-09-2025	Force Motors Limited	AGM	Management	To declare dividend for the Financial Year ended on March 31, 2025.	FOR	FOR	Sufficient funds available. No concern identified.
Q2	17-09-2025	Force Motors Limited	AGM	Management	To appoint a Director in place of Mr. Prashant V. Inamdar (DIN: 07071502), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	17-09-2025	Force Motors Limited	AGM	Management	Ratification of remuneration of Rs. 2,88,750/- plus travelling and out of pocket expenses (at actuals) with taxes payable to M/s. Joshi Apte and Associates, Cost Accountants, Pune, who are appointed by the Board of Directors of the Company, to verify and review the cost records of the Company for the Financial Year ending on March 31, 2026.	FOR	FOR	Compliant with law. No major concern identified.

Q2	17-09-2025	Force Motors Limited	AGM	Management	Appointment of M/s SIUT and Co LLP, Company Secretaries (Unique Code: L2021MH011500) (Peer Review No.: 5460/2024) as the Secretarial Auditor of the Company for a period of five (5) consecutive years, commencing from financial year 2025-26 till financial year 2029-30, to conduct the Secretarial Audit of the Company and to furnish the Secretarial Audit Report.	FOR	AGAINST	Compliant with law. Governance concern: Failure to highlight previous non-compliance in the Secretarial Audit Report or Compliance Report.
Q2	17-09-2025	Force Motors Limited	AGM	Management	Payment of remuneration by way of commission to the Non-executive Independent Director(s) of the Company, commencing from FY 2024-25 and thereafter, for each Financial Year, up to remaining term of the Independent Non-executive Directors of the Company, not exceeding 1 (One) percent of the net profits of the Company in any financial year computed pursuant to the provisions of the Act in such manner and up to such extent as may be recommended by the Nomination and Remuneration Committee and approved by the Board of Directors from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	17-09-2025	Mayur Uniquoters Ltd	AGM	Management	To consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 together with the reports of the Board of Directors and Auditors thereon (b) The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 and Auditors report thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	17-09-2025	Mayur Uniquoters Ltd	AGM	Management	To declare a final dividend of Rs. 5.00/- per Equity Share of face value of Rs. 5.00/- each for the financial year ended on March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
Q2	17-09-2025	Mayur Uniquoters Ltd	AGM	Management	To appoint a director in place of Mr. Suresh Kumar Poddar (DIN: 00022395), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Suresh Kumar Poddar, 78, is promoter, Chairperson and Managing Director and CEO, Mayur Uniquoters Limited. He has been on the board since September 1992. He has attended all four board meetings held in FY25 (100%). He retires by rotation and his reappointment is in line with the statutory requirements. We support the resolution.
Q2	17-09-2025	Mayur Uniquoters Ltd	AGM	Management	Ratification of remuneration of Rs. 4,00,000/- plus applicable GST and reimbursement of out of pocket expenses payable to M/s. Pavan Gupta and Associates, Cost Accountants (Firm Registration No. 101351) who were appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records maintained by the Company for financial year ending on March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	17-09-2025	Mayur Uniquoters Ltd	AGM	Management	To appoint M/s. V. M. and Associates, Practicing Company Secretaries, Jaipur (Firm Registration No. P1984RJ039200 and Peer Review Certificate No.: 5447/2024) as Secretarial Auditors of the Company to hold office for a term of 5 (five) consecutive years commencing from April 01, 2025 to March 31, 2030 at an annual audit fee and including any increase in remuneration, in such manner and to such extent as may be mutually agreed with the Secretarial Auditors.	FOR	FOR	Complaint with law. No governance concern identified.
Q2	17-09-2025	Mayur Uniquoters Ltd	AGM	Management	To re-appoint Mr. Suresh Kumar Poddar (DIN 00022395) who has already attained the age of 78 years as Chairman and Managing Director and CEO of the Company for a period of 3 (Three) years w.e.f. April 1, 2026 to March 31, 2029 and including remuneration.	FOR	AGAINST	Compliant with law. No concern identified on the merits of proposed director. Governance Concern: Holds combined position of Chairman and Managing Director, which may result in concentration of power in the hands of single individual.
Q2	17-09-2025	Subros Limited	AGM	Management	To receive, consider and adopt: (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon, and (b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements, except for a minor highlight under the CARO Report. Compliant as per Indian Accounting Standards. No concern identified.
Q2	17-09-2025	Subros Limited	AGM	Management	To declare dividend on equity shares for the financial year ended on March 31, 2025.	FOR	FOR	Company has sufficient funds for the payment of dividend. No governance concern identified.
Q2	17-09-2025	Subros Limited	AGM	Management	To appoint a Director in place of Mr. Hisashi Takeuchi (DIN: 07806180), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	17-09-2025	Subros Limited	AGM	Management	Ratification of remuneration of Rs. 4.00 Lakhs plus applicable taxes and reimbursement of out of Pocket expenses payable to M/s. Chandra Wadhwa and Co., the Cost Auditors appointed by the Board of Directors of the Company on the recommendation of the Audit Committee to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	17-09-2025	Subros Limited	AGM	Management	Appointment of M/s. RSM and Co., Company Secretaries (Firm Registration No. P1997DE017000) as the Secretarial Auditors of the Company for a period of five (5) years, commencing on 01.04.2025 until 31.03.2030 to conduct Secretarial Audit of the Company and to furnish Secretarial Audit Report and to approve fix remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: Failure to highlight previous non-compliance by the Company in the Secretarial Audit Report or Compliance Report for FY 2024-25.
Q2	17-09-2025	Subros Limited	AGM	Management	To approve material related party transactions with Global Autotech Limited for (i) sale, purchase, lease and/ or transfer of components, parts, products, goods, materials, assets, services or resources, (ii) reimbursement of expenses including towards availing / providing for sharing/ usage of each other's resources and (iii) transfer of any resources, services or obligations to meet their business requirements for a sum upto Rs. 400 Crores for FY 2025-26.	FOR	AGAINST	Proposed transactions are compliant with law. Governance & Transparency Concern: It is unclear how proposed transactions fall within the ordinary course of business- No clarification on why sale/purchase of assets are considered to be in the ordinary course of business.
Q2	17-09-2025	Subros Limited	AGM	Management	To approve material related party transactions with Maruti Suzuki India Limited for (i) sale, purchase, lease and/ or transfer of components, parts, products, goods, materials, toolings, assets, services or resources, (ii) reimbursement of expenses including towards availing / providing for sharing/ usage of each other's resources and (iii) transfer of any resources, services or obligations to meet their business requirements for a sum upto Rs. 2200 Crores for FY 2025-26.	FOR	AGAINST	Proposed transactions are compliant with law. Governance & Transparency Concern: It is unclear how proposed transactions fall within the ordinary course of business- No clarification on why sale/purchase of assets are considered to be in the ordinary course of business.
Q2	17-09-2025	Subros Limited	AGM	Management	To approve material related party transactions with Suzuki Motor Gujarat Private Limited for (i) sale, purchase, lease and/ or transfer of components, parts, products, goods, materials, assets, services or resources, (ii) reimbursement of expenses including towards availing / providing for sharing/ usage of each others resources and (iii) transfer of any resources, services or obligations to meet their business requirements for a sum upto Rs. 1400 Crores for FY 2025-26.	FOR	AGAINST	Proposed transactions are compliant with law. Governance & Transparency Concern: It is unclear how proposed transactions fall within the ordinary course of business- No clarification on why sale/purchase of assets are considered to be in the ordinary course of business.
Q2	18-09-2025	Century Plyboards (India) Limited	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	18-09-2025	Century Plyboards (India) Limited	AGM	Management	To declare dividend on Equity Shares for the Financial Year ended 31st March, 2025.	FOR	FOR	Sufficient resources available to pay dividend. No concern identified.
Q2	18-09-2025	Century Plyboards (India) Limited	AGM	Management	To appoint a Director in place of Sri Ajay Baldawa (DIN: 00472128), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on merit of appointee. Governance concern: Low attendance at board meetings.
Q2	18-09-2025	Century Plyboards (India) Limited	AGM	Management	To appoint a Director in place of Ms. Nikita Bansal (DIN: 03109710), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	18-09-2025	Century Plyboards (India) Limited	AGM	Management	To approve re-appointment of Sri Sajjan Bhajanka (DIN: 00246043) as the Chairman and Managing Director of the Company for a period of five years with effect from 1st April, 2026 to 31st March, 2031 (both days inclusive), notwithstanding that he has attained the age of 70 year and including remuneration.	FOR	AGAINST	Compliant with law. No concern on merit of appointee. Governance Concern: Combined position of Chairman & Managing Director. Director holds two full-time positions in unrelated business, which results in excessive time commitment.
Q2	18-09-2025	Century Plyboards (India) Limited	AGM	Management	To approve re-appointment of Sri Keshav Bhajanka (DIN: 03109701) as an Executive Director of the Company for a period of five years with effect from 28th January, 2026 to 27th January, 2031 (both days inclusive) and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	18-09-2025	Century Plyboards (India) Limited	AGM	Management	To appoint M/s MKB and Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration Number: P2010WB042700) as Secretarial Auditors of the Company for a term of upto 5(Five) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 49th (Forty Ninth) AGM of the Company to be held in the calendar year 2030 for conducting secretarial audit for the period commencing from FY 2025-26 till FY 2029-30, and including remuneration as may be determined by the Board of Directors in such manner and to such extent as may be mutually agreed with the Secretarial Auditor.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	18-09-2025	Datamatics Global Services Limited	AGM	Management	To receive, consider and adopt (a) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Auditors thereon and (b) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (expect certain non-material CARO Observations). Compliant with Indian Accounting Standards. No governance concern identified
Q2	18-09-2025	Datamatics Global Services Limited	AGM	Management	To declare final Dividend of Rs. 5/- per Equity Share of the face value of Rs. 5/- each (100%) for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for proposed dividend pay-out. No concern identified
Q2	18-09-2025	Datamatics Global Services Limited	AGM	Management	To re-appoint Mr. Rahul Kanodia (DIN: 00075801), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	18-09-2025	Datamatics Global Services Limited	AGM	Management	Appointment of M/s. Tushar Shridharani and Associates LLP, Practicing Company Secretaries (Firm Registration Number L2025MH018100) as the Secretarial Auditor of the Company to hold office for the first term of five consecutive years i.e. from the financial year 2025-26 till the financial year 2029-30 and to approve their remuneration.	FOR	AGAINST	Compliant with law. Transparency Concern: The shift from an individual PCS to an LLP constitutes as change in auditor, since the LLP is a distinct legal entity with different structure, resources, and potential scope of work. Regulation 36(6) of SEBI LODR Regulations require material change, if any, between previous auditors' remuneration as against proposed auditors' remuneration to be justified in the explanatory statement to the Notice. Since the details for the remuneration previously paid to the auditor in his individual capacity is not available, it cannot be ascertained as to whether there is any material shift in the proposed remuneration
Q2	18-09-2025	Entero Healthcare Solutions Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	18-09-2025	Entero Healthcare Solutions Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	18-09-2025	Entero Healthcare Solutions Ltd	AGM	Management	To appoint a director in place of Mr. Prem Sethi (DIN: 07077034), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	18-09-2025	Entero Healthcare Solutions Ltd	AGM	Management	Appointment of M/s. BNP and Associates, Practicing Company Secretaries (Firm Registration No. P2014MH037400) as the Secretarial Auditor of the Company for a term of five (5) consecutive years commencing on April 01, 2025 until March 31, 2030, at such fees of INR 3,50,000/- and for subsequent years at such fee as may be determined by the Board of Directors of the Company based on the recommendation of the Audit Committee.	FOR	FOR	Compliant with law. No concern on the merits of the proposed Auditors. No concern identified.
Q2	18-09-2025	IRB Infrastructure Developers Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards (except certain non-material remarks identified in CARO report). No concerns are identified
Q2	18-09-2025	IRB Infrastructure Developers Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards (except certain non-material remarks identified in CARO report). No concerns are identified
Q2	18-09-2025	IRB Infrastructure Developers Limited	AGM	Management	To appoint a Director in place of Mrs. Deepali V. Mhaiskar (DIN: 00309884), Whole-time Director who retires by rotation and, being eligible, seeks re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified with regard to re-appointment

Q2	18-09-2025	IRB Infrastructure Developers Limited	AGM	Management	Ratification of Remuneration of Rs. 3,00,000/- p.a. plus applicable taxes and reimbursement of out-of-pocket expenses at actuals, if any, incurred in connection with the audit, payable to M/s. Joshi Apte and Associates, Practicing Cost Accountant having Firm Registration No. 00240 appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major concern identified
Q2	18-09-2025	IRB Infrastructure Developers Limited	AGM	Management	Appointment of M/s. Miheh Halani and Associates, Practising Company Secretary (Membership No. FCS 9926), as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such remuneration plus applicable taxes and other out-of-pocket expenses as may be determined by the Board of Directors of the Company in consultation with the Secretarial Auditors of the Company.	FOR	AGAINST	No concern on merit of proposed secretarial auditors. Non-Compliant with Regulation 36(5) of SEBI (LODR), 2015: Proposed audit fee payable to Secretarial Auditors not disclosed by the Company in the Notice
Q2	18-09-2025	IRCON International Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended on 31st March, 2025 along with the Boards Report, Auditors Report and the comments of the Comptroller and Auditor General of India (C and AG) thereon.	FOR	AGAINST	Unqualified financial statements (except certain non-material remarks identified in CARO report). Governance concern: NonCompliant Audit Committee. Accounts not vetted by duly compliant Audit Committee.
Q2	18-09-2025	IRCON International Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial year ended on 31st March, 2025 along with the Auditors Report and the comments of (C and AG) thereon.	FOR	AGAINST	Unqualified financial statements (except certain non-material remarks identified in CARO report). Governance concern: NonCompliant Audit Committee. Accounts not vetted by duly compliant Audit Committee.
Q2	18-09-2025	IRCON International Ltd	AGM	Management	To confirm the payment of the Interim Dividend of Rs. 1.65 per equity share of the face value of Rs. 2/- each [i.e. 82.50% of paid-up equity share capital of Rs. 188,10,31,480/- amounting to Rs. 155.18 Crore] and to declare a final dividend @ Rs. 1.00 per share on the face value of Rs. 2/- each [i.e. 50% of paid-up capital of Rs. 188,10,31,480/- amounting to Rs. 94.05 Crore], for the financial year 2024-25.	FOR	AGAINST	Sufficient funds available for payment of dividend. Governance Concern is raised in adoption of financial statements of the Company under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
Q2	18-09-2025	IRCON International Ltd	AGM	Management	To appoint a Director in place of Shri Anand Kumar Singh, Director (Projects) (DIN: 07918656) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & woman independent Director.
Q2	18-09-2025	IRCON International Ltd	AGM	Management	To authorize the Board of Directors to fix the remuneration of Statutory Auditors for the financial year 2025-26 appointed/ to be appointed by C and AG.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	18-09-2025	IRCON International Ltd	AGM	Management	To appoint Shri Anupum Singh [DIN: 10637375] as Government Nominee [Part-time (Official)] Director as fixed by the Government of India and shall be liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & woman independent Director. Delayed shareholder's approval.
Q2	18-09-2025	IRCON International Ltd	AGM	Management	To appoint Shri Anand Bhatia [DIN: 10937265] as Government Nominee [Part-Time (Official)] Director as fixed by the Government of India and shall be liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & woman independent Director. Delayed shareholder's approval.
Q2	18-09-2025	IRCON International Ltd	AGM	Management	To appoint Shri Thangavel Varadharajan (DIN: 08556664) as Independent (Part-time Non-Official) Director for a period of three (3) years from the date of Order of Ministry of Railways or until further orders, whichever is earlier, as may be fixed by the Government of India and shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of Director. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
Q2	18-09-2025	IRCON International Ltd	AGM	Management	To appoint Shri Ajit Kumar Mishra [DIN: 11108237] as the Director (Works) as fixed by the Government of India and shall be liable to retire by rotation and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & woman independent Director. Delayed shareholder's approval.
Q2	18-09-2025	IRCON International Ltd	AGM	Management	Ratification of remuneration of Rs. 75,000/- plus GST and actual out of pocket expenses (in case of visit outside Delhi/NCR only) payable to M/s Bandyopadhyaya Bhaumik and Co., Cost Accountants as Cost Auditors of the Company for audit of cost records maintained by the Company as approved by the Board of Directors on recommendation of the Audit Committee for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	18-09-2025	IRCON International Ltd	AGM	Management	To approve appointment of M/s VAP and Associates, a Peer reviewed Practicing Company Secretaries Firm (FRN: P2023UP098500) as the Secretarial Auditors of the Company for a term of five consecutive years i.e. from financial year 2025-26 to financial year 2029-30 at a remuneration of Rs. 17,280/- Per Annum (inclusive of all applicable taxes except GST) for FY 2025-26, and for subsequent years of their term at such fee as may be determined by the Board of Directors of the Company or any Committee of the Board or person(s) authorized by the Board.	FOR	FOR	Compliant with law. No concern identified.
Q2	18-09-2025	IRCON International Ltd	AGM	Management	To borrow any sum or sums of money [including the money already borrowed by the Company] from time to time at its discretion, for the purpose of the business of the Company, from any one or more Banks/Financial Institutions and other Persons, Firms, Bodies Corporate etc. notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may, at any time, exceed the aggregate of the paid up share capital of the Company, its free reserves and securities premium, but aggregate of borrowings shall not exceed Rs. 15,000/- Crores (including fund-based and non-fund based limit) at any time and provide adequate security for the said borrowings as may be required by the lender.	FOR	AGAINST	Compliant with law. Governance Concern: ~70% of the borrowing limit is unutilized and no compelling justification. Inadequate explanation as to how will the Company sustain the increased borrowing limits which is higher than the asset size and net worth of the Company.
Q2	18-09-2025	Jai Balaji Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Report of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from minor non-material CARO Observation, no governance concern has been identified.
Q2	18-09-2025	Jai Balaji Industries Limited	AGM	Management	To appoint a Director in place of Shri Sanjiv Jajodia (DIN - 00036339), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed Appointee. Governance Concern: Skewed Remuneration in favor of Promoter EDs; no justification has been provided by the Company for the difference in pay among the Promoter & Professional EDs.
Q2	18-09-2025	Jai Balaji Industries Limited	AGM	Management	Appointment of M/s. MKB and Associates, Practicing Company Secretaries (FRN: P2010WB042700) as the Secretarial Auditor of the Company for a term of five (5) consecutive years, i.e. from financial year 2025-26 to financial year 2029-30 and to approve their remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	18-09-2025	Jai Balaji Industries Limited	AGM	Management	Ratification of remuneration of Rs. 1,70,000/- (excluding applicable taxes and reimbursement of out-of pocket expenses, if any) payable to M/s Mondal and Associates, Cost Accountants, (Firm Registration No. 100315) Proprietor Mr. Amiya Mondal, having office at 45, Akhil Mistry Lane, Kolkata - 700 009, who have been appointed as the Cost Auditor of the Company for conducting the audit of the cost records of the Company and providing Cost Audit Report and all such reports, annexures, records, documents etc., for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	18-09-2025	Jai Balaji Industries Limited	AGM	Management	Re-appointment of Shri Rajiv Jajodia (DIN: 00045192), as the Whole-time Director of the Company for a period of 3(three) years with effect from 1st September, 2025 upto 31st August, 2028, liable to retire by rotation and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed Appointee. Governance Concern: Skewed Remuneration in favor of Promoter EDs; no justification has been provided by the Company for the difference in pay among the Promoter & Professional EDs.
Q2	18-09-2025	Jai Balaji Industries Limited	AGM	Management	Re-appointment of Shri Gaurav Jajodia (DIN: 00028560), as the Whole-time Director of the Company for a period of 3(three) years with effect from 1st September, 2025 upto 31st August, 2028, liable to retire by rotation and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed Appointee. Governance Concern: Skewed Remuneration in favor of Promoter EDs; no justification has been provided by the Company for the difference in pay among the Promoter & Professional EDs.
Q2	18-09-2025	Jai Balaji Industries Limited	AGM	Management	Appointment of Shri Parthasarathi Mukhopadhyay (DIN: 01968529), as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 2 (two) years with effect from 8th August, 2025 till 7th August, 2027 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
Q2	18-09-2025	Jai Balaji Industries Limited	AGM	Management	To appoint from time to time Branch Auditors of any Branch office of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	18-09-2025	Jai Balaji Industries Limited	AGM	Management	To amend / alter the Articles of Association of the Company by insertion of the Article 132(c) after the existing Article 132(b).	FOR	AGAINST	Compliant with law. Governance Concern: AoA is providing authority to appoint the same person as the Board Chairperson & MD / CEO; such combined position may lead to concentration of powers in the hands of a single Director.

Q2	18-09-2025	Jyoti CNC Automation Ltd	AGM	Management	Consider and Adopt Audited Financial Statement of the Company for the Financial Year Ended on March 31, 2025, together with the report of Board of Directors and Auditor thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	18-09-2025	Jyoti CNC Automation Ltd	AGM	Management	Consider and Adopt Audited Consolidated Financial Statement of the Company and its Subsidiaries for the Financial Year Ended on March 31, 2025, together with report of Auditor thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	18-09-2025	Jyoti CNC Automation Ltd	AGM	Management	To re-appoint Mr. Sahdevsinh L. Jadeja (DIN: 00126392), who retire by rotation and being eligible, for re-appointment as a Director.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	18-09-2025	Jyoti CNC Automation Ltd	AGM	Management	Appoint M/s. N. S. Dave and Associates, Practicing Company Secretaries, (ICSI URN: S2014GJ280100) as a Secretarial Auditor of the Company for one term of five consecutive years commencing from financial year 2025 - 26 till financial year 2039 - 30, to conduct secretarial audit and to furnish the secretarial audit report, at such fees, plus applicable taxes and other out of pocket expenses as may be mutually agreed upon between the Board of Directors (including any committees thereof of any person authorised by the Board) of the company and the secretarial auditor.	FOR	FOR	The company proposes to appoint N. S. Dave & Associates as secretarial auditors for five years from FY26 and pay them a remuneration of Rs. 325,000 plus applicable taxes and out-of-pocket expenses for FY26. The remuneration for the remaining tenure will be determined by the board of directors. The proposed remuneration is commensurate with the size of the company. The appointment is in line with statutory requirements. We support the resolution.
Q2	18-09-2025	Jyoti CNC Automation Ltd	AGM	Management	Ratification of remuneration of Rs. 70,000/- plus applicable goods and service tax (GST) and out of pocket expenses, payable to M/s. Mitesh Suvagiya and Co, Cost Accountants, (Firm Reg. No.: 101470) as the Cost Auditor by the Board of Directors of the Company, to conduct the audit of cost records of the company for the financial year ending on March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	18-09-2025	Jyoti CNC Automation Ltd	AGM	Management	To offer assets, properties, undertakings of the Company to the banks, financial institutions and other lenders, by way of charge, interest, lien, mortgage etc. thereon in favor of banks, financial institutions and other lenders, for securing the funds and/or other credit facilities to be made available to the company or to its subsidiaries, by such banks, financial institutions or other lenders provided the aggregate amount of money or equivalent to money in INR, to be secured by way of such charge, interest, lien, mortgage etc. created / to be created on assets, properties, undertaking of the company shall not excess sum of Rs. 1500,00,00,000/-.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	18-09-2025	Keystone Realtors Ltd	AGM	Management	Ratification of remuneration of Rs. 1,05,000 exclusive of applicable taxes and out of pocket expenses payable to M/s. Joshi Apte and Associates, Practicing Cost Accountants to conduct the audit of cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	18-09-2025	Keystone Realtors Ltd	AGM	Management	To borrow from time to time by making an offer(s) or invitation(s) to subscribe issuance of Non-Convertible Debentures (NCD)/Bonds/other instruments, whether secured or unsecured, listed or unlisted, on a private placement basis, in one or more tranches during a period of one year from the date of passing of this resolution for an amount not exceeding Rs. 1,500 Crores and that the said borrowing shall be within the overall borrowing limits of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	18-09-2025	Keystone Realtors Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	18-09-2025	Keystone Realtors Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	18-09-2025	Keystone Realtors Ltd	AGM	Management	To declare a Final Dividend of Rs. 1.5 per Equity Share of Rs. 10/- each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds are available for payment of proposed dividend. No governance concern identified.
Q2	18-09-2025	Keystone Realtors Ltd	AGM	Management	To appoint a Director in place of Mr. Chandresh Mehta (DIN: 00057575) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	18-09-2025	Keystone Realtors Ltd	AGM	Management	To appoint DM and Associates Company Secretaries LLP, Practicing Company Secretaries (Firm Registration Number L2017MH003500) as Secretarial Auditor of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Secretarial Auditor and CMD/Company Secretary.	FOR	FOR	The company proposes to appoint DM & Associates as secretarial auditors for five years from FY26 to FY30 on payment of such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors. We expect the company to disclose the proposed remuneration for DM & Associates which is a regulatory requirement. Notwithstanding, we support the resolution.
Q2	18-09-2025	Max Estates Ltd	AGM	Management	To receive, consider, and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	18-09-2025	Max Estates Ltd	AGM	Management	To receive, consider, and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	18-09-2025	Max Estates Ltd	AGM	Management	To appoint Mr. Atul B. Lall (DIN: 00781436), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	18-09-2025	Max Estates Ltd	AGM	Management	Appointment of M/s Sanjay Grover and Associates, Company Secretaries (Firm Registration No. P2001DE052900), as the Secretarial Auditor of the Company for a term of five (5) consecutive financial years commencing from FY2025-26 to FY2029-30, to conduct the Secretarial Audit of the Company and furnish the Secretarial Audit Report and to approve their remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	18-09-2025	Max Financial Services Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
Q2	18-09-2025	Max Financial Services Limited	AGM	Management	To appoint Mr. Mitsuru Yasuda (DIN: 08785791), who retires by rotation and being eligible offers himself for re-appointment as a Director.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	18-09-2025	Max Financial Services Limited	AGM	Management	To appoint Mr. Hideaki Nomura (DIN: 05304525), who retires by rotation and being eligible offers himself for re-appointment, as a Director.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	18-09-2025	Max Financial Services Limited	AGM	Management	The material related party transactions between Axis Max Life Insurance Limited, the material subsidiary of the Company and its related party, viz., Axis Bank Limited for payment of fees/ commission for distribution of life insurance products, brand usage fees, display of publicity materials, procuring banking services, and other related business, notwithstanding the fact that the aggregate value of such transactions, either individually or taken together with previous transactions, during the period from October 1, 2025 and up to the date of next annual general meeting of the Company to be held in the year 2026 may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Company as per the last audited financial statements of the Company, whichever is lower or such other threshold.	FOR	FOR	Compliant with law. No concern identified.
Q2	18-09-2025	Max Financial Services Limited	AGM	Management	Re-appointment of Mr. K. Narasimha Murthy (DIN: 00023046) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years on the Board of the Company commencing from March 30, 2026 upto March 29, 2031 (both days inclusive).	FOR	AGAINST	Compliant with law. No concern on merit & profile of appointee. Governance Concern: Prolonged Association with the Group.
Q2	18-09-2025	Max Financial Services Limited	AGM	Management	Appointment of M/s Sanjay Grover and Associates, a firm of Practicing Company Secretaries (firm registration no. P2001DE052900) as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030 and to approve their remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	18-09-2025	Max Financial Services Limited	AGM	Management	Shifting of Registered office of the Company from the State of Punjab to the State of Haryana.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	18-09-2025	Max Financial Services Limited	AGM	Management	Alteration of the Memorandum of Association (MOA) of the Company.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	18-09-2025	Max Financial Services Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	18-09-2025	Metro Brands Ltd	AGM	Management	To receive, consider and adopt- (a) The audited standalone financial statements of the Company for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon and (b) The audited consolidated financial statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards. No concern identified.
Q2	18-09-2025	Metro Brands Ltd	AGM	Management	To confirm payment of Interim and Special Dividend of Rs. 3/- and 14.50/- per share respectively, of Rs. 5/- each on Equity Shares already paid and to consider and declare Final Dividend of Rs. 2.50/- per share of Rs. 5/- each on Equity Shares for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds are available for payment of proposed final dividend. No governance concern identified.
Q2	18-09-2025	Metro Brands Ltd	AGM	Management	To re-appoint Ms. Farah Malik Bhanji (DIN: 00530676), Managing Director of the Company, who retires by rotation and being eligible, offers her candidature for re-appointment.	FOR	FOR	Ms. Farah Malik Bhanji, 49, is promoter and Managing Director. She has been on the board since 5 December 2005. She attended all five (100%) board meetings in FY25. Ms. Farah Malik Bhanji is a member of the Audit Committee (AC): we believe the AC must comprise only of non-conflicted/non-tenured independent directors to avoid potential conflict of interest. She retires by rotation, and her reappointment is in line with the statutory requirements. We support the resolution.
Q2	18-09-2025	Metro Brands Ltd	AGM	Management	To re-appoint Mr. Mohammed Iqbal Hasanally Dossani (DIN: 08908594) as a Whole-Time Director of the Company, liable to retire by rotation, for a period of five (5) years commencing from June 25, 2026 to June 24, 2031, at a remuneration not exceeding Rs. 1.5 crores per annum and all other benefits and perquisites as may be applicable as per the Company policies.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	18-09-2025	Metro Brands Ltd	AGM	Management	Payment of remuneration to Mr. Rafique Abdul Malik (DIN: 00521563) as the Non-Executive Chairman of the Company, for the FY 2025-26, as approved by the Members at the 47th Annual General Meeting held on September 19, 2024, being an amount exceeding fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company for FY 2025-26.	FOR	AGAINST	Compliant with law. Governance concern: Proposed payment of remuneration is excessive as compared to other directors of the Company; Chairman related to Managing Director / Executive Director.
Q2	18-09-2025	Metro Brands Ltd	AGM	Management	To approve the appointment of CS Sekar Ananthanarayan, Practicing Company Secretary (ACS No.: 8649, COP No.: 2450, Peer Review Certificate No.: 5036/2023), as the Secretarial Auditor of the Company for five (5) consecutive years from Financial Year 2025-26 to Financial Year 2029-30 and such remuneration including reimbursement of out-of-pocket expenses as may be mutually agreed upon between the Board of Directors and the Secretarial Auditor.	FOR	FOR	The company proposes to appoint CS Sekar Ananthanarayan as secretarial auditor for five years from FY26 on payment of remuneration as mutually agreed between the board of directors and the Secretarial auditors. We expect the company to disclose the proposed remuneration for CS Sekar Ananthanarayan as secretarial auditor, which is a regulatory requirement. Notwithstanding, we support the resolution
Q2	18-09-2025	Metro Brands Ltd	AGM	Management	To approve re-appointment of Ms. Mumtaz Amirali Jaffer, related party holding office or place of profit as Retainer for bags and accessories business in the Company, for a period of three (3) years, with effect from April 1, 2026, with a limit on retainer fees not exceeding Rs. 5,00,000 per month, plus GST and out-of-pocket expenses as may be applicable as per the policies of the Company, with liberty to the Board of Directors to alter and vary retainer fees within the said limits.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	18-09-2025	MTAR Technologies Ltd	AGM	Management	To receive, consider, approve and adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from minor non-material CARO Observations, no governance concern has been identified.
Q2	18-09-2025	MTAR Technologies Ltd	AGM	Management	To appoint a director in place of Mr. P. Srinivas Reddy (DIN: 00359139) who retires by rotation and being eligible, offered himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	18-09-2025	MTAR Technologies Ltd	AGM	Management	To appoint a director in place of Mr. Akepati Praveen Kumar Reddy (DIN: 08987107) who retires by rotation and being eligible, offered himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	18-09-2025	MTAR Technologies Ltd	AGM	Management	To consider and approve re-appointment of M/s. S.R. Batliboi and Associates LLP, Chartered Accountants (Firm Registration No. 101049W/E300004) as Statutory Auditors of the Company, for a second term of four (04) consecutive years to hold office from the conclusion of 26th Annual General Meeting (AGM) till the conclusion of 30th AGM of the Company to be held in the FY 2028-29 at Rs. 72,00,000 including fee for issue of Limited Review Report approved by the members of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	18-09-2025	MTAR Technologies Ltd	AGM	Management	To approve continuation of Mr. Venkatasamy Gnana Sekaran (DIN: 02012032) as a Non-Executive and Independent Director of the Company, beyond the age of 75 (seventy-five) years and who shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	18-09-2025	MTAR Technologies Ltd	AGM	Management	To approve re-appointment of Mr. Akepati Praveen Kumar Reddy (DIN: 08987107) as Whole-Time Director of the Company for a further period of 3 years with effect from 9th August 2025 at a remuneration of Rs. 96 Lakhs per annum plus 30% as Variable Pay.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	18-09-2025	MTAR Technologies Ltd	AGM	Management	To approve re-appointment of Mr. Anushman Reddy (DIN: 08104131) as Whole-Time Director of the Company for a further period of 3 years with effect from 09th August 2025 at a remuneration of Rs. 144 Lakhs per annum plus 30% as Variable Pay.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	18-09-2025	MTAR Technologies Ltd	AGM	Management	Ratification of remuneration Rs. 4,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses at actuals payable to M/s. Sagar and Associates, Cost Accountants (Firm Registration No. 000118) who were appointed by the Board of Directors as the Cost Auditors of the Company, based on the recommendation of the Audit Committee, to audit the cost records of the Company for the financial year ending 31st March 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	18-09-2025	MTAR Technologies Ltd	AGM	Management	To consider and approve appointment of M/s. S.S. Reddy and Associates, Practicing Company Secretaries (UID No. S2008AP101300) as Secretarial Auditors of the Company, for the first term of five (5) consecutive years to hold office from FY 2025-26 to 2029-30 on such fee as approved by the Audit Committee and the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	18-09-2025	Oil India Limited	AGM	Management	Appointment of Ms. Pooja Suri (DIN: 03077515) as an Independent Director of the Company for a period of 1 (One) year (28.03.2025 - 27.03.2026) and not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Directors. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval.
Q2	18-09-2025	Oil India Limited	AGM	Management	Appointment of Shri Moti Lal Meena (DIN: 11111214) as an Independent Director of the Company for a period of 3 (Three) years (17.05.2025 - 08.05.2028) and not liable to retire by rotation.	FOR	AGAINST	No concern on merit of Director. Governance concern: Delayed Shareholders' approval.
Q2	18-09-2025	Oil India Limited	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- per annum plus applicable taxes and reimbursement of out of pocket expenses at actuals payable to M/s Shome and Banerjee, Cost Accountants, the Cost Auditor appointed by Board of Directors of the Company, to conduct the audit of the Cost Records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	18-09-2025	Oil India Limited	AGM	Management	Appointment of M/s VAP and Associates, Company Secretaries (Firm Registration Number- P2023UP098500), as Secretarial Auditor of the Company for a term of five years (FY 2025-26 to 2029-30) at the remuneration.	FOR	FOR	The company proposes to appoint VAP & Associates as secretarial auditors for five years from FY26 to FY30 and pay them a remuneration of Rs. 108,900 plus applicable taxes for a term of five years (Rs. 21,780 per annum) as secretarial auditors. Fee for statutory certifications and other professional services, if any availed, will be approved by the Board of Directors. The proposed remuneration payable to VAP & Associates is commensurate with the size of the company. The appointment is in line with statutory requirements. We support the resolution.
Q2	18-09-2025	Oil India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended on 31st March, 2025 together with the Report of the Board of Directors, Reports of the Auditors and the Comments of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standard. No concern identified.
Q2	18-09-2025	Oil India Limited	AGM	Management	To declare Final Dividend (Rs. 1.50 per share i.e. 15% of the paid-up capital) for the financial year 2024-25 on the equity shares of the Company.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.

Q2	18-09-2025	Oil India Limited	AGM	Management	To appoint a Director in place of Shri Saloma Yomdo (DIN: 10696034), Director (Exploration and Development) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Saloma Yomdo, 52, is serving as Director (Exploration & Development). He has been on the board since 19 July 2024. He attended all nine board meetings (100%) held in FY25 since his appointment. He retires by rotation and his reappointment is in line with all statutory requirements. We support the resolution.
Q2	18-09-2025	Oil India Limited	AGM	Management	To authorize the Board of Directors to decide remuneration / fees of the Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	18-09-2025	Oil India Limited	AGM	Management	Appointment of Shri Abhijit Majumder (DIN: 10788427) as Director (Finance) of the Company, liable to retire by rotation.	FOR	FOR	"Abhijit Majumder, 58, is serving as Director (Finance). He has been on the board since 20 November 2024. He joined Oil India Limited (OIL) as Senior Officer in 1998. He headed the Project Finance Department in OIL's Bay Exploration Project and served on deputation at Directorate General of Hydrocarbons and Finance & Accounts Department of OIL's Field Headquarter, Duliajan. He also served as CFO at HP OIL Gas Private Limited. He attended all five board meetings (100%) held in FY25 since his appointment. The company has not disclosed details regarding his remuneration. Notwithstanding, remuneration in public sector enterprises is usually not high. We expect public sector enterprises to disclose the proposed remuneration to its shareholders through the meeting notice. His appointment is in line with the statutory requirements. While public sector enterprises are exempt from the requirement of seeking shareholder approval within three months of the appointment date, as a good practice, the company should have sought approval for his appointment within three months. We support the resolution."
Q2	18-09-2025	Oil India Limited	AGM	Management	Appointment of Shri Trailukya Borgohain (DIN: 10788428) as Director (Operations) of the Company, liable to retire by rotation.	FOR	FOR	"Trailukya Borgohain, 55, is serving as Director (Operations). He has been on the board since 17 December 2024. He joined Oil India Limited in March 1995. He previously served as the Chief General Manager (Geology & Reservoir). He holds an M.Sc. in Applied Geology from IIT, Roorkee and MBA in Energy Leadership from Texas A&M University. He attended all five board meetings (100%) held in FY25 since his appointment. The company has not disclosed details regarding his remuneration. Notwithstanding, remuneration in public sector enterprises is usually not high. We expect public sector enterprises to disclose the proposed remuneration to its shareholders through the meeting notice. His appointment is in line with the statutory requirements. While public sector enterprises are exempt from the requirement of seeking shareholder approval within three months of the appointment date, as a good practice, the company should have sought approval for his appointment within three months. We support the resolution."
Q2	18-09-2025	Oil India Limited	AGM	Management	Appointment of Dr. Ankur Baruah (DIN: 10927299) as Director (Human Resources) of the Company, liable to retire by rotation.	FOR	FOR	"Dr. Ankur Baruah, 57, is serving as Director (Human Resources). He has been on the board since 16 April 2025. He has over three decades of experience in HR and corporate leadership. He holds an MBA degree in Human Resources and a PhD in Business Administration. The company has not disclosed details regarding his remuneration. Notwithstanding, remuneration in public sector enterprises is usually not high. We expect public sector enterprises to disclose the proposed remuneration to its shareholders through the meeting notice. His appointment is in line with the statutory requirements. While public sector enterprises are exempt from the requirement of seeking shareholder approval within three months of the appointment date, as a good practice, the company should have sought approval for his appointment within three months. We support the resolution."
Q2	18-09-2025	Oil India Limited	AGM	Management	Appointment of Shri Balram Nandwani (DIN: 00356119) as an Independent Director of the Company for a period of 1 (One) year (28.03.2025 - 27.03.2026) and not liable to retire by rotation.	FOR	AGAINST	No concern on merit of Director. Governance concern: Delayed Shareholders' approval. Appointment as ID for a period of only one year.
Q2	18-09-2025	Oil India Limited	AGM	Management	Appointment of Shri Raju Revanakar (DIN: 09398201) as an Independent Director of the Company for a period of 1 (One) year (28.03.2025 - 27.03.2026) and not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Directors. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval.
Q2	18-09-2025	Pondy Oxides & Chemicals Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No Concern identified.
Q2	18-09-2025	Pondy Oxides & Chemicals Limited	AGM	Management	Declaration of Final Dividend of Rs. 3.50/- per equity share of Rs. 5/- each (70%) for the financial year ended 31st March 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern Identified.
Q2	18-09-2025	Pondy Oxides & Chemicals Limited	AGM	Management	To appoint a Director in the place of Mr. Ashish Bansal (DIN: 01543967), who retires by rotation and being eligible, offers himself for reappointment.	FOR	AGAINST	Compliant with law. Governance Concern: Remuneration practice of the Company appears to be skewed in favour of Mr. Ashish Bansal, being Promoter Executive Director, unless the same is justified with objective parameters.
Q2	18-09-2025	Pondy Oxides & Chemicals Limited	AGM	Management	Appointment of M/s. KSM Associates, Practising Company Secretaries (Firm Registration No. I2006TNS29600) as the Secretarial Auditors of the Company, for a term of five (5) consecutive years with effect from Financial Year 2025-26 to Financial Year 2029-30, at a remuneration of Rs. 2.00 Lacs per annum for the financial year 2025-26, with provision for an annual increment of 10% per year for subsequent financial years.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	18-09-2025	Pondy Oxides & Chemicals Limited	AGM	Management	Ratification of remuneration of Rs. 40,000/- in addition to applicable taxes and out of pocket expenses payable to M/s. Vivekanandan Unni and Associates, Cost Accountants, Chennai (having Firm Registration Number 00085), appointed by the Board of Directors as Cost Auditors to conduct the Audit of the cost records of the Company for the Financial Year 2024-25.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	18-09-2025	Senores Pharmaceuticals Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified

Q2	18-09-2025	Senores Pharmaceuticals Ltd	AGM	Management	To appoint Mr. Chetan Bipinchandra Shah (DIN: 10381971), who retires by rotation as a Whole Time Director and Chief Operating Officer (COO) and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern has been identified with regard to his profile, time commitment and attendance
Q2	18-09-2025	Senores Pharmaceuticals Ltd	AGM	Management	To appoint Mr. Hemanshu Nitinchandra Pandya (DIN: 10383995), who retires by rotation as a Non-Executive Director and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No issue identified on merit of appointee. Governance Concern: Low attendance at Board meetings and no justification for leave of absence
Q2	18-09-2025	Senores Pharmaceuticals Ltd	AGM	Management	Revision in remuneration of Mr. Swapnil Jatinbhai Shah, (DIN: 05259821), Managing Director of the Company with effect from April 01, 2025 for the remaining period of his tenure.	FOR	AGAINST	Compliant with Law. Governance Concern: Excessive remuneration practice and Significant increase in proposed remuneration
Q2	18-09-2025	Senores Pharmaceuticals Ltd	AGM	Management	Revision in remuneration of Mr. Chetan Bipinchandra Shah (DIN: 10381971), Whole-Time Director and Chief Operating Officer (COO) of the Company with effect from April 01, 2025 for the remaining period of his tenure.	FOR	AGAINST	Compliant with Law. Governance Concern: Significant increase in proposed remuneration without adequate justification
Q2	18-09-2025	Senores Pharmaceuticals Ltd	AGM	Management	Appointment of M/s. Mukesh H. Shah and Co., Company Secretaries, Ahmedabad (CP No.: 2213/M. No.: 5827) as Secretarial Auditors of the Company, for a term of five consecutive years i.e. from F.Y. 2025-26 till F.Y. 2029-30, on such remuneration as recommended by the Audit Committee and as may be mutually agreed upon by the Board of Directors of the Company in consultation with the Secretarial Auditors of the Company from time to time.	FOR	FOR	Compliant with law. No governance concern identified
Q2	18-09-2025	Surya Roshni Limited	AGM	Management	To consider and adopt the audited standalone financial statement of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	18-09-2025	Surya Roshni Limited	AGM	Management	To consider and adopt the audited consolidated financial statement of the Company for the financial year ended 31st March, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	18-09-2025	Surya Roshni Limited	AGM	Management	To declare final dividend of Rs. 3.00/- per equity share for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds to pay the proposed final dividend. No governance concern identified.
Q2	18-09-2025	Surya Roshni Limited	AGM	Management	To appoint Mr. Vinay Surya a (DIN: 00515803), who retires by rotation as a Director and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	18-09-2025	Surya Roshni Limited	AGM	Management	To create such mortgage and / or charge the immovable and movable properties of the Company in favour of IDBI Bank Limited, acting for itself and as an agent of Banks to secure the Working Capital Limits including CEL Limits for forward cover of Rs. 1,00,000 lakh.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	18-09-2025	Surya Roshni Limited	AGM	Management	Appointment of M/s Anjali Yadav and Associates, Company Secretary (COP No. 7257), as Secretarial Auditor of the Company for a term of five consecutive years from the conclusion of 52nd Annual General Meeting (AGM) till the conclusion of 56th AGM of the Company to be held in the year 2030, covering the period from the financial year 2025-26 till financial year 2029-30, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	18-09-2025	Surya Roshni Limited	AGM	Management	Ratification of remuneration of Rs. 7,00,000 /- payable to M/s R J Goel and Co. (a Cost Audit firm FRN: 000026), as Cost Auditors of the Company to conduct the audit of its cost records for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	18-09-2025	Surya Roshni Limited	AGM	Management	To approve the appointment of Mr. Ravi Kant Gupta (DIN: 03111902), as an Independent Director of the Company not liable to retire by rotation w.e.f. 17th July, 2025 for a first term of 5 (five) consecutive years.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	18-09-2025	United Breweries Limited	PBL	Management	Appointment of Messrs. B S R and Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as the statutory auditors of the Company to hold office with effect from August 08, 2025 till the conclusion of 27th Annual General Meeting of the Company to be held in the year 2026 to fill the casual vacancy caused by the resignation of Messrs. Deloitte Haskins and Sells, Chartered Accountants (Firm Registration Number 0080725).	FOR	FOR	Compliant with law. No major governance concern identified in the proposed appointment.
Q2	18-09-2025	Zaggle Prepaid Ocean Services Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks in CARO). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	18-09-2025	Zaggle Prepaid Ocean Services Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks in CARO). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	18-09-2025	Zaggle Prepaid Ocean Services Ltd	AGM	Management	To appoint a Director in place of Dr. Raj P Narayanam (DIN: 00410032), who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	FOR	FOR	Dr. Raj P. Narayanam, 55, is the promoter and Executive Chairperson of Zaggle Prepaid Ocean Services Limited. He has been on the board since 30 April 2012. He attended all ten (100%) board meetings held in FY25 and both (100%) board meetings held in FY26 till the date of the notice. Dr. Raj P. Narayanam serves as a member of the Audit Committee (AC): we believe the AC must comprise only of nonconflicted/non-tenured independent directors to avoid potential conflict of interest. He retires by rotation and his reappointment as Director is in line with the statutory requirements. We support the resolution.
Q2	18-09-2025	Zaggle Prepaid Ocean Services Ltd	AGM	Management	Re-appointment of Ms. Prerna Tandon (DIN: 09652432) as Non-executive, Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years commencing from September 26, 2025 to September 25, 2030 (both dates inclusive) and Ms. Prerna Tandon shall be entitled to receive sitting fees for attending meetings of the Board or any committees thereof as may be determined by the Board from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	18-09-2025	Zaggle Prepaid Ocean Services Ltd	AGM	Management	Appointment of M/s. V Seshu Murty and Co., Practicing Company Secretary, Hyderabad (Peer review Certificate No. 2525/2022) as the Secretarial Auditor of the Company for conducting Secretarial Audit and issue the Secretarial Compliance Report for a period of 5 (five) consecutive years from the financial year 2025-26 till the financial year 2029-30, on such remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and Secretarial Auditor.	FOR	FOR	The company proposes to appoint V Seshu Murty & Co. as secretarial auditors for five years from FY26. The remuneration will be as mutually agreed upon between the board and the secretarial auditors. As per regulatory requirements, the company should have disclosed the remuneration payable to V Seshu Murty & Co. in the shareholder notice. Notwithstanding, we support the resolution.
Q2	19-09-2025	Alicon Castalloy Limited	AGM	Management	To receive, consider and adopt the a) Audited standalone Balance Sheet as on 31st March, 2025 and Statement of Profit and Loss for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon, and b) Audited consolidated Balance Sheet as on 31st March, 2025 and Statement of Profit and Loss for the year ended on that together with the report of Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). We support the resolution.
Q2	19-09-2025	Alicon Castalloy Limited	AGM	Management	To declare a final dividend of Rs. 3/- per Equity Share of Rs. 5/- each for the financial year ended on 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	19-09-2025	Alicon Castalloy Limited	AGM	Management	To appoint a Director in place of Mr. Junichi Suzuki (DIN: 02628162), who retires by rotation, but being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern identified on merits of proposed appointee. Non- Compliant with Regulation 17(1A) of SEBI LODR 2015: Re-appointment sought through ordinary resolution for Director who has already attained 75 years of age. Governance Concern: Low attendance at Board meetings and no justification for leave of absence.
Q2	19-09-2025	Alicon Castalloy Limited	AGM	Management	Appointment of M/s. DDB and Co., Company Secretaries, (Firm Registration No: S2015GJ304500) as the Secretarial Auditors of the Company, to hold office for a term of three consecutive years i.e. from financial year 2025-26 to financial year 2027-28 on such remuneration as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	FOR	FOR	The company proposes to appoint DDB & Co. as secretarial auditors for three years from FY26. The company should have disclosed the proposed remuneration, which is a regulatory requirements. Further, the regulation prescribes appointment for a five-year term – the rationale for appointing them for a three-year appointment is unclear. Notwithstanding, we support the resolution.
Q2	19-09-2025	Banco Products (I) Limited	AGM	Management	To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 including Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	19-09-2025	Banco Products (I) Limited	AGM	Management	To appoint a director in place of Mr. Mehul K. Patel (DIN: 01772099), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: NRC member and Skewness in remuneration practice of the Company; Chairman related to Executive Director, may lead to concentration of power within a single family.

Q2	19-09-2025	Banco Products (I) Limited	AGM	Management	Appointment of M/s. J.J. Gandhi and Co., Practising Company Secretaries, Vadodara (bearing Unique Identification No. S1996GJ018900) as the Secretarial Auditors of the Company, for a term of five years, commencing from the financial year 2025-26 till the financial year 2029-30, on such remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	19-09-2025	Banco Products (I) Limited	AGM	Management	Ratification of remuneration of Rs. 55,000/- plus government taxes, as applicable and out-of-pocket expenses payable to M/s. Y.S. Thakar and Co., Cost Accountants, Vadodara (Firm Registration No: 000318) appointed by the Board of Directors of the Company to conduct the audit of the Cost Records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	19-09-2025	Bansal Wire Industries Ltd	AGM	Management	To appoint a director in place of Shri Umesh Kumar Gupta (DIN- 06579602), as Whole Time Director who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major concern identified.
Q2	19-09-2025	Bansal Wire Industries Ltd	AGM	Management	Ratification of remuneration of Rs. 0.15 Million (plus applicable taxes and reimbursement of out of pocket expenses) payable to Ashish and Associates, Cost Accountants, Delhi (Firm Registration No. 103521), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditor of the Company, to conduct the audit of the cost records maintained by the Company for financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	19-09-2025	Bansal Wire Industries Ltd	AGM	Management	To appoint M/s Ranjit Tripathi and Associates, Practising Company Secretaries peer review certificate No. 3294/2023 as the Secretarial Auditor of the Company for a term of 5 consecutive years, to conduct the Secretarial Audit from Financial Year 2025-26 to Financial Year 2029-30 at a remuneration of Rs. 0.15 Millions (plus applicable taxes and reimbursement of out of pocket expenses).	FOR	FOR	Compliant with law. No governance concern identified
Q2	19-09-2025	Bansal Wire Industries Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended March 31, 2025, the Report of Board of Directors and Auditors of the Company thereon.	FOR	FOR	Unqualified financial statements (except certain observations appearing in the consolidated CARO). Compliant with Indian Accounting Standards. No concern identified.
Q2	19-09-2025	Brainbees Solutions Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	19-09-2025	Brainbees Solutions Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	19-09-2025	Brainbees Solutions Ltd	AGM	Management	To re-appoint Mr. Sanket Hattimattur (DIN: 09593712), as a director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	19-09-2025	Brainbees Solutions Ltd	AGM	Management	Approval for change in designation of Mr. Sanket Hattimattur (DIN: 09593712) from Executive Director to Non-Executive Director of the Company with effect from April 01, 2025, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
Q2	19-09-2025	Brainbees Solutions Ltd	AGM	Management	Appointment of M/s. Samdani Shah and Kabra, Practicing Company Secretaries (Firm Registration No. P2008GJ016300), as Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed Auditors. Transparency concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
Q2	19-09-2025	Brainbees Solutions Ltd	AGM	Management	Payment of remuneration including salary, perquisites, other allowances, benefits, performance incentive and statutory contributions (excluding ESOP cost) to Mr. Supam Maheshwari (DIN: 01730685), Managing Director and Chief Executive Officer of the Company, for the period from April 01, 2026 to March 31, 2029, which shall not exceed year-on-year increment of 10% on previous remuneration in any financial year.	FOR	AGAINST	Compliant with law. Governance concern: Excessive remuneration; Concern identified with ESOPs granted; Significant shareholding and categorisation as non-promoter. Holds combined position of Chairman & MD.

Q2	19-09-2025	Cohance Lifesciences Ltd	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards (except certain non-material remarks identified in CARO report). No concerns are identified.
Q2	19-09-2025	Cohance Lifesciences Ltd	AGM	Management	To re-appoint Dr. V. Prasada Raju (DIN: 07267366), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	19-09-2025	Cohance Lifesciences Ltd	AGM	Management	Approval for payment of remuneration to Dr. V Prasada Raju (DIN: 07267366) as Managing Director of the Company with effect from September 29, 2023.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	19-09-2025	Cohance Lifesciences Ltd	AGM	Management	Appointment of M/s Makarand M. Joshi and Co., Company Secretaries (Firm registration no: P2009MH007000), as Secretarial Auditors of the Company for a term of five consecutive years, commencing from the financial year 2025- 26 till financial year 2029-30, at such remuneration as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No concern Identified.
Q2	19-09-2025	Concord Enviro Systems Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon, and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the report of the Auditors thereon.	FOR	FOR	Unqualified Financial statements. Complaint with Indian Accounting Standards. No concern identified (apart from non-material observations in CARO Report).
Q2	19-09-2025	Concord Enviro Systems Ltd	AGM	Management	To appoint a Director in place of Mr. Prayas Goel (DIN: 00348519), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern w.r.t merits of Director. Governance Concern: Combined position as Chairman & Managing Director will lead to concentration of power in the hands of a single person; Low Attendance at "Prayas Goel, 48, is the promoter and Chairperson and Managing Director (CMD). He has over 25 years of experience in organisational strategy, business process re – engineering and future technology and leading innovation. He has been associated with the company since 5 May 2009. He has attended six out of ten (60%) board meetings in FY25 and 17 out of 28 (61%) board meetings over a period of three years. We expect directors to attend all board meetings. We have a threshold of minimum 75% attendance over a three-year period. Given his low attendance, we are unable to support the resolution."
Q2	19-09-2025	Concord Enviro Systems Ltd	AGM	Management	To appoint M/s. Martinho Ferrao and Associates, having Membership No. 6221, COP. 5676, Practicing Company Secretaries as Secretarial Auditors of the Company for a period of 5 consecutive years commencing from financial year 2025-26 till the financial year 2029-30, at such remuneration, as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	19-09-2025	Concord Enviro Systems Ltd	AGM	Management	To amend the Concord Enviro Employee Stock Option Plan 2022.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	19-09-2025	Concord Enviro Systems Ltd	AGM	Management	To approve the payment of remuneration to Mr. Prayas Goel [DIN: 00348519], Chairman and Managing Director of the Company for the financial years 2025-26 and 2026-27.	FOR	AGAINST	Compliant with law. No concern w.r.t merits of Director. Governance Concern: Combined position as Chairman & Managing Director will lead to concentration of power in the hands of a single person; Low Attendance at Board Meetings.
Q2	19-09-2025	Concord Enviro Systems Ltd	AGM	Management	To approve the payment of remuneration to Mr. Prerak Goel [DIN: 00348563], Executive Director of the Company for the financial years 2025-26 and 2026-27.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	19-09-2025	Dishman Carbogen Amcis Limited	PBL	Management	To increase Rs. 38,00,00,000/- divided into 19,00,00,000 equity shares of Rs. 2/- each from Rs. 34,05,00,000/- divided into 17,02,50,000 equity shares of Rs. 2/- each by creating an additional 1,97,50,000 equity shares of Rs. 2/-, each aggregating to Rs. 3,95,00,000.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	19-09-2025	Dishman Carbogen Amcis Limited	PBL	Management	To Alteration of Capital Clause of Memorandum of Association Company.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	19-09-2025	Dishman Carbogen Amcis Limited	PBL	Management	To raise further capital and to create, offer, issue and allot (including with provisions for reservations on firm and/ or competitive basis, for such part of issue and for such categories of persons as may be permitted by applicable law), with or without green shoe option, such number of fully paid-up Equity Shares, and/or convertible securities (including warrants, or otherwise, in registered or bearer form) (all of which are hereinafter referred to as Securities) or any combination of the Securities thereof in accordance with the applicable laws, in such manner in consultation with the lead managers / book running lead manager(s) and/or other advisor(s) or otherwise, for an aggregate consideration not exceeding INR 1,000 crores only.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Significant Dilution. Lack of adequate justification, urgency or need of funds not adequately justified. No clarity regarding not opting for Rights Issue
Q2	19-09-2025	Dishman Carbogen Amcis Limited	PBL	Management	To re-appoint Mrs. Deohooti J. Vyas (DIN 00004876) as a Whole-time Director of the Company, for a further period of 5 (Five) years, on expiry of her present term of office, i.e. with effect from 3rd September, 2026 and payment of remuneration to her.	FOR	AGAINST	No concern on the merit and profile of the proposed director. Transparency Concern: No clarity on adequacy of profits. Disclosures as required under Schedule V to the Companies Act, 2013 not made in the explanatory statement for payment in case of inadequacy of profits, as minimum remuneration in accordance with Schedule V
Q2	19-09-2025	Dishman Carbogen Amcis Limited	PBL	Management	To confirm the appointment of Mr. Dhaval Rameshchandra Shah (DIN - 09385325), as a Regular Director in Non-Executive and Non-Independent Director category, liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	19-09-2025	Eureka Forbes Ltd	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Report of the Board of Directors and the Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except few non-material CARO Observations). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	19-09-2025	Eureka Forbes Ltd	AGM	Management	To appoint a Director in place of Mr. Arvind Uppal (DIN: 00104992) who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified
Q2	19-09-2025	Eureka Forbes Ltd	AGM	Management	Ratification of remuneration of Rs. 7,00,000 plus applicable taxes and out of pocket expenses payable to M/s. J. Chandra and Associates (Firm Registration No.: 000384), Cost Accountants, 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, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	19-09-2025	Eureka Forbes Ltd	AGM	Management	Appointment of M/s. Miheh Halani and Associates, Practicing Company Secretaries, (Peer Review Certificate no. 6925/2025) (Proprietor Mr. Miheh Halani, FCS No.9926) (CP No: 12015) as Secretarial Auditors of the Company for a term of five years commencing from Financial Year 2025-26 to Financial Year 2029-30, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report at a remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	19-09-2025	Fineotex Chemical Ltd	AGM	Management	To receive, consider and adopt the audited Standalone and audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Statutory Auditor thereon.	FOR	FOR	Unqualified financial statements. Compliant with Ind AS. No concern identified (apart from minor observations in CARO Report).
Q2	19-09-2025	Fineotex Chemical Ltd	AGM	Management	To confirm the payment of Interim Dividend at the rate of Rs 0.40/- per equity share of Rs. 2/- and to declare a Final Dividend of Rs. 2/- each declared out of profits of the financial year 2024-25.	FOR	FOR	Company has sufficient funds for payment of final dividend. No governance concern identified.
Q2	19-09-2025	Fineotex Chemical Ltd	AGM	Management	To re-appoint Mrs. Aarti Mitesh Jhunjhunwala (DIN: 07759722) as director, who retires by rotation and being eligible offered herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	19-09-2025	Fineotex Chemical Ltd	AGM	Management	To ratify the remuneration of Rs. 45,000/- per annum plus applicable taxes and reimbursement of actual travel and out of pocket expenses payable to M/s. V. J. Talati and Co., Cost Accountants (Firm Registration No. R/00213), Cost Auditor appointed by the Board of Directors based on the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	19-09-2025	Fineotex Chemical Ltd	AGM	Management	To approve the appointment of M/s. HSPN and Associates LLP (Peer Review No. 6035/2024), (CP No: 1483) Practicing Company Secretaries, Mumbai, as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years, from FY 2025-26 till FY 2029-30 including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: Failure to highlight previous non-compliance by the Company in the Secretarial Audit Report or Compliance Report for FY 2024-25.
Q2	19-09-2025	Fineotex Chemical Ltd	AGM	Management	To approve the re-appointment of Mr. Sanjay Tibrewala (DIN: 00218525) as the Whole Time Director (designated as Executive Director and CFO) of the Company for a period of 5 (five) years commencing from October 01, 2025 till September 30, 2030 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	19-09-2025	Fineotex Chemical Ltd	AGM	Management	To approve the re-appointment of Mr. Surendrakumar Tibrewala (DIN: 00218394) as the Managing Director (designated as Chairman cum Managing Director) of the Company for a period of 5 (five) years commencing from October 01, 2025 till September 30, 2030 and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits, profile of the proposed appointee. Governance concern: Combined position as Chairman & Managing Director will lead to concentration of power; Director is accountable as Board Chairperson, since, Board is noncompliant u/s 152 of the Companies Act, 2013.
Q2	19-09-2025	Fineotex Chemical Ltd	AGM	Management	To approve the re-appointment of Mrs. Bindu Darshan Shah (DIN: 07131459) as an Independent Director of the company for a second term of 5 (five) consecutive years with effect from 14th July, 2025 to 13th July, 2030 (both days inclusive) not liable to retire by rotation.	FOR	AGAINST	No concern w.r.t. merits of the Director. Non-Compliant with Companies Act, 2013: Prior approval not sought for re-appointment for 2nd term as ID. Governance Concern: Same Director is serving as Chairperson of AC & NRC which may lead to concentration of power; Director is accountable as NRC Chairperson, since, Board is non-compliant u/s 152 of the Companies Act, 2013.
Q2	19-09-2025	Fineotex Chemical Ltd	AGM	Management	To approve the re-appointment of Dr. Sunil Waghmare (DIN: 08906042) as an Independent Director of the company for a second term of 5 (five) consecutive years with effect from 31st October, 2025 to 30th October, 2030 (both days inclusive) not liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern w.r.t. merits of the Director. Governance Concern: Director is accountable as NRC member, since, Board is non-compliant u/s 152 of the Companies Act, 2013.
Q2	19-09-2025	Fineotex Chemical Ltd	AGM	Management	To approve the appointment of Mr. Chetan Navinchandra Shah (DIN: 08038633) as a Non-Executive Independent Director of the Company, for a term of five (5) consecutive years commencing from August 12, 2025 to August 11, 2030 (both days inclusive), not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	19-09-2025	G R Infraprojects Limited	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Report of Auditors and Board of Directors thereon and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements (Except few non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No concern has been identified.
Q2	19-09-2025	G R Infraprojects Limited	AGM	Management	To confirm payment of Interim Dividend of Rs. 12.50 per Equity Share of the face value of Rs. 5/- each as the final dividend for the financial year 2024-25.	FOR	FOR	Interim dividend already paid during the year. No concern identified.
Q2	19-09-2025	G R Infraprojects Limited	AGM	Management	To appoint a director in place of Mr. Vikas Agarwal (DIN: 03113689), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	19-09-2025	G R Infraprojects Limited	AGM	Management	Ratification of remuneration of Rs. 1,10,000/- plus applicable taxes and reimbursement of out-of-pocket expenses as may be incurred by them during the course of audit payable to M/s. Rajendra Singh Bhati and Co., Cost Accountants (Firm Registration Number: 101983), appointed by the Board of Directors as Cost Auditors to conduct the audit of cost records of the Company, for the Financial Year ending 31st March 2026.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	19-09-2025	G R Infraprojects Limited	AGM	Management	Appointment of M/s. Ronak Jhuthawat and Co., Practicing Company Secretaries, (Peer Review Certificate No.: 6592/2025) (C.P. No. 12094) as Secretarial Auditors of the Company, for a term of 5 (five) consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 at such fees, plus applicable taxes and other out-of-pocket expenses, as may be determined by the Board of Directors of the Company in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	19-09-2025	G R Infraprojects Limited	AGM	Management	Re-appointment of Mr. Vikas Agarwal (DIN: 03113689) as a Wholetime Director, for a further period of 5 (five) years from the expiry of his present term of office, i.e., with effect from 1st April 2026 and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: No absolute cap on variable pay or total proposed remuneration; Board Discretion.
Q2	19-09-2025	G R Infraprojects Limited	AGM	Management	Re-appointment of Mr. Rajendra Kumar Jain (DIN: 00144095) as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from 1st April 2026 upto 31st March 2031.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	19-09-2025	G R Infraprojects Limited	AGM	Management	To alter object clause of the Memorandum of Association.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	19-09-2025	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025, along with the Reports of the Board of Directors, Auditors' and the comments of the Comptroller and Auditor General of India thereon.	FOR	AGAINST	Unqualified financial statements. Compliant with Indian Accounting Standards. Governance concern: Non-Compliant Audit Committee at time of approval of financials. Accounts not vetted by duly compliant audit committee.
Q2	19-09-2025	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To confirm the payment of Interim Dividend of Rs. 8.95 per equity share and to declare a Final Dividend of Rs. 4.90 per equity share for the financial year 2024-25 (i.e., total Dividend of Rs. 13.85 per equity share for the financial year 2024-25).	FOR	AGAINST	Sufficient funds available for payment of dividend. Governance Concern is raised in adoption of financial statements of the Company under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
Q2	19-09-2025	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To appoint a Director in place of Cdr. Shantanu Bose, IN (Retd.) (DIN: 09631817), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director.
Q2	19-09-2025	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To fix the remuneration of Statutory Auditors to be appointed by the Comptroller and Auditor General of India for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	19-09-2025	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To confirm the appointment of Shri Kamleshbhai Shashikantbhai Mirani (DIN: 11118795) as an Independent Director of the Company, to hold office for a period of three (3) years from 21 May 2025 to 20 May 2028 or until further orders as per the said MoD letter, and who shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of Director. Governance concern: Delayed shareholder's approval; Term of appointment is ambiguous and against spirit of the law.
Q2	19-09-2025	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To confirm the appointment of Capt. Sunilkumar Panagadan, IN (Retd.), (DIN: 11193635) as the Whole-time Director designated as Director (Corporate Planning and Personnel) of the Company and to hold office for a period of five (5) years effective from 14 Jul 2025 or until further orders, whichever is earlier, and shall be liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director.
Q2	19-09-2025	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To confirm the appointment of Shri Rajeev Prakash (DIN: 08590061) as the Government Nominee Director and shall be liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director. Low attendance at Board meetings.
Q2	19-09-2025	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To ratify the remuneration of Rs. 58,000/- plus applicable taxes and out of pocket expenses incurred in connection with the aforesaid audit, payable to M/s. Bandyopadhyaya Bhaumik and Co., Cost Accountants, appointed as the Cost Auditor by the Board of Directors, to conduct audit of the cost accounting records of the Company for the financial year ending 31st March, 2026.	FOR	AGAINST	Compliant with law. Governance Concern: Audit committee is non-compliant with SEBI LODR Regulations.
Q2	19-09-2025	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To appoint M/s. Mehta and Mehta, Company Secretaries (Firm Regn No.: P1996MH007500) as the Secretarial Auditors of the Company for a term of five (5) consecutive financial years commencing from FY 2025-26 to FY 2029-30, to conduct Secretarial Audit of the Company, on such professional fee.	FOR	FOR	Compliant with law. No concern identified.
Q2	19-09-2025	Global Health Limited	AGM	Management	To consider and adopt the Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the Consolidated Financial Statements for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No major concerns identified.

Q2	19-09-2025	Global Health Limited	AGM	Management	To declare final dividend of Rs. 0.50/- per Equity Share for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds are available. No governance concern identified in the proposed dividend per-se.
Q2	19-09-2025	Global Health Limited	AGM	Management	To appoint a Director in place of Mr. Ravi Kant Jaipuria (DIN- 00003668) who retires by rotation and being eligible, offers himself for re-election.	FOR	FOR	Compliant with law. Although attendance performance needs improvement, however, no major governance concern identified.
Q2	19-09-2025	Global Health Limited	AGM	Management	Re-appointment of Mr. Vikram Singh Mehta (DIN: 00041197) as an Independent Director of the Company to hold office for the second term of 5 (five) consecutive years, commencing from January 25, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	19-09-2025	Global Health Limited	AGM	Management	Re-appointment of Mr. Hari Shanker Bhartia (DIN: 00010499) as an Independent Director of the Company to hold office for the second term of 5 (five) consecutive years commencing from March 23, 2026.	FOR	FOR	Compliant with law. Although attendance performance needs improvement, no major governance concern is identified.
Q2	19-09-2025	Global Health Limited	AGM	Management	Ratification of remuneration of Rs. 11.50 Lakhs as Cost Audit Fee (excluding applicable taxes and out of pocket expenses) payable to M/s. Ramanath Iyer and Co., (Firm Registration Number: 000019), appointed as Cost Auditors of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	19-09-2025	Global Health Limited	AGM	Management	Appointment of M/s MAKs and Co., Company Secretaries (FRN P2018UP067700), as the Secretarial Auditor of the Company, for a term of five consecutive financial years commencing from April 01, 2025 at such remuneration as may be determined by the Board of Directors (including any Committee thereof) of the Company from time to time and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	19-09-2025	Global Health Limited	AGM	Management	Re-appointment of Dr. Naresh Trehan (DIN: 00012148) as Chairman and Managing Director of the Company (CMD), not liable to retire by rotation, for a period of 5 (five) years with effect from August 01, 2026 and including remuneration.	FOR	AGAINST	Compliant with law. No concern with regard to the profile, time commitments, attendance performance of the Director and continuation over 79 years of age. Past remuneration payments appear fair and reasonable when compared with the Company performance and Peer remuneration. No major concern on the remuneration terms proposed; although disclosure on variable component and performance parameters could be improved. Also, remuneration payments, although stated to be linked to performance parameters, however, the same is also fixed at last drawn salary being the lower threshold. Yet, no major concern is identified presently as the overall quantum appears reasonable considering the Company size and performance. Governance concern: Combined position of Chairman and Managing Director.
Q2	19-09-2025	Global Health Limited	AGM	Management	Re-appointment of Dr. Naresh Trehan as Chairman - Heart Institute and Chief Cardiac Surgeon (CCS) for a period of 5 (Five) Years with effect from August 01, 2026.	FOR	FOR	Compliant with law. No major governance concern identified with regard to the proposed position, past remuneration payments and proposed remuneration terms; although disclosure on variable component and performance parameters could be improved. Further, although remuneration is stated to be linked to performance parameters, however, the same is also fixed at last drawn salary being the lower threshold. Yet, no major concern is identified presently as the overall quantum appears reasonable considering the Company size, performance and justification given.
Q2	19-09-2025	Juniper Hotels Ltd	AGM	Management	To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon, and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has placed an emphasis of regarding the potential effects arising on account of fire at an under-construction hotel property subsequent to the year ended 31 March 2025. The company believes that since the assets are insured, it expects to file the necessary claim with the insurance authorities soon. Since, this is a non-adjusting subsequent event, no adjustment has been made in the financial statements for the year ended 31 March 2025. We note that the auditors have highlighted certain issues with the audit trail. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). We support the resolution.
Q2	19-09-2025	Juniper Hotels Ltd	AGM	Management	To appoint a director in place of Mrs. Namita Saraf (DIN: 00468895), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	19-09-2025	Juniper Hotels Ltd	AGM	Management	Appointment of M/s. N. Kothari and Associates, Practicing Company Secretaries (Membership Number: F10365, CP No. 13507), as the Secretarial Auditor of the Company for the first term of 5 (five) consecutive years from April 1, 2025 to March 31, 2030 (the Term), including remuneration as may be determined by the Board of Directors of the Company in addition to out of pocket expenses as may be incurred by them during the course of the audit.	FOR	FOR	The company should have disclosed the proposed remuneration, which is a regulatory requirement. Notwithstanding, their appointment is in line with statutory requirements. We support the resolution.
Q2	19-09-2025	Juniper Hotels Ltd	AGM	Management	Re-appointment of Mr. Rajiv Kaul (DIN: 06651255) as an Independent Director of the Company to hold office for second term of four (4) years commencing from September 20, 2025, to September 19, 2029, whose period of office will not be liable to determination by retirement of directors by rotation.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	19-09-2025	Juniper Hotels Ltd	AGM	Management	To give loan(s) in one or more tranches including loan represented by way of book debt (the Loan) to, and/ or giving of guarantee(s), and/ or providing of security(ies) in connection with any Loan taken/ to be taken by any entity which is a Subsidiary or Associate or Joint Venture or group entity of the Company or any other person in which any of the Directors of the Company is deemed to be interested as specified in the explanation to subsection 2 of section 185 of the Act, of an aggregate amount not exceeding Rs. 150 Crores.	FOR	AGAINST	Non-Compliant with Section 185 of the Companies Act: Inadequate disclosures w.r.t. the particulars mandated u/s 185 of Companies Act, 2013. Governance Concern: Enabling Approval with Inadequate disclosures – Generic justification and non-disclosure of the recipient(s) of the investments, loans, guarantees and security.
Q2	19-09-2025	Mrs. Bectors Food Specialities Ltd	AGM	Management	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2025, comprising Audited Balance Sheet, the Statement of Profit and Loss along with Notes to Accounts and Cash Flow Statement appended thereto and Reports of the Board of directors and Statutory Auditors thereon and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, comprising Consolidated Audited Balance Sheet, the Consolidated Statement of Profit and Loss along with Notes to Accounts and Cash Flow Statement appended thereto and reports of the Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified (except certain non-material remarks identified in CARO report).
Q2	19-09-2025	Mrs. Bectors Food Specialities Ltd	AGM	Management	To confirm Interim Dividend of Rs. 3.00 per Equity Share of Rs. 10/- each and declare Final Dividend of Rs. 3.00 per Equity Share of Rs 10/- each for the financial year ended 31st March, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	19-09-2025	Mrs. Bectors Food Specialities Ltd	AGM	Management	To appoint Director in place of Mr. Anoop Bector, Director (DIN No. 00108589) who retires by rotation and being eligible offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concerns on merit of appointee. Governance Concern: Skewed remuneration practice towards promoter directors of the Company.
Q2	19-09-2025	Mrs. Bectors Food Specialities Ltd	AGM	Management	To appoint M/s. B.K. Gupta and Associates, Practicing Company Secretaries (Firm Reg. No. - S2003PB540600), a peer reviewed Firm, as Secretarial Auditors of the Company for five consecutive years i.e. from financial year 2025- 26 to 2029-30 to hold the office from the conclusion of the ensuing 30th Annual General Meeting (AGM) till the conclusion of 35th Annual General Meeting of the Company to be held in the Year 2030, at a remuneration to be fixed as may be mutually agreed between the Secretarial Auditors and the Board of Directors of the Company.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.
Q2	19-09-2025	Mrs. Bectors Food Specialities Ltd	AGM	Management	To re-appoint Mr. Anoop Bector (DIN: 00108589) as Managing Director of the company for a period of five years with effect from October 01, 2025 till September 30, 2030 and including remuneration.	FOR	AGAINST	Compliant with law. No concerns on merit of appointee. Governance Concern: Skewed remuneration practice towards promoter directors of the Company.
Q2	19-09-2025	Mrs. Bectors Food Specialities Ltd	AGM	Management	To re-appoint Mr. Ishaan Bector (DIN: 02906180) as Whole-time Director of the company for a period of five years with effect from October 01, 2025 till September 30, 2030 and including remuneration.	FOR	AGAINST	Compliant with law. No concerns on merit of appointee. Governance Concern: Skewed remuneration practice towards promoter directors of the Company
Q2	19-09-2025	Mrs. Bectors Food Specialities Ltd	AGM	Management	To re-appoint Mr. Suvir Bector (DIN 08713694) as Whole-time Director of the company for a period of five years with effect from April 01, 2026 till March 31, 2031 and including remuneration.	FOR	AGAINST	Compliant with law. No concerns on merit of appointee. Governance Concern: Skewed remuneration practice towards promoter directors of the Company.
Q2	19-09-2025	Mrs. Bectors Food Specialities Ltd	AGM	Management	To re-appoint Mr. Parveen Kumar Goel (DIN 00007297) as Whole-time Director of the Company for a period of five years with effect from October 01, 2025 till September 30, 2030 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	19-09-2025	Mrs. Bectors Food Specialities Ltd	AGM	Management	To change the authorized share capital of the Company from Rs. 65,00,00,000 divided into 6,50,00,000 Equity Shares of Rs. 10/- each to Rs. 65,00,00,000 divided into 32,50,00,000 Equity Shares of Rs. 2/- each.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	19-09-2025	Mrs. Bectors Food Specialities Ltd	AGM	Management	To subdivision / split of the existing equity shares of the Company, such that 1 (One) equity share having face value of Rs. 10/- each fully paid up, be sub-divided / split into 5 (Five) equity shares having face value of Rs. 2/- each fully paid up, raking pari-passu with each other in all respects with effect from the Record Date.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	19-09-2025	Responsive Industries Limited	AGM	Management	(a) To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon (b) To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No governance concern identified.
Q2	19-09-2025	Responsive Industries Limited	AGM	Management	Declaration and payment of final dividend of Re. 0.10/- per share (10%) on Equity Shares of Re. 1/- each fully paid for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds are available for the payment of proposed dividend. No governance concern identified.
Q2	19-09-2025	Responsive Industries Limited	AGM	Management	To re-appoint Mr. Rishabh Agarwal (DIN: 05011607), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on merits of the proposed Appointee. Non-Compliant with SEBI (LODR) Regulation: SRC Chairperson absent from AGM; Governance Concern: A director who is the Board and SRC Chairperson absent from last four (4) AGMs of the Company.
Q2	19-09-2025	Responsive Industries Limited	AGM	Management	Appointment of M/s. Mayank Arora and Co., a firm of Company Secretaries in practice (PR No. 5923/2024) (C.P. No. 13609), as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive financial years to conduct the Secretarial Audit commencing from FY 2025-2026 till FY 2029-2030, and to issue (i) the Secretarial Audit Report under Section 204 of the Act for the Term and (ii) the Secretarial Audit Reports under Regulation 24A(1)(a) of the SEBI LODR Regulations for the Term, at a remuneration to be determined by the Board of Directors of the Company (including its Committee thereof) in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	19-09-2025	Responsive Industries Limited	AGM	Management	Ratification of remuneration of Rs. 75,000/- plus applicable taxes, reasonable out of pocket expenses incurred by the Cost Auditor in connection with the aforesaid audit payable to M/s. S. K. Agarwal and Associates, Cost Accountants (Firm Reg. No.: 100322) appointed by the Board of Directors of the Company to conduct the audit of the cost accounting records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	19-09-2025	Safari Industries (India) Ltd	PBL	Management	To appoint Ms. Manjaree Chowdhary (DIN: 03402143) as an Independent Director of the Company, not liable to retire by rotation for a term of 5 (five) consecutive years with effect from 2nd August 2025 to 1st August 2030.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	19-09-2025	Sandhar Technologies Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended the 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No concern identified.
Q2	19-09-2025	Sandhar Technologies Limited	AGM	Management	To declare the final dividend of INR 3.50/- per equity share of the Company, having face value of INR 10/- each, fully paid-up, for the Financial Year ended on 31st March, 2025, as recommended by the Board of Directors at their meeting held on 22nd May, 2025.	FOR	FOR	Sufficient funds are available for payment of proposed final dividend. No governance concern identified.
Q2	19-09-2025	Sandhar Technologies Limited	AGM	Management	To consider and approve re-appointment of Shri. Neel Jay Davar (DIN: 09201336), as a Non-Executive Non-Independent Director, who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	19-09-2025	Sandhar Technologies Limited	AGM	Management	To appoint M/s. K K Sachdeva and Associates, Practicing Company Secretary, having Membership No. F7153 and Certificate of Practice No. 4721 and Peer Review Certificate No. 1684/2022, as the Secretarial Auditor of the Company to hold such office for a term of 5 (five) consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of 38th Annual General Meeting to be held in the year 2030, at such professional fees, plus applicable taxes and other out-of-pocket expenses as may be determined by the Board of Directors of the Company (based on the recommendation(s) of the Audit Committee), from time to time, and, as mutually agreed between the Board of Directors and the Secretarial Auditor.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	19-09-2025	Sandhar Technologies Limited	AGM	Management	Ratification of remuneration of INR. 1,25,000 per annum plus applicable taxes and reimbursement of out-of-pocket expenses as may be incurred by them in the course of aforesaid audit, payable to M/s Satija and Co., Cost Accountants (Firm Registration No. 004907), the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	19-09-2025	Sandhar Technologies Limited	AGM	Management	Re- Appointment of Shri. Jayant Davar (DIN: 00100801) as Executive Chairman (Executive Director) and Chief Executive Officer of the Company to hold such office for the period of 5 (five) years with effect from 01st January, 2026 to 31st December, 2030, not liable to retire by rotation and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Combined position of Chairman and Managing Director; No absolute cap on variable pay or total remuneration & NRC discretion to determine variable payment. Transparency concern: Ambiguity between proposed period for minimum remuneration.
Q2	19-09-2025	Sandhar Technologies Limited	AGM	Management	To borrow any sum or sums of money for the purpose of the business of the Company, whether from any bank(s), financial institution(s), body corporate(s), or any other person(s) or from any other source in India or outside India in any form including but not limited to by way of, loans, issue of debentures, bonds or other instruments or otherwise, with or without security, in Indian or foreign currency, as the Board may deem fit, notwithstanding that the money to be borrowed together with the money already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business), may exceed the aggregate of its paid-up share capital, free reserves and securities premium account that is to say, reserves not set apart for any specific purpose of the Company, provided however, the same shall not exceed at any point in time a sum equivalent to INR 1,200 crore.	FOR	FOR	As on 31 March 2025, the company's standalone debt stood at 2.5 bn and consolidated debt stood at Rs. 8.2 bn and the debt-equity ratio was 0.2x and 0.7x respectively. While the current limit of Rs. 6.0 bn has sufficient headroom and the approval is enabling in nature, we recognise the automatic limit as on 31 March 2025 is Rs. 11.1 bn and the company is seeking approval to increase the limit to Rs. 12.0 bn. Further, as per the Q1FY26 earnings calls, the management has stated that the company will endeavour to maintain debt levels in the range of Rs. 8.5 bn and Rs. 9.0 bn. The company's debt programs are rated IND AA-/Stable/IND A1+ and ICRA AA-/Stable/ICRA A1+, which denotes high degree of safety in servicing financial obligations. We support the resolution.
Q2	19-09-2025	Sandhar Technologies Limited	AGM	Management	Approval for Increase in the limits for creation of charge, mortgage, hypothecation on or otherwise encumbering the movable and immovable properties of the Company, not exceeding INR 1,200 crores.	FOR	FOR	The company seeks shareholder approval to increase the limit for creation of charge on its mortgage, hypothecation on or movable and immovable properties to secure borrowings from Rs. 6.0 bn to Rs. 12.0 bn. Secured loans generally have easier repayment terms, less restrictive covenants, and lower interest rates. We support the resolution.
Q2	19-09-2025	Sandhar Technologies Limited	AGM	Management	To increase the Authorised Share Capital of the Company from INR 70,00,00,000/- divided into 6,80,00,000 Equity Shares of INR 10/- each and 2,00,000 Preference Shares of INR 100/- each to INR 80,00,00,000/- divided into 7,80,00,000 Equity Shares of INR 10/- each and 2,00,000 Preference Shares of INR 100/- each ranking pari-passu with the existing equity shares in all respects.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	19-09-2025	Sandhar Technologies Limited	AGM	Management	To consider and approve the raising of capital by way of Further Public Issue, Debt Issue, Rights Issue, Preferential Allotment, Private Placement, Qualified Institutions Placement (QIP) or Any Other Permissible Method/Mode for an aggregate amount not exceeding Rs. 500 crore.	FOR	FOR	If the entire Rs. 5.0 bn is raised through equity at the current market price of Rs. 461.5 per share, the company will have to issue 10.8 mn additional equity shares. The dilution for the existing shareholders will be 15.1% on the expanded capital base, which is within our thresholds. The fund raise can be done entirely through debt as well. The company's debt to equity ratio on a standalone basis is 0.2x as on 31 March 2025 with outstanding debt of Rs. 2.5 bn. The company is rated ICRA AA-/Stable/ICRA A1+, indicating high degree of safety in servicing financial obligations. We expect the company to have presented two separate resolutions for the raising of debt and equity. We support the resolution.
Q2	19-09-2025	Shipping Corporation Of India Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors there on along with the Comments of the Comptroller and Auditor General of India (C and AG).	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standard. No concern identified.
Q2	19-09-2025	Shipping Corporation Of India Limited	AGM	Management	To approve and declare Dividend of Rs. 6.59/- per Equity Share of Rs. 10/- each for the Financial Year 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
Q2	19-09-2025	Shipping Corporation Of India Limited	AGM	Management	To appoint a Director in place of Rear Admiral Jaswinder Singh (DIN: 10104264) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director
Q2	19-09-2025	Shipping Corporation Of India Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by Comptroller and Auditor General of India (C and AG) for the Financial Year 2025-26, on the basis of recommendation of Audit Committee.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	19-09-2025	Shipping Corporation Of India Limited	AGM	Management	Appointment of Shri Satish Kumar Chawla (DIN: 09400987) as a Non-official (Independent) Director of the Company, not liable to retire by rotation, for a period of one year with effect from the date of notification of his appointment i.e. 11.04.2025.	FOR	AGAINST	No concern on the merits of Directors. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law. Appointment as ID for a period of only one year.

Q2	19-09-2025	Shipping Corporation Of India Limited	AGM	Management	Appointment of Dr. Priya Sheel Hada (DIN: 09461439) as a Non-official (Independent) Director of the Company, not liable to retire by rotation, for a period of one year with effect from the date of notification of his appointment i.e. 11.04.2025.	FOR	AGAINST	No concern on the merits of Directors. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law. Appointment as ID for a period of only one year.
Q2	19-09-2025	Shipping Corporation Of India Limited	AGM	Management	Re-appointment of Shri Gulabbhai Lakhubhai Rohit (DIN: 08916645) as a Non-official (Independent) Director of the Company, not liable to retire by rotation, for a period of one year with effect from the date of notification of his re-appointment i.e. 11.04.2025.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law. Re-appointment as ID for a period of only one year.
Q2	19-09-2025	Shipping Corporation Of India Limited	AGM	Management	Appointment of M/s. Upendra Shukla and Associates, Company Secretaries, (Firm registration no: S2024MH963100), as Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from Financial Year 2025-26 till and including Financial Year 2029-30 at remuneration of Rs. 1,10,000 for each financial year for conducting secretarial audit.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: The Company has not disclosed the audit fee paid to the outgoing Secretarial Auditors; therefore, material change in the audit fee, if any, cannot be ascertained.
Q2	19-09-2025	Shipping Corporation Of India Limited	AGM	Management	Appointment of Capt. Som Raj (DIN: 11046394) as a Whole-Time Director (Personnel and Administration) of the Company and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director.
Q2	19-09-2025	Shipping Corporation Of India Limited	AGM	Management	Appointment of Shri Venkatesapathy S. (DIN: 07407879) as a Government Nominee Director of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director.
Q2	19-09-2025	Sun TV Network Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company prepared under Indian Accounting Standards (Ind-AS) as on a standalone and consolidated basis, for the financial year ended March 31, 2025 including the Balance Sheet and the Statement of Profit and Loss Account for the financial year ended on that date, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	19-09-2025	Sun TV Network Limited	AGM	Management	To confirm the Interim Dividends of Rs. 5.00 per share (100%) of face value of Rs. 5.00 each, Rs. 5.00 per share (100%) of face value of Rs. 5.00 each, Rs. 2.50 per share (50%) of face value of Rs. 5.00 each and Rs. 2.50 per share (50%) of face value of Rs. 5.00 each at their respective Board meetings held on August 9, 2024, November 13, 2024, February 7, 2025 and March 7, 2025 for the financial year ended March 31, 2025, which had already been paid, as dividends for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. No Concern identified.
Q2	19-09-2025	Sun TV Network Limited	AGM	Management	To re-appoint a Director in the place of Mr. Mahesh Kumar Rajaraman (DIN: 05263229) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	19-09-2025	Sun TV Network Limited	AGM	Management	Ratification of remuneration of Rs. 2,20,000 /- plus applicable taxes and out of pocket expenses payable to M/s. S. Sundar and Associates, Cost Accountants, [Registration No: 101188] for conducting the audit of cost records of the company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	19-09-2025	Sun TV Network Limited	AGM	Management	Appointment of M/s. Lakshmmi Subramanian and Associates, Practicing Company Secretaries (FRN- P2024TN103000) as Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses if any to be fixed by the Board of Directors of the Company on the recommendation of Audit Committee.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	19-09-2025	TeamLease Services Limited	AGM	Management	To receive, consider and adopt Audited Standalone Financial Statements along with the Auditors Report of the Company for the Financial Year ended March 31, 2025.	FOR	FOR	Unqualified financial statements (except from certain non-material adverse remarks in the CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	19-09-2025	TeamLease Services Limited	AGM	Management	To receive, consider and adopt Audited Consolidated Financial Statements along with the Auditors Report of the Company for the Financial Year ended March 31, 2025.	FOR	FOR	Unqualified financial statements (except from certain non-material adverse remarks in the CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	19-09-2025	TeamLease Services Limited	AGM	Management	To receive, consider and adopt the Report of the Board of Directors for the Financial Year ended March 31, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	19-09-2025	TeamLease Services Limited	AGM	Management	To appoint a Director in place of Mr. Ashok Reddy (DIN: 00151814) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	19-09-2025	TeamLease Services Limited	AGM	Management	To appoint M/s. Siroya and BA Associates, Company Secretaries, Firm Registration No.: P2019MH074300 (Secretarial Auditor), holding Peer Review Certificate No. 3907/2023 issued by the Institute of Company Secretaries of India (ICSI) as Secretarial Auditor of the Company for a period of 5 consecutive financial years (Term) from the Financial Year 2025-26 at a remuneration as mutually decided by the Board and the Secretarial Auditor, based on the recommendation of the Audit Committee.	FOR	FOR	The company proposes to appoint Siroya and BA Associates as secretarial auditors for five years from 1 April 2025 to 31 March 2030. We expect the company to disclose the proposed remuneration for Siroya and BA Associates as secretarial auditors, which is a regulatory requirement. Notwithstanding, we support the resolution.
Q2	19-09-2025	TeamLease Services Limited	AGM	Management	To re-appoint Mr. Ashok Reddy (DIN: 00151814) as the Managing Director of the Company for a period of five years commencing from the date of expiry of the current term, i.e., with effect from September 01, 2025 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	19-09-2025	TeamLease Services Limited	AGM	Management	To approve remuneration of Mr. Manish Sabharwal (DIN: 00969601), Whole Time Director and Executive Vice Chairman of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	19-09-2025	TeamLease Services Limited	AGM	Management	To alter the Articles of Association (AOA) of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	19-09-2025	TeamLease Services Limited	AGM	Management	Change in designation of Mr. Narayan Ramachandran (DIN: 01873080) from Non-Executive, Independent Director to a Non-Executive, Non-Independent Director with effect from start of business hours of July 08, 2025, liable to retire by rotation, after his retirement, as an Independent Director from the end of business hours of July 07, 2025, subject to the requisite approvals. Mr. Ramachandran shall continue to Chair the Board as a Non-Executive Non-Independent Director.	FOR	FOR	Narayan Ramachandran, 62, former CEO, Morgan Stanley India, has been on the board as Independent Director from 09 July 2015. Having completed two terms of five years each as Independent Director, the company proposes to retain him on the board as a non-executive director from 8 July 2025. He is the board Chairperson but ceases to be the Lead Independent Director. He will be paid Rs. 0.1 mn for every board and committee meeting attended. We support the resolution.
Q2	19-09-2025	Tega Industries Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	19-09-2025	Tega Industries Ltd	AGM	Management	To appoint a Director in place of Mr. Syed Yaver Imam (DIN: 00588381), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	19-09-2025	Tega Industries Ltd	AGM	Management	To declare Final Dividend of Rs. 2/- per equity share twenty percent (20%) of face value of Rs. 10/- each for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No Concern identified.
Q2	19-09-2025	Tega Industries Ltd	AGM	Management	Ratification of remuneration of Rs. 4,00,000/- per annum excluding applicable tax plus reimbursement of travelling and other out-of-pocket expenses payable to M/s. Mani and Co., Cost Accountants (Firm Registration No. 000004), appointed as the Cost Auditors of the Company by the Board of Directors for conducting audit of the cost records of the Company and other miscellaneous work related to it for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	19-09-2025	Tega Industries Ltd	AGM	Management	Appointment of Mrs. Sweety Kapoor, Practising Company Secretary (Membership No. FCS 6410, Certificate of Practice No. 5738) holding a Peer Review Certificate No. 6742/2025, as the Secretarial Auditor of the Company to carry out the audit of the secretarial and related records of the Company and issue the Secretarial Audit Report for a term of 5 (five) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30 as may be mutually agreed between the Board of Directors and the Secretarial Auditor.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	19-09-2025	Tega Industries Ltd	AGM	Management	Approve the remuneration payable to Mr. Madan Mohan Mohanka (DIN: 00049388) Chairman and Non-Executive Director of the Company.	FOR	FOR	Madan Mohan Mohanka, 81, is the founder, promoter and Non-Executive Chairperson. Based on terms approved in the January 2025 postal ballot, we estimate his FY26 remuneration at Rs. 11.5 mn. At the time, the company had clarified that he will not be paid any profit-linked commission. The proposed remuneration is commensurate with the size and complexities of the business. We support the resolution.
Q2	20-09-2025	Arvind SmartSpaces Limited	PBL	Management	Appointment of Mr. Priyansh Kapoor (DIN: 09089059), as a Director of the Company.	FOR	FOR	Priyansh Kapoor, 40, was appointed Executive Director and CEO of Arvind SmartSpaces Limited on 9 August 2025. He has previously served as Chief Executive Officer of Mumbai Zone of Godrej Properties Limited, Head of business development and strategy of Godrej Housing Finance, Head of sales, marketing and CRM of The Wadhwa Group, among others. It is unclear if he is liable to retire by rotation – however, we take comfort from current SEBI regulations which provide sufficient guardrails and require periodic nomination after a five-year interval. His appointment as Director is in line with the statutory requirements. We support the resolution.

Q2	20-09-2025	Arvind SmartSpaces Limited	PBL	Management	Appointment of Mr. Priyansh Kapoor (DIN: 09089059) as Whole-time Director and CEO (WTD and CEO) of the Company, to hold office for a period of 5 (five) consecutive years with effect from 9th August, 2025 up to 8th August, 2030 and including remuneration.	FOR	FOR	Priyansh Kapoor, 40, has been the Whole-time Director and CEO of Arvind SmartSpaces Limited since 9 August 2025. As per the proposed terms, his total pay is capped at Rs. 65.0 mn per annum over the five-year term, excluding ESOPs. He is entitled to upto 850,000 stock options at market price during his tenure. We estimate his annual pay at Rs. 119.7 mn, including fair value of stock options granted. While the proposed pay is high relative to the size of business operations, we note that Priyansh Kapoor's appointment is being brought in to grow the business from current levels. He is a professional whose skills and experience carry a market value. A large proportion of the remuneration is variable (~69%) and linked to quantitative financial parameters such as revenue growth, profitability, return on capital employed, profit after tax, qualitative aspects including succession planning, quality, safety and progress on sustainability goals and individual performance. It is unclear if Priyansh Kapoor's directorship is liable to retire by rotation – nevertheless, we take comfort from the fact that he is being appointed for a five-year term and that shareholders will have an opportunity to vote on his reappointment. We support his appointment and remuneration. We support the resolution.
Q2	20-09-2025	Arvind SmartSpaces Limited	PBL	Management	Approval of the Arvind SmartSpaces Limited – Employee Stock Option Scheme 2025 (ASL ESOS 2025) and grant of options to the eligible employees of the Company under the ASL ESOS 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	20-09-2025	Arvind SmartSpaces Limited	PBL	Management	Approval of the Arvind SmartSpaces Limited – Employee Stock Option Scheme 2025 (ASL ESOS 2025) and grant of options to the eligible employees of the Subsidiaries of the Company under the ASL ESOS 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	20-09-2025	Arvind SmartSpaces Limited	PBL	Management	Approval for grant of options exceeding one per cent to Mr. Priyansh Kapoor, Whole-time Director and CEO under the Arvind SmartSpaces Limited – Employee Stock Option Scheme 2025 (ASL ESOS 2025).	FOR	FOR	The company seeks approval to grant stock options to Priyansh Kapoor, Whole-time Director & CEO, in excess of 1.0% of issued capital (excluding outstanding warrants and conversions) as on the date of the grant under ASL ESOS 2025. He is eligible for upto 850,000 stock options (estimated aggregate fair value of Rs. 273.3 mn) during his tenure, representing ~57% of the total pool size of ASL ESOS 2025. Since, we support the remuneration terms outlined in resolution #2 and the contours of ASL ESOS 2025 outlined in resolution #3, we support the grant. We support the resolution.
Q2	20-09-2025	Bhansali Engineering Polymers Limited	AGM	Management	To receive, consider and adopt: a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Report of the Board of Directors and Auditors thereon b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	20-09-2025	Bhansali Engineering Polymers Limited	AGM	Management	a. To confirm the payment of Three Interim Dividends of Re. 1/- each (300%) for the financial year ended 31st March, 2025. b. To declare final dividend of Re. 1/- (100 %) per Equity Share of Re. 1/- fully paid up for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds to pay the proposed final dividend. No governance concern identified.
Q2	20-09-2025	Bhansali Engineering Polymers Limited	AGM	Management	To appoint a Director in place of Mr. Jayesh B. Bhansali (DIN: 01062853), who retires by rotation and being eligible, offered himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Remuneration practice appears to be skewed in favour of the Promoter Directors.
Q2	20-09-2025	Bhansali Engineering Polymers Limited	AGM	Management	Re-appointment of Mr. Jayesh B. Bhansali (DIN: 01062853), as an Joint Managing Director cum CFO of the Company, liable to retire by rotation, for a further period of 5 years w.e.f 1st April, 2026, at his existing remuneration of Rs, 5 lakh per month and commission, both not exceeding 5% of the total net profits of the Company.	FOR	AGAINST	Non-Compliant with Regulation 17(6)(e) of SEBI LODR Regulations: The remuneration payments and proposed remuneration terms appear to be over and above the legal limits stipulated for promoter executive remuneration under Regulation 17(6)(e) of SEBI LODR Regulations. However, the past executive remuneration and the proposed remuneration has been approved/proposed (as applicable) by way of Ordinary Resolution. Governance Concern: With past executive remuneration been on the higher side, governance concerns are identified as no absolute cap has been placed on the potential payments, remuneration is structured in a manner where significant portion appears to be guaranteed and past promoter executive variable remuneration has been same despite gap in their experience. Remuneration highly skewed in favour of promoters as against another professional executive director. The difference is unjustified even after accounting for the difference in their board association period.
Q2	20-09-2025	Bhansali Engineering Polymers Limited	AGM	Management	Ratification of remuneration of Rs. 1,10,000/- plus taxes and reimbursement of out of pocket expenses that may be incurred during the course of audit payable to M/s. Joshi Apte and Associates, Cost Accountants, Pune (FRN-000240), appointed by the Board of Directors of the Company as the Cost Auditors vide resolution dated 26th April, 2025, to conduct the audit of the cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	20-09-2025	Bhansali Engineering Polymers Limited	AGM	Management	Appointment of M/s. Rath and Associates, Practicing Company Secretaries (Firm Registration no. P1988MH011900 and Peer Review Cert. No. 6391/2025) as the Secretarial Auditors of the Company for a term of five (5) consecutive years, to conduct the Secretarial Audit from financial years 2025-26 to 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Audit Committee/Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	20-09-2025	Godawari Power And Ispat limited	AGM	Management	To receive, consider and adopt the Standalone Financial Statements of the Company for the year ended 31st March, 2025 along with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
Q2	20-09-2025	Godawari Power And Ispat limited	AGM	Management	To receive, consider and adopt the Consolidated Financial Statements of the Company for the year ended 31st March, 2025 along with the reports of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.

Q2	20-09-2025	Godawari Power And Ispat limited	AGM	Management	To appoint a Director in place of Mr. Dinesh Agrawal (DIN: 00479936), who retires by rotation and being eligible for re-appointment, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	20-09-2025	Godawari Power And Ispat limited	AGM	Management	To appoint a Director in place of Mr. Vinod Pillai (DIN: 00497620), who retires by rotation and being eligible for re-appointment, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	20-09-2025	Godawari Power And Ispat limited	AGM	Management	Declaration of Final Dividend of Re. 1/- per equity share of Face Value of Re. 1/- each fully paid for the Financial Year 2024-25.	FOR	FOR	Sufficient funds are available for payment of proposed final dividend. No governance concern identified.
Q2	20-09-2025	Godawari Power And Ispat limited	AGM	Management	To approve the re-appointment of Mr. Bajrang Lal Agrawal (DIN: 00479747), as a Chairman-cum-Managing Director of the Company, who has attained the age of 70 years for a period of five years with effect from 12th August, 2025 and including remuneration.	FOR	FOR	"Bajrang Lal Agrawal, 72, is the Chairperson and Managing Director of the company since August 2002. He is associated with the company since its incorporation. He has attended all eight board meetings in FY25. Bajrang Lal Agrawal was paid Rs. 36.0 mn in FY25 which was entirely fixed in nature and is 69.28X the median employee remuneration. Based on the proposed terms from 12 August 2025, we estimate his annual remuneration at RS. 72.0 mn excluding commission. As per remuneration terms, he is eligible for commission of up to 1% of the company's net profits, without a cap in absolute amounts. We expect that past practice of not receiving any commission will continue over the proposed term. Even so, the company needs to cap the commission component in absolute terms thereby capping the overall remuneration. Based on past trends, his remuneration is commensurate with the overall size and performance of the company. We expect the company to be judicious in their future payouts. We support the resolution."
Q2	20-09-2025	Godawari Power And Ispat limited	AGM	Management	To consider and approve the appointment of CS Tanveer Kaur Tuteja, Practicing Company Secretary, (FCS 7704, CP 8512), as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years, to conduct the Secretarial Audit of five consecutive financial years from 2025-26 to 2029-30, at such remuneration (plus taxes, as applicable and out-of-pocket expenses, if any, at actuals).	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	20-09-2025	Godawari Power And Ispat limited	AGM	Management	Ratification of Remuneration of Rs. 1,00,000/- payable to of M/s Sanat Joshi and Associates, Cost Auditors having Firm Registration No. 000506 to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	20-09-2025	Orchid Pharma Ltd	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2025 inter-alia, including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on March 31, 2025 together with the Reports of the Auditors and Board of Directors thereon b. The Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2025 inter-alia, including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow statement for the year ended on March 31, 2025 together with the Reports of the Auditors and Board of Directors thereon.	FOR	FOR	Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	20-09-2025	Orchid Pharma Ltd	AGM	Management	To appoint Mr. Arjun Dhanuka (DIN: 00454689) Non-Executive, Non-Independent Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	20-09-2025	Orchid Pharma Ltd	AGM	Management	Ratification of remuneration of Rs. 2,50,000/- excluding applicable taxes and out of pocket expenses payable to Mr. J Karthikeyan, Cost Accountant (Membership No. 29934, Firm Registration Number M-102695) appointed as the Cost Auditor to conduct the Auditor of Cost Records of the Company by the Board of Directors based on the recommendation of the Audit Committee, for the Financial Year ending on March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	20-09-2025	Orchid Pharma Ltd	AGM	Management	To appoint M/s. S Dhanapal and Associates LLP, Practicing Company Secretaries (Firm Registration No. L2023TN014200, Peer Review Cert. no. 1107/2021) as the Secretarial Auditor(s) of the Company to hold the office for a period 5 (Five) years from the Financial Year 2025-26, at such remuneration plus applicable taxes and out of pocket expenses, as may be determined and recommended by the Auditor Committee and duly approved by the Board of Directors of the Company from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	20-09-2025	Orchid Pharma Ltd	AGM	Management	To consider and approve the re-appointment of Dr. Dharam Vir (DIN: 08771224) as an Independent Director, not liable to retire by rotation, for a Second Term of 5 (Five) consecutive years on the Board of the Company w.e.f. June 29. 2025 to June 28, 2030 (both days inclusive).	FOR	FOR	Dr. Dharam Vir, 64, has over 32 years of experience in the pharmaceutical industry across strategic and operational aspects of R&D and Intellectual Property. He was associated with Ranbaxy Laboratories Ltd. for around two decades and with Jubilant Generics Ltd. for about eleven years. He has been on the board since June 2020. He attended four out of five (80%) board meetings held in FY25. The company should have sought shareholder approval for his reappointment prior to the completion of his first term as an Independent Director. Notwithstanding this, we support his reappointment and therefore support the resolution.

Q2	20-09-2025	Orchid Pharma Ltd	AGM	Management	To consider and approve the Re-appointment of CA (Dr.) Manoj Kumar Goyal (DIN: 06361663) as an Independent Director, not liable to retire by rotation, for a Second Term of 5 (Five) consecutive years on the Board of the Company w.e.f. June 29, 2025 to June 28, 2030 (both days inclusive).	FOR	FOR	Manoj Kumar Goyal, 49, is a chartered accountant and Managing Partner of Goyal Malhotra and Associates. He has been on the board of Orchid Pharma Ltd. since June 2020 and attended all five board meetings held in FY25. The company should have sought shareholder approval for his reappointment prior to the completion of his first term as an Independent Director. We note that the auditors have consistently qualified the company's consolidated financial statements for the last four years on account of certain unaudited subsidiaries. In FY25, the consolidated statements were qualified due to four unaudited subsidiaries. The company has explained that these subsidiaries, incorporated in the US, are not subject to mandatory audits unless they are publicly listed. While these entities currently have nil revenue, as the Chair of the Audit Committee, we believe Manoj Kumar Goyal is accountable for the qualification in the financial statements. Nevertheless, given the limited financial impact of these subsidiaries, we support his reappointment and therefore support the resolution.
Q2	20-09-2025	Orchid Pharma Ltd	AGM	Management	To consider and approve the Re-appointment of Ms. Tanu Singla (DIN: 08774132) as an Independent Director, not liable to retire by rotation, for a second term of 5 (Five) consecutive years on the Board of the Company w.e.f. June 29, 2025 to June 28, 2030 (both days inclusive).	FOR	FOR	Ms. Tanu Singla, 39, is a company secretary. She currently serves as Company Secretary at IVRCL Chengapalli Tollways Limited and has previously served as Company Secretary of Hero Cycles Ltd. She has been on the board of Orchid Pharma Ltd. since June 2020 and attended all five board meetings held in FY25. The company should have sought shareholder approval for her reappointment prior to the completion of her first term as an Independent Director. We note that the auditors have consistently qualified the company's consolidated financial statements for the last four years on account of certain unaudited subsidiaries. In FY25, the consolidated statements were qualified due to four unaudited subsidiaries. The company has explained that these subsidiaries, incorporated in the US, are not subject to mandatory audits unless they are publicly listed. While these entities currently have nil revenue, as a member of the Audit Committee, we believe Ms. Tanu Singla is accountable for the qualification in the financial statements. Nevertheless, given the limited financial impact of these subsidiaries, we support her reappointment and therefore support the resolution.
Q2	20-09-2025	Orchid Pharma Ltd	AGM	Management	To consider and approve the modification in the terms of utilization of funds earlier raised through Qualified Institution Placement.	FOR	AGAINST	Compliant with law. Transparency Concern: The Company has proposed to reallocate funds, however, there is inadequate disclosure regarding how the Company intends to achieve the originally intended objective for API facility of the Company in Alathur, Tamil Nadu.
Q2	20-09-2025	Orchid Pharma Ltd	AGM	Management	Approval for Material Related Party Transactions with M/s. Otsuka Chemicals (India) Private Limited for an value of the transactions up to Rs. 400,00,00,000 during the Financial year 2025-26, provided that the said transactions to be entered into / carried out are in the Ordinary course of business and are on arm's length basis.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	20-09-2025	Prism Johnson Ltd	PBL	Management	To create, offer, issue and allot equity shares or securities convertible into equity shares in one or more tranches for an aggregate amount not exceeding Rs. 500 crores.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Significant Dilution. Lack of adequate justification, urgency or need of funds not adequately justified. No clarity regarding not opting for the rights Issue for the entire fundraising.
Q2	20-09-2025	Ramkrishna Forgings Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the Financial Year ended 31 March, 2025 together with the Director's Report and the Auditor's Report thereon.	FOR	FOR	Qualified Financial Statements; however, the Management has provided its response, and the quantum of matter appears not to be material. Compliant with Indian Accounting Standards. No major concern is identified.
Q2	20-09-2025	Ramkrishna Forgings Limited	AGM	Management	To appoint a Director in place of Mr. Naresh Jalan (DIN: 00375462) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Holds two full-time positions in entities with unrelated business and no information available on holding of stake by one entity in the other entity, if any. Potential combined position of Chairman and MD.
Q2	20-09-2025	Ramkrishna Forgings Limited	AGM	Management	To appoint a Director in place of Mr. Lalit Kumar Khetan (DIN: 00533671) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	20-09-2025	Ramkrishna Forgings Limited	AGM	Management	Ratification of remuneration of Rs. 4,40,000/- plus GST as applicable, local conveyance and out of pocket expenses payable to Bijay Kumar and Co., Cost and Management Accountants, (Membership No. 42734/FRN: 004819), who has been appointed as the Cost Auditors, by the Audit Committee and the Board of Directors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending 31 March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	20-09-2025	Ramkrishna Forgings Limited	AGM	Management	Approval of Appointment of MKB and Associates, Company Secretaries, (Firm Registration No. P2010WB042700), as the Secretarial Auditor of the Company to hold office for a term of 5 (five) consecutive years, i.e. from the Financial Year 2025-26 to the Financial Year 2029-30 at a remuneration to be fixed by the Board of Directors of the Company in consultation with the Secretarial Auditor.	FOR	AGAINST	No issues on merits of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Secretarial Auditors not disclosed.
Q2	20-09-2025	Ramkrishna Forgings Limited	AGM	Management	Approval of Re-appointment of Mr. Lalit Kumar Khetan (DIN: 00533671) as a Whole-time Director of the Company, for a period of 3 (three) years w.e.f 20 October, 2025 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	20-09-2025	Ramkrishna Forgings Limited	AGM	Management	Approval of Waiver for Recovery of Excess Remuneration to the Directors of the Company for the Financial Year 2024-25.	FOR	AGAINST	Compliant with law. Governance Concern: Executive Directors / Management should be held accountable for deficiencies and failure in Inventory control system and weakness in internal control over inventory of the Company.
Q2	21-09-2025	Hitachi Energy India Ltd	PBL	Management	Appointment of Mr. Jan Niklas Persson (DIN: 11239092) as a Director (Non-Executive and Non-Independent) of the Company with effect from August 20, 2025, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	21-09-2025	Tata Investment Corporation Limited	PBL	Management	Sub-division of 1 fully paid-up Ordinary (Equity) Share of the Company having face value of Re. 10/- each, into 10 fully paid-up Ordinary (Equity) Shares having face value of Re. 1/- each, with effect from the Record Date to be determined by the Board of Directors for this purpose.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	21-09-2025	Tata Investment Corporation Limited	PBL	Management	Alteration of Capital Clause of Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	21-09-2025	Tata Investment Corporation Limited	PBL	Management	Alteration of Capital Clause of Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-09-2025	Aarti Pharmalabs Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	AGAINST	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: The Company has not disclosed financial statements of any of its subsidiaries for FY 2024-25 on its website.
Q2	22-09-2025	Aarti Pharmalabs Ltd	AGM	Management	To declare the final dividend on Equity Shares for the financial year 2024-25.	FOR	FOR	Sufficient funds available. No governance concern identified.
Q2	22-09-2025	Aarti Pharmalabs Ltd	AGM	Management	To appoint a Director in place of Shri Parimal H. Desai (DIN: 00009272), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concerns on the merits of the Director. Non-Compliance under SEBI (LODR) Regulations: The director's re-appointment beyond 75 years of age is being proposed through an ordinary resolution, instead of the special resolution and no specific justification for continuation beyond 75 years of age; Transparency Concern: Lack of clarity regarding the total number of full-time positions held by the Director.
Q2	22-09-2025	Aarti Pharmalabs Ltd	AGM	Management	Re-appointment of Smt. Rupal Vora (DIN: 07096253) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years commencing from October 17, 2025 to October 16, 2028 (both dates inclusive).	FOR	FOR	Compliant with law. No concern identified.
Q2	22-09-2025	Aarti Pharmalabs Ltd	AGM	Management	Ratification of remuneration of Rs. 2,50,000 per annum plus taxes, as applicable, and reimbursement of out of pocket expenses, payable to Smt. Ketki D. Visariya, Cost Accountant (Membership Number: 16028), being the Cost Auditor who have been appointed by the Board of Directors of the Company on the recommendation of the Audit Committee to conduct audit of the cost records of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major concern identified.
Q2	22-09-2025	Aarti Pharmalabs Ltd	AGM	Management	Appointment of M/s. Mehta and Mehta, Practicing Company Secretary having Firm Registration No. P1996MH007500 (PR No. 3686/2023) as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025-26, at such remuneration and on such terms as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	FOR	AGAINST	Appointment Compliant with law. Transparency Concern: Previous Auditor's remuneration has not been disclosed, therefore, Material Change, if any, in the Audit Fee proposed vs outgoing auditor's audit fee cannot be ascertained.
Q2	22-09-2025	Aarti Pharmalabs Ltd	AGM	Management	To revise the terms of remuneration of Mr. Narendra Jagannath Salvi (DIN: 00299202), as Managing Director of the Company by way of increasing the overall ceiling limit of Salary to Rs. 400 lakhs and granting Stock options under the Aarti Pharma Performance Stock Option Plan 2023 (PSOP 2023) and treating the monetary value of such stock options upon vesting and exercise as part of his overall managerial remuneration for his remaining tenure up to October 16, 2027, as may be granted and determined by the Nomination and Remuneration Committee (NRC) from time to time.	FOR	FOR	No concern on the merits and proposed remuneration of Mr. Narendra Jagannath Salvi. Although profile not disclosed, but the information relevant for decision making is available in the Annual Report for FY 2024-25.
Q2	22-09-2025	Aarti Pharmalabs Ltd	AGM	Management	Approval to extend the benefits and grant of options to the employee(s) of subsidiary company(ies) under the Aarti Pharma Performance Stock Option Plan 2023 (PSOP 2023).	FOR	AGAINST	Original Scheme Non-Compliant with SEBI (SBEB & SE) Regulations, 2021: Exercise Price not disclosed, left to be determined as per Board/NRC discretion.
Q2	22-09-2025	Caplin Point Laboratories Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2025 along with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	22-09-2025	Caplin Point Laboratories Limited	AGM	Management	To declare a final dividend of Rs. 3/- (150%) per equity share of Rs. 2/- as recommended by the Board of Directors of the Company and to ratify the Interim Dividend of Rs. 3/- (150 %) per equity share of Rs. 2/-, aggregating to Rs. 6/- (300%) for the year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No Concern identified.
Q2	22-09-2025	Caplin Point Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. C C Paarthipan (DIN: 01218784) who retires by rotation, and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	22-09-2025	Caplin Point Laboratories Limited	AGM	Management	Appointment of M/s. Alagar and Associates LLP, Practicing Company Secretaries (Firm Registration Number L2025TN019200) as Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-09-2025	Doms Industries Ltd	AGM	Management	To receive, consider and adopt (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Auditors and the Board of Directors thereon. (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	22-09-2025	Doms Industries Ltd	AGM	Management	To declare the final dividend at the rate of Rs. 3.15/- per Equity Share of Rs. 10/- each fully paid-up of the Company, for the financial year 2024-25.	FOR	FOR	Sufficient funds available. No concern identified.
Q2	22-09-2025	Doms Industries Ltd	AGM	Management	To appoint Sanjay Rajani (DIN: 03329095) who retires by rotation as Director and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-09-2025	Doms Industries Ltd	AGM	Management	To appoint Ketan Rajani (DIN: 02490829) who retires by rotation as Director and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-09-2025	Doms Industries Ltd	AGM	Management	To provide a loan up to Rs. 10,00,00,000/-, in one or more tranches, to Super Treads Private Limited, (STPL), a subsidiary of the Company, at an interest rate between 8.60% per annum and 12.00% per annum, as the Board may, in its absolute discretion deem fit and in the interest of the Company, provided that such loan shall be utilized by STPL for its principal business activities.	FOR	FOR	Compliant with law. No major governance concern identified. Recipient of loan duly identified.
Q2	22-09-2025	Doms Industries Ltd	AGM	Management	To appoint CS Jignesh Shah, Practicing Company Secretary (Membership Number: A13189), as the Secretarial Auditor of the Company for a term of 05 (five) consecutive years, commencing from financial year 2025-26 till financial year 2029-30, on such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor, from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-09-2025	Doms Industries Ltd	AGM	Management	Ratification of remuneration of Rs. 60,000/- plus applicable taxes and out-of-pocket expenses at actuals, if any, incurred in connection with the audit, payable to M/s. B.F. Modi and Associates, Cost Accountants (Firm Registration No. 100604) appointed by the Board of Directors, to conduct the audit of the cost records of the Company for the financial year 2025- 26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	22-09-2025	Kolte-Patil Developers Limited	AGM	Management	To receive, consider, approve and adopt: (a) the Audited Standalone Financial Statement of the Company for the financial year ended 31 March 2025 and the Report of the Board of Directors and Auditors thereon and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31 March 2025 and the Report of Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	22-09-2025	Kolte-Patil Developers Limited	AGM	Management	Appointment of Mr. Tuhin Parikh (DIN: 00544890), as a Director (Non-Executive and Non-Independent) with effect from 11 August 2025 and whose office shall be not be liable to retire by rotation.	FOR	FOR	"Tuhin Parikh, 52, is currently Managing Director and Head of Real Estate India at Blackstone. He joined Blackstone in 2007 and has been involved in identifying and evaluating Indian real estate in several sectors and completing significant transactions in business park developments and Class A office space. He has a Bachelor of accountancy degree from Narsee Monjee College of Commerce and Economics, and an MBA from Indian Institute of Management (Ahmedabad). He represents Blackstone's ~40% equity as the promoters of the company. There is an open offer in process and consequently Blackstone's equity may increase from the current 40%. He is not liable to retire by rotation against which the current SEBI regulations provide sufficient guardrails. His appointment is in line with statutory requirements. We support this resolution."
Q2	22-09-2025	Kolte-Patil Developers Limited	AGM	Management	Appointment of Mr. Asheesh Mohta (DIN: 00358583) as a Director (Non-Executive and Non-Independent) with effect from 11 August 2025 and whose office shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No issue on merit & profile of appointee. No governance concern identified.
Q2	22-09-2025	Kolte-Patil Developers Limited	AGM	Management	Appointment of Mr. Mohit Arora (DIN: 08100136) as a Director (Non-Executive and Non-Independent) with effect from 11 August 2025 and whose office shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No issue on merit & profile of appointee. No governance concern identified.

Q2	22-09-2025	Kolte-Patil Developers Limited	AGM	Management	To offer, issue and allot equity shares (Equity Shares) and/or secured/unsecured redeemable Non-Convertible Debentures (NCDs) or Debt instruments and/or Fully or Partly Convertible Debentures, non-convertible redeemable preference shares, and/or other debt securities, and/or Bonds (Debt instruments) and /or Global Depository Receipts (GDRs) and /or American Depository Receipts (ADRs) in the course of domestic and/or international offerings representing either equity shares or a combination of the foregoing for an amount not exceeding INR 2500,00,00,000/-.	FOR	FOR	Real estate is capital intensive business and fund raise along with Blackstone leadership will enable growth acceleration.
Q2	22-09-2025	Kolte-Patil Developers Limited	AGM	Management	To borrow any sum or sums of money from time to time from any one or more of the company's bankers and/or from any one or more other persons, firms, bodies corporate or financial institutions, agencies, mutual funds, trusts, non-resident Indians, overseas corporate bodies, overseas banks, foreign institutional investors or such other persons/ investors, whether by way of Advances or Deposits or Loans (in foreign currency and/or rupee currency) or securities (comprising Fully/ Partly Convertible Debentures and/or Non-Convertible Debentures with or without detachable or non-detachable warrants and or Secured Premium Notes other debts instruments) or otherwise and whether unsecured or secured by mortgage, charge, hypothecation or lien or pledge of all or any of the company's assets and properties whether movable or immovable or stock in trade or work in progress and all or any of the undertakings of the company, notwithstanding that the moneys to be borrowed together with moneys already borrowed by the company (apart from the temporary loans obtained/to be obtained from the company's bankers in the ordinary course of business) shall not at any time exceed the sum of INR 3000,00,00,000/-.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	22-09-2025	Kolte-Patil Developers Limited	AGM	Management	To consider and approve Creation of Charge over Properties for the Borrowing to be availed not exceeding Rs. 3000 Crores over and above Paid up and Free Reserve.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	22-09-2025	Kolte-Patil Developers Limited	AGM	Management	Appointment of M/s Mehta and Mehta, a Peer Reviewed firm of Company Secretaries in Practice, having ICSI Unique Identification No. P1996MH007500, as Secretarial Auditors of the Company, for a period of Five consecutive years from the financial year 2025-26 till the financial year 2029-30, on the remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-09-2025	Kolte-Patil Developers Limited	AGM	Management	Ratification of remuneration of INR 100,000/- and also the payment of Goods and Service Tax and other taxes/cess as applicable and re-imbursement of out of pocket expenses incurred by them in connection with the aforesaid audit, payable to M/s. Harshad S. Deshpande, Cost Accountants having Membership No. 25054 appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2024-25.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	22-09-2025	Landmark Cars Ltd	AGM	Management	To consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	22-09-2025	Landmark Cars Ltd	AGM	Management	To consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 together and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	22-09-2025	Landmark Cars Ltd	AGM	Management	To declare a final dividend of Rs. 0.50/- per share (i.e. 10%) of face value of Rs. 5/- each for the financial year 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	22-09-2025	Landmark Cars Ltd	AGM	Management	To appoint a Director in place of Mr. Aryaman Thakker (DIN: 07625409), who retires by rotation and is eligible for re-appointment.	FOR	FOR	Compliant with law. No concern identified.

Q2	22-09-2025	Landmark Cars Ltd	AGM	Management	To consider and appoint M/s. Ravi Kapoor and Associates, Practicing Company Secretaries (COP No. 2407), as the Secretarial Auditors of the Company, for a term of five (5) consecutive financial years commencing from April 01, 2025 till the conclusion 24th Annual General Meeting of the Company which will be held for the financial year 2029-30, to conduct the Secretarial Audit of the Company at such remuneration as may be mutually agreed between the Board of Directors of the Company (including its Committee thereof as may be authorised in this regard) and Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-09-2025	Lux Industries Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. (Except a non-material remark in CARO) Compliant with the Indian Accounting Standards. No governance concern identified.
Q2	22-09-2025	Lux Industries Limited	AGM	Management	To declare a final dividend of Rs. 2.00 per Equity Share (i.e., 100% of the face value of Rs. 2 each), for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified.
Q2	22-09-2025	Lux Industries Limited	AGM	Management	To appoint Mr. Pradip Kumar Todi (DIN: 00246268), who retires by rotation in accordance with Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment as a director.	FOR	FOR	Compliant with law. No major concern identified.
Q2	22-09-2025	Lux Industries Limited	AGM	Management	To appoint Mr. Navin Kumar Todi (DIN: 00054370), who retires by rotation in accordance with Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment as a director.	FOR	AGAINST	Compliant with law. No concerns on the merits of the proposed appointee. Governance Concern: Poor attendance in Board meetings.
Q2	22-09-2025	Lux Industries Limited	AGM	Management	Re-appointment of Mr. Navin Kumar Todi (DIN: 00054370) as a Whole-time Director, designated as an Executive Director, liable to retire by rotation, for a further term of 5(five) consecutive years from the expiry of his present term of office i.e. with effect from May 25, 2026 till May 24, 2031 (both days inclusive), on a monthly remuneration of Rs. 15,00,000/-.	FOR	AGAINST	Compliant with law. No concerns on the merits of the proposed appointee. Governance Concern: Poor attendance in Board meetings.
Q2	22-09-2025	Lux Industries Limited	AGM	Management	Re-appointment of Mr. Rahul Kumar Todi (DIN: 00054279) as a Whole-time Director, designated as an Executive Director, liable to retire by rotation, for a further term of 5(five) consecutive years from the expiry of his present term of office i.e. with effect from May 25, 2026 till May 24, 2031 (both days inclusive), on a monthly remuneration of Rs. 15,00,000/-.	FOR	FOR	Compliant with law. No major governance concerns.
Q2	22-09-2025	Lux Industries Limited	AGM	Management	Re-appointment of Mr. Saket Todi (DIN: 02821380) as a Whole-time Director, designated as an Executive Director, liable to retire by rotation, for a further term of 5(five) consecutive years from the expiry of his present term of office i.e. with effect from May 25, 2026 till May 24, 2031 (both days inclusive), on a monthly remuneration of Rs. 15,00,000/-.	FOR	FOR	Compliant with law. No major governance concerns.
Q2	22-09-2025	Lux Industries Limited	AGM	Management	Re-appointment of Mr. Udit Todi (DIN: 02017579) as a Whole-time Director, designated as an Executive Director, liable to retire by rotation, for a further term of 5(five) consecutive years from the expiry of his present term of office i.e. with effect from May 25, 2026 till May 24, 2031 (both days inclusive), on a monthly remuneration of Rs. 15,00,000/-.	FOR	FOR	Compliant with law. No major governance concerns.
Q2	22-09-2025	Lux Industries Limited	AGM	Management	Re-appointment of Mrs. Ratnabali Kakkar (DIN: 09167547) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5(five) consecutive years with effect from May 25, 2026 till May 24, 2031 (both days inclusive).	FOR	FOR	Compliant with law. No governance concerns identified.
Q2	22-09-2025	Lux Industries Limited	AGM	Management	Re-appointment of Mr. Rajnish Rikhy (DIN: 08883324) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5(five) consecutive years with effect from May 25, 2026 till May 24, 2031 (both days inclusive).	FOR	FOR	Compliant with law. No governance concerns identified

Q2	22-09-2025	Lux Industries Limited	AGM	Management	Appointment of M/s. MR and Associates, Practicing Company Secretaries (Firm Registration No.: P2003WB008000) as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years, commencing from financial year 2025-26 till 2029-30, on such remuneration as may be determined by the Board of Directors (including its committees thereof), to conduct the Secretarial Audit of the Company and to issue the Secretarial Audit Report.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	22-09-2025	Marico Limited	PBL	Management	Appointment of Mr. Bhaskar Bhat (DIN: 00148778) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years with effect from October 1, 2025 to September 30, 2030 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-09-2025	Onesource Specialty Pharma Ltd	AGM	Management	Re-appointment of Arun Kumar (DIN: 00084845), retires by rotation and being eligible, offers himself for re-appointment as a Non-Executive Director of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	22-09-2025	Onesource Specialty Pharma Ltd	AGM	Management	Ratification of Remuneration of Rs. 1.2 million only plus applicable taxes and out of pocket expenses at actuals, if any, payable to M. Ashok Kumar, Cost Accountant (Registration No.: 102240), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditor of the Company to conduct audit of cost records for the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-09-2025	Onesource Specialty Pharma Ltd	AGM	Management	Appointment of M/s. DV and Associates, a firm of Company Secretaries in practice, (Firm Registration Number: P2020KE83600), as the Secretarial Auditors of the Company for a term of five consecutive years, commencing from April 01, 2025 (i.e., FY 2025-26 to FY 2029-30) and including remuneration, as mutually agreed upon between the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-09-2025	Onesource Specialty Pharma Ltd	AGM	Management	Approval of material related party transactions (RPTs) of the Company with Strides Pharma Science Limited during the financial year 2025-26, which are in the ordinary course of business and on arm's length basis, and which may exceed 10% of the consolidated turnover of the Company, provided that the total value of such transaction(s) shall not exceed Rs. 4,000 million (USD 47.1 million) during the said financial year.	FOR	FOR	No major concern merit of proposed transactions. No governance concern identified.
Q2	22-09-2025	Onesource Specialty Pharma Ltd	AGM	Management	Approval of material related party transactions (RPTs) of the Company with Strides Pharma Inc, USA, (Wholly owned subsidiary (WOS) of Strides Pharma Science Limited) during the financial year 2025-26, which are in the ordinary course of business and on arm's length basis, and which may exceed 10% of the consolidated turnover of the Company, provided that the total value of such transaction(s) shall not exceed Rs. 5,200 million (USD 61.2 million) during the said financial year.	FOR	FOR	No major concern merit of proposed transactions. No governance concern identified.
Q2	22-09-2025	Onesource Specialty Pharma Ltd	AGM	Management	To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	22-09-2025	Power Mech Projects Limited	AGM	Management	To receive, consider, approve and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, and the Reports of the Board and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No governance concern identified.
Q2	22-09-2025	Power Mech Projects Limited	AGM	Management	To declare Dividend on equity shares for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for the payment of proposed dividend. No concern identified.
Q2	22-09-2025	Power Mech Projects Limited	AGM	Management	To appoint a director in place of Mrs. Sajja Lakshmi (DIN: 00068991), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	22-09-2025	Power Mech Projects Limited	AGM	Management	Appointment of Mr. Bontha Prasada Rao (DIN: 01705080) as an independent director of the Company, not liable to retire by rotation, for a term of 3 (three) consecutive years commencing from August 8, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-09-2025	Power Mech Projects Limited	AGM	Management	Appointment of Mr. Sajja Rohit (DIN: 02622634) as the Whole-time Director, designated as President (Business Development and Operation) of the Company, for a term of five (5) years commencing from August 8, 2025 and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of director. Governance concern: The proposed remuneration does not have an absolute cap on the variable pay or on total remuneration.
Q2	22-09-2025	Power Mech Projects Limited	AGM	Management	Re-appointment of Mr. Sajja Kishore Babu (DIN: 00971313) as Managing Director of the Company for a further period of five (5) years with effect from April 1, 2026, whose office is not liable to retire by rotation, and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of director. Governance concern: Holding combined position of Chairman and Managing Director, may lead to concentration of power in the hands of single person. The proposed remuneration does not have an absolute cap on the variable pay or on total remuneration.
Q2	22-09-2025	Power Mech Projects Limited	AGM	Management	Ratification of remuneration of Rs. 1,25,000/- plus out of pocket expenses and applicable taxes thereon, payable to M/s. M P R and Associates., Cost Accountants (Firm Reg No: 000413) Hyderabad, who have been appointed by the Board of Directors on the recommendation of the Audit Committee of Directors as the Cost Auditors of the Company to conduct the audit of cost records being maintained by the Company in respect of the Company's products for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	22-09-2025	Power Mech Projects Limited	AGM	Management	Appointment of Mr. D. S. Rao, Practicing Company Secretary, (COP: 14487 and Peer review certificate no.: 1817/2022) as Secretarial Auditor to carry out secretarial audit for the Company for a period of 5 (Five) consecutive years from FY 2025-26 with the remuneration of Rs. 3,00,000/- (excluding out-of-pocket expenses and applicable taxes) which may be revised by the Board in consultation with the Secretarial Auditor and as mutually agreed from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	22-09-2025	Power Mech Projects Limited	AGM	Management	Related Party Transactions with subsidiaries of the Company Kalyaneswari Tasra Mining Private Limited and KBP Mining Private Limited For a period of 3 (three) years from the financial year 2025-26.	FOR	AGAINST	Non-compliant with SEBI Circular: Omnibus approval sought for more than 1 year; Governance and Transparency Concern: No clarity with regard to whether prior approval of shareholders for the proposed RPTs has been sought or not. Basis for Arm's Length pricing not disclosed for one of the transactions proposed. No disclosure regarding the other shareholders and liability undertaken by them.
Q2	22-09-2025	Power Mech Projects Limited	AGM	Management	To pay an amount of Rs. 3,80,000/- per month (excluding GST) and reimbursement of out of pocket expenses towards remuneration to Mr. M. Rajiv Kumar (DIN: 07336483), Non-Executive Director for the FY 2025-26 by way of consultancy fees.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	22-09-2025	Tarsons Products Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statement. Compliant with Indian Accounting Standards. No concern identified (apart from non-material observations in CARO Report)
Q2	22-09-2025	Tarsons Products Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statement. Compliant with Indian Accounting Standards. No concern identified (apart from non-material observations in CARO Report)
Q2	22-09-2025	Tarsons Products Ltd	AGM	Management	To appoint a director in place of Mr. Aryan Sehgal (DIN: 06963013), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-09-2025	Tarsons Products Ltd	AGM	Management	To approve the appointment of M/s. Manisha Saraf and Associates, Practicing Company Secretaries (FRN: S2019WB666200 as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from financial year 2025-26 till financial year 2029-30, at proposed fees of Rs. 75,000/- plus applicable taxes and other out-of-pocket expenses for Financial Year 2025-26 and for subsequent year(s) of their term, on such fees plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	22-09-2025	Tarsons Products Ltd	AGM	Management	To appoint Dr. Monjori Mitra (DIN: 02761691) as an Independent Director of the Company for a term of five(5) consecutive years w.e.f. from 4th August, 2025 till 3rd August, 2030 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	22-09-2025	Tarsons Products Ltd	AGM	Management	To appoint Mr. Ramanathan Subramanian Arun Kumar (DIN: 09101691) as Non-Executive Nominee Director of the Company w.e.f., 4th August, 2025, not liable to retire by rotation, provided that his appointment shall be subject to approval by the shareholders in a general meeting atleast once in every five years.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-09-2025	Tarsons Products Ltd	AGM	Management	To appoint Mr. Suresh Eshwara Prabhala (DIN: 02130163) as Non-Executive Non-Independent Director of the Company, for a term of five (5) consecutive years w.e.f. from 4th August, 2025 till 3rd August, 2030 (both days inclusive), liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-09-2025	Tarsons Products Ltd	AGM	Management	To ratify and confirm waiver of recovery of managerial remuneration paid amounting to Rs. 9.38 Million to Mr. Sanjive Sehgal, (DIN: 00787232) as Chairman and Managing Director and Rs. 4.38 Million to Mr. Aryan Sehgal, (DIN: 06963013) as Whole-Time Director of the Company for the financial year ended 31st March, 2025.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: inadequate disclosure regarding the waiver of excess remuneration.
Q2	22-09-2025	Tarsons Products Ltd	AGM	Management	To the revision in remuneration of Mr. Sanjive Sehgal, as Chairman and Managing Director (DIN:00787232) and Mr. Aryan Sehgal, as Whole-Time Director (DIN: 06963013) of the Company with effect from 1st September, 2025.	FOR	AGAINST	Compliant with law. Governance concern: Clubbed resolution and Mr. Sanjive Sehgal holds a combined position of Chairperson and Managing Director; the Remuneration package includes a guaranteed bonus of more than 20% of total pay.
Q2	22-09-2025	Texmaco Rail & Engineering Limited	AGM	Management	To consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarksidentified in CARO Report). Compliant with Indian Accounting Standards. No concern identified.
Q2	22-09-2025	Texmaco Rail & Engineering Limited	AGM	Management	To consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2025 and the Report of the Auditors thereon.	FOR	AGAINST	Unqualified financial statements. Non-Compliant with S. 136(1) of the Companies Act & Regulation 46(2)(s) of SEBI LODR: Nondisclosure of the audited financial statements of all Subsidiaries on the website of the Company.
Q2	22-09-2025	Texmaco Rail & Engineering Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
Q2	22-09-2025	Texmaco Rail & Engineering Limited	AGM	Management	To appoint a Director in place of Mr. Indrajit Mookerjee (DIN: 01419627), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-09-2025	Texmaco Rail & Engineering Limited	AGM	Management	To appoint a Director in place of Mr. Sudipta Mukherjee (DIN: 06871871), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	22-09-2025	Texmaco Rail & Engineering Limited	AGM	Management	To ratify the remuneration of Rs. 2,70,000 plus applicable taxes and out-of-pocket expenses payable to Messrs DGM and Associates, Cost Accountants (Firm Registration No: 000038), appointed as the Cost Auditors by the Board of Directors of the Company, to conduct the Audit of the Cost Records of the Company for the financial year ending 31st March 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	22-09-2025	Texmaco Rail & Engineering Limited	AGM	Management	To appoint Messrs S.R. and Associates, Practicing Company Secretaries, (Firm Registration No: P2008WB016700) as the Secretarial Auditors of the Company for a period of 5 (five) years commencing from the financial year 2025-26 till the financial year 2029-30, at such remuneration as may be decided by the Board of Directors in consultation with the Secretarial Auditor.	FOR	FOR	Compliant with law. No concern identified
Q2	22-09-2025	Texmaco Rail & Engineering Limited	AGM	Management	To re-appoint Mr. Saroj Kumar Poddar (DIN: 00008654), as Executive Director and the Chairman of the Company, not liable to retire by rotation, for a period of 5 (five) years with effect from 25th September 2025 and including remuneration.	FOR	AGAINST	Compliant with law. No concerns on the merits of the proposed appointee. Governance Concern: Holding combined position of Executive Chairman which may lead to concentration of power in the hands of a single person.
Q2	22-09-2025	Texmaco Rail & Engineering Limited	AGM	Management	To re -appoint Mr. Ashok Kumar Vijay (DIN: 01103278), as Executive Director of the Company, liable to retire by rotation, for a period of 1 (one) year with effect from 1st January 2026, and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-09-2025	Texmaco Rail & Engineering Limited	AGM	Management	To re-appoint Mr. Sudipta Mukherjee (DIN: 06871871) as Managing Director of the Company, liable to retire by rotation, for a period of 5 (five) years with effect from 1st June 2026, and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	22-09-2025	Texmaco Rail & Engineering Limited	AGM	Management	To re-appoint Mr. Indrajit Mookerjee (DIN: 01419627) as Executive Director and Vice Chairman of the Company, liable to retire by rotation, for a period of 1 (one) year with effect from 2nd April 2026 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	22-09-2025	Texmaco Rail & Engineering Limited	AGM	Management	To revise the remuneration of Mr. Indrajit Mookerjee (DIN: 01419627), Executive Director and Vice Chairman of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	23-09-2025	Aditya Birla Fashion & Retail Limited	AGM	Management	To consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of the Board of Directors and Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of the Auditors thereon.	FOR	FOR	Unqualified financials statements. Compliant with Ind AS. No major governance concern identified (apart from non-material observations in the CARO Report).
Q2	23-09-2025	Aditya Birla Fashion & Retail Limited	AGM	Management	To appoint a Director in place of Mr. Pankaj Sood (DIN:05185378), Non-Executive (Nominee) Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	23-09-2025	Aditya Birla Fashion & Retail Limited	AGM	Management	To appoint a Director in place of Ms. Ananyashree Birla (DIN:06625036), Non-Executive Director, who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	23-09-2025	Aditya Birla Fashion & Retail Limited	AGM	Management	Appointment of M/s. BNP and Associates, Company Secretaries (Firm Registration No. P2014MH037400) as Secretarial Auditor of the Company for a period of 5 (Five) consecutive years i.e. from the conclusion of 18th Annual General Meeting (AGM) till the conclusion of the 23rd AGM, covering the period from the FY 2025-26 till FY 2029-30 to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report at such remuneration plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Committee / Board of the Company and the Secretarial Auditor.	FOR	FOR	The company proposes to appoint BNP & Associates as secretarial auditors for five years from the conclusion of the FY25 AGM till the conclusion of the FY30 AGM and pay them a remuneration of Rs. 200,000 for FY26, plus applicable taxes and reimbursement of out-of-pocket expenses. The remuneration for the future years will be decided by the board. The proposed remuneration payable is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support this resolution.
Q2	23-09-2025	Aditya Birla Fashion & Retail Limited	AGM	Management	Re-appointment of Ms. Sangeeta Tanwani (DIN:03321646) as the Whole-time Director of the Company and including remuneration.	FOR	FOR	"Ms. Sangeeta Tanwani, 59, is Whole time Director and CEO of Pantaloons and Style Up brands at Aditya Birla Fashion and Retail Limited (ABFRL). She has over 35 years of experience across FMCG, pharmaceuticals, financial services and retail. She has served on the board since 24 February 2021 and attended all seven board meetings in FY24 (100%). Her reappointment is in line with statutory requirements. She received a remuneration of Rs. 49.7 mn in FY25. We estimate the maximum annual remuneration to be Rs. 147.5 mn. While we recognize that the proposed remuneration is higher than peers and not commensurate with the company's profitability, we recognize that the company has recently undertaken a demerger with the Madura segment being demerged into a separately listed company. Therefore, we understand the need to stabilize a leadership position in ABFRL post-demerger. The company must disclose performance metrics that will be used to determine the variable pay. Notwithstanding, we note that she is a professional and her skills carry a market value. We expect that the company will be judicious in determining the actual payout and therefore, we support this resolution."
Q2	23-09-2025	Aditya Birla Fashion & Retail Limited	AGM	Management	Payment of the remuneration to Mr. Ashish Dikshit (DIN: 01842066), Managing Director of the Company for the remaining period of 2 (two) years viz., February 1, 2026 up to January 31, 2028.	FOR	FOR	"Ashish Dixit, 56, is currently Managing Director of the company as well as the recently demerged Aditya Birla Lifestyle Brands Limited (ABLBL). He was last reappointed as Managing Director in the June 2022 Postal Ballot for a period of five years with his remuneration being fixed for three years as minimum remuneration. The company now seeks shareholder approval to fix his remuneration as minimum remuneration for the next two years from 1 February 2026 till 31 January 2028. In FY25, he received a remuneration of Rs. 85.3 mn. As per the current terms, we estimate his annual remuneration to be Rs. 95.1 mn. We note that Ashish Dikshit is also the Managing Director of ABLBL and his total remuneration from both entities is estimated to be ~Rs. 190.2 mn which will be paid by ABFRL and 50% of his annual remuneration will be reimbursed by ABLBL. The company must disclose performance metrics which will be used to determine the variable pay. Notwithstanding, we recognize that he is a professional and his skills carry a market value. We support this resolution. While we generally do not support professionals holding two full-time positions in group companies, the company has recently gone through a demerger and an initial leadership and performance stabilization may be required in both companies. However, we expect the company to clarify the leadership structure of both companies, given that Vishak Kumar has been appointed as Deputy MD of ABLBL and has ceased to be on the board of ABFRL. We expect that he will step away from an Executive position on one of these companies in the near future."
Q2	23-09-2025	Aditya Birla Fashion & Retail Limited	AGM	Management	To approve adoption of Aditya Birla Fashion and Retail Limited Employee Stock Option and Performance Stock Unit Scheme 2025.	FOR	AGAINST	Compliant with law. Governance Concern: Provision of accelerated vesting period with absolute discretion to NRC.
Q2	23-09-2025	Aditya Birla Fashion & Retail Limited	AGM	Management	To approve extending the benefits of the Aditya Birla Fashion and Retail Limited Employee Stock Option and Performance Stock Unit Scheme 2025 to the employees of the subsidiary company(ies) of the Company.	FOR	AGAINST	Inter-linked with Resolution #7.
Q2	23-09-2025	Affle 3I Ltd	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors (the Board) and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks/observations identified in CARO report). Compliant with Indian accounting standards. No governance concern identified
Q2	23-09-2025	Affle 3I Ltd	AGM	Management	To appoint a Director in place of Mr. Charles Yong Jien Foong (DIN: 08160891), Non-Executive Director who retires by rotation, is eligible for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified

Q2	23-09-2025	Affle 3I Ltd	AGM	Management	Appointment of Kiran Sharma and Co., Practicing Company Secretary (FCS No. 4942, CP No. 3116) as Secretarial Auditor of the Company for term of five consecutive years commencing from April 1, 2025 till March 31, 2030, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor.	FOR	FOR	Compliant with law. No governance concern identified
Q2	23-09-2025	Borosil Renewables Ltd	AGM	Management	To consider and adopt (a) The audited standalone financial statement of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Statutory Auditor thereon, and (b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and report of Statutory Auditor thereon.	FOR	AGAINST	Unqualified financial statements (except certain non-material remarks identified in CARO report). Non-Compliant with Companies Act, 2013 and Regulation 46(2)(s) of SEBI LODR: Non-disclosure of financial statements of Subsidiaries on the website of the Company.
Q2	23-09-2025	Borosil Renewables Ltd	AGM	Management	To approve re-appointment of Mr. Ashok Jain (DIN: 00025125), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified.
Q2	23-09-2025	Borosil Renewables Ltd	AGM	Management	Ratification of remuneration of Rs. 1,70,000/- exclusive of applicable taxes and out of pocket expenses, payable to M/s. Kailash Sankhlecha and Associates, Cost Accountants (Firm Registration No. 100221), appointed as Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	23-09-2025	Borosil Renewables Ltd	AGM	Management	To approve the appointment of M/s. Dhrumil M. Shah and Co. LLP, Practicing Company Secretaries (Firm Registration Number: L2023MH013400) as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years, commencing from the conclusion of the ensuing 62nd Annual General Meeting (AGM) till the conclusion of 67th AGM of the Company, to conduct the secretarial audit from FY 2025-26, at such remuneration (exclusive of applicable taxes and out of pocket expenses), as may be mutually agreed from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	23-09-2025	Borosil Renewables Ltd	AGM	Management	Payment of remuneration to Mr. Ashok Jain (DIN: 00025125) w.e.f. August 01, 2025, who has been continuing as a Non-Executive Non-Independent Director with effect from August 01, 2025.	FOR	AGAINST	Compliant with law. Governance concern: Absence of justification when compared to the remuneration paid to other NEDs which appears excessive remuneration.
Q2	23-09-2025	Borosil Renewables Ltd	AGM	Management	To approve raising of funds by way of issue of securities of the Company for an aggregate consideration not exceeding Rs. 500 crores.	FOR	AGAINST	Compliant with Law. Governance concern: Excessive potential dilution within a period of less than 12 months and no specific justification on reasons behind not opting for rights issue.
Q2	23-09-2025	Borosil Renewables Ltd	AGM	Management	Payment of remuneration to Mr. P. K. Kheruka (DIN: 00016909) as Whole Time Director designated as Executive Chairman, for a period of two years with effect from April 01, 2026 to March 31, 2028.	FOR	AGAINST	Compliant with law. Governance concern: The proposed remuneration as minimum remuneration including variable pay in case of no profits or inadequate profits with material change in remuneration appears excessive; Combined position of Chairman and Executive Director
Q2	23-09-2025	Campus Activewear Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2025 together with the reports of the Auditors and Board of Directors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	23-09-2025	Campus Activewear Ltd	AGM	Management	To Declare the Final Dividend of Rs. 0.30 per equity share of the face value of Rs. 5 each fully paid up, of the Company for the Financial Year ended 31st March 2025.	FOR	FOR	Compliant with Law. Sufficient funds for payment of dividend. No concern identified.
Q2	23-09-2025	Campus Activewear Ltd	AGM	Management	To appoint a Director in place of Mr. Nikhil Aggarwal (DIN: 01877186), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	23-09-2025	Campus Activewear Ltd	AGM	Management	To appoint M/s ATG and Co., (FRN no: P2003DE054000 and peer review certificate no. 1391/2021) Practicing Company Secretary Firm as Secretarial Auditor of the Company for a term of period of 5 (five) consecutive Financial Year from the conclusion of the 17th Annual General Meeting of the Company to hold such office till the conclusion of the 22nd Annual General Meeting of the Company at a remuneration of Rs. 2,30,000/- for FY 2025-26 and such annual remuneration plus applicable taxes and reimbursement of out-of-pocket expenses as shall be fixed by the Board of Directors of the Company in consultation with the Secretarial Auditor for rest of the financial years.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	23-09-2025	Dhani Services Ltd	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company as at March 31, 2025, and Reports of the Board's and Auditors thereon.	FOR	AGAINST	No concern on the Standalone Financial Statements. Governance Concern: Qualified Opinion raised by Auditors on Consolidated Financial Statements – Management has not provided an adequate response, whether the same was an accounting judgment, a deliberate policy decision or an error. Further, no clarity if the same is compliant with IND AS or not.
Q2	23-09-2025	Dhani Services Ltd	AGM	Management	To appoint a Director in place of Mr. Gurbans Singh (DIN: 06667127), as Whole Time Director and Key Managerial Personnel, designated as Executive Chairman of the Company, who, as a director, retires by rotation and being eligible offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Combined Position of Chairperson & Executive Director – Combining the two positions may lead to the concentration of powers in the hands of a single Director. Excessive Remuneration when compared to the size & profit of the Company at a Consolidated Basis; no justification has been provided by the Company for such payments when the Company has been making losses in the last few years.
Q2	23-09-2025	Dhani Services Ltd	AGM	Management	Re-appointment of Mr. Prem Prakash Mirdha (DIN: 01352748), as Non-Executive Independent Director of the Company, for second consecutive term, from August 11, 2025 up to August 10, 2027 and he shall not be liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the Appointee. Non-Compliance under Companies Act 2013: Prior approval of Shareholders not obtained for 2nd Term. Governance Concern: Prolonged association of ~19 years with the Group; such association may compromise the independence of the Director.
Q2	23-09-2025	Dhani Services Ltd	AGM	Management	Appointment of M/s Sukesh and Co., Company Secretaries (Firm Registration No. S2014HR239100 and ICSI Peer Review Certificate No. 3473/2023) as the Secretarial Auditors of the Company, for a period of 5 (Five) consecutive years, for financial year 2025-26 to financial year 2029-30, subject to their continuity of fulfillment of the applicable eligibility norms, for a fee of upto INR 3,00,000/- plus applicable taxes and reimbursement of out of pocket expenses for each financial year, during their tenure.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	23-09-2025	Dixon Technologies (India) Limited	AGM	Management	To approve Material Related Party Transactions of IsmartU India Private Limited, Subsidiary of the Company for FY 2025-26 and FY 2026-27.	FOR	FOR	"IsmartU India Private Limited (IIPL), a 50.1% subsidiary of Dixon. S Mobile Devices Private Limited (S Mobile) distributes 'itel' handsets and accessories and provides after-sales services under the 'Carlcare' brand, while G Mobile Devices Private Limited (G Mobile) distributes 'Tecno' and 'Infinix' handsets along with 'Oraimo' accessories. Tecno Mobile Limited, the first mobile phone brand of Transsion Holdings, and Tecno Realltek Limited, both based in Hong Kong. IIPL outsources manufacturing of mobile phones and electronic products to Padget Electronics Private Limited (PEPL), a wholly owned subsidiary of Dixon, which supplies finished goods to IIPL for onward sale to S Mobile and G Mobile. IIPL also sources raw materials from Tecno and maintains a business relationship with Tecno Realltek for the export of electronic components used in mobile phone manufacturing. The company seeks approval for transactions between IIPL with S Mobile and G Mobile: both group companies for the sale and purchase of goods, components, services up to Rs. 40.2 bn and Rs. 120.1 bn, respectively. The transactions also include leasing property of any kind with S Mobile upto Rs. 50.0 mn on which the company has not provided any granular details. Further, IIPL proposes transactions with Tecno Mobile for the purchase of raw materials up to Rs. 30.0 bn and with Tecno Realltek for the sale of products and services up to Rs. 15.0 bn. In FY25, transactions between IIPL with S Mobile, G Mobile, and Tecno Mobile amounted to Rs. 12.5 bn, Rs. 37.3 bn, and Rs. 18.1 bn, respectively. The proposed transactions to be carried out are largely operational and in the ordinary course of business. The company must also explain the nature of relationship between IIPL and Tecno Mobile Limited between IIPL and S Mobile and G Mobile and between IIPL and Tecno Realltek in granular detail with the shareholding structure. However, the transactions are majorly related to the company's primary business and are capped in absolute terms. Further, the transactions are for a specific time period after which shareholders shall be able to vote on the related party transactions. We support the resolution."
Q2	23-09-2025	Dixon Technologies (India) Limited	AGM	Management	Appointment of M/s SBYN and Associates LLP, having FRN No. L2025UP018500, as the Secretarial Auditors of the Company for a period of five (5) consecutive years, i.e. FY 2025-26 to FY 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company (hereinafter referred to as the Board which expression shall include any Committee thereof or person(s) authorized by the Board) and the Secretarial Auditors.	FOR	FOR	Compliant with law. No concern on the merits of the proposed Auditors.
Q2	23-09-2025	Dixon Technologies (India) Limited	AGM	Management	To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the reports of the Auditors and Board of Directors thereon and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements except certain non-materials remarks in CARO Report. Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	23-09-2025	Dixon Technologies (India) Limited	AGM	Management	To declare a final dividend of Rs. 8/- per equity share of face value of Rs. 2/- each for the Financial Year 2024-25.	FOR	FOR	Sufficient funds available. No governance concern identified.
Q2	23-09-2025	Dixon Technologies (India) Limited	AGM	Management	To appoint a Director in place of Mr. Sunil Vachani, Executive Chairman (DIN: 00025431), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Sunil Vachani, 56, is the promoter and Executive Chairperson of the company. He has been associated with the company since inception. He has attended all five board meetings held in FY25 (100%). He retires by rotation and his reappointment is in line with the statutory requirements. We support the resolution.
Q2	23-09-2025	Dixon Technologies (India) Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- per annum plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Satija and Associates, Cost Accountants (FRN NO. 006535), Cost Auditors to conduct the audit of cost records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with Law. No major governance concern identified.

Q2	23-09-2025	Dixon Technologies (India) Limited	AGM	Management	To approve Material Related Party Transactions of Dixon Electro Appliances Private Limited, Subsidiary/ Joint Venture of the Company Value of Proposed transaction Not exceeding INR 4,000 Crores p.a for FY 2025-26 and FY 2026-27.	FOR	FOR	Dixon Electro Appliances Private Limited (DEAPL) is a subsidiary and joint venture wherein Dixon Technologies holds 51% equity stake and 49% is held by Beetel Teletech Limited, a 97.12% subsidiary of Bharti Airtel Services Limited. DEAPL has a license as a domestic manufacturer of telecom and networking products under the PLI Scheme introduced by the government of India. Bharti Airtel Limited (BAL) is the listed company and Bharti Telemedia Limited (BTL) is the wholly owned subsidiary of BAL. As per their business arrangements, BAL and BTL require set top boxes, 5G FWA and GPONs for providing services to their customers, which is supplied by DEAPL. The transactions are related to the sale and purchase of telecom products, electronic appliances and related spare parts & components etc. The transactions between DEAPL and BAL and between DEAPL and BTL amounted to Rs. 9.2 bn and Rs. 6.5 bn, respectively, in FY25. The proposed transactions to be carried out are operational transactions at arm's length and in the ordinary course of business. Hence, we support the resolution. However, we note the approval sought by Bharti Airtel in its 2025 AGM for related party transactions between Bharti Airtel and DEAPL was for a much lower limit of Rs. 25.0 bn for FY26. The company must clarify the reasons for the discrepancy.
Q2	23-09-2025	Dixon Technologies (India) Limited	AGM	Management	To approve Material Related Party Transactions of Padget Electronics Private Limited, Wholly Owned Subsidiary of the Company for FY 2025-26 and FY 2026-27.	FOR	FOR	"Padget Electronics Private Limited (PEPL) is a wholly owned subsidiary of Dixon. IsmartU India Private Limited (IIPL) is 50.1% subsidiary of Dixon. Tecno Mobile Limited (Tecno) is based in Hong Kong, which is the first mobile phone brand of Transsion Holdings. As per the business arrangements, it is proposed that IIPL will take manufacturing services for manufacturing of mobile phones and other electronic products from PEPL and IIPL will avail manufacturing services from PEPL for manufacturing of mobile phones, wherein the raw material/ components for such manufacturing will be procured from Tecno, being the designated supplier of IIPL. The company seeks approval for transactions between PEPL with IIPL for sale & purchase of goods, purchase of fixed assets and receiving and rendering of services to meet the business objectives/ requirements upto Rs. 122.2 bn and with Tecno Mobile Limited for Purchase of raw material/ components for manufacturing of mobile phones upto Rs. 70.0 bn. The transactions of PEPL with IIPL and Tecno Mobile amounted to Rs. 40.6 bn and Rs. 23.0 bn, respectively, in FY25. The proposed transactions to be carried out are large operational and in the ordinary course of business. The company must explain the nature of relationship between IIPL and Tecno Mobile Limited and disclose the shareholders of Tecno Mobile. However, the transactions are majorly related to the company's primary business and are capped in absolute terms. Further, the transactions are for a specific time period after which shareholders shall be able to vote on the related party transactions. Hence, we support the resolution."
Q2	23-09-2025	General Insurance Corporation of India	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Corporation for the financial year ended 31st March 2025 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Applicable Accounting Standards. No governance concern identified.
Q2	23-09-2025	General Insurance Corporation of India	AGM	Management	To declare dividend of Rs. 10/- per equity share for the financial year 2024-25, as recommended by the Board of Directors.	FOR	FOR	Sufficient funds available to pay proposed dividend. No governance concern identified.
Q2	23-09-2025	General Insurance Corporation of India	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller and Auditor General of India (CandAG) for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	23-09-2025	General Insurance Corporation of India	AGM	Management	To appoint a Director in place of Shri Hitesh Rameshchandra Joshi (DIN: 09322218), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	"Hitesh Joshi, 56, is Executive Director of the company. He has been on board since 9 July 2024. He has attended all six board meetings in FY25 since his appointment. He retires by rotation, and his reappointment is in line with statutory requirements. We support the resolution. He is a member of the Audit Committee, which could create a conflict of interest. We expect the audit committee to comprise of non-tenured Independent Directors."
Q2	23-09-2025	General Insurance Corporation of India	AGM	Management	Appointment of Shri Manoj Muttathil Ayyappan (DIN: 10733238) as Government Nominee Director on the Board of the Corporation w.e.f. from 17th April 2025.	FOR	AGAINST	Compliant with Law. No issue on merit/eligibility or competence of appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed Shareholders' approval.
Q2	23-09-2025	General Insurance Corporation of India	AGM	Management	Appointment of Ms. Jayashri Balkrishna (DIN: 11210291) as Executive Director on the Board of the Corporation in level 14A (pay scale 1,76,800-2,24,000), w.e.f. 23rd July 2025 i.e. the date of assumption of office by the Director and up to the date of her attaining the age of superannuation (i.e. 31 .10.2027), or until further orders, whichever is earlier.	FOR	FOR	Ms. Jayashri Balkrishna, 57, is the Chief Risk Officer (CRO) of the Corporation, overseeing Enterprise Risk Management, Corporate Social Responsibility, Procurement, Investment (Mid and Back Office), Investment Non-Performing Assets (NPAs), Credit Rating, Corporate Communication and Investor Relations. She has managed various functions including investment operations and accounts, reinsurance operations (covering claims management), auditing, budgeting and forecasting, corporate communications, credit rating, broker relationship management, and investor relations. Her pay scale will be in the range of Rs. 176,800 - 224,000 per month. She will also be entitled to other benefits, allowances, as per the corporation's policy. The corporation has not disclosed other remuneration terms: remuneration in public sector enterprises is usually not high. We expect public sector enterprises to disclose the proposed appointment terms including proposed remuneration. We support the resolution.
Q2	23-09-2025	General Insurance Corporation of India	AGM	Management	Appointment of Shri Tapan Kumar Mondal (DIN: 11228147) as Government Nominee Director on the Board of the Corporation w.e.f. 24th July 2025.	FOR	AGAINST	Compliant with Law. No issue on merit/eligibility or competence of appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
Q2	23-09-2025	General Insurance Corporation of India	AGM	Management	Appointment of Shri Ashwani Kumar (DIN: 10344636) MD and CEO, UCO Bank as Non-Executive Director on the Board of the Corporation w.e.f. 30th July 2025 for a period of three years, or till the date of his tenure as MD and CEO, UCO Bank, or until further orders, whichever is the earliest.	FOR	AGAINST	Compliant with Law. No issue on merit/eligibility or competence of appointee. Governance concern: Term of appointment is ambiguous and against spirit of the law.
Q2	23-09-2025	General Insurance Corporation of India	AGM	Management	Appointment of M/s. Ragini Chokshi and Co., (CP No.: 1436) Practicing Company Secretaries as Secretarial Auditors of the Corporation for a term of five (5) consecutive years, from FY 2025-26 to FY 2029-30, with a professional fee of Rs. 5, 17,495/- including GST for FY 2025-26 to FY 2029-30.	FOR	FOR	The company proposes to appoint Ragini Chokshi & Co. as secretarial auditors for five years from FY26 to FY30 and to pay them total remuneration for five years of Rs. 517,495 including GST. The appointment is in line with statutory requirements. We support the resolution.
Q2	23-09-2025	Gujarat State Petronet Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	23-09-2025	Gujarat State Petronet Limited	AGM	Management	To declare Dividend on Equity Shares.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.
Q2	23-09-2025	Gujarat State Petronet Limited	AGM	Management	To appoint a Director in place of Ms. Arti Kanwar, IAS [DIN: 03535973] who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	23-09-2025	Gujarat State Petronet Limited	AGM	Management	To authorize Board of Directors to fix remuneration of Statutory Auditors of the Company for the Financial Year 2025 - 26 in terms of the provisions of Section 142 of the Companies Act, 2013.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	23-09-2025	Gujarat State Petronet Limited	AGM	Management	To approve appointment of Shri Pankaj Joshi, IAS (DIN: 01532892) as Director of the Company, who shall not be liable to retire by rotation.	FOR	FOR	Pankaj Joshi, 59, is a 1989 batch IAS officer. Presently, he is the Chief Secretary of Government of Gujarat. He has held various positions in the Government of Gujarat in departments viz., Land Revenue, Personnel and General Administration, Urban Development and Education Department. He has also worked with the Union Government in Departments viz., Urban Development, Social Justice and Empowerment, Public Transport etc. He was Principal Secretary, Energy & Petrochemicals Department of Govt. of Gujarat. He is being appointed Chairperson and Managing Director of GSPC, which we believe, folds into his role as Chief Secretary, Government of Gujarat. Pankaj Joshi's directorship is not liable to retire by rotation against which the current SEBI regulations provide sufficient guardrails. The proposed tenure and remuneration are not disclosed: remuneration in public sector enterprises is usually not high. As good governance practice, we expect public sector enterprises to disclose the proposed remuneration to its shareholders through the meeting notice. Notwithstanding, we support the resolution. Although not required under the regulations, we expect the company to seek shareholders' approval within three months of the board appointment.
Q2	23-09-2025	Gujarat State Petronet Limited	AGM	Management	To approve appointment of Shri M. K. Das, IAS [DIN: 06530792] as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	23-09-2025	Gujarat State Petronet Limited	AGM	Management	To approve appointment of Shri Rishiksha T. Krishnan, [DIN:00064067] as Independent Director of the Company to hold office for a period of 5 (Five) consecutive years effective from 21st September 2024, subject to review of annual performance and whose term of office shall not be liable to retirement by rotation.	FOR	FOR	Rishiksha T. Krishnan, 61, is the Director and Professor of Strategy and the Ram Charan Chair Professor in Innovation and Leadership at the Indian Institute of Management, Bangalore (IIMB). He was earlier Director of IIM Indore. He was a member of the expert committee set up by the Government of India in 2017-18 under the chairmanship of Justice BN Srikrishna to propose a data protection framework for India. His appointment is in line with statutory requirements. We support the resolution.
Q2	23-09-2025	Gujarat State Petronet Limited	AGM	Management	Ratification of remuneration of Rs. 49,999/- plus taxes and out of pocket expenses incurred by them during the course of Audit, payable to M/s R. K. Patel, Cost Accountants, 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, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	23-09-2025	Gujarat State Petronet Limited	AGM	Management	To appoint M/s. SPANJ and Associates, Practising Company Secretaries (Firm Registration Number: P2014GJ034800) as the Secretarial Auditors of the Company for a term of 5 consecutive years, to conduct the Secretarial Audit of five consecutive financial years respectively ending on 31st March, 2026, 31st March, 2027, 31st March, 2028, 31st March, 2029 and 31st March, 2030 (the Term) and to issue the Secretarial Audit Report under Section 204 of the Act and under Regulation 24A(1)(a) of the Listing Regulations for the Term, at the remuneration of Rs. 1,50,000/- including GST for each Financial Year from FY 2025-26 till FY 2029-30.	FOR	FOR	The company proposes to appoint SPANJ & Associates as secretarial auditors for five years from 1 April 2025 to 31 March 2030 and fix their remuneration as Rs. 150,000 per annum plus GST for FY26. The board is authorized to fix the remuneration from time to time. Their appointment is in line with statutory requirements. We support the resolution.
Q2	23-09-2025	Hikal Limited	AGM	Management	To consider and adopt the audited standalone and consolidated Financial Statements of the Company for the year ended 31 March 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements except minor non-material observations in CARO. Compliant with Indian accounting standards. No governance concern identified
Q2	23-09-2025	Hikal Limited	AGM	Management	To confirm the interim dividend of Rs. 0.60/- per equity share of Rs. 2/- each and to declare a final dividend of Rs. 0.80/- per equity share of Rs. 2/- each, aggregating to a total dividend of Rs. 1.40/- per equity share of Rs. 2/- each, for the Financial Year 2024-25.	FOR	FOR	Sufficient funds available. No concern identified
Q2	23-09-2025	Hikal Limited	AGM	Management	To appoint a Director in place of Mr. Amit Kalyani (DIN: 00089430), Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	23-09-2025	Hikal Limited	AGM	Management	Appointment of M/s Dhrumil M. Shah and Co. LLP, Company Secretaries in Practice (Firm Registration No. L2023MH013400), as the Secretarial Auditor of the Company, for a term of five consecutive years, from the financial year 2025-26 till the financial year 2029-30, on such remuneration, as may be mutually agreed between the Board of Directors and the Secretarial Auditor.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	23-09-2025	Hikal Limited	AGM	Management	Ratification of remuneration of Rs. 4,75,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. V. J. Talati (FRN: R00213) and Co., Cost Auditor of the Company for the financial year 2025-26, as recommended by Audit Committee and approved by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified

Q2	23-09-2025	Inventurus Knowledge Solutions Ltd	AGM	Management	To consider and adopt the Audited standalone and consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	23-09-2025	Inventurus Knowledge Solutions Ltd	AGM	Management	To appoint a director in place of Mr. Utpal Sheth (DIN - 00081012) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No issue on merit of proposed appointee. Governance Concern: Low attendance at Board meetings and no justification for leave of absence.
Q2	23-09-2025	Inventurus Knowledge Solutions Ltd	AGM	Management	To appoint a director in place of Mr. Joseph Benardello (DIN - 01672013), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	23-09-2025	Inventurus Knowledge Solutions Ltd	AGM	Management	Appointment of Dr. Garheng Albert Kong (DIN - 11218828), as an Independent (Non-Executive) Director of the Company for the first term of 5 years with effect from August 1, 2025 for a period of 5 (five) years i.e. till July 31, 2030 and that he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	23-09-2025	Inventurus Knowledge Solutions Ltd	AGM	Management	Appointment of Mr. Sachin Gupta (DIN - 02239277) as a Director of the Company (Non-Executive, Non-Independent) with effect from August 1, 2025, liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	23-09-2025	Inventurus Knowledge Solutions Ltd	AGM	Management	Mr. Sachin Gupta, Non-Executive Director of the Company (or such designation as may be decided from time to time) to hold office or place of profit as the Global CEO (or such designation as may be decided from time to time) in the Company's subsidiary - Inventurus Knowledge Solutions, Inc. (the Subsidiary Company), at remuneration not exceeding USD 4.00 Mn (equivalent to approx. INR 350.00 Mn) per annum as may be mutually agreed between Mr. Sachin Gupta and the Subsidiary Company.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Proposed remuneration appears disproportionate when compared to past remuneration and salaries of other employees in similar grade/ position. Since basis of arriving at remuneration not disclosed, fairness of proposed remuneration cannot be ascertained; No clarity on whether prior shareholders' approval is being sought or not.
Q2	23-09-2025	Inventurus Knowledge Solutions Ltd	AGM	Management	Appointment of Ms. Nithya Balasubramanian (DIN 10664861), as the Whole-time Director of the Company for a period of five years commencing from August 1, 2025 till July 31, 2030 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	23-09-2025	Inventurus Knowledge Solutions Ltd	AGM	Management	Appointment of M/s. Manish Ghia and Associates, Company Secretaries (Firm Registration No. P2006MH007100), as the Secretarial Auditors of the Company for the first term of five consecutive years starting from conclusion of 19th Annual General Meeting till the conclusion of 24th Annual General Meeting to be held in the year 2030 to conduct the secretarial audit of the Company for the financial years 2025-26 till 2029-30 as may be mutually agreed between the Company and the Secretarial Auditor.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	23-09-2025	Inventurus Knowledge Solutions Ltd	AGM	Management	Payment and distribution of such sum by way of commission, either monthly or at specified percentage of the net profits or partly by one way or partly by the other, in aggregate not exceeding INR 60.00 Mn per annum, which in an financial year may exceed 1% of the net profits of that financial year, calculated in accordance with Section 198 of the Act, by the Company to Non-Executive Directors of the Company (except Mr. Sachin Gupta, Mr. Joseph Benardello, Mr. Utpal Sheth and Mr. Amit Goela), the quantum, proportion and manner of such payment and distribution to be made as the Board of Directors of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Excessive increase in commission without any justification.
Q2	23-09-2025	Inventurus Knowledge Solutions Ltd	AGM	Management	Amendment to the Employee Stock Option Plan 2022 of the Company.	FOR	AGAINST	No concern/ issue in proposed amendment per se. Concern is on account of Non-compliance with SEBI (SBEB & SE) Regulations, 2021: Exercise price and Exercise Period inadequately disclosed; Governance Concern: Excessive benefit may be extended to an individual employee; No cap on maximum number of options that can be granted per employee or maximum benefit per employee.
Q2	23-09-2025	Inventurus Knowledge Solutions Ltd	AGM	Management	Extension of Benefits of the Employee Stock Option Plan 2022 to the Employees of It's Group Companies, Subsidiaries or as Associate Companies.	FOR	AGAINST	No concern on extending ESOP scheme to subsidiary employees. ESOP Plan is Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Exercise price and Exercise Period inadequately disclosed; Governance Concern: Excessive benefit may be extended to an individual employee; No cap on maximum number of options that can be granted per employee or maximum benefit per employee; Benefit proposed to be extended to Group companies including Associate Company(ies) without adequate justification & no provision for reimbursement of cost to be incurred by the Company.
Q2	23-09-2025	J.Kumar Infraprojects Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No governance concern identified.

Q2	23-09-2025	J.Kumar Infraprojects Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No governance concern identified.
Q2	23-09-2025	J.Kumar Infraprojects Limited	AGM	Management	To declare dividend at the rate of Rs. 4/- per equity share of face value of Rs. 5/- each fully paid-up of the Company, for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds are available for the proposed pay-out. No governance concern has been identified.
Q2	23-09-2025	J.Kumar Infraprojects Limited	AGM	Management	To appoint Dr. Nalin J. Gupta (DIN: 0062783) who retires by rotation as Director and being eligible offers himself for re-appointment as a Director.	FOR	AGAINST	Compliant with law. Governance Concern: Skewed remuneration in favor of Promoter Directors; no justification has been provided by the Company in this regard.
Q2	23-09-2025	J.Kumar Infraprojects Limited	AGM	Management	Ratification of remuneration of Rs. 7,50,000/- plus taxes as applicable, payable to M/s. Kirit Mehta and Co, Cost Accountants as Cost Auditors (Membership Number: 15797) who have been appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	23-09-2025	J.Kumar Infraprojects Limited	AGM	Management	Appointment of M/s. Dhrumil M. Shah and Co., Practising Company Secretaries (Membership Number: 8021 and Certificate of Practice Number: 8978), as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such remuneration as may be determined by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	23-09-2025	J.Kumar Infraprojects Limited	AGM	Management	Approval for giving loan in connection with loan availed by J. Kumar-NCC Private Limited under Section 185 of the Companies Act, 2013, up to an aggregate amount not exceeding Rs. 60 crore.	FOR	AGAINST	Non-Compliant as per SEBI Guidelines: Enabling Approval & Inadequate Disclosures – Tenure of the RPT has not been specified, Particulars of the loans / guarantees / investments has not been disclosed. Non-Compliant with Section 185 of the Companies Act: Inadequate disclosures w.r.t. the particulars mandated u/s 185 of Companies Act, 2013. Governance Concern: Non-Disclosure of Basis of Arm's Length Pricing; without such Basis, fairness of transaction cannot be ascertained. Transparency Concern: Non-Disclosure of the proportion in which the JV is receiving financial assistance from its Holding Companies.
Q2	23-09-2025	JTL Industries Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statement. Compliant with Indian Accounting Standards. No concern identified (apart from non-material observations in CARO Report).
Q2	23-09-2025	JTL Industries Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statement. Compliant with Indian Accounting Standards. No concern identified (apart from non-material observations in CARO Report).
Q2	23-09-2025	JTL Industries Ltd	AGM	Management	To declare the Final Dividend of Rs. 0.125/- (i.e. @12.5%) per equity share of face value of Re. 1/- each to the Public Category shareholders only, for the FY 2024-25.	FOR	FOR	Company has sufficient funds for the payment of final dividend. No concern identified.
Q2	23-09-2025	JTL Industries Ltd	AGM	Management	To appoint a Director in place of Mr. Madan Mohan (DIN: 00156668), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	23-09-2025	JTL Industries Ltd	AGM	Management	To appoint a Director in place of Mr. Dhruv Singla (DIN: 02837754), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	23-09-2025	JTL Industries Ltd	AGM	Management	To appoint M/s S V Associates, Prop. Mr. Sahil Malhotra (Membership No. 38204) as the Secretarial Auditors of the Company for a term of five consecutive years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 39th Annual General Meeting of the Company to be held in the year 2030, at such remuneration as may be mutually agreed upon between the Board and the Secretarial Auditors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	23-09-2025	JTL Industries Ltd	AGM	Management	Ratification of remuneration of Rs. 1,50,000 p.a. plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s Balwinder and Associates, Cost Accountants (Firm Registration Number - 000201), who based on the recommendation(s) of the Audit Committee, have been appointed by the Board of Directors of the Company (Board), as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified,

Q2	23-09-2025	JTL Industries Ltd	AGM	Management	To re-appoint Mr. Dhruv Singla (DIN: 02837754) as the Whole Time Director of the Company, for a period of five years with effect from August 18, 2026 to August 17, 2031 (both days inclusive) whose office shall be liable to retirement by rotation on payment of monthly remuneration of between the range of Rs. 2,00,000 to 5,00,000 per month along with such benefits.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	23-09-2025	JTL Industries Ltd	AGM	Management	To re-appoint Mr. Pranav Singla (DIN: 07898093) as the Whole Time Director of the Company, for a period of five years with effect from August 18, 2026 to August 17, 2031 (both days inclusive) whose office shall be liable to retirement by rotation on payment of monthly remuneration of between the range of Rs. 2,00,000 to 5,00,000 per month along with such benefits.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	23-09-2025	JTL Industries Ltd	AGM	Management	To appoint Mr. Jagdeep Kumar Goel (DIN: 10398389) was appointed as an Additional Director in the capacity of Non-Executive, Non-Independent Director with effect from August 27, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	23-09-2025	JTL Industries Ltd	AGM	Management	Approval for JTL Industries Employee Stock Option Scheme - 2025.	FOR	AGAINST	Non-Compliant with SEBI (SBEB & SE) Regulations 2021: Inadequate disclosures regarding the Exercise Price/Pricing Formula. Governance & Transparency Concern: Potential maximum benefit to a single employee is excessive.
Q2	23-09-2025	JTL Industries Ltd	AGM	Management	Approval for Grant of Options to Employees of Subsidiary Company(ies), in India or outside India, of the Company under JTL Industries Employee Stock Option Scheme - 2025.	FOR	AGAINST	No concern w.r.t the extension of benefit per-se but Scheme itself is Non-Compliant with SEBI (SBEB & SE) Regulations 2021: Interlinked with Resolution #11.
Q2	23-09-2025	Karnataka Bank Limited	AGM	Management	To receive, consider and adopt: i. the Audited Standalone Financial Statements for the Financial Year ended March 31, 2025, together with the reports of the Auditors and the Directors thereon. ii. the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2025 and the Report of the Auditors and the Directors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	23-09-2025	Karnataka Bank Limited	AGM	Management	To declare final dividend of Rs. 5.00/- per equity share of Rs. 10.00/- each fully paid-up on the equity shares of the Bank, for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	23-09-2025	Karnataka Bank Limited	AGM	Management	To appoint a director in place of Mr. B R Ashok (DIN: 00415934), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	23-09-2025	Karnataka Bank Limited	AGM	Management	Appointment of (1) M/s. Ravi Rajan and Co. LLP, Chartered Accountants, (Firm Registration No. / LLP No. 009073N / N500320), New Delhi as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this Meeting till the conclusion of the One Hundred and Second (102nd) Annual General Meeting of the Bank at a fixed audit fees of Rs.1.50 crore (2) M/s. R.G.N. Price and Co., Chartered Accountants, (Firm Registration No. 002785S), Chennai, as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this Meeting till the conclusion of the One Hundred and Third (103rd) Annual General Meeting of the Bank at a fixed annual audit fee of Rs.1.50 crore for the FY 2025-26 and a fixed annual audit fee of Rs. 1.60 crore for the FY 2026-27, plus out of pocket expenses at actuals, per Statutory Auditor, per year, Certification fee of Rs. 30,000/- per certificate issued plus goods and services tax and such other tax(es) as may be applicable.	FOR	FOR	As per the RBI issued Guidelines for Appointment of Statutory Central Auditors of Commercial Banks, UCBs and NBFCs, effective FY22, statutory auditors must be appointed for a maximum term of three years. Further, as per RBI guidelines, the company will need to appoint a minimum of two joint statutory auditors. Ravi Rajan & Co. LLP are serving as one of the joint statutory auditors of the bank since 2023 AGM while R.G.N. Price & Co were appointed as one of the joint statutory auditors from 2024 AGM. Sundaram & Srinivasan, and Kalyaniwalla & Mistry LLP had completed the period of three years as statutory auditors at the conclusion of the 2024 AGM. The bank proposes to appoint Ravi Rajan & Co. LLP as statutory auditors for one year from the conclusion of the 2025 AGM and R.G.N. Price & Co. as Joint Statutory Auditors for two years from the 2025 AGM. The bank proposes audit fee of Rs. 15.0 mn to R.G.N. Price & Co and Ravi Rajan & Co. LLP each for FY26 and Rs. 16.0 mn to R.G.N. Price & Co for FY27, and a certification fee of Rs 30,000 per certificate issued and reimbursement of actual out-of-pocket expenses. The bank paid aggregate audit fee of Rs 29.0 mn to the joint auditors in FY25 and total auditor remuneration was RS. 51.2 mn. We support the resolution.
Q2	23-09-2025	Karnataka Bank Limited	AGM	Management	Appointment of M/s. SVJS and Associates, Practicing Company Secretaries as the Secretarial Auditor (Firm Registration No. P2008KE017901) and holding a valid peer review certificate (Certificate No. 6278/2024) issued by the Institute of Company Secretaries of India (the ICSI), as the Secretarial Auditor of the Bank for a period of 5 (five) consecutive years, commencing on April 01, 2025, until March 31, 2030, to conduct Secretarial Audit of the Bank and to furnish the Report thereon and fixation of their remuneration.	FOR	FOR	Compliant with law. No concern identified.
Q2	23-09-2025	Karnataka Bank Limited	AGM	Management	Amendments to the Articles of Association of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	23-09-2025	Karnataka Bank Limited	AGM	Management	Appointment of Mr. Raghavendra Srinivas Bhat (DIN: 11165725) as the Managing Director and CEO of the Bank with effect from July 16, 2025 and who holds office up to the date of this Annual General Meeting, liable to retire by rotation, including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	23-09-2025	Karnataka Bank Limited	AGM	Management	Re-appointment of Mrs. Uma Shankar (DIN: 07165728) as a Non-Executive, Independent Director on the Board of the Bank, for a second term of 3 (Three) years, who shall hold office effective from November 01, 2025 and up to and inclusive of October 31, 2028, and she shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	23-09-2025	Kaveri Seed Company Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, together with the Balance Sheet, Profit and Loss and Cash Flow Statement for the year ended on 31st March 2025 along with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified
Q2	23-09-2025	Kaveri Seed Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, together with the Balance Sheet, Profit and Loss, Cash Flow Statement and report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified
Q2	23-09-2025	Kaveri Seed Company Limited	AGM	Management	To ratify the payment of Interim Dividend on Equity Shares of the Company for the Financial Year 2024-25.	FOR	FOR	Compliant with Law. No governance concern identified with regard to the interim dividend paid
Q2	23-09-2025	Kaveri Seed Company Limited	AGM	Management	To appoint a Director in place of Dr. Pawan Gundavaram (DIN: 00768751), who retires by rotation and being eligible offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified
Q2	23-09-2025	Kaveri Seed Company Limited	AGM	Management	Appointment of Dr. Madhushree Gundavaram (DIN :10978554) as Director (Non-Executive, Non-Independent) of the Company for a period of 5 (five) years commencing from 13th August 2025 up to 12th August, 2030, whose office shall be liable to retirement by rotation.	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointment
Q2	23-09-2025	Kaveri Seed Company Limited	AGM	Management	Re-appointment of Dr. Rayappa Ramappa Hanchinal (DIN: 08138621) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second consecutive term of 5 (five) years commencing from 09th February 2026 to 08th February 2031 as well as to continue to hold the position of Independent Director beyond 75 years of Age.	FOR	FOR	Compliant with law. No governance concern identified
Q2	23-09-2025	Kaveri Seed Company Limited	AGM	Management	Appointment of Dr. Govinda Rajulu Chintala (DIN: 03622371) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, for a term of 5 (five) years commencing from 13th August, 2025 up to 12th August, 2030.	FOR	FOR	Compliant with law. No governance concern identified
Q2	23-09-2025	Kaveri Seed Company Limited	AGM	Management	Appointment of M/s L.D. Reddy and Co, Practicing Company Secretary peer reviewed by the Institute of Company Secretaries of India (ICSI) (Registration vide membership no:ACS:13104, CP no: 3752), as Secretarial Auditor of the Company for a term of five consecutive years, commencing from the Financial Year 2025-26 till Financial Year 2029-30 at such remuneration and may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	AGAINST	No concern on merit of proposed secretarial auditors. Non-Compliant with Regulation 36(5) of SEBI (LODR), 2015: Proposed audit fee payable to Secretarial Auditors not disclosed by the Company in the Notice
Q2	23-09-2025	Kewal Kiran Clothing Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2025 including the Audited Balance Sheet as on March 31, 2025 and the Statement of Profit and Loss Account for the financial year ended March 31, 2025 together with the report of the Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. (except a non-material remark in CARO) Compliant with Indian Accounting Standards. No concern identified.
Q2	23-09-2025	Kewal Kiran Clothing Limited	AGM	Management	To appoint a Director in place of Mr. Vikas Jain (DIN: 00029901) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified.

Q2	23-09-2025	Kewal Kiran Clothing Limited	AGM	Management	To appoint Mr. Ummedmal P. Jain, Proprietor of M/s. U. P. Jain and Co., Practicing Company Secretaries (COP no. 2235) as Secretarial Auditor of the Company for a term of 5(Five) consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 at such remuneration as may be determined by the Board of Directors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	23-09-2025	Mastek Limited	AGM	Management	To receive, consider and adopt Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Statutory Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	23-09-2025	Mastek Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 7 per equity share and also to declare a Final Dividend of Rs. 16 per equity share (on Face Value of Rs. 5 each) for the Financial Year 2024–25.	FOR	FOR	Sufficient resources available for the payment of final dividend. No concern identified.
Q2	23-09-2025	Mastek Limited	AGM	Management	To appoint a Director in place of Mr. Ashank Desai (DIN: 00017767), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	23-09-2025	Mastek Limited	AGM	Management	Continuation of Mr. Ashank Desai (DIN: 00017767), who will attain the age of seventy five (75) years on May 16, 2026, as a Non-executive Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	23-09-2025	Mastek Limited	AGM	Management	Re-appointment of Mr. Suresh Choithram Vaswani (DIN: 02176528) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 3 (three) consecutive years on the Board of the Company commencing from December 11, 2025 upto December 10, 2028 (both days inclusive).	FOR	AGAINST	Compliant with the law. Governance Concern: Pecuniary Relationship with the Step-down Subsidiary of the Company.
Q2	23-09-2025	Mastek Limited	AGM	Management	Appointment of M/s. P. Mehta and Associates, Practicing Company Secretaries, (ACS No.: 5814, CP No.: 17341, PR No.2354/2022), as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such remuneration.	FOR	FOR	P. Mehta & Associates have been associated as secretarial auditors and scrutinizers for Mastek Limited since FY18. The company now proposes to appoint P. Mehta & Associates as secretarial auditors for five years from FY26 and pay a remuneration of Rs. 200,000 for FY26, excluding applicable taxes and reasonable out-of-pocket expenses. The remuneration for the remaining tenure will be fixed by the board or any committee. The company would also obtain permitted professional and certification services to comply with regulatory requirements including Companies Act, 2013, SEBI, Stock Exchanges, ROC, RBI, etc. for which the secretarial auditors will be remunerated separately on mutually agreed terms. The appointment of the secretarial auditor is in line with the statutory requirements. We support the resolution.
Q2	23-09-2025	RITES Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2025 along with the Directors' Report and Auditor's Report thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
Q2	23-09-2025	RITES Limited	AGM	Management	To confirm the payment of first, second and third interim dividend declared in the FY 2024-25 and to declare final dividend on equity shares for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
Q2	23-09-2025	RITES Limited	AGM	Management	To appoint a Director in place of Shri Krishna Gopal Agarwal (DIN: 10239667) Director (Finance), who retires by rotation as Director and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern on the merit of proposed appointee.
Q2	23-09-2025	RITES Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by the Comptroller and Auditor General of India for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	23-09-2025	RITES Limited	AGM	Management	Appointment of Shri Likha Togu (DIN: 09470640) as an Independent Director of the Company and shall not be liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law.
Q2	23-09-2025	RITES Limited	AGM	Management	Appointment of Shri Rajbir Sharma (DIN: 11105411) as an Independent Director of the Company and shall not be liable to retire by rotation.	FOR	AGAINST	No concern on merit of Director. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law.
Q2	23-09-2025	RITES Limited	AGM	Management	Appointment of Dr. Dineshananda Goswami (DIN: 09394294) as an Independent Director of the Company and shall not be liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Term of appointment is ambiguous and against spirit of the law.
Q2	23-09-2025	RITES Limited	AGM	Management	Appointment of Smt. Purnima Kerketta (DIN: 11192904) as an Independent Director of the Company and shall not be liable to retire by rotation.	FOR	AGAINST	No concern on merit of Director. Governance concern: Term of appointment is ambiguous and against spirit of the law.
Q2	23-09-2025	RITES Limited	AGM	Management	To alter the Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	23-09-2025	RITES Limited	AGM	Management	Appointment of M/s Agarwal S and Associates, Company Secretaries (ICSI Firm Regn No. P2003DE49100) as the Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from financial year 2025-26 to 2029-30 to conduct the Secretarial Audit and to render other secretarial services at annual professional fees of Rs. 1,59,000/- excluding GST.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: The Company has not disclosed the audit fee paid to the outgoing Secretarial Auditors; therefore, material change in the audit fee, if any, cannot be ascertained.
Q2	23-09-2025	SG Finserve Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (Ind-AS). We support the resolution.
Q2	23-09-2025	SG Finserve Ltd	AGM	Management	To appoint a director in place of Shri Rohan Gupta (DIN: 08598622), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Rohan Gupta, 26, is the promoter and has three years of experience in marketing and branding. He attended two out of six (33%) board meetings held in FY25, and all board meetings held in FY23 and FY24. We require directors to be at least 30 years of age or to have ten years of post-qualification experience. However, in this case, Rohan Gupta is the promoter of the company, following the acquisition of stake in SG Finserve Limited from the erstwhile promoters. We expect him to attend all board meetings going forward and support the resolution.
Q2	23-09-2025	SG Finserve Ltd	AGM	Management	To approve the appointment and remuneration of M/s. S. P. Chopra and Co., Chartered Accountants (Firm Registration No. 000346N) as Statutory Auditors from the conclusion of the Thirty-first AGM held in the Financial year 2025 till the conclusion of the Thirty-fourth AGM to be held in the Financial year 2028 of SG Finserve Limited (the Company).	FOR	FOR	The company proposes to pay the statutory auditors an annual fee of Rs. 2.0 mn, exclusive of applicable taxes and reimbursement of out-of-pocket expenses. While the company has not disclosed the auditor's profile, public sources suggest that S. P. Chopra & Co. was incorporated in 1949 and has eleven partners. The current statutory auditors were paid Rs. 1.8 mn in FY25. The proposed appointment is in line with statutory requirements. We support the resolution.
Q2	23-09-2025	SG Finserve Ltd	AGM	Management	To approve the Appointment and Remuneration of M/s Parikh and Associates, Practicing Company Secretaries (Firm Registration Number P1988MH009800) as Secretarial Auditors of the Company for a period of 5 consecutive years, from the conclusion of Thirty-first AGM held in the Financial year 2025 till the conclusion of Thirty-sixth AGM to be held in the Financial year 2030 (the Term) and fix their remuneration.	FOR	FOR	The company proposes to pay Parikh & Associates a remuneration of Rs. 100,000, plus applicable taxes and reimbursement of out-of-pocket expenses, for FY26. The remuneration for the remaining term will be determined by the board. The proposed appointment is in line with statutory requirements. We support the resolution.
Q2	23-09-2025	SG Finserve Ltd	AGM	Management	Approval and implementation of the Employee Stock Option Scheme called SG Finserve Employee Stock Option Plan 2025 (ESOP Plan 2025) through Trust route.	FOR	AGAINST	ESOP Plan 2025 will lead to a dilution of ~2.9% on the expanded capital base. While the exercise price will be linked to the market price, the Nomination and Remuneration Committee can grant options at any suitable discount to market price. We do not favour schemes where units are granted at a significant discount (>20%) to the market price since stock options are 'pay at risk' options that employees accept at the time of grant. In the case of deeply discounted options (units granted at face value), there is no alignment between the interests of investors and those of employees. We make an exception in cases where the vesting of such units is mandatorily linked to detailed performance parameters, which must be disclosed in the shareholder notice and must align with shareholder interests. The company must also disclose specific pre-defined performance targets for such parameters. In the current case, the scheme permits grant of stock options based on time or performance criteria, and the extent of discount is also not clear. Thus, we do not support the resolution.
Q2	23-09-2025	SG Finserve Ltd	AGM	Management	To approve the extension of SG Finserve Employees Stock Option Plan 2025 to employees of the subsidiary and associate company(ies) of the Company.	FOR	AGAINST	Our view is linked to resolution #5. Further, we do not support the extension of ESOP schemes to employees of group companies other than unlisted subsidiaries. We do not support the resolution.
Q2	23-09-2025	SG Finserve Ltd	AGM	Management	To authorise SG Finserve Limited Employees Welfare Trust for secondary acquisition of equity shares.	FOR	AGAINST	Our view is linked to resolution #5. We do not support the resolution.
Q2	23-09-2025	SG Finserve Ltd	AGM	Management	To approve the provision of money by the company to SG Finserve Limited Employees Welfare Trust.	FOR	AGAINST	Our view is linked to resolution #5. We do not support the resolution.
Q2	23-09-2025	SG Finserve Ltd	AGM	Management	To approve the Re-appointment of Ms. Asha Anil Agarwal (DIN: 09722160) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years from the conclusion of Thirty-first AGM held in the Financial Year 2025 till the Conclusion of Thirty-sixth AGM to be held in the Financial year 2030 (September 01, 2025 to August 31, 2030).	FOR	FOR	Ms. Asha Anil Agarwal, 62, is the former Principal Chief Commissioner of Income Tax. She has been on the board of SG Finserve Limited since September 2022 and attended all six board meetings held in FY25. Her reappointment as an Independent Director is in line with statutory requirements. We support the resolution.
Q2	23-09-2025	Shilpa Medicare Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the company for the financial year ended 31 March 2025, together with the report of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks in CARO). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	23-09-2025	Shilpa Medicare Limited	AGM	Management	To declare dividend of Rs. 1.00/- per equity shares for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds are available. No concern identified.
Q2	23-09-2025	Shilpa Medicare Limited	AGM	Management	To appoint a director in place of Mr. Omprakash Inani (DIN:03101385), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	Compliant with law. No concern major governance identified.
Q2	23-09-2025	Shilpa Medicare Limited	AGM	Management	Ratification of remuneration of Rs. 75000/- (Excluding taxes, as applicable), in addition to reimbursement of all out of pocket expenses at actuals, payable to M/s. V. J. Talati and Co, Cost Accountants (Regd. No. M/2203), to audit the cost records maintained by the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major concern identified

Q2	23-09-2025	Shilpa Medicare Limited	AGM	Management	Re-appointment of Mr. Sharath Reddy Kalakota (DIN: 03603460) as a Whole Time Director of the Company w.e.f. October 01, 2025 for a period of 5 (five) years and whose office shall be liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with the law. No major governance concern identified.
Q2	23-09-2025	Shilpa Medicare Limited	AGM	Management	Re-appointment of Dr. Anita Bandyopadhyay (DIN: 08672071), as a Women Independent Director of the Company for a second term for further period of 3 (three) years with effect from conclusion of this Annual General Meeting till the Conclusion of Annual General Meeting to be held in the year 2028, whose period is not subject to retirement by rotation.	FOR	FOR	Compliant with the law. No governance concern identified.
Q2	23-09-2025	Shilpa Medicare Limited	AGM	Management	Appointment of Mr. Ashraf Loutfy Abdelhamid Allam (DIN: 11192531), as a Non Executive Independent Director of the Company for a term of 2 (Two) years from the conclusion of this Annual General Meeting till the conclusion of Annual General meeting to be held in 2027 and whose office is not liable to retire by rotation.	FOR	FOR	Compliant with the law. No governance concern identified.
Q2	23-09-2025	Shilpa Medicare Limited	AGM	Management	Revision in remuneration of Mr. Keshav Bhutada (DIN: 08222057) as Executive Director and CEO in Shilpa Pharma Lifesciences Ltd (SPLL), a material subsidiary w.e.f May 24, 2025.	FOR	FOR	Mr. Keshav Bhutada has taken additional responsibilities of our material subsidiary Shilpa Pharma Lifesciences (SPL) in the form of CEO, along with being the ED. 1. Proven Leadership: Mr. Bhutada is not a new appointee but a seasoned leader within the Shilpa group with over nine years of dedicated service. Having served on the SPL board since 2022, he possesses an intimate understanding of the subsidiary's operations, challenges, and strategic opportunities. This ensures a seamless transition and immediate, impactful leadership. 2. Significant Expansion of Responsibilities: His new role as CEO of SPL encompasses a vastly increased scope of critical duties, including (some of the additional key responsibilities mentioned) •Strategic Growth: Overseeing all key regions to accelerate our API (Active Pharmaceutical Ingredients) business growth. •Operational Excellence: Directly managing all plant operations to ensure efficiency, quality, and scalability. •Holistic Management: Leading the entire API operations vertical, including P&L management, business development, and key stakeholder relationships with customers and suppliers. •Future Pipeline Development: Spearheading the development of the product pipeline for the API vertical, which is fundamental to our long-term revenue stability. •He also oversees client onboarding and new business initiatives for CDMO vertical •Strengthening our market position and ensuring sustainable long-term growth. His in-depth industry knowledge and hands-on experience are invaluable assets that position him uniquely to identify and execute on these opportunities.
Q2	23-09-2025	Shilpa Medicare Limited	AGM	Management	To appoint Mr. D.S Rao., Practicing Company Secretary having membership number 12394 and COP 14487 (Peer review Certificate No.1817/2022) as the Secretarial Auditors of the Company for a period of 5 (Five) years from the conclusion of this 38th Annual General Meeting till the conclusion of the 43rd Annual General Meeting of the Company to be held in Financial year 2030 (i.e., for the Financial Year April 2025 - March 31, 2026 to April 1, 2029 - March 31, 2030), on such remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and Secretarial Auditors and reimbursement of out of pocket expenses incurred thereto.	FOR	FOR	Compliant with law. No major concern identified.
Q2	23-09-2025	Shilpa Medicare Limited	AGM	Management	To capitalise of a sum not exceeding Rs. 9,77,90,908 out of securities premium of the Company, as per the audited financial statements for the year ended 31st March 2025, for the purpose of issue and allotment of bonus equity shares of Rs. 1/- each, to the eligible members of the Company holding fully paid-up equity shares of the Company whose names appear in the Register of Members/ Beneficial Owners as on the Record Date.	FOR	FOR	Compliant with Law. No governance concern identified.
Q2	23-09-2025	Shree Renuka Sugars Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (Except few non-material remarks on CARO). Compliant with Indian accounting standards. No major governance concern identified.
Q2	23-09-2025	Shree Renuka Sugars Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (Except few non-material remarks on CARO). Compliant with Indian accounting standards. No major governance concern identified
Q2	23-09-2025	Shree Renuka Sugars Limited	AGM	Management	To appoint a Director in place of Mr. Charles Loo Cheau Leong (DIN: 08737827), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: The director's audit committee attendance is below the benchmarks.

Q2	23-09-2025	Shree Renuka Sugars Limited	AGM	Management	To appoint a Director in place of Mr. Ravi Gupta (DIN: 00133106), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	23-09-2025	Shree Renuka Sugars Limited	AGM	Management	Appointment of Mr. Dorab Mistry (DIN: 07245114) as the Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) years w.e.f. from 1st November 2025.	FOR	AGAINST	Compliant with law. No concern on merit of the appointee. Governance concern: The proposed term will lead to a prolonged association of more than 10 years with the group
Q2	23-09-2025	Shree Renuka Sugars Limited	AGM	Management	Payment of annual remuneration with effect from 1st April 2025 and annual bonus in the year 2025-26, to Mr. Atul Chaturvedi (DIN: 00175355), Executive Chairman of the Company.	FOR	AGAINST	Compliant with law. No concern identified over the merits of Mr. Atul Chaturvedi & regarding the remuneration proposed. Governance concern: Holds combined position of Chairman and executive director
Q2	23-09-2025	Shree Renuka Sugars Limited	AGM	Management	Payment of annual remuneration with effect from 1st April 2025 and annual bonus in the year 2025-26, to Mr. Vijendra Singh (DIN: 03537522), Executive Director and Dy. CEO of the Company.	FOR	AGAINST	Non-Compliant with The Companies Act, 2013: Holds 4 Full-time positions. No concern identified over the merits of Mr. Vijendra Singh & regarding the proposed remuneration.
Q2	23-09-2025	Shree Renuka Sugars Limited	AGM	Management	Payment of annual remuneration with effect from 1st April 2025 and annual bonus in the year 2025-26, to Mr. Ravi Gupta (DIN: 00133106), Executive Director of the Company.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	23-09-2025	Shree Renuka Sugars Limited	AGM	Management	Appointment of M/s. GDR and Partners LLP, Company Secretaries, (Firm Registration No. L2024KR016500) as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years commencing from FY2025-26 to FY2029-30 on such remuneration, as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors from time to time.	FOR	AGAINST	No issues on merits of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Secretarial Auditors not disclosed. Transparency concern: No clarity on material change in the proposed audit fee.
Q2	23-09-2025	Shree Renuka Sugars Limited	AGM	Management	Ratification of remuneration of Rs. 650,000/- (plus applicable tax and out of pocket expenses, if any, for the purpose of Cost Audit) payable to M/s. B. M. Sharma and Co., Cost Accountants (Firm Registration No. 000219) appointed by the Board of Directors as Cost Auditors of the Company for the financial year ending 31st March 2026.	FOR	FOR	Compliant with law. No major concern identified
Q2	23-09-2025	Sigachi Industries Ltd	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March, 2025, the Standalone and Consolidated Statement of Profit and Loss and Standalone and Consolidated Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.	FOR	FOR	"We have relied upon the auditors' report, which has not raised concerns on the financial statements. We raise concerns over the quality of the audit conducted since the signing partner of the auditor Yelamanchi & Associates: G Jayanth Srinivas became an associate member of ICAI in 2019. We believe he does not have the requisite experience to audit a listed company. Notwithstanding, based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). We support the resolution."
Q2	23-09-2025	Sigachi Industries Ltd	AGM	Management	To declare dividend of 10% i.e., Re. 0.10/- on equity shares of face value of Re. 1/- for the financial year ended 31st March 2025.	FOR	FOR	The total dividend payout for FY25 aggregates to Rs. 38.2 mn. The dividend payout ratio for FY25 is low at 7.9% of the standalone PAT. We understand from public sources that the company has earmarked Rs. 320.0 mn for capex and hence may seek to conserve cash. We support the resolution.
Q2	23-09-2025	Sigachi Industries Ltd	AGM	Management	To appoint a director in place of Mr. Rabindra Prasad Sinha (DIN: 00413448), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Rabindra Prasad Sinha, 75, is part of the promoter group and is Executive Director. He has served on the board since January 1990. He attended all six board meetings in FY25 (100%). He retires by rotation. His reappointment is in line with statutory requirements. We support the resolution.
Q2	23-09-2025	Sigachi Industries Ltd	AGM	Management	Ratification of remuneration of Rs. 50,000/- per annum plus GST and out of pocket expenses payable to M/s MPR and Associates, (Registration No. 000413) Cost Accountants to conduct the audit of the Cost Records of the Company for the financial year ended 31st March 2026.	FOR	FOR	The total remuneration proposed to be paid to the cost auditors in FY26 is reasonable compared to the size and scale of operations. We support the resolution.
Q2	23-09-2025	Sigachi Industries Ltd	AGM	Management	To appoint M/s. Aakanksha Dubey and Co., Practicing Company Secretaries (CP No. 20064) as Secretarial Auditor of the Company for a period of 5 consecutive years, from FY 2025-26 to FY 2029-30 (the Term), and including remuneration as may be determined by the Board of Directors.	FOR	FOR	The company proposes to appoint Aakanksha Dubey & Co as secretarial auditors for five years from FY26 till FY30 and pay them a remuneration of Rs. 720,000 per annum plus applicable taxes and reimbursement of out-of-pocket expenses for FY26. The remuneration for the subsequent years will determined by the board on recommendation of Audit Committee. The proposed remuneration payable is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support the resolution.
Q2	23-09-2025	Sigachi Industries Ltd	AGM	Management	To approve material related party transactions With Trimax Bio Sciences Private Limited, Subsidiary Company for proposed maximum amount of transactions of Rs. 100 Crores	FOR	FOR	Trimax is an 80% subsidiary of Sigachi Industries Limited. It is engaged in manufacture of Active Pharmaceutical Ingredients. The company seeks approval for transactions involving purchase of goods (upto Rs. 0.5 bn) and sale of goods/ services (upto Rs. 0.5 bn) for FY26. The company must provide granular details regarding the balance shareholding in Trimax. Nevertheless, the transactions are operational in nature, in the ordinary course of business and at arms length. We support the resolution.
Q2	23-09-2025	Sigachi Industries Ltd	AGM	Management	To approve one-time material related party transaction i.e., to make investment And Convert Loan/advances Into Equity of M/s. Trimax Bio Sciences Private Limited, for an aggregate value up to Rs. 37.22 Crores in one or more tranches from time to time.	FOR	FOR	The company acquired a 80% equity stake for Rs. 1.0 bn in Trimax in 2024. As per the FY24 annual report there is also future proposal for the acquisition of the remaining 20% after a period of three years, for a sum of Rs. 250.0 mn or 8.5 times the EBITDA multiple. The company seeks approval to convert loans of Rs. 372.2 mn in Trimax into 10.7 mn equity shares. Post conversion of loans, the company would hold 84.59% equity stake. The company should have disclosed the valuation report. Nevertheless, we note that the value per share at Rs. 34.7 is in line with that at the time of acquisition. Hence, we support the resolution.

Q2	23-09-2025	SignatureGlobal India Ltd	AGM	Management	To receive, consider and adopt a. The Audited Financial Statements of the Company for the financial year ended 31st March, 2025 and the Board of Directors and Auditors Reports thereon b. The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the Auditors Report thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	23-09-2025	SignatureGlobal India Ltd	AGM	Management	To consider and appoint a director in place of Mr. Ravi Aggarwal (DIN: 00203856) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	23-09-2025	SignatureGlobal India Ltd	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- excluding applicable taxes and reimbursement of out of pocket expenses payable to M/s. Goyal, Goyal and Associates, Cost Accountants (FRN: 000100), for conducting cost audit of the Company for the financial year 2025-26.	FOR	FOR	Compliant with Law. No major governance concern identified.
Q2	23-09-2025	SignatureGlobal India Ltd	AGM	Management	To approve the appointment of Deepak Sharma and Associates, Company Secretaries (FCS No.: 6309, COP. No.: 6898), as Secretarial Auditor of the Company for a period of 5 (five) consecutive years, from Financial Year 2025-26 to Financial Year 2029-30, to conduct Secretarial Audit of the Company at such remuneration as may be mutually agreed between the Board of directors and the Secretarial Auditor.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	23-09-2025	SignatureGlobal India Ltd	AGM	Management	To approve the re-appointment of Mr. Kundan Mal Agarwal (DIN: 00043115) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second term of 5 (five) consecutive years from 2nd April, 2026 to 1st April, 2031.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	23-09-2025	SignatureGlobal India Ltd	AGM	Management	To approve the payment of revised remuneration to Mr. Pradeep Kumar Aggarwal (DIN: 00050045), as Chairman and Whole Time Director of the Company, for his remaining tenure of two years from 15th February, 2025 to 14th February, 2027.	FOR	FOR	"Pradeep Kumar Aggarwal, 56, is promoter and Executive Chairperson. He has over a decade of experience in real estate industry. He has been on the board since 2 November 2017. He has attended all six (100%) board meetings held in FY25. He received Rs. 19.6 mn in FY25. We estimate his annual compensation at Rs. 27.6 mn. We raise concern that there are four executive directors of the promoter family on the board, which is excessive for the size of the business. Further, the role differentiations are also unclear, given that they have designations of JMD, MD, Executive Vice-Chairperson, and Executive Chairperson, more so given they all have the same remuneration levels. The rationale for the mid-cycle increase in remuneration is unclear. The Nomination and Remuneration Committee must provide rationale for the proposed revision, adequate details on how his remuneration is determined and benchmarked. Notwithstanding we note that he serves as Executive Chairperson, which is a critical role and his remuneration is reasonable in absolute amounts, and therefore, we support the resolution."
Q2	23-09-2025	SignatureGlobal India Ltd	AGM	Management	To approve the payment of revised remuneration to Mr. Lalit Kumar Aggarwal (DIN 00203664), as Vice Chairman and Whole Time Director of the Company, for his remaining tenure of two years from 15th February, 2025 to 14th February, 2027.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	23-09-2025	SignatureGlobal India Ltd	AGM	Management	To approve the payment of revised remuneration to Mr. Ravi Aggarwal (DIN 00203856), as Managing Director of the Company, for his remaining tenure of two years from 15th February, 2025 to 14th February, 2027.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	23-09-2025	SignatureGlobal India Ltd	AGM	Management	To approve the payment of revised remuneration to Mr. Devender Aggarwal (DIN 00161465), as Joint Managing Director and Whole Time Director of the Company, for his remaining tenure of two years from 15th February, 2025 to 14th February, 2027.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	23-09-2025	Skipper Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2025, together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except few non-material Observations identified in the CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	23-09-2025	Skipper Limited	AGM	Management	To declare a dividend for the Financial Year ended 31st March, 2025. The Board of Directors has recommended a Dividend of 10% i.e. Rs. 0.10 per equity share of face value of Re. 1 each fully paid up and Rs. 0.025 per equity share of face value of Rs. 0.25 each partly paid up.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
Q2	23-09-2025	Skipper Limited	AGM	Management	To appoint a Director in place of Mr. Yash Pall Jain (DIN: 00016663), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified on the merit of proposed re-appointment.

Q2	23-09-2025	Skipper Limited	AGM	Management	Appointment of M/s. MKB and Associates, Company Secretaries in practice (FRN No. P2010WB042700) as the Secretarial Auditor of the Company for a period of five consecutive years to hold office from 01st April, 2025 till 31st March, 2030 at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified
Q2	23-09-2025	Skipper Limited	AGM	Management	Ratification of remuneration of Rs. 70,000/- plus applicable taxes and re-imbursement of actual out of pocket expenses incurred in connection with the audit as recommended by the Audit Committee and approved by the Board of Directors, payable to M/s. AB and Co., Cost Accountants, (Firm Registration No. 000256), who have been appointed by the Board of Directors as the Cost Auditors to conduct audit of the cost records of the Company for the Financial Year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	23-09-2025	Skipper Limited	AGM	Management	Re-appointment of Mr. Yash Pall Jain (DIN: 00016663) as a Whole-Time Director of the Company, liable to retire by rotation, for a period of 3 (Three) years with effect from 6th September, 2025 to 5th September, 2028 and including remuneration.	FOR	FOR	Compliant with law. No concern identified on the merit of proposed re-appointment.
Q2	23-09-2025	Star Cement Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2025 and the Reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standard. No major governance concern Identified (except certain non-material remarks in CARO).
Q2	23-09-2025	Star Cement Ltd	AGM	Management	To appoint a Director in place of Mr. Sanjay Agarwal (DIN: 00246132), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Director is holding two full time positions in unrelated business.
Q2	23-09-2025	Star Cement Ltd	AGM	Management	To appoint a Director in place of Mr. Pankaj Kejriwal (DIN: 00383635), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	23-09-2025	Star Cement Ltd	AGM	Management	Re-appointment of Mr. Vivek Chawla (DIN: 02696336) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years commencing from 1st April, 2026 upto 31st March, 2031.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	23-09-2025	Star Cement Ltd	AGM	Management	Re-appointment of Mr. Jagdish Chandra Toshniwal (DIN: 01539889) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years commencing from 1st April, 2026 upto 31st March, 2031 and that approval for his continuation as an Independent Director even if he has attained the age of 75 years.	FOR	AGAINST	Compliant with law. Governance Concern: Director on the Board of Competitor Companies.
Q2	23-09-2025	Star Cement Ltd	AGM	Management	Re-appointment of Mr. Ramit Budhraja (DIN: 00053723) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years commencing from 1st May, 2026 upto 30th April, 2031.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	23-09-2025	Star Cement Ltd	AGM	Management	Payment of commission or remuneration, in case of adequacy or inadequacy of profit, as the case may be, to the Non-Executive Independent Directors of the Company (i.e., Directors other than the Managing Director(s) and/ or Whole-time Director(s)/Non-Executive Non-Independent Director(s)) for the financial year ended/ ending 31st March, 2025 to 31st March, 2027 including ratification of the aggregate Commission paid during the FY 2024-25, within an overall limit of Rs. 2,00,000 to Rs. 10,00,000 per Independent Director per annum, paid/payable in such proportion and manner as may be decided by the Board of Directors and that said payment will be in addition to any amount paid/payable to the Independent Directors(s) by way of sitting fees and reimbursement of expenses for attending the meetings.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	23-09-2025	Star Cement Ltd	AGM	Management	Appointment of M/s. MKB and Associates, Practicing Company Secretaries (Firm Registration Number: P2010WB042700 and Peer Reviewed Certificate No.: 1663/2022) as the Secretarial Auditors of the Company for a term of five (5) consecutive financial years commencing from April 1, 2025 upto March 31, 2030, to conduct the Secretarial Audit of the Company, and to approve their remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	23-09-2025	Star Cement Ltd	AGM	Management	Ratification of remuneration of Rs. 1,10,000 plus applicable taxes and re-imbursement of out of pocket expenses payable to M/s. B. G. Chowdhury and Co., Cost Accountants, (Firm Registration Number: 000064) appointed by the Board of Directors on the recommendation of the Audit Committee as the Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	23-09-2025	Star Cement Ltd	AGM	Management	To contribute, donate, subscribe or otherwise provide financial assistance, from time to time and the manner as decided by the Board of Directors, to any national, bona fide charitable, social, benevolent, public or general fund, or to any society, association, institution, hospital, trust, organization, or other entity not directly related to the business of the Company or the welfare of its employees, for taking up of any programme, activities of social, cultural, educational, sports, economic, rural development of people at large and/or incur any expenditure on their behalf, any sum not exceeding Rs. 10 Crore in any financial year over and above the limit specified in Section 181 of the Act or such other limit as may be prescribed under the Act from time-to-time.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Inadequate disclosure regarding the organization(s) to which the Company intends to donate. Perpetual Approval without specifying the tenure or duration of proposal.
Q2	23-09-2025	Star Cement Ltd	AGM	Management	Approval for Material Related Party Transactions - Star Cement Meghalaya Limited upto an amount of Rs. 2,500 crores for the FY 2025-26 and upto the Annual General Meeting of the Company to be held for the financial year ended 31st March, 2026.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: It is unclear how proposed transactions fall within the ordinary course of business - No clarification on why sale/purchase of capital goods is considered to be in the ordinary course of business.
Q2	23-09-2025	Star Cement Ltd	AGM	Management	Approval for Material Related Party Transactions - Shyam Century Ferrous Limited upto an amount of Rs. 20 crores for the FY 2025-26 and upto the Annual General Meeting of the Company to be held for the financial year ended 31st March, 2026.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: It is unclear how proposed transactions fall within the ordinary course of business - No clarification on why sale/purchase of capital goods is considered to be in the ordinary course of business. Basis for Arm's Length pricing not disclosed for transactions proposed.
Q2	23-09-2025	Star Cement Ltd	AGM	Management	Approval for Material Related Party Transactions - Star Smart Building Solutions Limited upto an amount of Rs. 1000 crores for the FY 2025-26 and upto the Annual General Meeting of the Company to be held for the financial year ended 31st March, 2026.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: It is unclear how proposed transactions fall within the ordinary course of business - No clarification on why sale/purchase of capital goods is considered to be in the ordinary course of business. Basis for Arm's Length pricing not disclosed for transactions proposed.
Q2	23-09-2025	Star Cement Ltd	AGM	Management	Approval for Material Related Party Transactions - Star Cement North East Limited upto an amount of Rs. 3000 crores for the FY 2025-26 and upto the Annual General Meeting of the Company to be held for the financial year ended 31st March, 2026.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: It is unclear how proposed transactions fall within the ordinary course of business - No clarification on why sale/purchase of capital goods is considered to be in the ordinary course of business. Basis for Arm's Length pricing not disclosed for transactions proposed.
Q2	23-09-2025	Star Cement Ltd	AGM	Management	Approval for Material Related Party Transactions - Ri Pnar Cement Private Limited upto an amount of Rs. 500 crores for the FY 2025-26 and upto the Annual General Meeting of the Company to be held for the financial year ended 31st March, 2026.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: It is unclear how proposed transactions fall within the ordinary course of business - No clarification on why sale/purchase of capital goods is considered to be in the ordinary course of business. Basis for Arm's Length pricing not disclosed for transactions proposed.
Q2	23-09-2025	Star Cement Ltd	AGM	Management	Approval for Material Related Party Transactions - Kopili Cement (I) Private Limited upto an amount of Rs. 500 crores for the FY 2025-26 and upto the Annual General Meeting of the Company to be held for the financial year ended 31st March, 2026.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: It is unclear how proposed transactions fall within the ordinary course of business - No clarification on why sale/purchase of capital goods is considered to be in the ordinary course of business. Basis for Arm's Length pricing not disclosed for transactions proposed.

Q2	23-09-2025	Star Health and Allied Insurance Company Ltd	AGM	Management	Payment of remuneration of Rs. 25,00,000/- (Rupees Twenty Five lakhs only) (subject to deduction of applicable taxes) to Mr. Rajeev Krishnamuralilal Agarwal (DIN: 07984221) Non-Executive Independent Director of the Company, provided that the aggregate remuneration paid to all the Non-Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors shall not exceed 1% of the annual net profits of the Company computed in accordance with the provisions of Companies Act, 2013.	FOR	FOR	Rajeev Krishnamuralil Agarwal, 65, is a former Whole-time Member of SEBI and was designated as Commissioner of the regulatory commission. He has been on the board as an Independent Director since 23 May 2021. He attended all six board meetings in FY25 (100%). The aggregate commission to be paid to independent directors for FY25 is Rs. 12.0 mn, which is 0.14% of FY25 pre-tax profits. The proposed remuneration of Rs. 2.5 mn for FY25 is within the IRDAI thresholds of Rs. 3.0 mn that can be paid to Independent Directors. We support this resolution.
Q2	23-09-2025	Star Health and Allied Insurance Company Ltd	AGM	Management	Payment of remuneration of Rs. 25,00,000/- (subject to deduction of applicable taxes) to Ms. Rajni Sekhri Sibal (DIN: 09176377) Non-Executive Independent Director of the Company, provided that the aggregate remuneration paid to all the Non-Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors shall not exceed 1% of the annual net profits of the Company computed in accordance with the provisions of Companies Act, 2013.	FOR	FOR	Ms. Rajni Sekhri Sibal, 65, is a retired IAS officer who superannuated as Secretary to Government of India. She is presently External Monitor of SEBI. She has been on the board as an Independent Director since 23 May 2021. She attended all six board meetings in FY25 (100%). The aggregate commission to be paid to independent directors for FY25 is Rs. 12.0 mn, which is 0.14% of FY25 pre-tax profits. The proposed remuneration of Rs. 2.5 mn for FY25 is within the IRDAI thresholds of Rs. 3.0 mn that can be paid to Independent Directors. We support this resolution.
Q2	23-09-2025	Star Health and Allied Insurance Company Ltd	AGM	Management	To approve the appointment of M/s. Chitra Lalitha and Associates, Peer reviewed firm of Company Secretaries (ICSI Firm Registration No. P2021TN085400) as the Secretarial Auditor of the Company for first term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30 (i.e. 01 April, 2025 till 31 March, 2030) at a remuneration of Rs. 4,00,000/-per annum excluding applicable taxes.	FOR	FOR	The company proposes to appoint Chitra Lalitha & Associates as secretarial auditors for five years from FY26 till FY30 and pay them a remuneration of Rs. 400,000 per annum, plus applicable taxes and reimbursement of out-of-pocket expenses. Chitra Lalitha & Associates have been secretarial auditors since FY22. The proposed remuneration is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support this resolution.
Q2	23-09-2025	Star Health and Allied Insurance Company Ltd	AGM	Management	To receive, consider and adopt the audited Standalone financial statements of the Company for the financial year ended 31 March, 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	23-09-2025	Star Health and Allied Insurance Company Ltd	AGM	Management	To appoint a Director in place of Mr. Deepak Ramineedi (DIN: 07631768), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	23-09-2025	Star Health and Allied Insurance Company Ltd	AGM	Management	Payment of remuneration of Rs. 25,00,000/- (subject to deduction of applicable taxes) to Ms. Anisha Motwani, (DIN: 06943493) Non-Executive Independent Director of the Company, provided that the aggregate remuneration paid to all the Non- Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors shall not exceed 1% of the annual net profits of the Company computed in accordance with the provisions of Companies Act, 2013.	FOR	FOR	Ms. Anisha Motwani, 62, is the former Director & Chief Marketing officer of Max Life Insurance. She has been on the board as an Independent Director since 1 November 2019. She attended all six board meetings in FY25 (100%). The aggregate commission to be paid to independent directors for FY25 is Rs. 12.0 mn, which is 0.14% of FY25 pre-tax profits. The proposed remuneration of Rs. 2.5 mn for FY25 is within the IRDAI thresholds of Rs. 3.0 mn that can be paid to Independent Directors. We support this resolution.
Q2	23-09-2025	Star Health and Allied Insurance Company Ltd	AGM	Management	Payment of remuneration of Rs. 25,00,000/- (subject to deduction of applicable taxes) to Mr. Rohit Bhasin (DIN: 02478962) Non-Executive Independent Director of the Company, provided that the aggregate remuneration paid to all the Non-Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors shall not exceed 1% of the annual net profits of the Company computed in accordance with the provisions of Companies Act, 2013.	FOR	FOR	Rohit Bhasin, 64, is Former Partner Affairs Leader, PwC. He has been on the board as an Independent Director since 1 November 2019. He attended all six board meetings in FY25 (100%). The aggregate commission to be paid to independent directors for FY25 is Rs. 12.0 mn, which is 0.14% of FY25 pre-tax profits. The proposed remuneration of Rs. 2.5 mn for FY25 is within the IRDAI thresholds of Rs. 3.0 mn that can be paid to Independent Directors. We support this resolution.
Q2	23-09-2025	Techno Electric & Engineering Company Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.

Q2	23-09-2025	Techno Electric & Engineering Company Ltd	AGM	Management	To declare Final Dividend of Rs. 9/- per equity share of nominal value of Rs. 2/- each as recommended by the Board of Directors of the Company for payment, out of the profits of the Company, to those shareholders whose names appear in the Register of Members / Statement of Beneficial as on Record date.	FOR	FOR	Sufficient funds available for the payment of dividend. No governance concern has been identified.
Q2	23-09-2025	Techno Electric & Engineering Company Ltd	AGM	Management	To appoint a Director in place of Mr. Shailesh Kumar Mishra (holding DIN: 08068256), who is a Non-Executive Director and retires by rotation in terms of section 152 of the Companies Act, 2013 and, being eligible, offers herself, for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	23-09-2025	Techno Electric & Engineering Company Ltd	AGM	Management	Ratification of remuneration of Rs. 20,000/- including the tax as applicable thereon and the re-imbursement of out of pocket expenses incurred in connection with the conduct the audit of the cost records of the Company payable to Saibal Sekhar Kundu, Cost Accountants (Firm Registration No. 100135) as Cost Auditors for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	23-09-2025	Techno Electric & Engineering Company Ltd	AGM	Management	Appointment of M/s. Babulal Patni, Practicing Company Secretaries (CP No. 1321 and PR No. 1455/2021), as Secretarial Auditor of the Company, to hold office for a term of 5 (five) consecutive years commencing from FY 2025-26 to FY 2029-30 to undertake Secretarial Audit of the Company, on such remuneration, as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor from time to time.	FOR	AGAINST	Compliant with law. Governance Concern: Failure to highlight previous non-compliance by the Secretarial Auditors in their Report or Compliance Report.
Q2	23-09-2025	Transrail Lighting Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the reports of the Board of Directors and the Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	23-09-2025	Transrail Lighting Ltd	AGM	Management	To declare Final dividend on Equity Shares @ 40% i.e. Re. 0.80/- (Eighty Paise) per Equity Share having face value of Rs.2/- each of the Company for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	23-09-2025	Transrail Lighting Ltd	AGM	Management	To appoint a Director in place of Mr. Srikant Chaturvedi (DIN: 00651133), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	23-09-2025	Transrail Lighting Ltd	AGM	Management	To ratify the remuneration of Rs. 3,30,000/- plus applicable taxes and out of pocket expenses payable to M/s. ABK and Associates, Cost Accountants (Registration No. 000036), who has been appointed by the Board of Directors as Cost Auditors of the Company, based on the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	23-09-2025	Transrail Lighting Ltd	AGM	Management	To appoint M/s. Mitesh Shah and Co., Practicing Company Secretaries, Mumbai (Firm Registration Number P2025MH104700) as Secretarial Auditors of the Company for a term of 5 (Five) consecutive financial years, commencing from 1st April, 2025 till 31st March, 2030 including remuneration, as may be determined by the Board of Directors (Board) / Audit Committee of the Board of the Company.	FOR	AGAINST	Compliant with law. Transparency Concern: The Company has not disclosed the Audit Fee paid to Outgoing Secretarial Auditor to ascertain any material change in the proposed audit fee.
Q2	23-09-2025	Transrail Lighting Ltd	AGM	Management	Re-appointment of Mr. Randeep Narang (DIN: 07269818) as the Managing Director and Chief Executive Officer of the Company, for a term of 1(One) year effective from 15th December, 2025 to 14th December, 2026 and fix his remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	23-09-2025	Transrail Lighting Ltd	AGM	Management	Appointment of Mr. Raman Rajagopalan (DIN: 11210732) as an Additional Director and Whole-time Director of the Company designated as Dy. Managing Director and fix his remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	23-09-2025	Transrail Lighting Ltd	AGM	Management	Appointment of Mr. Dhulipala Suryanarayana (DIN: 07304786) as an Additional Director and Whole-time Director of the Company and fix his remuneration.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	23-09-2025	Transrail Lighting Ltd	AGM	Management	Appointment of Dr. Dharmendra Singh Gangwar IAS (Retd.) (DIN: 08299862) as an Independent Director of the Company for a term of 3 (Three) consecutive years from 5th August, 2025 to 4th August, 2028.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	23-09-2025	Transrail Lighting Ltd	AGM	Management	Alteration of Articles of Association of the Company.	FOR	AGAINST	Non-Compliance: Clause allows board composition of less than six directors. Governance Concern: Clause of holding position of Chairperson and Executive / Managing Director / CEO by the same person. AoA allows appointment of alternate director. AoA includes provisions which might undermine the role of NRC.
Q2	23-09-2025	Transrail Lighting Ltd	AGM	Management	To ratify the Transrail Lighting Employee Stock Option Plan 2023.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	24-09-2025	Aarti Drugs Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. We note that the auditors have highlighted certain issues related to the audit trail feature in the accounting software. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
Q2	24-09-2025	Aarti Drugs Limited	AGM	Management	To appoint a Director in place of Shri Harshit Manilal Savla (DIN: 00005340), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Harshit Savla, 61, Joint Managing Director and part of the promoter group, has been on the board since January 1987. He attended all seven board meetings held in FY25. His reappointment is in line with statutory requirements. We support the resolution.
Q2	24-09-2025	Aarti Drugs Limited	AGM	Management	Revision in the terms of appointment pertaining to ceiling limit of fixed salary (remuneration) of Shri Prakash M. Patil, Shri Rashesh C. Gogri, Shri Harshit M. Savla and Shri Harit P. Shah of Executive Directors, from April 01, 2025.	FOR	FOR	The company proposes to increase fixed remuneration payable to Chairperson and Managing Director - Prakash Patil, Managing Director - Rashesh Gogri, Joint Managing Director - Harshit Savla and Whole-Time Director Harit Shah from Rs. 12.0 mn per annum to Rs. 15.0 mn per annum from 1 April 2025 till the remaining part of their tenure. In addition, they will be eligible to receive upto 3.2% of profits as performance pay. The aggregate remuneration of the four Executive Directors in FY25 was Rs. 113.7 mn : ~5% of 2025 PBT, which is high. Post revision of the fixed remuneration to Rs. 15.0 mn, the aggregate proposed pay is estimated at ~Rs. 140.0 mn. Although high, remuneration in the past has been in line with performance and individually is reasonable and commensurate with the size and scale. The company should have presented the resolutions for remuneration of executive directors separately, allowing a vote to be cast on their individual remuneration. Notwithstanding, we support the resolution.
Q2	24-09-2025	Aarti Drugs Limited	AGM	Management	Appointment of M/s. Mehta and Mehta, Practicing Company Secretary having Firm Registration No. P1996MH007500 (PR No. 3686/2023) as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025-26, at such remuneration and on such terms as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	FOR	FOR	The company proposes to appoint Mehta & Mehta as secretarial auditors for five years from FY26 and fix their remuneration as Rs. 400,000 per annum plus applicable taxes and out-of-pocket expenses for FY26. The board is authorized to fix the remuneration from time to time. The proposed remuneration payable to Mehta & Mehta is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support the resolution.
Q2	24-09-2025	Aarti Drugs Limited	AGM	Management	Ratification of remuneration of Rs. 4,00,000/- per annum plus tax as applicable and reimbursement of out of pocket expenses at actual to be paid to GMVP and Associates LLP, Cost Accountant (Firm Reg. No.:- 000910), being the Cost Auditor appointed by the Board of Directors based on the recommendations of the Audit Committee of the Company, for the conduct of the Audit of cost records and related books maintained by the Company, for the Financial Year 2025-26.	FOR	FOR	The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations. We support the resolution.
Q2	24-09-2025	Allcargo Logistics Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Board of Directors' (along with all the annexures) and Auditor's Report thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Auditor's Report thereon.	FOR	FOR	Unqualified financial statements (except few non-material CARO Observations). Compliant with Indian Accounting Standards. No concern identified.
Q2	24-09-2025	Allcargo Logistics Limited	AGM	Management	To appoint a Director in place of Mr. Adarsh Hegde (DIN: 00035040), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	24-09-2025	Allcargo Logistics Limited	AGM	Management	To consider and approve the appointment of M/s. MSKC and Associates LLP (Firm Registration No. 0015955 / S000168) as Statutory Auditors of the Company, for the first term of five (5) consecutive years, from the conclusion of the 32nd Annual General Meeting until the conclusion of the 37th Annual General Meeting, on such remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors and the Statutory Auditors, from time to time.	FOR	FOR	Compliant with law. No concern identified.

Q2	24-09-2025	Allcargo Logistics Limited	AGM	Management	To consider and approve the appointment of M/s. Parikh and Associates, Practicing Company Secretaries, (Firm Registration Number: P1988MH009800 and PR No.: 6556/2025) as the Secretarial Auditors of the Company, for a term of five (5) consecutive years, to hold office of the Secretarial Auditor from the Financial Year 2025-2026 up to the Financial Year 2029-2030, on such remuneration, as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors and the Secretarial Auditors, from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	24-09-2025	Allcargo Logistics Limited	AGM	Management	To consider and approve the appointment of Mr. Dinesh Kumar Lal (DIN: 00037142) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 3 (Three) consecutive years commencing from June 27, 2025 to June 26, 2028.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Whole Time Director at Competitor Entity.
Q2	24-09-2025	Awfis Space Solutions Ltd	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No major concern identified.
Q2	24-09-2025	Awfis Space Solutions Ltd	AGM	Management	To appoint a Director in place of Mr. Rajesh Kharabanda (DIN: 01495928), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	AGAINST	Compliant with law. Transparency concern: Holding two full-time positions, whereas the relationship between the Companies is not clear.
Q2	24-09-2025	Awfis Space Solutions Ltd	AGM	Management	To appoint Mr. Rupinder Singh Bhatia, Practicing Company Secretary (COP No. 2514, Peer Review No.: 1496/2021) as Secretarial Auditor of the Company for term of a five consecutive years commencing from April 1, 2025 to March 31, 2030, at such remuneration and on such terms and conditions as may be determined by the Board of Directors (including it's committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No major concern identified.
Q2	24-09-2025	Baazar Style Retail Ltd	AGM	Management	To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year 2024-25 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon, and b) the audited consolidated financial statements of the Company for the financial year 2024-25 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (Except non-material observations in CARO report). Compliant with Indian accounting standards. No concern identified.
Q2	24-09-2025	Baazar Style Retail Ltd	AGM	Management	To appoint Director in place of Mr. Pradeep Kumar Agarwal (DIN: 02195697), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Pradeep Kumar Agarwal, 60, is a Promoter and serves as Chairperson and Whole-time Director of Baazar Style Retail Limited. He has been on the board since 30 September 2017. He attended all ten (100%) board meetings held in FY25. Pradeep Kumar Agarwal serves as a member of the Audit Committee (AC): we believe the AC must comprise only of nonconflicted/non-tenured independent directors to avoid potential conflict of interest. He retires by rotation and his reappointment as Director is in line with the statutory requirements. We support the resolution.
Q2	24-09-2025	Baazar Style Retail Ltd	AGM	Management	To appoint Director in place of Mrs. Ushma Sheth Sule (DIN: 07460369), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Director on the Board of a Competitor Company.
Q2	24-09-2025	Baazar Style Retail Ltd	AGM	Management	To appoint M/s. S.K. Joshi and Associates, Practicing Company Secretaries, (Firm Registration Number: P2008RJ064900), as Secretarial Auditors of the Company for a term of five consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 17th AGM to be held in the year 2030, at such remuneration as may be determined by the Board of Directors of the Company (including its Committee(s) thereof) in consultation with the Secretarial Auditors.	FOR	FOR	The company proposes to appoint S.K. Joshi & Associates as secretarial auditors for five years from the conclusion of the FY25 AGM and pay a remuneration of Rs. 400,000 for FY26, excluding applicable taxes and out-of- pocket expenses. The remuneration for the remaining tenure will be as decided by the board in consultation with the audit committee and the secretarial auditors. The proposed remuneration payable to S.K. Joshi & Associates is reasonable and commensurate with the size of the company. The appointment of the secretarial auditor is in line with the statutory requirements. We support the resolution.
Q2	24-09-2025	Baazar Style Retail Ltd	AGM	Management	Fall away/deletion/omission/termination of Part II of the Articles of Association (the Article/AoA) of the Company and reference to the Part I and Part II to be omitted.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	24-09-2025	Baazar Style Retail Ltd	AGM	Management	Modification in the clause 110 of the Articles of Association of the Company (the Articles /AoA) related to the retirement of directors.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	24-09-2025	Ellenbarrie Industrial Gases Ltd	AGM	Management	To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (Except non-material CARO observations). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	24-09-2025	Ellenbarrie Industrial Gases Ltd	AGM	Management	To appoint Mr Varun Agarwal (DIN: 01526576), Joint Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	24-09-2025	Ellenbarrie Industrial Gases Ltd	AGM	Management	To ratify the remuneration of Rs. 60,000/- plus applicable taxes, as approved by the Board of Directors of the Company towards remuneration payable to M/s Datta Ghosh Bhattacharya and Associates (Firm Registration No.: 000089), the Cost Auditors of the Company appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	24-09-2025	Ellenbarrie Industrial Gases Ltd	AGM	Management	To appoint M/s Shikha G and Associates, Company Secretaries, a Peer Reviewed Firm having Unique Identification No. S2023WB921300 as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive year, to hold office from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting of the Company due to be held in the year 2030, covering the financial years 2025-26 to 2029-30, at such remuneration.	FOR	FOR	The company proposes to appoint Shikha G & Associates as secretarial auditors for five years from the conclusion of the FY25 AGM and pay a remuneration of Rs. 60,000 for FY26, excluding applicable taxes. The remuneration for the remaining tenure will be fixed/ revised by the board on the recommendation of the audit committee. The proposed remuneration payable to Shikha G & Associates is reasonable and commensurate with the size of the company. The appointment of the secretarial auditor is in line with the statutory requirements. We support the resolution
Q2	24-09-2025	Ellenbarrie Industrial Gases Ltd	AGM	Management	To keep the Register of Members, the Index of Members, the Annual Return filed under Section 92 of the Companies Act, 2013, and copies of all such other documents as prescribed under the Act, at the office of the Registrar and Share Transfer Agent (RTA) of the Company, viz., KFin Technologies Limited, situated at 301, The Centrium, 3rd Floor, 57 Lal Bahadur Shastri Road, Nav Pada, Kurla (west), Mumbai - 400 070, Maharashtra, instead of the Registered Office of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	24-09-2025	Engineers India Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31.03.2025, together with the Directors Report and the Auditors Report thereon and Comments of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	24-09-2025	Engineers India Limited	AGM	Management	To declare final dividend of Rs. 2/- per share (on face value of Rs. 5/- each) on equity share capital of the Company amounting to Rs. 11240.84 lakhs for the financial year ended 31.03.2025 as recommended by the Board in addition to the payment of interim dividend of Rs. 2/- per share as already declared by the Board and paid accordingly.	FOR	FOR	Sufficient fund to pay final dividend. No concern identified.
Q2	24-09-2025	Engineers India Limited	AGM	Management	To appoint a Director in place of Shri Sanjay Jindal (DIN: 09223617), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
Q2	24-09-2025	Engineers India Limited	AGM	Management	To appoint a Director in place of Shri Atul Gupta (DIN: 09704622), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
Q2	24-09-2025	Engineers India Limited	AGM	Management	To decide and fix the remuneration, out of pocket, Statutory Taxes and other Ancillary Expenses payable to Auditors of the Company to be appointed by the Comptroller and Auditors General of India, for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	24-09-2025	Engineers India Limited	AGM	Management	To appoint Shri Subhas Balakumar (DIN: 10411610) as Director (Projects) of the Company, liable to retire by rotation, to hold office from the date of his assumption of charge of the post (i.e. 14.11.2024) till the date of his superannuation i.e. 31.05.2027 and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval.
Q2	24-09-2025	Engineers India Limited	AGM	Management	To appoint Shri Rupesh Kumar Singh (DIN: 10879433) as Director (HR) of the Company, liable to retire by rotation, to hold office from the date of his assumption of charge of the post (i.e. 20.12.2024) and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval.
Q2	24-09-2025	Engineers India Limited	AGM	Management	To appoint Shri Deepak Mhaskey (DIN: 09396329) as Non-Official Independent Director of the Company, not liable to retire by rotation, to hold office till 27.03.2026.	FOR	AGAINST	No concern on the merits of Directors. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law.
Q2	24-09-2025	Engineers India Limited	AGM	Management	To appoint Smt. Karuna Gopal Vartakavi (DIN: 05304803) as Non-Official Independent Director of the Company, not liable to retire by rotation, to hold office till 27.03.2026.	FOR	AGAINST	No concern on the merits of Directors. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law.

Q2	24-09-2025	Engineers India Limited	AGM	Management	To appoint Shri Mahesh Kumar Goyal (DIN: 03153793) as Non-Official Independent Director of the Company, not liable to retire by rotation, to hold office till 08.05.2028.	FOR	AGAINST	No concern on the merits of Directors. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law.
Q2	24-09-2025	Engineers India Limited	AGM	Management	To appoint Shri Shambhu Nath Keshri (DIN: 11116634) as Non-Official Independent Director of the Company, not liable to retire by rotation, to hold office till 12.05.2028.	FOR	AGAINST	No concern on the merits of Directors. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law.
Q2	24-09-2025	Engineers India Limited	AGM	Management	To appoint Shri Kapil Verma (DIN: 09056466) as Director (Government Nominee) of the Company, liable to retire by rotation, to hold office w.e.f. 19.06.2025 for a period of three years (i.e till 18.06.2028).	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
Q2	24-09-2025	Engineers India Limited	AGM	Management	To appoint M/s VAP and Associates, Practicing Company Secretaries (Firm Registration No. P2023UP098500), as the Secretarial Auditors of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30 at a remuneration of Rs. 50,000 (plus applicable taxes) for 5 years (i.e. Rs. 10,000 per financial year).	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	24-09-2025	Garware Hi-Tech Films Ltd	AGM	Management	To receive, consider and adopt a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon, and b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	24-09-2025	Garware Hi-Tech Films Ltd	AGM	Management	To declare a final dividend of Rs. 12/- per equity share of face value Rs. 10/- each for the financial year ended March 31, 2025.	FOR	FOR	The Company has sufficient funds for payment of dividend. No concern identified.
Q2	24-09-2025	Garware Hi-Tech Films Ltd	AGM	Management	To appoint a Director in place of Ms. Monika Garware (DIN: 00143400), who retires by rotation and being eligible, offers herself for re-appointment in terms of Section 152(6) of the Companies Act, 2013.	FOR	FOR	Ms. Monika Garware, 62, is part of the promoter family and serves as the Vice Chairperson and Joint Managing Director of Garware Hi-Tech Films Limited. She attended all five board meetings held in FY25. She retires by rotation, and her reappointment is in line with statutory requirements. We support the resolution.
Q2	24-09-2025	Garware Hi-Tech Films Ltd	AGM	Management	Appointment of M/s J. H. Mehta and Co., Chartered Accountants (Firm Registration No. 106227W) as Joint Statutory Auditors of the Company, in place of M/s. Kirtane and Pandit LLP, Chartered Accountants (Firm Registration No. 105215W/ W100057), the retiring joint statutory auditor, for a term of three (3) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 71st Annual General Meeting, at such remuneration plus taxes, as may be mutually agreed between the Board of the Company and the Statutory Auditors, and other out of pocket expenses if any, payable to them in connection with the audit work.	FOR	AGAINST	Non-Compliant under Section 139 of Companies Act 2013: Proposed term of appointment of Auditors is 3 years instead of 5 years.
Q2	24-09-2025	Garware Hi-Tech Films Ltd	AGM	Management	Ratification of remuneration of Rs. 3,05,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. B. R. Chandak and Co., Cost Accountants (Firm Registration No: 100380), who were appointed by the Board of Directors as Cost Auditors of the Company based on the recommendation of the Audit Committee, to conduct the audit relating to cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with Law. No major governance concern identified.
Q2	24-09-2025	Garware Hi-Tech Films Ltd	AGM	Management	Appointment of M/s. Manish Ghia and Associates, Company Secretaries (Firm Registration No. P2006MH007100) as Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from Financial Year 2025-26 to Financial Year 2029-30, at such remuneration plus taxes, as may be mutually agreed between the Board of the Company and the Secretarial Auditors of the Company, and to avail any other services, certificates, or reports as may be permissible under the applicable laws and regulations.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	24-09-2025	Garware Hi-Tech Films Ltd	AGM	Management	Adoption of new set of Memorandum of Association of the Company as per Companies Act, 2013.	FOR	FOR	Compliant with law. No concern identified.

Q2	24-09-2025	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	To receive, consider and adopt the: a) Audited standalone financial statements of the Company for the financial year ended 31st March, 2025, together with the reports of the Board of Directors and Auditors thereon and b) Audited consolidated financial statements of the Company for the financial year ended 31st March, 2025 together with report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	24-09-2025	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	To declare dividend on 39,84,77,530 equity shares at the rate of Rs. 5 per equity shares of Face value of Rs. 2 each (250%) fully paid-up, for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.
Q2	24-09-2025	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	To re-appoint Mr. Syed Jawaid Haider, IAS (DIN: 02879522), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Low attendance at the Board & Committee meetings.
Q2	24-09-2025	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	Appointment of M/s CNK and Associates LLP, Chartered Accountants, Vadodara (Firm Registration Number - 101961W/W-100036) as Statutory Auditors of the Company for a term of three years commencing from the conclusion of 63rd Annual General Meeting up to the conclusion of 66th Annual General Meeting on such remuneration as the Board may deem fit.	FOR	AGAINST	No concern on merit of Auditor. Non-Compliance: Appointment for period of 3 years will result in violation of Section 139 of the Companies Act, 2013.
Q2	24-09-2025	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	Appointment of Mr. Sanjeev Kumar, IAS (DIN: 03600655) as a Director of the Company, not liable to retire by rotation.	FOR	AGAINST	Compliant with Law. Governance concern: Director holds 2 Full-Time positions as Principal Secretary of Gujarat and MD of GSFC Ltd.
Q2	24-09-2025	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	Appointment of Mr. Sanjeev Kumar, IAS (DIN: 03600655) as Managing Director of the Company, not liable to retire by rotation, for a period not exceeding five years with effect from 1st August, 2025 or until further orders from the Government of Gujarat, whichever is earlier.	FOR	AGAINST	Compliant with Law. Governance concern: Director holds 2 Full-Time positions as Principal Secretary of Gujarat and MD of GSFC Ltd.
Q2	24-09-2025	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	Re-appointment of Mrs. Gauri Kumar, IAS (Retd.) (DIN: 01585999) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing from 2nd September, 2025 up to and including 1st September, 2030.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliance: Re-appointment is not in accordance with law, prior approval of shareholders not obtained for re-appointment as an ID.
Q2	24-09-2025	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	Re-appointment of Dr. Sudhir Kumar Jain (DIN: 03646016) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing from 2nd September, 2025 up to and including 1st September, 2030.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliance: Re-appointment is not in accordance with law, prior approval of shareholders not obtained for re-appointment as an ID.
Q2	24-09-2025	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	Appointment of Dr. Rama Shanker Dubey (DIN: 11265952) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years commencing from 2nd September, 2025 up to and including 1st September, 2030.	FOR	FOR	Complaint with law. No concern on the merit of proposed appointees.
Q2	24-09-2025	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	Appointment of Prof. Sundaravalli Narayanaswami (DIN: 06973448) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years commencing from 2nd September, 2025 up to and including 1st September, 2030.	FOR	FOR	Complaint with law. No concern on the merit of proposed appointees.
Q2	24-09-2025	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	Appointment of M/s. Samdani Shah and Kabra, Company Secretaries (Firm Registration no.: P2008GJ016300 and Peer Review no. 1079/2021) as the Secretarial Auditors of the Company, to undertake audit of its secretarial and related records for a term of five consecutive financial years i.e. from financial year 2025-26 to financial year 2029-30, on such including remuneration as may be decided by the Board of Directors in consultation with the Secretarial Auditor.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: The Company has not disclosed the audit fee paid to the outgoing Secretarial Auditors; therefore, material change in the audit fee, if any, cannot be ascertained.

Q2	24-09-2025	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	Ratification of remuneration Rs. 4,40,000/- per annum plus applicable taxes (for Cost Audit and Special Cost audit under NBS scheme), certification fee Rs. 5,000/- per certificate plus applicable taxes and out of pocket expenses actually incurred by them during the course of audit subject to a ceiling of Rs. 40,000/- (excluding Taxes) per annum, payable to M/s N D Birla Co., Cost Accountants, (Firm Registration No. 000028), appointed by the Board of Directors of the Company, based on the recommendation of the Finance-cum-Audit Committee, as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	24-09-2025	Hathway Cable & Datacom Limited	AGM	Management	To consider and adopt (a) The audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon and (b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	24-09-2025	Hathway Cable & Datacom Limited	AGM	Management	To appoint Mr. Akshay Raheja (DIN: 00288397) who retires by rotation at this meeting as Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	24-09-2025	Hathway Cable & Datacom Limited	AGM	Management	To appoint Mr. Viren Raheja (DIN: 00037592) who retires by rotation at this meeting as Director of the Company.	FOR	AGAINST	Compliant with law. No issues on merit of appointee. Governance concern: Low attendance at AC meetings.
Q2	24-09-2025	Hathway Cable & Datacom Limited	AGM	Management	Ratification of remuneration of Rs. 6,00,000/- (excluding taxes) payable to Ashok Agarwal and Co. (Firm Registration No. 000510), as Cost Auditor to conduct the audit of the cost records of the Company, for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.
Q2	24-09-2025	Hathway Cable & Datacom Limited	AGM	Management	Appointment of Rathi and Associates, Practicing Company Secretaries (Firm Registration No. P1988MH011900) as Secretarial Auditor of the Company, for a term of 5 (five) consecutive financial years, commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration as may be fixed by the Board of Directors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	24-09-2025	Heidelberg Cement India Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company consisting of Balance Sheet as at 31 March 2025, Profit and Loss Account and Cash Flow Statement for the financial year ended on that date including notes thereto together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	24-09-2025	Heidelberg Cement India Ltd	AGM	Management	To declare dividend of INR 7 per Equity Share of INR 10 each (i.e., 70%) for the financial year ended 31 March 2025, as recommended by the Board of Directors at its meeting held on 28 May 2025.	FOR	FOR	Compliant with Law. Sufficient funds for payment of dividend. No governance concern identified.
Q2	24-09-2025	Heidelberg Cement India Ltd	AGM	Management	To appoint a Director in place of Mr. Roberto Callieri (DIN 05139888) who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	24-09-2025	Heidelberg Cement India Ltd	AGM	Management	To re-appoint Mr. Joydeep Mukherjee (holding DIN 06648469), as Managing Director of the Company from 01 April 2026 to 31 March 2029.	FOR	AGAINST	Compliant with law. Governance concern: Holds two full time positions in the fellow subsidiary company.
Q2	24-09-2025	Heidelberg Cement India Ltd	AGM	Management	To appoint M/s. DMK Associates, Companies Secretaries (Firm Registration No.: P2006DE00310), a peer reviewed secretarial audit firm (Peer Review No. 6896/2025) as Secretarial Auditor of the Company to hold office from the conclusion of 66th Annual General Meeting until the conclusion of 71st Annual General Meeting (FY 2025-26 to FY 2029-30) at such remuneration as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: Remuneration of outgoing auditor not disclosed; thus, material change, if any, with proposed audit fee cannot be ascertained.

Q2	24-09-2025	Heidelberg Cement India Ltd	AGM	Management	Ratification of remuneration of Rs. 2,75,000 plus applicable taxes, reasonable out of pocket expenses and reimbursement of travelling expenses incurred by them in connection with the aforesaid audit payable to M/s. R.J. Goel and Co., Cost Accountants (Firm Registration No. 000026) appointed by the Board of Directors on the recommendation of the Audit Committee as Cost Auditors of the Company to conduct the audit of the cost accounting records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with Law. No major governance concern identified.
Q2	24-09-2025	Indraprastha Medical Corporation Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company, for the financial year ended March 31, 2025, together with the Report of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	24-09-2025	Indraprastha Medical Corporation Limited	AGM	Management	To declare a dividend at the rate of Rs. 4.50 per equity share (45%) of face value of Rs. 10/- each fully paid-up of the Company for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds are available. No governance concern identified.
Q2	24-09-2025	Indraprastha Medical Corporation Limited	AGM	Management	To appoint a director in place of Dr. Suneeta Reddy (DIN 00001873), who retires by rotation and being eligible has offered herself for re-appointment.	FOR	FOR	Compliant with the law. No governance concern identified.
Q2	24-09-2025	Indraprastha Medical Corporation Limited	AGM	Management	To appoint a director in place of Dr. Sangita Reddy (DIN 00006285), who retires by rotation and being eligible has offered herself for re-appointment.	FOR	FOR	Compliant with the law. No major governance concern identified.
Q2	24-09-2025	Indraprastha Medical Corporation Limited	AGM	Management	Appointment of Mr. Sudhir Jalan (DIN 00111118) as an Independent Director to hold office for a term of 5 (five) consecutive years with effect from August 06, 2025 till August 05, 2030, not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the appointee. Non-Compliant under Regulation 17(1A) of SEBI LODR, 2015: Prior Approval not sought for appointment of Director above 75 years of age. Governance Concern: Prolonged association with group Companies; Holding two full time positions.
Q2	24-09-2025	Indraprastha Medical Corporation Limited	AGM	Management	Appointment of M/s RSM and Co., Peer Reviewed Firm of Practicing Company Secretaries, (Firm Registration No. P1997DE017000), as the Secretarial Auditors of the Company, to conduct the secretarial audit for a term of five (5) consecutive years commencing from the financial year 2025-2026 till 2029- 2030 and including remuneration as may be mutually agreed between the Board of Directors of the Company and the said Secretarial Auditors.	FOR	AGAINST	No concern on the merits of proposed secretarial auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Credentials and proposed audit fee payable to Secretarial Auditors not disclosed.
Q2	24-09-2025	Indraprastha Medical Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 6.50 Lacs plus taxes as applicable and reimbursement of out-of-pocket expenses, payable to M/s. Devarajan Swaminathan and Co., Cost Accountants (Firm Registration No. 100669), the Cost Auditor appointed by the Board of Directors on the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	24-09-2025	KRBL Limited	AGM	Management	To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year 2024-25 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the Financial Year ended on that date together with the Reports of the Board of Directors and Auditors thereon.	FOR	AGAINST	Qualified financial statements. Compliant with Indian Accounting standards. Governance and Transparency concern: The Management has not adequately discussed/addressed the qualification raised by the statutory auditors. Further, there are certain governance concerns impacting the accounts raised by an Independent director of the Company.
Q2	24-09-2025	KRBL Limited	AGM	Management	To declare a Final Dividend of Rs. 3.50 per equity share of face value of Rs. 1/- each, on 22,88,89,892 equity shares for the Financial Year 2024-25.	FOR	AGAINST	Compliant with law. Governance concern: Qualified opinion on financial statements. Interlinked with resolution #1.
Q2	24-09-2025	KRBL Limited	AGM	Management	To appoint a Director in place of Mr. Arun Kumar Gupta (DIN: 00030127), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Given the ongoing ED investigation, the statutory auditors' qualified opinion, and the recent resignation of an Independent Director citing governance lapses. When combined together, it appears that there might be potential governance lapses.
Q2	24-09-2025	KRBL Limited	AGM	Management	Ratification of remuneration of Rs. 75,000 plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s. HMVN and Associates, Cost Accountants (Firm Registration No. 000290) as Cost Auditors, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major concern identified.

Q2	24-09-2025	KRBL Limited	AGM	Management	Appointment of Mr. Desh Raj Dogra (DIN: 00226775) as an Independent Non-Executive Director, not liable to retire by rotation for a term of 5 (five) consecutive years commencing from July 04, 2025 upto July 03, 2030.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	24-09-2025	KRBL Limited	AGM	Management	Appointment of M/s. DMK Associates, Company Secretaries (Firm Registration Number: PE2006DE003100), as the Secretarial Auditors of the Company for a term of 5 consecutive years i.e. from financial year 2025-26 to financial year 2029-30, on such remuneration as may be mutually agreed by the Board of Directors of the Company (referred to as the Board which expression shall include any Committee thereof or person(s) authorized by the Board) and the Secretarial Auditor.	FOR	AGAINST	Compliant with law. Governance concern: Failure to highlight previous non-compliance by the Company in the Secretarial Audit Report or Annual Secretarial Compliance Report.
Q2	24-09-2025	KRBL Limited	AGM	Management	Approval for Alteration of Memorandum of Association of the Company.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Inadequate justification for the proposed alteration.
Q2	24-09-2025	Le Travenues Technology Ltd	AGM	Management	To receive, consider and adopt a. the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board and Auditors thereon and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.
Q2	24-09-2025	Le Travenues Technology Ltd	AGM	Management	Appointment of a director in place of Mr. Rajnish Kumar (DIN: 02834454), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with the law. No major concern identified.
Q2	24-09-2025	Le Travenues Technology Ltd	AGM	Management	Re-appointment of S.R. Batliboi and Associates LLP (ICAI Firm Registration No. 101049W/E300004) as the statutory auditors of the Company, to hold office for a subsequent four consecutive years from the conclusion of the nineteenth annual general meeting until the conclusion of the twenty-third annual general meeting, at an aggregate remuneration of Rs. 7.35 million plus applicable taxes and out of pocket expenses at actuals for statutory audit services and limited review services for financial year 2025-26. For the remaining term of their appointment, the remuneration shall be approved by the Board based on the recommendation of the audit committee, considering the scope of their work.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	24-09-2025	Le Travenues Technology Ltd	AGM	Management	Payment of the remuneration to Mr. Alope Bajpai (DIN: 00119037), as Chairman, Managing Director and Group CEO for the remaining period of his current tenure i.e., from October 01, 2025 till May 23, 2026.	FOR	AGAINST	No concern identified on the merits of proposed director. Governance Concern: Holds combined position of Chairman and Managing Director, which may result in concentration of power in the hands of single individual.
Q2	24-09-2025	Le Travenues Technology Ltd	AGM	Management	Re-appointment of Mr. Alope Bajpai (DIN: 00119037) as Chairman, Managing Director and Group CEO for a term of five years commencing from May 24, 2026 to May 23, 2031 and approval for payment of remuneration.	FOR	AGAINST	No concern identified on the merits of proposed director. Governance Concern: Holds combined position of Chairman and Managing Director, which may result in concentration of power in the hands of single individual.
Q2	24-09-2025	Le Travenues Technology Ltd	AGM	Management	Appointment of DPV and Associates LLP, Company Secretaries (ICSI Firm Registration No. L2021HR009500) as the Secretarial Auditors of the Company for a term of five consecutive years, commencing from financial year 2025-26 till financial year 2029-30, at a remuneration of Rs.0.3 million plus applicable taxes and out of pocket expenses at actuals for secretarial audit services, for financial year 2025-26 For the remaining term of their appointment, the remuneration shall be approved by the Board based on the recommendation of the audit committee, considering the scope of their work.	FOR	FOR	Compliant with law. No major concern identified.
Q2	24-09-2025	MSTC Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board and the Auditors thereon and comments of the Comptroller and Auditor General.	FOR	AGAINST	Unqualified financial statements (except certain qualified/adverse non-material remarks identified in CARO report). Compliant with Indian Accounting Standard. Governance concern: Non-Compliant Audit Committee at time of approval of financials. Accounts not vetted by duly compliant audit committee.
Q2	24-09-2025	MSTC Ltd	AGM	Management	To confirm 1st, 2nd and 3rd Interim dividends paid @ Rs.4.00 per share Rs. 32.00 per share and Rs. 4.50 per share respectively on equity shares for the Financial Year 2024-25.	FOR	FOR	Interim already paid during the year. No concern identified.
Q2	24-09-2025	MSTC Ltd	AGM	Management	To appoint a Director in place of Shri Subrata Sarkar (DIN: 08290021), who retires by rotation and being eligible, offer himself for reappointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.

Q2	24-09-2025	MSTC Ltd	AGM	Management	To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditors of the Company appointed by the Comptroller and Auditor General of India for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	24-09-2025	MSTC Ltd	AGM	Management	Appointment of M/s. S Basu and Associates, Practicing Company Secretary (Firm Registration Number S2017WB456500) as Secretarial Auditor of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No concern identified.
Q2	24-09-2025	MSTC Ltd	AGM	Management	Appointment of Smt. Sudershan Mendiratta (DIN: 11152018) as Director designated as Govt. Nominee Director liable to retire by rotation w.e.f from 12th June, 2025.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval.
Q2	24-09-2025	MSTC Ltd	AGM	Management	Appointment of Shri Ramesh Kumar Soni (DIN: 09399355) as an Independent Director not liable to retire by rotation for a period of one year with effect from 15th April, 2025.	FOR	AGAINST	Compliant with law. No concern on the merit of Directors. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law; Appointment as ID for a period of only one year.
Q2	24-09-2025	MSTC Ltd	AGM	Management	Appointment of Smt. Alka Chandrakar (DIN: 11111923) as an Independent Director not liable to retire by rotation for a period of three years with effect from 29th May, 2025.	FOR	AGAINST	Compliant with law. No concern on the merit of Directors. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
Q2	24-09-2025	MSTC Ltd	AGM	Management	Appointment of Shri Chandra Shekhar Baghel (DIN: 11111187) as an Independent Director not liable to retire by rotation for a period of three years with effect from 29th May, 2025.	FOR	AGAINST	Compliant with law. No concern on the merit of Directors. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
Q2	24-09-2025	NBCC (India) Limited	AGM	Management	To consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-materials remarks identified in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	24-09-2025	NBCC (India) Limited	AGM	Management	To take note of the payment of interim dividend of Rs. 0.53/- (i.e. 53%) per fully paid-up Equity Share of Rs. 1/- each for the Financial Year 2024-25.	FOR	FOR	Interim dividend already paid during the year. No concern identified.
Q2	24-09-2025	NBCC (India) Limited	AGM	Management	To declare final dividend of Rs. 0.14/- (i.e.14%) per fully paid-up Equity Share of Rs. 1/- each for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.
Q2	24-09-2025	NBCC (India) Limited	AGM	Management	To appoint a Director in place of Dr. Suman Kumar (DIN: 06945624), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director.
Q2	24-09-2025	NBCC (India) Limited	AGM	Management	To appoint a Director in place of Shri Sanjeet (DIN: 09833776), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director.
Q2	24-09-2025	NBCC (India) Limited	AGM	Management	To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2025-26 as appointed by the Comptroller and Auditors General of India.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	24-09-2025	NBCC (India) Limited	AGM	Management	Ratification of remuneration of Rs. 2,25,000/- plus taxes as approved by the Board of Directors payable to M/s. Chandra Wadhwa and Co., Cost Accountants, (Firm registration no. 000239) appointed by the Board of Directors as Cost Auditor to conduct the cost audit of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	24-09-2025	NBCC (India) Limited	AGM	Management	Appointment of M/s. Agarwal S. and Associates, Practising Company Secretaries (Firm Registration Number P2003DE049100) as Secretarial Auditor of the Company for one term of 5 consecutive years, from April 1, 2025, to March 31, 2030 (the Term), including remuneration as may be determined by the Board of Directors.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.
Q2	24-09-2025	NBCC (India) Limited	AGM	Management	Appointment of Shri Anjeev Kumar Jain (DIN: 09233328), as Director (Finance) and shall be liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director; Delayed shareholder's approval.
Q2	24-09-2025	NBCC (India) Limited	AGM	Management	Appointment of Dr. Deepak Singh (DIN: 08568480) as an Independent Director of the Company for a period of one(1) year w.e.f. the date of notification of his appointment, or until further orders.	FOR	AGAINST	No concern on the merits of Director. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law; Appointment for a period of 1 year only.

Q2	24-09-2025	NBCC (India) Limited	AGM	Management	Re-appointment of Prof. Bhimrao Panda Bhosale (DIN: 09422731) as an Independent Director of the Company for a period of one (1) year w.e.f. the date of notification of his re appointment, or until further orders.	FOR	AGAINST	No concern on the merits of Directors. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law.
Q2	24-09-2025	NBCC (India) Limited	AGM	Management	Re-appointment of Shri Rajeev Kumar (DIN: 01610012) an Independent Director of the Company for a period of one (1) year w.e.f. the date of notification of his re appointment, or until further orders.	FOR	AGAINST	No concern on the merits of Directors. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law.
Q2	24-09-2025	NBCC (India) Limited	AGM	Management	Appointment of Shri Vishal Puri (DIN: 11121276) as an Independent Director of the Company for a period of three (3) years w.e.f. the date of notification of his appointment, or until further orders.	FOR	AGAINST	No concern on the merits of Director. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law.
Q2	24-09-2025	Nuvama Wealth Management Ltd	AGM	Management	To receive, consider and adopt: (a) The Audited Standalone Financial Statement(s) of the Company for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon and (b) The Audited Consolidated Financial Statement(s) of the Company for the Financial Year ended March 31, 2025, together with the reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	24-09-2025	Nuvama Wealth Management Ltd	AGM	Management	To appoint a Director, in place of Mr. Nikhil Kumar Srivastava (DIN: 07308617), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	24-09-2025	Nuvama Wealth Management Ltd	AGM	Management	To appoint M/s. SVVS and Associates Company Secretaries LLP, (Peer Review No. 5764/2024), Practicing Company Secretaries, as the Secretarial Auditor of the Company, for a period of five (5) consecutive years, from F.Y. 2025-26 till F.Y. 2029-30, including remuneration, as may be determined by the Board of Directors of the Company (including its Committee thereof) in consultation with the Secretarial Auditor, from time to time and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	24-09-2025	Petronet LNG Limited	AGM	Management	To consider declaration of final dividend @ Rs. 3.00 per share (of the face value of Rs. 10/- each) of the Company for the financial year 2024-25, as recommended by the Board of Directors.	FOR	FOR	Sufficient funds to pay the proposed final dividend. No concern identified.
Q2	24-09-2025	Petronet LNG Limited	AGM	Management	To appoint a Director in place of Shri Pankaj Jain (DIN: 00675922), who retires by rotation and, being eligible, offers himself for reappointment as the Chairman of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
Q2	24-09-2025	Petronet LNG Limited	AGM	Management	To appoint a Director in place of Shri Milind Torawane (DIN: 03632394), who retires by rotation and, being eligible, offers himself for reappointment as Nominee Director - GMB/ GoG of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Holds four (4) full time positions.
Q2	24-09-2025	Petronet LNG Limited	AGM	Management	To approve Related Party Transacons with GAIL (India) Limited (GAIL) for value of Proposed transaction Rs. 36,378.81 Crores, Indian Oil Corporation Limited (IOCL) for value of Proposed transaction Rs. 20,423.47 Crores, Oil and Natural Gas Corporation Limited (ONGC) for value of Proposed transaction Rs. 7,369.02 and Bharat Petroleum Corporation Limited (BPCL) for value of Proposed transaction Rs. 11,280.07 Crores for the financial year 2026-27.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	24-09-2025	Petronet LNG Limited	AGM	Management	To approve the appointment of M/s Akhil Rohtagi and Company, Company Secretaries (Firm Registration Number P1995DE072900) as Secretarial Auditors of the Company for term of five consecutive years commencing from the financial year 2025-26 ll the financial year 2029-30 to conduct Secretarial Audit of the Company and to avail any other services, certificates, or reports as may be permissible under applicable laws, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	24-09-2025	Petronet LNG Limited	AGM	Management	To ratify the remuneration of remuneration of Rs. 180,000 per annum plus out-of-pocket expenses (maximum 10% of Rs 1,80,000) plus applicable GST and travel, boarding and lodging in respect of travel to plants at actuals (Air Travel by economy class) payable to M/s Chandra Wadhwa and Co. (Firm Regn. No. 000239), Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the various units of the Company, for a period of three years commencing from the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	24-09-2025	Petronet LNG Limited	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025 together with the Reports of the Board of Directors (along with Annexures thereto) and of the Independent Statutory Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 together with the Report of the Independent Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	24-09-2025	Supriya Lifescience Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors' thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified
Q2	24-09-2025	Supriya Lifescience Ltd	AGM	Management	To declare a Final Dividend of Re. 1.00/- (50%) per Equity Shares of Rs. 2/- for the Financial Year ended March 31, 2025.	FOR	FOR	Compliant with Law. Sufficient Liquid Funds. No governance concern identified
Q2	24-09-2025	Supriya Lifescience Ltd	AGM	Management	To appoint a Director in place of Mr. Balasaheb Sawant (DIN: 07743507) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	24-09-2025	Supriya Lifescience Ltd	AGM	Management	To ratify the remuneration of Rs. 2,00,000/- plus applicable tax and out-of-pocket expenses payable to M/s. Rampurawala Mohammed A and Co, Cost Accountants, having Firm Registration No. 003011, as Cost Auditors to conduct the audit of cost records of the Company for FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	24-09-2025	Supriya Lifescience Ltd	AGM	Management	To appoint M/s DSM and Associates (PR No. 2229/ 2022), Company Secretaries as Secretarial Auditors of the Company, for conducting Audit of the secretarial records of the Company for first term of 5 consecutive years commencing from FY 2025-26 to FY 2029-30, at such remuneration, as may be determined by the Board of Directors.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	24-09-2025	The New India Assurance Company Limited	AGM	Management	To receive, consider and adopt a. the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025; and c. the Reports of the Board of Directors and the Statutory Auditors and the Comments of Comptroller and Auditor General of India thereon.	FOR	AGAINST	Compliant with Applicable Accounting Standards. Governance Concern: Statutory Auditors have given Qualified opinion on Standalone and Consolidated financial statements of the Company and has identified material weakness in internal financial controls; however, the management has not adequately addressed the same.
Q2	24-09-2025	The New India Assurance Company Limited	AGM	Management	To declare final dividend of Rs. 1.80 per equity share for Financial Year ended 31st March, 2025.	FOR	AGAINST	Sufficient funds available for payment of dividend. Governance Concern(s) raised in adoption of financial statements of the Company under resolution #1; dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
Q2	24-09-2025	The New India Assurance Company Limited	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller and Auditor General of India (C and AG) for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	24-09-2025	The New India Assurance Company Limited	AGM	Management	To appoint a Director in place of Ms. Smita Srivastava, Executive Director (DIN: 09250237), who retires by rotation and being eligible, offers herself for reappointment.	FOR	AGAINST	Compliant with Law. No issue on merit/eligibility or competence of appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
Q2	24-09-2025	The New India Assurance Company Limited	AGM	Management	Appointment of Mr. Nidhu Saxena, (DIN: 09691292) as a Non-Executive Director on the Board of The New India Assurance Co. Ltd.	FOR	AGAINST	No issue on merit/eligibility or competence of appointee. Non-Compliant: Directorship has ceased in terms of Section 161 of the Companies Act, 2013, since approval not sought in AGM 2024; Terms and Conditions of appointment of proposed IDs not disclosed on the website of the Company; Delayed shareholders' approval under SEBI LODR 2015. Governance concern: Term of appointment is ambiguous and against spirit of the law; Low attendance at Board meetings and no justification for leave of absence.
Q2	24-09-2025	The New India Assurance Company Limited	AGM	Management	Appointment of Ms. Kasturi Sengupta, (DIN: 11017873) as an Executive Director on the Board of The New India Assurance Co. Ltd.	FOR	AGAINST	Compliant with Law. No issue on merit/eligibility or competence of appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed Shareholders' approval.
Q2	24-09-2025	The New India Assurance Company Limited	AGM	Management	Appointment of Ms. Shwetha Rao B, (DIN: 11248361) as Nominee Director on the Board of The New India Assurance Co. Ltd.	FOR	AGAINST	Compliant with Law. No issue on merit/eligibility or competence of appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.

Q2	24-09-2025	The New India Assurance Company Limited	AGM	Management	Appointment of M/s. Ragini Chokshi and Co., practicing company secretaries (Firm Registration Number 92897), as Secretarial Auditors of the Company for a term of five (5) consecutive years, to conduct secretarial audit of the Company from FY 2025-2026 to FY 2029-2030, at a consolidated remuneration of Rs. 4,89,995/- plus taxes.	FOR	AGAINST	No concern identified on profile and merit of proposed Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR 2015: Credentials of proposed Secretarial Auditors not disclosed in the Notice, as required by law. Governance concern: Failure to highlight previous noncompliance by the Company in the Secretarial Audit Report or Annual secretarial Compliance Report.
Q2	24-09-2025	UPL Limited	EGM	Management	To approve material related party transaction amongst subsidiaries i.e. UPL Corporation Limited, Mauritius, Advanta Enterprises Limited and Advanta Mauritius Limited for an enterprise value of US\$ 502Mn, (subject to closing adjustments and findings), and for investment by UPL Corp in equity share capital of AEL, to facilitate the aforesaid transfer of investment of Decco.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	24-09-2025	Vardhman Textiles Limited	AGM	Management	1a. Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	24-09-2025	Vardhman Textiles Limited	AGM	Management	To declare a dividend of Rs. 5/- per equity share for the year ended 31st March, 2025.	FOR	FOR	Company has sufficient funds for payment of dividend. No concern identified.
Q2	24-09-2025	Vardhman Textiles Limited	AGM	Management	To appoint a Director in place of Mrs. Suchita Jain, (holding DIN No. 00746471), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	24-09-2025	Vardhman Textiles Limited	AGM	Management	To appoint a Director in place of Mr. Neeraj Jain, (holding DIN No. 00340459), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified
Q2	24-09-2025	Vardhman Textiles Limited	AGM	Management	To re-appoint Ms. Sagrika Jain (DIN: 09694869) as an Executive Director of the Company for a term of 3 (Three) consecutive years starting from 6th August, 2025 to 5th August, 2028 and including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: Low attendance at Audit Committee Meetings in last FY.
Q2	24-09-2025	Vardhman Textiles Limited	AGM	Management	To ratify the remuneration of Rs. 7,68,000/- plus out of pocket expenses and applicable taxes payable to M/s. Ramanath Iyer and Company, Cost Auditors, New Delhi appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	24-09-2025	Vardhman Textiles Limited	AGM	Management	To appoint M/s. Ashok K Singla and Associates, Practicing Company Secretaries, (CP No. 1942) as the Secretarial Auditors of the Company, for a term of five consecutive years i.e. from financial year 2025-26 to 2029-30 at a fees of Rs. 50,000/- per annum, plus out-of-pocket expenses and applicable taxes.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	24-09-2025	Vardhman Textiles Limited	AGM	Management	1b. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	24-09-2025	Waaree Energies Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. (except for certain non-material CARO remarks). Compliant with Indian Accounting Standards. No concern identified.
Q2	24-09-2025	Waaree Energies Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2025, together with the report of Auditors thereon.	FOR	AGAINST	Unqualified financial statements. Non-Compliant with S.136(1) of the Companies Act & Regulation 46(2)(s) of SEBI LODR: Nondisclosure of the audited financial statements for FY 2023-24 of certain subsidiaries on the website of the Company.
Q2	24-09-2025	Waaree Energies Ltd	AGM	Management	To appoint a director in place of Mr. Hitesh Pranjivan Mehta (DIN: 00207506), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	24-09-2025	Waaree Energies Ltd	AGM	Management	Ratification of remuneration of Rs. 1, 20, 000/- plus applicable taxes and reimbursement of out-of-pocket expenses to be paid to M/s. V.J. Talati and Co., (Firm Registration No. R00213), the Cost Auditor of the Company, to conduct audit and submit the cost audit report for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	24-09-2025	Waaree Energies Ltd	AGM	Management	Appointment of Mr. Mahesh Ramchand Chhabria (DIN: 00166049) as an Non-Executive Independent Director of the Company, who shall hold office for a period of 5 years from the date of appointment i.e. July 01, 2025 to June 30, 2030 and whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	24-09-2025	Waaree Energies Ltd	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., Practicing Company Secretaries, Firm Registration No: (P2009MH007000) as the Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from financial years 2025-26 to 2029-30, to conduct the Secretarial Audit of the Company on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Board of Directors of the Company.	FOR	AGAINST	Appointment Compliant with law. Transparency Concern: Previous auditor's remuneration has not been disclosed, therefore, material change, if any, in the audit fee proposed vs. outgoing auditor's audit fee cannot be ascertained.
Q2	24-09-2025	Waaree Energies Ltd	AGM	Management	To approve Material Related Party Transactions with Waaree Renewable Technologies Limited a Subsidiary of the Company During the financial year 2025-2026.	FOR	FOR	Compliant with law. No major governance concerns are identified.
Q2	24-09-2025	Waaree Energies Ltd	AGM	Management	To approve Material Related Party Transactions with Indosolar Limited a Subsidiary of the Company During the financial year 2025-2026.	FOR	FOR	Compliant with law. No major governance concerns are identified.
Q2	25-09-2025	Acutaas Chemicals Ltd	AGM	Management	To consider approve and adopt: a) the Audited Standalone Financial Statements including Balance Sheet as at March 31, 2025, Profit and Loss Account and Cash Flow Statement for the year ended on that date together with the schedules and notes attached thereto, along with the Reports of Board of Directors and the Auditors thereon. b) the Audited Consolidated Financial Statements including Balance Sheet as at March 31, 2025, Profit and Loss Account and Cash Flow Statement for the year ended on that date together with the schedules and notes attached thereto, along with the Reports of Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	25-09-2025	Acutaas Chemicals Ltd	AGM	Management	Declaration of Final Dividend at the rate of 30% i.e Rs. 1.50/- per equity share of the face value of Rs. 5/- each, on 8,18,68,922 equity shares of the Company for the financial year ended on 31st March 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	25-09-2025	Acutaas Chemicals Ltd	AGM	Management	Re-appointment of Mr. Nareshkumar Ramjibhai Patel (DIN: 00906232), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Holding combined position of Chairman and Managing Director. Skewed remuneration in favor of promoter directors.
Q2	25-09-2025	Acutaas Chemicals Ltd	AGM	Management	Ratification of remuneration of Rs. 3,50,000/- excluding out of pocket expenses plus applicable taxes payable to M/s Chirag Vallabhbbhai Vekariya and Co., Cost and Management Accountants (Firm's Registration No. 001422) who have been appointed by the Board of Directors as the Cost Auditors of the Company, to conduct the cost audit of the cost records of Company for the F.Y. 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-09-2025	Acutaas Chemicals Ltd	AGM	Management	Re-appointment of Mr. Nareshkumar Ramjibhai Patel (DIN 00906232), as the Managing Director, designated as Executive Chairman and Managing Director and a Key Managerial Personnel of the Company for a period of five consecutive years starting with effect from May 01, 2026 till April 30, 2031 (Tenure) (both days inclusive) and payment of remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Holding combined position of Chairman and Managing Director. Skewed remuneration in favor of promoter directors. No absolute cap on variable pay.
Q2	25-09-2025	Acutaas Chemicals Ltd	AGM	Management	Re-appointment of Mr. Chetankumar Chhaganlal Vaghasia (DIN 01375540), as the Whole Time Director and Key Managerial Personnel of the Company, for a period of five consecutive years starting with effect from May 01, 2026 till April 30, 2031 (Tenure) (both days inclusive) and payment of remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Skewed remuneration in favor of promoter directors. No absolute cap on variable pay.
Q2	25-09-2025	Acutaas Chemicals Ltd	AGM	Management	Re-appointment of Mr. Virendra Nath Mishra (DIN 07815490), as the Whole Time Director and Key Managerial Personnel of the Company, for a period of five consecutive years starting with effect from April 1, 2026 till March 31, 2031 (Tenure) (both days inclusive) and payment of remuneration.	FOR	FOR	Compliant with law. No major governance concern identified, although no absolute cap on variable pay, considering the appointee is a professional director and the past remuneration has been fair.
Q2	25-09-2025	Acutaas Chemicals Ltd	AGM	Management	Re-appointment of Mrs. Richa Manoj Goyal (DIN 00159889), as a Non-executive and Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years starting from April 01, 2026 till March 31, 2031 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.

Q2	25-09-2025	Acutaas Chemicals Ltd	AGM	Management	Re-appointment of Mr. Hetal Madhukant Gandhi (DIN 00106895), as an Non-executive and Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years starting from April 28, 2026 to April 27, 2031 (both days inclusive).	FOR	AGAINST	Compliant with law. Governance concern: Excessive time commitments. NRC Chairman and Skewed Remuneration in favor of Promoter EDs.
Q2	25-09-2025	Acutaas Chemicals Ltd	AGM	Management	Approval for payment of commission to the Non Executive Director(s) of the Company i.e. Directors other than Managing Director / Whole-time Director of the Company, not exceeding 1% (One percent) of the net profits of the Company in a financial year computed as per the provisions of section 198 of the Act at the end of the financial year, in such manner and up to such extent as the Nomination and Remuneration Committee of the Board of Directors of the Company recommends and/or the Board of Directors determine from time to time.	FOR	AGAINST	Compliant with law. Governance concern: Board discretion to distribute the commission. No absolute cap on the proposed commission to NEDs and no specific period of approval.
Q2	25-09-2025	Acutaas Chemicals Ltd	AGM	Management	Appointment of M/s KSPS and Co. LLP, Company Secretaries (LLPIN-ABC-4707), as Secretarial Auditors of the Company, for a term of five (5) consecutive years, to hold office of the Secretarial Auditors from the financial year 2025-26 till the financial 2029-30 at such remuneration as may be mutually agreed between the Board of Directors of the Company based on the recommendation of the Audit Committee, and the Secretarial Auditors, from time to time.	FOR	AGAINST	Compliant with law. Transparency concern: The Company neither disclosed the Audit Fee paid to Outgoing Secretarial Auditor nor any material change in the proposed audit fee, if any.
Q2	25-09-2025	Cartrade Tech Ltd	AGM	Management	To receive, consider and adopt: a. The audited standalone financial statements of the company for the financial year ended march 31, 2025, together with the report of the board of directors and the auditors thereon, and b. The audited consolidated financial statements of the company for the financial year ended march 31, 2025, together with the report of the auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards. No governance concern identified.
Q2	25-09-2025	Cartrade Tech Ltd	AGM	Management	To appoint a director in place of Mr. Victor Anthony Perry III (DIN: 06992828) who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-09-2025	Cartrade Tech Ltd	AGM	Management	Appointment of Mr. Muffaddal Jawadwala, Proprietor of M/s M. Jawadwala and Co., Practicing Company Secretaries (COP - 16191, Mem. No. 30840) (Firm registration no: S2016MH383700), as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 at such remuneration as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-09-2025	Cartrade Tech Ltd	AGM	Management	Approval of Related Party Transaction between Shriram Automall India Limited, subsidiary of the Company with Shriram Finance Limited and Cartradeexchange Solutions Private Limited, step-down subsidiary of the Company with Shriram Finance Limited, for an aggregate value not exceeding Rs. 20,675 lakhs and Rs. 6,500 lakhs respectively for the financial year 2025-26 put together which is in excess of limit specify at Regulations 23(2) (c) and 23(4) of the SEBI LODR Regulations, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is being carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	AGAINST	Compliant with law. Governance concern: Inadequate disclosures with respect to basis of arm's length pricing.
Q2	25-09-2025	Cartrade Tech Ltd	AGM	Management	To consider and approve the remuneration of Mr. Vinay Vinod Sanghi (DIN: 00309085), as the Managing Director with effect from April 01, 2026, and (ii) for a period not exceeding 3 (three) years i.e. from April 01, 2026 to March 31, 2029.	FOR	AGAINST	Compliant with law. Governance and Transparency concern: Combined position of Chairman and Managing Director. No clarity regarding remuneration received from the subsidiary company.

Q2	25-09-2025	Cigniti Technologies Ltd	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date, together with the Report of the Board of Directors and Auditors thereon, and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date, together with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with accounting standards. No concern identified.
Q2	25-09-2025	Cigniti Technologies Ltd	AGM	Management	To appoint Mr. Pankaj Khanna (DIN: 09157176) as director, liable to retire by rotation who being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	25-09-2025	Cigniti Technologies Ltd	AGM	Management	To appoint M/s. Ranjeet Pandey and Associates, Company Secretaries, (having peer review No. 1912/2022), (CP No.- 6087) as the Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30 at such fees, remuneration, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company (including committees thereof) and the Secretarial Auditors.	FOR	FOR	Compliant with law. No concern identified.
Q2	25-09-2025	Container Corporation of India Limited	AGM	Management	To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2025, including Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors, Auditors and comments of the Comptroller and Auditor General of India thereon.	FOR	AGAINST	Unqualified financial statements (except certain non-material remarks identified in CARO report). Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: The Company has not disclosed financials of one subsidiary for FY 2024-25 on its website.
Q2	25-09-2025	Container Corporation of India Limited	AGM	Management	To confirm the payment of three Interim dividends and to declare Final dividend on equity shares for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.
Q2	25-09-2025	Container Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Sanjay Swarup, Chairman and Managing Director (DIN: 05159435), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number Independent Directors; Holding combined position of Chairman and Managing Director.
Q2	25-09-2025	Container Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Prabhas Dansana, Part Time Government Director (DIN: 07973307), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number Independent Directors.
Q2	25-09-2025	Container Corporation of India Limited	AGM	Management	Appointment of M/s. Hem Sandeep and Co., Chartered Accountants (FRN-009907N), New Delhi as Statutory Auditors of the Company and fix auditors remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-09-2025	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri Anurag Kapil (DIN: 06640383) as the Director (Finance) (Additional Charge) of the Company till the appointment of a regular incumbent to the post or until further orders, whichever is earlier and he shall be liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number Independent Directors; Delayed shareholder's approval.
Q2	25-09-2025	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri Vijoy Kumar Singh (DIN: 10391476) as the Director (International Marketing and Operations) of the Company till the date of his superannuation i.e. 31.12.2029 or until further orders, whichever is earlier, subject to the outcome of WP(C) No. 271/2025 pending before Hon'ble High Court of Delhi and he shall be liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number Independent Directors; Delayed shareholder's approval.
Q2	25-09-2025	Container Corporation of India Limited	AGM	Management	To approve the Re-appointment of Shri Chesong Bikramsing Terang (DIN: 09401230) as the Non official Part-time Director of the Company for a period of one year ending on 14.04.2026 or until further orders, whichever is earlier.	FOR	AGAINST	No concern on the merits of Directors. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law.
Q2	25-09-2025	Container Corporation of India Limited	AGM	Management	To approve the Re-appointment of Shri Kedarashish Bapat (DIN: 02535543) as the Non official Part-time Director of the Company for a period of one year ending on 14.04.2026 or until further orders, whichever is earlier.	FOR	AGAINST	No concern on the merits of Directors. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law.

Q2	25-09-2025	Container Corporation of India Limited	AGM	Management	To approve the Re-appointment of Shri R. C. Paul Kanagaraj (DIN: 10199485) as the Non official Part-time Director of the Company for a period of one year ending on 14.04.2026 or until further orders, whichever is earlier.	FOR	AGAINST	No concern on the merits of Directors. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law.
Q2	25-09-2025	Container Corporation of India Limited	AGM	Management	To approve the Appointment of Smt. Namita Devi (DIN: 07436235), as the Non official Part-time Director of the Company for a period of one year ending on 06.07.2026 or until further orders, whichever is earlier.	FOR	AGAINST	No concern on the merits of Director. Governance concern: Term of appointment is ambiguous and against spirit of the law; Appointment for a period of 1 year only.
Q2	25-09-2025	Container Corporation of India Limited	AGM	Management	To Approve the Appointment of M/s Amit Agrawal and Associates, Practicing Company Secretaries (Unique Code No. P2001DE091000 and Peer Review No. 6462/2025) as Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30 at such remuneration as may be decided by the Board of Directors.	FOR	AGAINST	No concern on the merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.
Q2	25-09-2025	Container Corporation of India Limited	AGM	Management	To increase the Authorised Share Capital of the Company from the existing Rs. 400,00,00,000 divided into 80,00,00,000 Equity Shares of Rs. 5 each to Rs. 600,00,00,000 divided into 120,00,00,000 Equity Shares of Rs. 5 each by creation of additional 40,00,00,000 Equity Shares of Rs. 5 each which shall rank pari-passu with the existing Equity shares of the Company with respective amendment in Clause V of Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.
Q2	25-09-2025	Electronics Mart India Ltd	AGM	Management	To receive, consider and adopt a) The Audited Standalone Financial Statements of the Company for the financial year ended on 31st March 2025, together with the Reports of the Board of Directors and Auditors thereon. b. The Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	25-09-2025	Electronics Mart India Ltd	AGM	Management	Appointment of a Director in place of Mrs. Astha Bajaj (DIN: 07899784), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-09-2025	Electronics Mart India Ltd	AGM	Management	Appointment M/s VSSK and Associates, Company Secretaries (Firm Registration Number: P2015TL044700) as the Secretarial Auditors of the Company to conduct secretarial audit of the Company for a term of five consecutive years from financial year 2025-26 till financial year 2029-30, on such remuneration as may be decided by the Board of Director and out of pocket expenses incurred by them in connection with audit engagement.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-09-2025	FDC Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	25-09-2025	FDC Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 along with Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	25-09-2025	FDC Limited	AGM	Management	To re-appoint Mr. Ameya Ashok Chandavarkar, (DIN: 00043238) CEO-International Business and Executive Director, who retires by rotation and being eligible, offered himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-09-2025	FDC Limited	AGM	Management	Ratification of remuneration Rs. 4,25,000/- payable to M/s. GMVP and Associates LLP (Firm Registration No.000910), who were appointed by the Board of Directors of the Company to conduct the audit of the Cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-09-2025	FDC Limited	AGM	Management	Re-appointment of Mr. Ashok Anand Chandavarkar (DIN: 00042719) as an Executive Director of the Company for a further period of 5 (five) years with effect from March 01, 2026 to February 28, 2031, who shall be liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	25-09-2025	FDC Limited	AGM	Management	Appointment of M/s. Sanjay Dholakia and Associates, Practicing Company Secretaries, Mumbai (Membership Number : FCS 2655 CP No. 1798 (Peer review certification No 2036/2022) as Secretarial Auditors of the Company for a term of five years from Financial Year 2025-2026 to Financial Year 2029-2030 and remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors and the said Auditors.	FOR	FOR	Sanjay Dholakia & Associates have been associated as secretarial auditors and scrutinizers for FDC Limited since FY14. The company proposes to appoint Sanjay Dholakia & Associates as secretarial auditors for five years from FY26. The remuneration shall be determined by the board in consultation with the secretarial auditors. As per regulatory requirements, the company should have disclosed the remuneration payable to Sanjay Dholakia & Associates in the shareholder notice. Notwithstanding, we support the resolution.
Q2	25-09-2025	Gateway Distriparks Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon, and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon.	FOR	FOR	Qualified financial statement along with few non-material remarks on CARO; however, the amount in question under the qualified opinion does not appears to have material impact on the financial statements of the Company. Compliant with Indian accounting standards. No major governance concern identified.
Q2	25-09-2025	Gateway Distriparks Ltd	AGM	Management	To confirm the payment of interim dividend of Rs. 2.00 per equity share of Rs. 10/- each declared by the Board of Directors for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Interim dividends already paid. No governance concern identified.
Q2	25-09-2025	Gateway Distriparks Ltd	AGM	Management	To re-appoint Mr. Samvid Gupta (DIN: 05320765), Director of the Company, who retires by rotation at the Annual General Meeting, and being eligible, offers himself for re-appointment as Director.	FOR	AGAINST	Compliant with law. Governance Concern: Holds two full-time positions; Excessive remuneration being paid to Promoter EDs.
Q2	25-09-2025	Gateway Distriparks Ltd	AGM	Management	Appointment of M/s. Neeraj Arora and Associates, Practising Company Secretary(ies) (C. P. No. 16186, ICSI Peer Reviewed Certificate No. 3738/2023) as Secretarial Auditors of the Company for a period of 5 (five) consecutive years, from April 1, 2025 to March 31, 2030 (the Term), including remuneration as may be mutually agreed between the Board of Directors of the Company (including any committee thereof) and the Secretarial Auditors, from time to time and to avail any other services, certificates or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-09-2025	Gateway Distriparks Ltd	AGM	Management	To consider and approve the Sale /transfer/ disposal of assets/unit/undertaking/division of the Company either wholly or partially or any division of the subsidiary(ies) of the Company or disposal of investment in subsidiary(ies) for an amount of upto Rs.500 Crores in one tranche / single transaction.	FOR	AGAINST	Compliant with law. Governance and Transparency concern: The Company has not disclosed the specific details of the asset/unit/ undertaking/division it is intending to sell/transfer/ dispose, etc. Blanket approval proposed without adequate details / disclosures.
Q2	25-09-2025	Gujarat Gas Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors together with the Reports of Statutory Auditors and Comments of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified financial statements (expect certain non-material CARO Observations). Compliant with Indian Accounting Standards. No governance concern identified
Q2	25-09-2025	Gujarat Gas Limited	AGM	Management	To declare Dividend on Equity Shares for the Financial Year 2024 - 25.	FOR	FOR	Sufficient fund available for payment of dividend. No concern identified
Q2	25-09-2025	Gujarat Gas Limited	AGM	Management	To re-appoint Shri S. J. Haider, IAS, (DIN: 02879522), who retires by rotation and being eligible offers himself for reappointment.	FOR	FOR	Compliant with law. No concern identified
Q2	25-09-2025	Gujarat Gas Limited	AGM	Management	To authorise the Board of Directors of the Company to fix remuneration of Statutory Auditors of the Company for Financial Year 2025 - 26.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	25-09-2025	Gujarat Gas Limited	AGM	Management	Appointment of Shri Pankaj Joshi, IAS, (DIN: 01532892) as a Director and Chairman of the Company till further orders by Government of Gujarat in this regard, who shall be liable to retire by rotation.	FOR	FOR	Pankaj Joshi, 59, is a 1989 batch IAS officer. Presently, he is the Chief Secretary of Government of Gujarat. He has held various positions in the Government of Gujarat in departments viz., Land Revenue, Personnel and General Administration, Urban Development and Education Department. He has also worked with the Union Government in Departments viz., Urban Development, Social Justice and Empowerment, Public Transport etc. He was Principal Secretary, Energy & Petrochemicals Department of Govt. of Gujarat. He represents the Government of Gujarat on the board of Gujarat Gas limited. He is a director on the boards of seven companies in aggregate – notwithstanding, we expect that these likely fold into his job description as Additional Chief Secretary, Energy and Petrochemicals Department, Government of Gujarat. We note that The Ministry of Corporate Affairs (MCA) has approved a Composite Scheme of Arrangement and Amalgamation involving Gujarat State Petroleum Corporation (GSPC), Gujarat State Petronet (GSPL), GSPC Energy (GEL), Gujarat Gas (GGL), and GSPL Transmission (GTL). He is liable to retire by rotation, and his appointment meets all statutory requirements. We support the resolution.

Q2	25-09-2025	Gujarat Gas Limited	AGM	Management	To appoint M/s K K Patel and Associates (Firm Registration No. S2004GJ071900, PR Certificate No.: 1636/2021), Practicing Company Secretaries as the Secretarial Auditor of the Company for a period of five (5) consecutive years commencing from 1st April, 2025 upto 31st March, 2030 to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report, on such remuneration as may be mutually agreed between the Company and the Secretarial Auditor.	FOR	FOR	The company proposes to appoint K K Patel & Associates as secretarial auditors for five years from 1 April 2025. The remuneration will be mutually decided between the company and the secretarial auditors. The company should have disclosed the proposed remuneration to secretarial auditors, which is a regulatory requirement. Notwithstanding, we support the resolution.
Q2	25-09-2025	Gujarat Gas Limited	AGM	Management	Ratification of remuneration of Rs. 1,18,000/- plus applicable taxes and reimbursement of Out of Pocket Expenses incurred by them during the course of Audit payable to M/s. Kailash Sankhlecha and Associates, Cost Accountants, (Firm Registration No. 100221), as the Cost Auditor of the Company, for conducting the audit of the cost records maintained by the Company for the Financial Year 2025 - 26.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	25-09-2025	Gujarat Mineral Development Corporation Limited	AGM	Management	To receive, consider and adopt the Financial Statements (Standalone and Consolidated) for the year ended on 31st March, 2025, including the Balance Sheet, Statement of Profit and Loss, Statement of Changes in Equity and Cash Flow Statement together with the Reports of the Board of Directors and Auditors thereon and Comments of Comptroller and Auditor General of India.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	25-09-2025	Gujarat Mineral Development Corporation Limited	AGM	Management	To declare dividend at the rate of 505% i.e. Rs. 10.10 per share on 31,80,00,000 Equity Shares of the Company having face value of Rs. 2 each for the year 2024-25.	FOR	FOR	Company has sufficient funds for the payment of dividend. No concern identified.
Q2	25-09-2025	Gujarat Mineral Development Corporation Limited	AGM	Management	To fix up the remuneration of the Statutory Auditors to be appointed by the Comptroller and Auditor General of India for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-09-2025	Gujarat Mineral Development Corporation Limited	AGM	Management	To appoint Smt. Mamta Verma, IAS (DIN - 01854315) as a Director of the Company, liable to retire by rotation.	FOR	AGAINST	No issue on merit/eligibility or competence of appointee. Non-Compliant: Directorship has ceased in terms of Section 161 of the Companies Act, 2013, since approval not sought in AGM 2024; Delayed shareholders' approval under SEBI LODR 2015.
Q2	25-09-2025	Gujarat Mineral Development Corporation Limited	AGM	Management	To appoint Dr. Sharvil Patel, (DIN 00131995) as an Independent Director of the Company for a term of five consecutive years, effective from 17.01.2025 to 16.01.2030 not liable to retire by rotation.	FOR	AGAINST	Non-Compliance with SEBI LODR Regulations: Seeking shareholders' approval for appointment of IDs by way of 'Ordinary Resolution' instead of 'Special Resolution'. Terms and Conditions of appointment of proposed ID not disclosed on the website of the Company. Governance concern: Delayed Approval of shareholders.
Q2	25-09-2025	Gujarat Mineral Development Corporation Limited	AGM	Management	To appoint Shri Rajinder Khanna, IPS (Retd.) (DIN - 10961416) as an Independent Director of the Company for a term of five consecutive years, effective from 10.02.2025 to 09.02.2030 not liable to retire by rotation.	FOR	AGAINST	Non-Compliance with SEBI LODR Regulations: Seeking shareholders' approval for appointment of IDs by way of 'Ordinary Resolution' instead of 'Special Resolution'. Terms and Conditions of appointment of proposed ID not disclosed on the website of the Company. Governance concern: Delayed Approval of shareholders.
Q2	25-09-2025	Gujarat Mineral Development Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 2,10,000/- (Excluding applicable taxes) plus reimbursement of expenses payable to M/s Dalwadi and Associates, Cost and Management Accountants, (Registration Number: 000338), as approved by the Board of Directors of the Company at its Meeting held on 15.5.2025 as a Cost Auditors of the Company for the financial year 2025- 26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-09-2025	Gujarat Mineral Development Corporation Limited	AGM	Management	To approve appointment of M/s Manoj Hurkat and Associates, Practising Company Secretaries, Registration No. 2574 as Secretarial Auditor of the Company for a period of 5 years commencing from FY 2025-26 till FY 2029-2030, with a fee of Rs. 2,00,000 plus applicable taxes and out-of-pocket expenses, with an escalation of 5% per annum for subsequent years.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: Previous auditors' remuneration not available; it cannot be ascertained as to whether there is any material change in the proposed Audit fee.
Q2	25-09-2025	HBL Engineering Ltd	AGM	Management	To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2025 together with the reports of the Board of directors and auditors thereon.	FOR	AGAINST	Unqualified Financial Statements (except a non-material remark on CARO). Non-Compliant with Companies Act, 2013 and SEBI LODR Regulations: Non-disclosure of financial statements of subsidiary company.
Q2	25-09-2025	HBL Engineering Ltd	AGM	Management	To declare dividend for the year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern Identified.
Q2	25-09-2025	HBL Engineering Ltd	AGM	Management	To appoint a director in place of Ms. Deeksha Mikkileneni (DIN 10267611) who retires by rotation and is eligible for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	25-09-2025	HBL Engineering Ltd	AGM	Management	To ratify the appointment of M/s. LNR Associates (FRN: 05381S), Chartered Accountants, Visakhapatnam as Independent Statutory Auditor of the Company, to hold the office for a period of five years from the conclusion of 36th (thirty-sixth) Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held in the year 2027, subject to ratification by members at every year Annual General Meeting, at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the Audit as may be mutually agreed between the Board of Directors of the Company.	FOR	FOR	Ratification of Auditors Appointment is not required by law. No governance concern identified in the proposed approval.
Q2	25-09-2025	HBL Engineering Ltd	AGM	Management	Re-appointment of Dr. Aluru Jagadish Prasad (DIN: 00057275) as Chairman and Managing Director of the Company for a further period of 5 (five) years with effect from October 01, 2025 to September 30, 2030 and including remuneration.	FOR	AGAINST	Non-Compliant w.r.t. Section 196 of the Companies Act, 2013: The Company not sought shareholders' approval for continuation beyond the age of 70 years under his re-appointment. Governance Concern: Excessive & Skewed Remuneration practice towards proposed appointee; Holds combined position of Chairman and Managing Director, which may result in concentration of power in the hands of single individual.
Q2	25-09-2025	HBL Engineering Ltd	AGM	Management	Appointment of CS Vinay Babu Gade, Practising Company Secretary, having membership no. A20592 and Peer Review no. 3047/2023, as the Secretarial Auditor of the Company for a period of five Financial Years from 2025-26 to 2029-30 on such remuneration including out of pocket expenses and other expenses as may be mutually agreed by and between the Board of Directors including its duly authorised committee or official and the Auditor.	FOR	AGAINST	No concern on the merits of proposed secretarial auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Credentials and proposed audit fee payable to Secretarial Auditors not disclosed.
Q2	25-09-2025	HBL Engineering Ltd	AGM	Management	Ratification of remuneration of 10,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s. K. Narashimha Murthy and Co., Cost Accountants, Hyderabad (Firm Registration No 000042), who are reappointed by the Board of Directors of the Company as Cost Auditors, to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-09-2025	HealthCare Global Enterprises Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	25-09-2025	HealthCare Global Enterprises Limited	AGM	Management	To appoint a Director in place of Mrs. Anjali Ajaikumar Rossi, (DIN: 08057112), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Ms. Anjali Rossi, 39, is the daughter of B. S. Ajaikumar: founder and promoter. She served as Executive Director of HCG where she headed quality implementation and strategic growth planning for the network of twenty HCG hospitals nationwide. In this capacity, she has managed the departments of Operational Excellence, Home Health, Nursing and Quality. On 23 February 2025, the company announced that KKR will be acquiring controlling stake and will become the largest shareholder classified as promoter and Hector Asia Holdings II Pte (affiliate of KKR) holds 51.41% equity as on 30 June 2025. After the change in control, she continues to be a part of the promoter group in a Non-Executive Director capacity from 30 May 2025. She has attended six out of eight (75%) board meetings in FY25 and 15 out of 19 (78%) of the meetings in the last three years. We expect directors to attend all board meetings. She retires by rotation and her reappointment meets all statutory requirements. We support the resolution.
Q2	25-09-2025	HealthCare Global Enterprises Limited	AGM	Management	To approve the appointment of M/s. V. Sreedharan and Associates, Practicing Company Secretaries, bearing Firm Registration No. P1985KR14800, holding Peer Review Certificate No. 5543/2024, as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from conclusion of this Annual General Meeting i.e., for the Financial Year 2025-26 till conclusion of the Annual General Meeting to be held for the Financial Year 2029-30 at such remuneration as may be determined by the Board of Directors of the Company (including its Committee(s) thereof) in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-09-2025	HealthCare Global Enterprises Limited	AGM	Management	Ratification of remuneration of Rs. 2,50,000 plus applicable taxes and reimbursement of out-of-pocket expenses that may be incurred in connection with the aforesaid audit, payable to M/s. Rao, Murthy and Associates, Cost Accountants, (Firm Registration No. 00065), appointed by the Board of Directors, on recommendation of Audit Committee, as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with Law. No major governance concern identified.
Q2	25-09-2025	Hindustan Copper Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2025 together with the Reports of the Directors, Auditors and C and AG.	FOR	AGAINST	Unqualified financial statements. Compliant with Indian Accounting Standards. Governance concern: Non-Compliant Audit Committee. Accounts not vetted by duly compliant Audit Committee; Undisputed Statutory Dues unpaid for more than 3 years.

Q2	25-09-2025	Hindustan Copper Limited	AGM	Management	To declare final dividend on equity shares for financial year 2024-25.	FOR	AGAINST	Sufficient resource to pay dividend. Governance Concern is raised in adoption of Standalone financial statements of the Company under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
Q2	25-09-2025	Hindustan Copper Limited	AGM	Management	To appoint a Director in place of Shri Sanjiv Kumar Singh (DIN:09548389), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Holding combined position of Chairman & Managing Director; Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director.
Q2	25-09-2025	Hindustan Copper Limited	AGM	Management	To fix remuneration of the Statutory Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-09-2025	Hindustan Copper Limited	AGM	Management	Appointment of Shri Sanjiv Kumar Singh (DIN: 09548389) as Chairman and Managing Director, Hindustan Copper Ltd in the scale of pay of Rs. 2,00,000 - 3,70,000/- as may be determined by the Government from time to time, from the date of his assumption of charge of the post of Chairman and Managing Director on 21.03.2025 till the date of his superannuation i.e. 30.06.2026, or until further orders, whichever is earlier.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Holding combined position of Chairman & Managing Director; Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director; Delayed shareholder's approval.
Q2	25-09-2025	Hindustan Copper Limited	AGM	Management	Appointment of Shri Sanjeev Kumar Sinha (DIN: 10993006) Deputy General Manager (DGM), NMDC Ltd as Director (Operations) of Hindustan Copper Ltd in the scale of pay of Rs.1,80,000 - 3,40,000/- as may be determined by the Government from time to time, for a period of 05 (five) years from the date of his assumption of charge of the post of Director (Operations) on 09.03.2025, or until further orders, whichever is earlier.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director; Delayed shareholder's approval.
Q2	25-09-2025	Hindustan Copper Limited	AGM	Management	Appointment of Shri RVN Vishweshwar (DIN: 09518994) Executive Director (Corporate Finance and Treasury), Indian Oil Corporation Limited (IOCL) as Director (Finance) in Hindustan Copper Ltd (HCL) in the scale of pay of Rs.1,80,000 - 3,40,000/- as may be determined by the Government from time to time, w.e.f. the date of assumption of charge of the post on 29.07.2025 till the date of his superannuation i.e., 31.07.2029 or until further orders, whichever is earlier.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director.
Q2	25-09-2025	Hindustan Copper Limited	AGM	Management	Appointment of Shri Ashish Saxena (DIN: 11009696) Deputy Secretary, Ministry of Mines, Government of India as Government Nominee Director of Hindustan Copper Ltd with effect from 20.03.2025 (i.e. date of allotment of DIN) till further orders.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and Woman Director/ Woman Independent Director; Delayed shareholder's approval.
Q2	25-09-2025	Hindustan Copper Limited	AGM	Management	Appointment of Shri Avinash Janardan Bhide (DIN: 09388571) as part time Non-Official Independent Director on the Board of the Company for a period of one year with effect from 01.04.2025 or until further orders, whichever is earlier.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law.
Q2	25-09-2025	Hindustan Copper Limited	AGM	Management	Appointment of M/s S Basu Associates (C.P. - 14347) Practicing Company Secretary approved for conducting Secretarial Audit and furnishing Annual Secretarial Compliance Report of the Company for a period of five consecutive financial years i.e. FY 2025-26, 2026-27, 2027-28, 2028-29 and 2029-30 at a total fee of Rs.46,610/- (inclusive of GST).	FOR	FOR	Compliant with law. No concern identified.
Q2	25-09-2025	Hindustan Copper Limited	AGM	Management	Ratification of remuneration of Rs. 90,000/- plus applicable taxes and in addition reimbursement of travelling expenditure, lodging and boarding as recommended by the Audit Committee and approved by the Board of Directors, to be paid to M/s. Chatterjee and Co., Cost Accountants, Kolkata appointed as Cost Auditor, to conduct audit of cost records of the Company for Financial Year 2025-26.	FOR	AGAINST	Compliant with law. Governance Concern: Audit committee is non-compliant with SEBI LODR Regulations.
Q2	25-09-2025	Hindustan Copper Limited	AGM	Management	To offer, issue and allot, in one or more tranches/ combinations and including the exercise of a green shoe option if any, Secured or Unsecured, Non-convertible Debentures/Bonds of any type/ nomenclature, on private placement basis, of an amount not more than Rupees Five Hundred Crore during the next twelve months within the overall borrowing limit of the company of Rupees Two Thousand Five Hundred Crore, for and on behalf of the Company, as deemed to be requisite and proper for the business of the Company including capex/ expansion projects, on such terms and conditions and at such times at par or at such premium or otherwise, as may be decided by the Board.	FOR	FOR	Compliant with Law. No governance concern identified.

Q2	25-09-2025	Honasa Consumer Ltd	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of board of directors and auditor's thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks in CARO). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	25-09-2025	Honasa Consumer Ltd	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the report of the auditor's thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks in CARO). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	25-09-2025	Honasa Consumer Ltd	AGM	Management	Appointment of Director in place of Mr. Ishaan Mittal (DIN: 07948671), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-09-2025	Honasa Consumer Ltd	AGM	Management	Re-appointment of Mr. Vivek Gambhir (DIN: 06527810), as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years effective from March 24, 2026 to March 23, 2031 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-09-2025	Honasa Consumer Ltd	AGM	Management	Appointment of Arora Shekhar and Company, Practicing Company Secretaries having Firm Registration No.: S2015DE540700 and holding a valid Peer Review Certificate No. 3159/2023 as Secretarial Auditor of the Company for a period of 5 (five) consecutive financial years viz. from financial year 2025-26 till 2029-30 and including remuneration as may be determined by the Board of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-09-2025	IRM Energy Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements (except a non-material remark on CARO). Compliant with Indian Accounting Standards. No concern identified.
Q2	25-09-2025	IRM Energy Ltd	AGM	Management	To declare a final dividend of Rs. 1.50 per fully paid equity share of Rs. 10/- each (i.e. 15%) for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No concern identified.
Q2	25-09-2025	IRM Energy Ltd	AGM	Management	To appoint Mr. Badri Mahapatra (DIN: 02479848) as Director (Non-Executive Non- Independent), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Badri Mahapatra, 51, has been on the board since 2016. He is the Managing Director of Sanguine Management Service Pvt Limited. Badri Mahapatra retires by rotation and attended all eight board meetings in FY25. His reappointment is in line with statutory requirements. We note he also serves as Director of Enertech Distribution Management Private Limited - shareholding in IRM Energy as on 30 June 2025 : 21.1%.
Q2	25-09-2025	IRM Energy Ltd	AGM	Management	To appoint M/s Manoj Hurkat and Associates, Practicing Company Secretaries (FRN: P2011GJ025800 and Peer Review Certificate No. 5985/2024), as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years starting from Financial Year 2025-26 to Financial Year 2029-30, to conduct the Secretarial Audit for said period at such fees, plus applicable taxes and reimbursement of out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors from time to time.	FOR	FOR	The company proposes to appoint Manoj Hurkat & Associates as secretarial auditors for five years from FY26 and fix their remuneration as Rs. 600,000 per annum plus applicable taxes and out-of-pocket expenses for FY26. The proposed remuneration payable to Manoj Hurkat & Associates is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support the resolution.
Q2	25-09-2025	IRM Energy Ltd	AGM	Management	Ratification of remuneration of 1,50,000/- plus applicable taxes and reimbursement of out of pocket expenses, if any, incurred in connection with the Audit, payable to the M/s Dalwadi and Associates, Cost Accountants (Firm Registration No. 000338) appointed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-09-2025	Jamna Auto Industries Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended on March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with IND AS. Apart from minor non-material CARO Observations, no governance concern has been identified.
Q2	25-09-2025	Jamna Auto Industries Limited	AGM	Management	To confirm interim dividend of Rs. 1/- on each equity share of Rs. 1/- of the Company paid to the shareholders and to declare final dividend of Rs. 1.10 /- on each equity share of the Company for the financial year ended on March 31, 2025.	FOR	FOR	Compliant with law. The Company has sufficient funds for the proposed pay-out. No governance concern has been identified.
Q2	25-09-2025	Jamna Auto Industries Limited	AGM	Management	To appoint a director in place of Mr. P. S. Jauhar (DIN: 00744518) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Remuneration appears to be skewed in favor of Promoter Directors; no justification has been provided by the Company for the difference in pay among the Promoter and Professional Executive Directors.
Q2	25-09-2025	Jamna Auto Industries Limited	AGM	Management	Ratification of remuneration of Rs. 2,25,000/- excluding out of pocket expenses payable to M/s Jangira and Associates, Cost Auditors of the Company to conduct the audit of the cost records maintained by the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	25-09-2025	Jamna Auto Industries Limited	AGM	Management	To approve the appointment of M/s RSM and Co. Company Secretaries as Secretarial Auditors of the Company for an initial term of 5 consecutive years commencing from the conclusion of 59th Annual General Meeting until the conclusion of 64th Annual General Meeting of the Company, at such remuneration as may be decided by the Board of Directors in consultation with M/s. RSM and Co. Company Secretaries.	FOR	AGAINST	No concern on the merits of the proposed Auditors. Non-Compliant with Regulation 36(5) SEBI (LODR) Regulations: Non-Disclosure of Audit Fee for the Proposed Auditor.
Q2	25-09-2025	Jamna Auto Industries Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Jai Suspension Systems Pvt. Ltd, not exceeding in aggregate Rs.260 Crores in a financial year for all such contracts, arrangements and transactions that may be entered into by the Company with the Subsidiary, provided that the such contracts, arrangements and transactions are entered into/ carried out on arm's length basis and in the ordinary course of business, price and rates as agreed between the Company and Subsidiary.	FOR	FOR	Compliant with law. No major governance concern has been identified.
Q2	25-09-2025	Jupiter Wagons Ltd	AGM	Management	To receive, consider and adopt the Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. We note that the auditors have highlighted certain issues related to the audit trail feature in the accounting software. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). The company must clarify the reason for payables being overdue for over two years. Notwithstanding, we support the resolution.
Q2	25-09-2025	Jupiter Wagons Ltd	AGM	Management	To appoint a director in place of Mr. Vivek Lohia (DIN: 00574035), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Vivek Lohia, 51, is part of the promoter family and Managing Director. He has been on the board since 25 March 2021. He attended seven out of nine (78%) board meetings held in FY25. He retires by rotation and his reappointment is in line with statutory requirements. We support the resolution.
Q2	25-09-2025	Jupiter Wagons Ltd	AGM	Management	Re-appointment of M/s. Walker Chandiok and Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years from the conclusion of the 45th Annual General Meeting until the conclusion of the 50th Annual General Meeting of the Company, to be held for the financial year 2029-30, at such remuneration as may be determined by the Board of Directors in consultation with the Statutory Auditors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-09-2025	Jupiter Wagons Ltd	AGM	Management	Appointment of M/s. M R and Associates, Practising Company Secretaries (Firm Registration No. 4515/ COP 2551) as the Secretarial Auditors of the Company to hold office for a first term of 5 (five) consecutive years from the conclusion of the 45th Annual General Meeting until the conclusion of the 50th Annual General Meeting of the Company, to be held for the financial year 2029-30, for conducting secretarial audit for the period commencing from financial year 2025-26 till financial year 2029-30, on such remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-09-2025	Jupiter Wagons Ltd	AGM	Management	Ratification of remuneration amounting to Rs. 75,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s K Das and Associates, Cost Accountants, [Firm Registration No. 004404], the Cost Auditors appointed by the Board of Directors of the Company, based on recommendation of 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 March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-09-2025	Jupiter Wagons Ltd	AGM	Management	To consider and fix remuneration of Mr. Abhishek Jaiswal (DIN: 07936627), Whole-Time Director and Chief Executive Officer of the Company for the remaining duration of two years of his current term i.e., from October 14, 2025 to October 13, 2027.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-09-2025	Jupiter Wagons Ltd	AGM	Management	To approve Material Related Party Transaction(s) with Jupiter Tatravagonka Railwheel Factory Private Limited (JTRFPL) for an aggregate value up to Rs. 600 crores in a financial year.	FOR	FOR	Jupiter Tatravagonka Railwheel Factory Private Limited (JTRFPL) is engaged in the business of manufacturing, designing and producing wheelsets and their parts for all types of rolling stock, high-speed and mainline trains, metro, and freight wagons. JTRFPL was acquired by Jupiter Wagons Limited (JWL) in March 2024 in order to meet the captive requirement of wheelset and cater to evolving demand in domestic and international market. In order to support the long-term growth strategy of JTRFPL, JWL intends to make further investments in the securities of JTRFPL aggregating up to Rs. 6.0 bn in a financial year. The aggregate value of transactions with JTRFPL stood at Rs. 7.0 bn in FY25, including investments aggregating Rs. 4.6 bn. Since the proposed transactions are with a 97.79% subsidiary and are towards investment in the subsidiary, we support the resolution. The transactions will be carried out on an arm's-length basis and in the ordinary course of business. We support the resolution.

Q2	25-09-2025	Kilburn Engineering Ltd	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statement for the year ended 31st March, 2025 together with the Reports of Board of Directors and Auditors thereon. b) the Audited Consolidated Financial Statement for the year ended 31st March, 2025 together with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except for non-material CARO remark in the accounts of a subsidiary). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	25-09-2025	Kilburn Engineering Ltd	AGM	Management	To declare final dividend of Rs. 2/- per equity share for the Financial Year 2024 - 25.	FOR	FOR	Sufficient funds available. No governance concern identified.
Q2	25-09-2025	Kilburn Engineering Ltd	AGM	Management	To appoint a Director in place of Mr. Navin Nayar (DIN 00136057), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-09-2025	Kilburn Engineering Ltd	AGM	Management	To appoint a Director in place of Kalathil Vijaysanker Kartha (DIN: 00176616), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-09-2025	Kilburn Engineering Ltd	AGM	Management	Appointment of Nitin S. Sharma and Associates, Practicing Company Secretaries (ICSI Firm registration no: S2011MH162900.), a peer reviewed Practicing Company Secretaries Firm as the Secretarial Auditor of the Company for a term of 5(five) consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 at such remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-09-2025	Kilburn Engineering Ltd	AGM	Management	Ratification of Remuneration of Rs. 60,000 plus applicable taxes, travel and Out of Pocket Expenses to be paid to M/s. D. Sabyasachi and Co., Cost Accountants (Firm Registration No. 000369), appointed by the Board of Directors of the Company as Cost Auditor on the recommendation of the Audit Committee to conduct the audit of the Cost Records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-09-2025	Kilburn Engineering Ltd	AGM	Management	Re-appointment of Mr. Shourya Sengupta (DIN: 09216561) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years on the Board of the Company commencing from 29th June, 2026 upto 28th June, 2031 (both days inclusive).	FOR	AGAINST	Compliant with law. Governance concern: Although, non-material, Company enters into transactions on a continuous basis with Khaitan and Co. LLP
Q2	25-09-2025	Kilburn Engineering Ltd	AGM	Management	Material Related Party Transaction(s) with Firstview Trading Private Limited, a Promoter Company for availing of Corporate Guarantee upto an aggregate value not exceeding Rs. 51 crores.	FOR	FOR	Compliant with law. No major governance concern has been identified
Q2	25-09-2025	Kilburn Engineering Ltd	AGM	Management	Revision of remuneration of Mr. Anil S. Karnad (DIN: 07551892), Whole Time Director - Operations of the Company, w.e.f. 1st August, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-09-2025	Kirloskar Pneumatic Company Limited	PBL	Management	Re-appointment of Mr. Tejas Deshpande (DIN 01942507) as an Independent Director of the Company to hold office for a second term of five (5) consecutive years with effect from October 27, 2025 to October 26, 2030 and whose office shall not be liable to retirement by rotation.	FOR	AGAINST	Compliant with law. Governance concern: Prolonged association with the group.
Q2	25-09-2025	KNR Constructions Limited	AGM	Management	To receive, consider and adopt (a) The audited Financial Statement of the Company for the financial year ended March 31, 2025 and the Report of the Board of Directors and Auditors thereon and (b) The audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025 and the Report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concerns are identified
Q2	25-09-2025	KNR Constructions Limited	AGM	Management	To declare final Dividend of Rs. 0.25 Per Equity share of Rs. 2.00 each for the financial year 2024-25.	FOR	FOR	Sufficient funds available. No concern identified
Q2	25-09-2025	KNR Constructions Limited	AGM	Management	To appoint a Director in place of Shri K Jalandhar Reddy (DIN: 00434911), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified
Q2	25-09-2025	KNR Constructions Limited	AGM	Management	To fix remuneration of M/s K P Rao and Co., Chartered Accountants, (Firm registration no. 003135S) Statutory Auditors of the Company fixed at Rs 20 Lakhs per annum plus applicable taxes, excluding out of pocket expenses, if any, for the remaining tenure till the financial year ending March 31, 2027.	FOR	FOR	Compliant with law. No major governance concern identified

Q2	25-09-2025	KNR Constructions Limited	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- excluding taxes as may be applicable, in addition to reimbursement of all out of pocket expenses, payable to M/s Suneel and Associates., Cost Accountants, Nellore (Firm Registration No. 002296), appointed as Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	25-09-2025	KNR Constructions Limited	AGM	Management	Appointment of M/s VCSR and Associates, Practicing Company Secretaries, Hyderabad (Unique Code No. P2014AP034200) (having peer review No. 6686/2025) as Secretarial Auditors of the Company for a period of 5 (Five) consecutive financial years i.e., from the 2025-26 to 2029-30 to undertake Secretarial Audit for each of the said years at such remuneration as may be decided by the Board of Directors from time to time.	FOR	FOR	Compliant with law. No governance concern identified
Q2	25-09-2025	KNR Constructions Limited	AGM	Management	Re-appointment of Shri K Narsimha Reddy (DIN: 00382412) to the office of Managing Director of the Company, a Key Managerial Personnel as defined u/s 2(51) of the Companies Act, 2013 for a further period of five(5) years, w.e.f. April 01, 2026 to March 31, 2031 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	25-09-2025	KNR Constructions Limited	AGM	Management	Re-appointment of Shri K Jalandhar Reddy (DIN: 00434911) to the office of Executive Director of the Company, a Key Managerial Personnel as defined u/s 2(51) of the Companies Act, 2013 for a further period of five(5) years, w.e.f April 01, 2026 to March 31, 2031 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	25-09-2025	Krsnaa Diagnostics Ltd	AGM	Management	To receive, consider, approve and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards. No concern identified.
Q2	25-09-2025	Krsnaa Diagnostics Ltd	AGM	Management	To declare Final Dividend of INR 2.75 per equity share of face value of INR 5 each, of the Company for the Financial Year ended March 31, 2025.	FOR	FOR	Compliant with Law. Sufficient funds for payment of dividend. No governance concern identified.
Q2	25-09-2025	Krsnaa Diagnostics Ltd	AGM	Management	To appoint a Director in place of Ms. Pallavi Bhatevara (DIN: 03600332), who retires by rotation in terms of Section 152 of the Act and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-09-2025	Krsnaa Diagnostics Ltd	AGM	Management	Ratification of remuneration of INR 1,25,000/- plus applicable taxes thereon and reimbursement of out-of-pocket expenses at actuals payable to M/s Harshad S. Deshpande and Associates, Cost and Management Accountants, (Firm Registration No. 00378), appointed as Cost Auditors of the Company for conducting the cost audit of the accounts for the financial year ending March, 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-09-2025	Krsnaa Diagnostics Ltd	AGM	Management	Appointment of M/s Dinesh Birla and Associates, Company Secretaries (FCS No.: 7658, CP No.: 13029 and Peer Review Certificate No.: 16686/2022), Practicing Company Secretaries as the Secretarial Auditor of the Company for first term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30, at a remuneration to be determined by the Board of Directors of the Company in addition to out of pocket expenses as may be incurred by them during the course of the secretarial audit.	FOR	FOR	The company proposes to pay Dinesh Birla & Associates a remuneration of Rs. 350,000 to conduct the secretarial audit for FY26, plus applicable taxes and reimbursement of out-of-pocket expenses. The remuneration for the remaining tenure will be decided by the board. The company has not disclosed the profile of the secretarial auditor, which is a regulatory requirement. Notwithstanding, we support the appointment of the auditors and thus, support the resolution.
Q2	25-09-2025	Krsnaa Diagnostics Ltd	AGM	Management	Approval for continuation of Directorship of Mr. Chetan Desai (DIN: 03595319) as a Non-executive Independent Director of the Company, till his current tenure of appointment which ends on April, 2026 notwithstanding that Mr. Desai will attain the age of 75 (seventy-five) years on January, 2026.	FOR	AGAINST	Compliant with law. Governance concern: The Board is non-compliant u/s Section 152(6) of the Companies Act, 2013. The Proposed appointee is a Member of the NRC, it would be the responsibility of the Director to explain why the non-compliance is not rectified on account of the Director being NRC Member. Director's role, as NRC Member, in the skewness of the remuneration distribution in favour of Promoter Executive Directors.
Q2	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Auditors and the Board of Directors thereon and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except for certain non-material remarks identified in CARO Report). Compliant with the Indian Accounting Standards. No major governance concern identified.

Q2	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	To appoint a Director in place of Mr. Patanjali Govind Keswani (DIN: 00002974) who retires by rotation and being eligible, offers himself for reappointment.	FOR	AGAINST	Compliant with law. No concern on merits and capabilities of director. Governance Concern: Holding combined position of Chairman with Executive Position, which may lead to concentration of power in hands of single director.
Q2	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Appointment of M/s. DPV and Associates LLP, Practicing Company Secretaries (FRN : L2021HR009500) (Peer Review Certificate No.: 6189/2024) as Secretarial Auditors of the Company for a term of five consecutive financial years commencing from FY 2025-2026 till FY 2029- 2030 on such terms and at such remuneration as may be mutually agreed upon by the Board of Directors and the Secretarial Auditors from time to time.	FOR	AGAINST	No concern on merit of proposed secretarial auditors. Non-Compliant with Regulation 36(5) of SEBI (LODR), 2015: Proposed audit fee payable to Secretarial Auditors not disclosed by the Company in the Notice.
Q2	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Appointment of Mr. Patanjali Govind Keswani (DIN:00002974) as Executive Director and Chairman of the Company, liable to retire by rotation, for a period of 18 (Eighteen) months with effect from October 01, 2025.	FOR	AGAINST	Compliant with law. No concern on merits and capabilities of director. Governance Concern: Holding combined position of Chairman with Executive Position, which may lead to concentration of power in hands of single director.
Q2	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Approval of remuneration of Mr. Patanjali Govind Keswani (DIN:00002974) as Executive Director and Chairman of the Company, for a term of 18 (Eighteen) months with effect from October 01, 2025.	FOR	AGAINST	Compliant with law. No concern on merits and capabilities of director. Governance Concern: Holding combined position of Chairman with Executive Position, which may lead to concentration of power in hands of single director.
Q2	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Approval of remuneration of Mr. Patanjali Govind Keswani (DIN:00002974) as Executive Director and Chairman of Fleur Hotels Limited (FHL), material subsidiary of the Company, for a period of five years effective from 1st October 2025.	FOR	AGAINST	Compliant with law. No concern on merits and capabilities of director. Governance Concern: Holding combined position of Chairman with Executive Position, which may lead to concentration of power in hands of single director.
Q2	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Appointment of Mr. Neelendra Singh (DIN: 08491872) as Managing Director of the Company for a period of 5 (five) years effective from October 1, 2025 and liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Approval of remuneration of Mr. Neelendra Singh (DIN: 08491872) as Managing Director of the Company, for 3 (Three) Years with effect from October 01, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Appointment of Mr. Kapil Sharma (DIN: 00352890) as Executive Director and Chief Financial Officer of the Company for a period of 5 (five) years effective from October 1, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Approval of remuneration of Mr. Kapil Sharma (DIN: 00352890) as Executive Director and Chief Financial Officer of the Company, for 3 (Three) Years with effect from October 01, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Payment of one time ex-gratia, which will be due and payable in March, 2026, of Rs. 460.76 Lakhs to Mr. Patanjali Govind Keswani (DIN: 00002974), Chairman and Managing Director of the Company, which will be in addition to his proposed remuneration as Executive Director and Chairman.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Payment of one time ex-gratia, which will be due and payable in March, 2026, of Rs. 105.45 Lakhs to Mr. Kapil Sharma, (DIN: 00352890) Chief Financial Officer of the Company, which will be in addition to his proposed remuneration as Executive Director and Chief Financial Officer.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Re-appointment of Mr. Niten Malhan (DIN: 00614624) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years i.e. from November 06, 2025 upto November 05, 2030.	FOR	AGAINST	Compliant with law. Governance Concern: Cooling off period of 3 years not served at the time of transition from NED to ID. Prolonged Association i.e. approx. 19 years with the Company.
Q2	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Amendment in LTHL Stock Appreciation Rights Scheme -2024.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Inadequate disclosures w.r.t. SAR Price or Pricing Formula. Governance Concern: Vesting conditions linked to the Market Price of Equity Shares.
Q2	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Approve the extension of grant of Stock Appreciation Rights to the employees of existing unlisted Subsidiary Companies of the Company under LTHL Stock Appreciation Rights Scheme-2024.	FOR	AGAINST	Interlinked with Resolution #14, same concerns are being extended.
Q2	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Approval of overall limit for payment of commission to the Non-Executive Directors not exceeding 1% (one per cent) per annum of the net profit of the Company calculated in accordance with the provisions of Section 198 of the Act, in addition to the sitting fees being paid / payable for attending the meetings of the Board of Directors of the Company and its Committees thereof.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-09-2025	Lupin Limited	PBL	Management	To approve re-appointment of Mr. Mark D. McDade (DIN: 09037255) as an Independent Director of the Company for a second term of five consecutive years commencing from January 28, 2026 to January 27, 2031.	FOR	FOR	Compliant with law. No concern on the merits of the proposed appointee. No governance concern identified.

Q2	25-09-2025	Lupin Limited	PBL	Management	To approve revision in remuneration of Mr. Nilesh D. Gupta, Managing Director (DIN: 01734642) with effect from October 01, 2025 for the remaining tenure of his present appointment up to August 31, 2028.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-09-2025	Man Infraconstruction Limited	PBL	Management	Approval of Related Party Transactions with Shreepati Zaoba Housing LLP, Shreepati Skies (R R Chaturvedi) and Man Aaradhya Infraconstruction LLP.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-09-2025	Natco Pharma Limited	AGM	Management	Creation of Charge(s) on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180 (1)(a) of the Companies Act, 2013.	FOR	AGAINST	Interlinked with resolution #6.
Q2	25-09-2025	Natco Pharma Limited	AGM	Management	To increase the Authorised Share Capital of the Company from Rs. 40,00,00,000/- (divided into 20,00,00,000 (equity shares of Rs. 2/- each to Rs. 45,00,00,000/- divided into Rs. 22,50,00,000 equity shares of Rs. 2/- each and consequently, the existing Clause V of the Memorandum of Association of the Company.	FOR	FOR	Compliant with Law. No governance concern identified.
Q2	25-09-2025	Natco Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements, both on Standalone and Consolidated basis of the Company for the Financial Year ended March 31, 2025, together with the reports of Board of Directors, and the Auditors and other reports thereon.	FOR	FOR	Unqualified financial statements. Compliant with accounting standards. No concern identified.
Q2	25-09-2025	Natco Pharma Limited	AGM	Management	To confirm three interim dividends aggregating to Rs. 6.00 per share paid on equity shares during the financial year 2024-25 as dividend for the FY 2024-25.	FOR	FOR	Dividend already paid. No concern identified.
Q2	25-09-2025	Natco Pharma Limited	AGM	Management	Re-appointment of Sri Rajeev Nannapaneni (DIN: 00183872) who retires by rotation and being eligible offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No issue on merit of appointee. Governance concern: Skewed remuneration in favour of Promoter EDs.
Q2	25-09-2025	Natco Pharma Limited	AGM	Management	Appointment of CS Kiran Kumar Bodla, Proprietor of M/s. BK and Associates, Company Secretary in Practice (having FCS No.11093, CP No.15876, Peer Review No. 6428/2025) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years i.e., from the Financial Year 2025-26 to 2029-30 at a remuneration of Rs. 2,50,000 per annum.	FOR	FOR	Compliant with law. No concern identified.
Q2	25-09-2025	Natco Pharma Limited	AGM	Management	Ratification of remuneration of Rs.5,00,000/- and taxes as applicable plus out of pocket expenses proposed to be paid to M/s. S.S. Zanwar and Associates (Firm Registration No.100283) Cost Auditors who were reappointed by the Board of Directors of the Company to conduct the Cost Audit for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major concern identified.
Q2	25-09-2025	Natco Pharma Limited	AGM	Management	To borrow at its discretion, either from the Company's Bankers or any other Indian or Foreign Bank(s), Financial Institution(s) and / or any other Lending Institutions or persons from time to time such that the sum(s) of money(s) and the sum(s) to be borrowed for the purpose of Company's business together with the money(s) already borrowed by the Company (apart from temporary loans obtained or working capital arrangements obtained or to be obtained from the Company's bankers in the ordinary course of business) as they may think fit and necessary in the best interest of the Company, up to an amount of Rs. 1,000 Crores over and above the aggregate of paid-up capital and free reserves and securities premium of the Company at any time.	FOR	AGAINST	Compliant with the law. Governance Concern: The Entire Existing Borrowing Limit is unutilized and no specific reasons/justification provided for the utilization of the proposed limit.
Q2	25-09-2025	Poly Medicure Limited	AGM	Management	To consider and adopt a) the Audited Financial Statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon, and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	FOR	AGAINST	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: The Company has not disclosed the financials of a few step-down subsidiaries for FY 2024-25 on its website.
Q2	25-09-2025	Poly Medicure Limited	AGM	Management	To declare dividend at the rate of Rs. 3.50/- per equity share having face value of 5/- each fully paid-up of the Company, as recommended by the Board of Directors for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.

Q2	25-09-2025	Poly Medicure Limited	AGM	Management	To re-appoint Mr. Jugal Kishore Baid (DIN 00077347) as Non-Executive Non-Independent Director who has already attained the age of 75 years and who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	25-09-2025	Poly Medicure Limited	AGM	Management	To re-appoint Mr. Amit Khosla (DIN: 00203571) as an independent director of the company, to hold office for 5 (Five) consecutive years for a term not exceeding 4th June, 2030.	FOR	AGAINST	No concern on the merit of the proposed appointee. Non-Compliant with the Companies Act: Prior approval of shareholders not sought for re-appointment as an ID. Governance Concern: The Company does not have the required retiring directors on the Board; Excessive Remuneration to Promoter EDs & the director is a NRC member.
Q2	25-09-2025	Poly Medicure Limited	AGM	Management	To re-appoint Ms. Sonal Mattoo (DIN: 00106795) as an Independent Director of the company, to hold office for 5 (Five) consecutive years for a term not exceeding 28th August, 2030.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliant with the Companies Act: Prior approval of shareholders not sought for re-appointment as an ID. Governance Concern: The Company does not have the required retiring directors on the Board; Excessive Remuneration to Promoter EDs & the director is a NRC Chairperson.
Q2	25-09-2025	Poly Medicure Limited	AGM	Management	Ratification of remuneration of Rs. 1,10,000/- (plus applicable taxes) payable to M/s. Jai Prakash and Company, Cost Accountants, the Cost Auditors of the Company, who were appointed by the Board of Directors in their Meeting held on 08th August, 2025 as for conducting the audit of cost records of the Company for the financial year ending 31st March 2026.	FOR	FOR	Compliant with law. No major concern identified.
Q2	25-09-2025	Poly Medicure Limited	AGM	Management	To create mortgage (s) and/ or charge (s) and/ or hypothecation (s), in such form and manner and with such ranking and at such time and terms as the Board may determine, on all or any of its movable and / or immovable properties and assets of the Company wherever situated both present and future or to sell, lease or otherwise dispose of the whole or substantially the whole of the such movable and/or immovable properties and/ or undertaking of the Company in favour of Financial Institution (s)/ Bank(s)/ Lender (s)/ Agent (s)/ Trust (s) for securing the borrowings availed/ to be availed by the Company, by way of loan (s) and/or securities issued/ to be issued by the Company time to time, subject to the limits specified under section 180(1)(c) of the Companies Act, 2013, together with interest, cost, charges and expenses thereon.	FOR	FOR	Compliant with law. No major concern identified.
Q2	25-09-2025	Poly Medicure Limited	AGM	Management	To approve increase in borrowing limits of the company under section 180(1)(c) of the Companies Act, 2013 and rules made thereunder form Rs. 400 Cr to Rs. 1000 Cr.	FOR	FOR	Compliant with law. No major concern identified.
Q2	25-09-2025	Poly Medicure Limited	AGM	Management	To appoint Shri Pankaj Kumar Gupta (DIN: 11232604) as Whole-time Director designated as Executive Director of the Company, for a period of 5 (Five) years with effect from 08th August, 2025 and including remuneration.	FOR	AGAINST	No concern on the merit of the appointee. Governance concern: Appointment as Non-Retiring Director will lead to Non-Compliance under Section 152 of the Companies Act, 2013.
Q2	25-09-2025	Poly Medicure Limited	AGM	Management	To appointment of M/s. P K Mishra and Associates Practicing Company Secretaries Firm Registration No. S2016DE382600, as Secretarial Auditor of the Company for the financial year from 2025-26 to 2029-30 to conduct the secretarial audit of the Company, at a remuneration decided by the board plus applicable taxes and reimbursement of out-of-pocket expenses as may be incurred in the performance of their duties.	FOR	FOR	Compliant with law. No major concern identified.
Q2	25-09-2025	Sarda Energy & Minerals Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March 2025 along with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No governance concern identified.
Q2	25-09-2025	Sarda Energy & Minerals Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31st March 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No governance concern identified.
Q2	25-09-2025	Sarda Energy & Minerals Limited	AGM	Management	To declare dividend @ Rs. 1.50 per share (150%) on equity shares for the financial year ended 31st March 2025.	FOR	FOR	Sufficient funds are available for payment of proposed final dividend. No governance concern identified.
Q2	25-09-2025	Sarda Energy & Minerals Limited	AGM	Management	To appoint a director in place of Mr. Padam Kumar Jain (DIN: 00008379), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	25-09-2025	Sarda Energy & Minerals Limited	AGM	Management	Appontment of M/s. S.G. Kankani and Associates, Practising Company Secretaries, having Firm Registration Number (P1998CG012600) as Secretarial Auditors of the Company for a term of upto 5 (Five) consecutive years, to hold office from the conclusion of this Annual General Meeting ('AGM') till the conclusion of 57th AGM of the Company to be held in the Year 2030, as may be mutually agreed between the Board of Directors of the Company and the Auditors plus applicable taxes and reimbursement of out of pocket expenses, as may be incurred by the Auditors in connection with the Secretarial Audit of the Company during their tenure as the Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-09-2025	Sarda Energy & Minerals Limited	AGM	Management	Ratification of remuneration of Rs. 2,50,000/- plus applicable tax plus reimbursement of out-of-pocket expenses payable to M/s. S.N. and Co., Cost and Management Accountants, as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-09-2025	Sarda Energy & Minerals Limited	AGM	Management	Re-appointment of Mr. Padam Kumar Jain (DIN: 00008379) as Whole-time Director of the Company for a period of Five years with effect from 1st June, 2026, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-09-2025	Sarda Energy & Minerals Limited	AGM	Management	Re-appointment of Ms. Tripti Sinha (DIN: 07837793), as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years from 20th October 2025 to 19th October, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-09-2025	Sarda Energy & Minerals Limited	AGM	Management	To amend the Articles of Association of the Company.	FOR	AGAINST	Compliant with Law. Governance & Transparency Concern: Enabling rights to allow Nominee Director / Board Observer positions are not limited in its scope; due to the open-ended drafting of the articles there lies a scope for any compliance or governance concerns such as no clarity whether nominees of financing entities, other than legally exempted directors, will be subject to shareholders' approval or not; whether provisions of Section 152 of Companies Act, 2013 and/or Regulation 17(1D) of SEBI LODR Regulations will be complied with in situations, where applicable. Further, blanket rights to allow committee positions. No other concerns identified.
Q2	25-09-2025	Sarda Energy & Minerals Limited	AGM	Management	To create, offer, invite for subscription, issue and allot, from time to time, in one or more tranches and/ or series, whether secured or unsecured, cumulative or non-cumulative, listed or unlisted, redeemable non-convertible debentures and/or other debt securities, denominated in Indian rupees or any foreign currency (NCDs), aggregating to an amount not exceeding Rs. 1,000 crore or its equivalent in one or more currencies, at par or at premium or at a discount, either at issue or at redemption, on a private placement basis or through a public issue, during the period of one year from the date of this Annual General Meeting.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-09-2025	Shakti Pumps (India) Limited	AGM	Management	To receive, consider and adopt:- a) The audited standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon, and b) The audited consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified
Q2	25-09-2025	Shakti Pumps (India) Limited	AGM	Management	To declare a Dividend of Rs. 1/- (i.e. 10%) per equity share of Rs. 10/- each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified
Q2	25-09-2025	Shakti Pumps (India) Limited	AGM	Management	To appoint a Director in place of Mr. Ashwin Bhootda (DIN: 10236282), who retires by rotation, and being eligible, offered himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified
Q2	25-09-2025	Shakti Pumps (India) Limited	AGM	Management	To appoint M/s M. Maheshwari and Associates, Practicing Company Secretaries (Firm U.C.N. I2001MP213000), as Secretarial Auditor for 5 (five) consecutive years from April 1, 2025 to March 31, 2030, on terms and remuneration (including applicable taxes and reimbursement of out-of-pocket expenses) mutually agreed upon by the Board of Directors and the Secretarial Auditor.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	25-09-2025	Shakti Pumps (India) Limited	AGM	Management	To re-appoint Mr. Sunil Patidar (DIN: 02561763) as Key Managerial Personnel and designated as Whole Time Director of the Company for a further period of 5 (Five) consecutive years, commencing from January 29, 2026 till January 28, 2031, (both days inclusive) liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified

Q2	25-09-2025	Shakti Pumps (India) Limited	AGM	Management	Ratification of remuneration of Rs. 80,000/- per annum plus applicable Goods and Services Tax and out of pocket expenses that may be incurred in connection with the aforesaid audit payable to M/s. M. P. Turakhia and Associates, Cost Accountants (Firm Registration No. 000417) appointed as Cost Auditors by the Board of Directors of the Company to audit the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	25-09-2025	Shakti Pumps (India) Limited	AGM	Management	Payment of Remuneration to Mr. Ramakrishna Sataluri (DIN: 08903553), Non-Executive and Non-Independent Director of the Company for the financial year 2025-26, which may exceed 50% of the total Annual Remuneration that may be payable to all the Non-Executive Directors of the Company.	FOR	AGAINST	Compliant with Law. Disclosure & Transparency concern: Inadequate disclosures and no justification provided for differential payment of remuneration. Mr. Ramakrishna is member of NRC and remuneration practice is heavily loaded in favour of a promoter director
Q2	25-09-2025	Shakti Pumps (India) Limited	AGM	Management	Approval for power to borrow funds pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013, not exceeding the limit of Rs. 3,000 Crores.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Majority of the Existing Borrowing Limit is unutilized, and no specific reason/ justification provided for the proposed increase when the existing limit is significantly unutilized
Q2	25-09-2025	Shakti Pumps (India) Limited	AGM	Management	Approval for power to create charge on the assets of the company to secure borrowings upto Rs. 3,000 Crores pursuant to Section 180(1)(a) of the Companies Act, 2013.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Majority of the Existing Borrowing Limit is unutilized, and no specific reason/ justification provided for the proposed increase when the existing limit is significantly unutilized
Q2	25-09-2025	Shakti Pumps (India) Limited	AGM	Management	Revision in remuneration payable to Mr. Dinesh Patidar (DIN: 00549552), Chairman cum Whole time Director of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Mr. Dinesh Patidar holds the position of Chairman and Executive Director, clubbing the position may lead to concentration of power; the Company's remuneration practice appears highly skewed among the Promoter Directors
Q2	25-09-2025	SJVN Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the Financial year ended 31st March, 2025, Directors Report, Independent Auditors Report and the comments thereon of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	25-09-2025	SJVN Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 1.15 per share of the Company already paid in the month of February 2025 and to declare the final dividend of Rs. 0.31/- per share on equity shares of the Company for the financial year 2024-25.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.
Q2	25-09-2025	SJVN Limited	AGM	Management	To appoint a Director in place of Shri Ajay Kumar Sharma [DIN 01964014], who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
Q2	25-09-2025	SJVN Limited	AGM	Management	Appointment of Shri Bhupender Gupta (DIN 06940941) as Chairman and Managing Director (CMD) of the Company w.e.f. 01st May, 2025.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Holding combined position of Chairman & Managing Director; Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval; Holding 2 full-time positions.
Q2	25-09-2025	SJVN Limited	AGM	Management	Appointment of Shri Ajay Kumar Sharma (DIN 01964014) as a Whole-Time Director (Personnel) of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval.
Q2	25-09-2025	SJVN Limited	AGM	Management	Appointment of M/s Akhil Rohatgi and Co., Practicing Company Secretaries, (Firm registration no. P1995DE072900) as Secretarial Auditor of the Company, to hold office for a term of 5 (five) consecutive years commencing from FY 2025-26 to FY2029-30 to undertake Secretarial Audit of the Company, on remuneration of Rs. 49,400/- per annum, plus applicable taxes, travel and out-of-pocket expenses.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: The Company has not disclosed the audit fee paid to the outgoing Secretarial Auditors; therefore, material change in the audit fee, if any, cannot be ascertained.
Q2	25-09-2025	SJVN Limited	AGM	Management	Ratification of remuneration of Rs. 2,40,000/- plus GST as applicable, incurred in connection with the cost audit plus TA/DA payable to M/s Balwinder and Associates, Cost Accountants, Mohali (having branch office in Shimla), Cost Auditors of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-09-2025	SJVN Limited	AGM	Management	Re-appointment of Dr. Udeeta Tyagi (DIN 05101501) as an Independent Director of the Company w.e.f.17th April 2025.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law.
Q2	25-09-2025	Solara Active Pharma Sciences Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of Board of Directors and Auditors thereon b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	25-09-2025	Solara Active Pharma Sciences Limited	AGM	Management	To appoint Mr. Mohan Muthunarayanan (DIN: 03610282), who retires by rotation and being eligible offers himself for re-appointment as an Executive Director in the capacity of Whole Time Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	25-09-2025	Solara Active Pharma Sciences Limited	AGM	Management	To appoint Mr. Manish Gupta (DIN: 06805265) who retires by rotation and being eligible offers himself for re-appointment as a Non-Executive Director of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-09-2025	Solara Active Pharma Sciences Limited	AGM	Management	Ratification of remuneration of Rs. 4,75,000/- plus reimbursement of out-of-pocket expenses, payable to Mr. K. Suryanarayanan, Practising Cost Accountant (Membership No. 24946) who was appointed as Cost Auditor of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-09-2025	Solara Active Pharma Sciences Limited	AGM	Management	Approval for Material Related Party Transactions/ Contracts/ Arrangements with Strides Pharma Science Limited up to Rs. 400 crores, from the date of this Annual General Meeting (AGM) up to the date of next AGM.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-09-2025	Solara Active Pharma Sciences Limited	AGM	Management	Approval for appointment of Ms. Parimala Natarajan, Practising Company Secretaries (CoP No. 5239) as Secretarial Auditors of the Company for a period of 5 consecutive years, from April 1, 2025 to March 31, 2030 (the Term) including remuneration as may be determined by the Board of Directors (hereinafter referred to as the Board which expression shall include any Committee thereof or person(s) authorized by the Board.	FOR	AGAINST	Compliant with law. Transparency concern: Previous auditors' remuneration not disclosed to ascertain any material change in the Audit fee.
Q2	25-09-2025	Suzlon Energy Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2025, on standalone and consolidated basis and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except few non-material Observations identified in the CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	25-09-2025	Suzlon Energy Ltd	AGM	Management	To appoint a director in place of Mr. Girish R. Tanti (DIN: 00002603), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	25-09-2025	Suzlon Energy Ltd	AGM	Management	Ratification of remuneration of Rs. 7,50,000/- per annum plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. D.C. Dave and Co., Cost Accountants (Firm Registration No.000611), the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the Cost Records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-09-2025	Suzlon Energy Ltd	AGM	Management	To appoint M/s. Chirag Shah and Associates, Company Secretaries (Firm Registration No. P2000GJ069200), as the Secretarial Auditors of the Company to hold office for a term of five years from the conclusion of the ensuing Thirtieth Annual General Meeting till the conclusion of the Thirty Fifth Annual General Meeting of the Company to be held in the year 2030 to conduct the audit of the Secretarial Records of the Company for the financial year 2025-26 up to the financial year 2029-30, at such remuneration plus taxes, out-of-pocket expenses, etc., as may be mutually agreed between the Chairman and the Secretarial Auditors.	FOR	FOR	The company proposes to appoint Chirag Shah and Associates as secretarial auditors for five years from FY26. The proposed remuneration for FY26 at Rs. 100,000 is reasonable and their appointment is in line with statutory requirements. We support the resolution.
Q2	25-09-2025	Suzlon Energy Ltd	AGM	Management	To approve re-appointment of Mr. Vinod R. Tanti (DIN: 00002266) as the Managing Director of the Company for a further period of 5 (five) years with effect from October 7, 2025 up to October 6, 2030 and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed director. Governance concern: Holds combined position of Chairman and Managing Director, which may result in concentration of power in the hands of single individual; No absolute cap on variable pay or total remuneration.
Q2	25-09-2025	Suzlon Energy Ltd	AGM	Management	To approve re-appointment of Mr. Girish R. Tanti (DIN: 00002603) as the Executive Director of the Company designated as the Executive Vice Chairman for a further period of 5 (five) years with effect from October 7, 2025 up to October 6, 2030 and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed director. Governance concern: No absolute cap on variable pay or total remuneration.
Q2	25-09-2025	Tarc Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified (except certain non-material remarks identified in CARO report)
Q2	25-09-2025	Tarc Ltd	AGM	Management	To appoint Mr. Anil Sarin (DIN: 00016152), as a director, liable to retire by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Anil Sarin, 73, is the founder, promoter and Non-Executive Chairperson. He has over 43 years of experience in business of construction, land acquisition and real estate development. He attended nine out of ten (90%) board meetings in FY25. Anil Sarin is a member of the Nomination and Remuneration Committee (NRC): we believe the NRC must comprise only of nonconflicted/non-tenured independent directors to avoid potential conflict of interest. He is liable to retire by rotation, and his reappointment is in line with the statutory requirements. We support the resolution.

Q2	25-09-2025	Tarc Ltd	AGM	Management	Ratification of remuneration of Rs. 50,000/- plus applicable taxes and reimbursement of out of pocket expenses, payable to M/s Bahadur Murao and Co., Cost Accountants (Firm Registration No. 08), Cost Auditor of the Company to conduct the audit of the cost records pertaining to real estate development activities of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-09-2025	Tarc Ltd	AGM	Management	To re-appoint Mr. Miyar Ramanath Nayak (DIN: 03352749), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from January 21, 2026 up to January 20, 2031 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-09-2025	Tarc Ltd	AGM	Management	To approve the appointment of M/s. Mritunjay Shekhar and Associates, Company Secretaries (Firm Registration No. S2018DE619000), as the Secretarial Auditor of the Company for a term of five (5) consecutive years beginning from financial year 2025-26 to 2029-30 on such remuneration, as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor, from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-09-2025	Tarc Ltd	AGM	Management	To approve the payment of remuneration to Mr. Amar Sarin (DIN: 00015937) Managing Director and Chief Executive Officer of the Company for the period October 1, 2025 to December 27, 2025 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-09-2025	Tarc Ltd	AGM	Management	To re-appoint Mr. Amar Sarin (DIN: 00015937) as Managing Director and Chief Executive Officer of the Company, liable to retire by rotation, for another term of five (5) years effective from December 28, 2025 to December 27, 2030 (both days inclusive) and to fix his remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-09-2025	Tarc Ltd	AGM	Management	To redesignate Mrs. Muskaan Sarin (DIN: 01871183) as Whole Time Director and Chief Brand Officer of the Company w.e.f. August 12, 2025 to September 28, 2026 (both days inclusive), and to fix her remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-09-2025	Venus Pipes & Tubes Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, along with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	25-09-2025	Venus Pipes & Tubes Ltd	AGM	Management	To re-appoint Mr. Arun Axaykumar Kothari (DIN 00926613) who retires by rotation and being eligible, offers himself for re-appointment as a director.	FOR	AGAINST	No concern on merit of proposed appointee. Governance Concern: Proposed appointee holds combined position of Managing Director and Chairman, which may lead to concentration of power in the hands of a single individual.
Q2	25-09-2025	Venus Pipes & Tubes Ltd	AGM	Management	To confirm the payment of Interim Dividend (0.50 paisa/- per equity share i.e. 5%) on Equity Shares and to declare the final dividend (0.50/- per equity share i.e. 5%) on the Equity Shares of the Company for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of final dividend. No governance concern identified.
Q2	25-09-2025	Venus Pipes & Tubes Ltd	AGM	Management	Re-appointment of M/s. Maheshwari and Co., Chartered Accountants (Firm registration number: 105834W) as the Statutory Auditors of the Company for the second term of five consecutive years, who shall hold office from the conclusion of ensuing 11th AGM till the conclusion of the 15th AGM to be held in the year 2030, at such remuneration as may be determined by the Board of Directors of the Company (including its committees thereof).	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-09-2025	Venus Pipes & Tubes Ltd	AGM	Management	To appoint M/s. Nikhil Dhanotiya and Associates, Peer Reviewed firm of Company Secretaries (ICSI Membership No. A62578 and COP No. 23498) as the Secretarial Auditors of the Company for a period of five consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30, at such remuneration as may be determined by the Board of Directors of the Company (including its committees thereof).	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-09-2025	Venus Pipes & Tubes Ltd	AGM	Management	Ratification of remuneration of Rs. 75,000/- plus reimbursement of out of pocket expenses and applicable taxes, payable to M/s. K V M and Co., (Firm Regn No. 000458) Cost Accountants, appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	25-09-2025	Venus Pipes & Tubes Ltd	AGM	Management	To borrow any sum or sums of money by obtaining loans, overdraft facilities, lines of credit, commercial papers, convertible/ nonconvertible debentures, external commercial borrowings (loans/ bonds), INR denominated offshore bonds or in any other forms from Banks, Financial Institutions, other Bodies Corporate or other eligible investors, from time to time, which, together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's Bankers in the ordinary course of business) may exceed, at any time, the aggregate of the paid-up share capital, free reserves and securities premium, provided that the total amount so borrowed by the Board does not exceed a sum of Rs. 750 cr.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-09-2025	Venus Pipes & Tubes Ltd	AGM	Management	To Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180 (1)(a) of the Companies Act, 2013 shall not at any time exceed Rs. 750 cr.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-09-2025	Venus Pipes & Tubes Ltd	AGM	Management	Approval for Alteration in the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-09-2025	Vikram Solar Ltd	AGM	Management	To receive, consider and adopt the Annual Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31st March, 2025 together with the Report of the Auditor and Board of Directors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from minor non-material CARO Observations, no major governance concern has been identified.
Q2	25-09-2025	Vikram Solar Ltd	AGM	Management	To appoint a director in place of Mr. Krishna Kumar Maskara, Whole-time Director (DIN: 01677008) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-09-2025	Vikram Solar Ltd	AGM	Management	Regularisation of Appointment of Mr. Sumit Binani (DIN: 01113411) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years with effect from September 27, 2024 till September 26, 2029.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-09-2025	Vikram Solar Ltd	AGM	Management	Ratification of remuneration of Rs. 60,000/- plus applicable Goods and Services Tax and reimbursement of out-of-pocket expenses payable to Messrs Bhattacharya Roy and Associates, Cost Accountants with Firm Regn. No 000184 and Firm's PAN AAHFB8585C, Cost Auditors of the Company, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st March 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	25-09-2025	Vikram Solar Ltd	AGM	Management	Approval for revision in remuneration of Mr. Gyanesh Chaudhary (DIN: 00060387), Chairman and Managing Director of the Company.	FOR	FOR	Mr. Gyanesh Chaudhary serves as the Promoter, Chairman, and Managing Director of Vikram Solar. With over 24 years of extensive experience in the solar energy sector, he brings deep industry knowledge and visionary leadership that have been instrumental in shaping the growth trajectory of the Company. As a key member of the core management team, Mr. Chaudhary is responsible for steering the overall operations of the Company. His leadership spans across multiple strategic areas, including product development, corporate planning, project execution, business development, and overall strategic management. His contributions have been particularly impactful in formulating and implementing both domestic and international marketing strategies that have significantly enhanced the Company's global footprint. Under Mr. Chaudhary's dynamic leadership, the Company has witnessed robust growth in both revenue and profitability over the past 3–4 years. This sustained performance underscores his effectiveness in driving business transformation and scaling operations. Looking ahead, the Company is poised for accelerated growth, with substantial capital expenditure planned over the next 18–24 months. Mr. Chaudhary's vision and strategic guidance are expected to remain critical to the successful execution of these expansion initiatives. Beyond strategic oversight, Mr. Chaudhary has played a pivotal role in establishing Vikram Solar's end-to-end manufacturing infrastructure, developing its technological capabilities, building a strong customer base, and nurturing the brand into a leading name in the solar energy space—both in India and abroad. These foundational contributions have been instrumental in propelling the Company's success over the years and will continue to be central to its future ambitions. Given Mr. Chaudhary's exceptional leadership, industry expertise, and the significant responsibilities he undertakes, the proposed remuneration is considered appropriate and aligned with compensation benchmarks for top executives in comparable solar module and cell manufacturing companies in India. The proposed revised remuneration is aimed at rewarding key leadership during a period of strategic expansion. Performance-linked bonus remains capped at 40% of fixed salary and is payable only subject to the overall business growth of the Company basis a defined measurement criteria like Growth in Revenue, Profitability, successful implementation ongoing and future capex etc. On the issue of Mr. Gyanesh Chaudhary's role as Chairman and Managing Director of the company, this is compliant with listing regulations. The combined position held by Mr. Gyanesh Chaudhary is both strategic and justified, based on his exceptional leadership and consistent track record of driving the Company's growth as highlighted earlier. Also, based on industry feedback and practical challenges raised by corporates, SEBI, on March 22, 2022, made the requirement voluntary by amending the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Q2	25-09-2025	Vikram Solar Ltd	AGM	Management	Approval for revision in remuneration of Mr. Krishna Kumar Maskara (DIN:01677008) Whole-time Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	25-09-2025	Vikram Solar Ltd	AGM	Management	Approval for revision in remuneration of Ms. Neha Agrawal (DIN:05321461) Whole-time Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-09-2025	Vikram Solar Ltd	AGM	Management	Appointment of M/s Prateek Kohli and Associates, Practicing Company Secretaries (C.P. No.: 16457) (Peer review No.. 2042/2022) as the Secretarial Auditors of the Company for a period of five consecutive financial years, i.e., 2025-2026 to 2029-2030, on a remuneration of Rs. 60,000 plus applicable taxes and duties and reimbursement of actual out-of-pocket expenses for the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	25-09-2025	Vikram Solar Ltd	AGM	Management	To (i) give any loan to any person or other body corporate, (ii) give any guarantee or provide security or letter of comfort or letter of support in connection with a loan to any person or other body corporate, and (iii) acquire by way of subscription, purchase or otherwise, securities of any other body corporate, from time to time, as the Board of Directors in their absolute discretion deem beneficial and in the interest of the Company, on such terms and conditions and with or without security, for an amount not exceeding INR 8,500 crores.	FOR	FOR	The enabling resolution is in line with statutory requirements and is intended to provide the Company with the necessary flexibility to pursue strategic opportunities, achieve its business objectives, and capitalize on the potential benefits arising from the expansion of its operations. The management has assured that the proposed transaction(s), if and when undertaken, will be conducted at a fair valuation and in accordance with all applicable laws and will be subject to Board/ Audit Committee oversight and in compliance Section 177 and SEBI LODR norms, ensuring the best interests of the Company and its stakeholders are upheld. The limit of ₹8,500 Cr represents an upper ceiling; actual usage is based on Board-approved business plans
Q2	25-09-2025	Vikram Solar Ltd	AGM	Management	The monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Bankers of the Company in the ordinary course of business) shall not at any time exceed the limit of Rs. 8,500 crore or the aggregate of the paid-up capital, free reserves and securities premium account of the Company, whichever is higher.	FOR	FOR	The total borrowings of the company as on 31 March 2025 stood at Rs. 2.3 bn on a standalone basis. The company's debt program is rated IND A/Stable/IND A1, which denotes an adequate degree of safety regarding timely servicing of financial obligations. The company seeks shareholder approval to increase its borrowing limit to Rs. 85.0 bn from Rs. 55.0 bn to meet increased working capital requirements and future financial requirements. The company has clarified that it has plans to expand its solar module manufacturing capacity from 4.5 GW to 17.5 GW and set up 12 GW of solar cell capacity, while also evaluating opportunities in Battery Energy Storage Systems (BESS). To support this expansion, the company may need to establish JVs, subsidiaries, associates, or SPVs, which may require equity and non-fund-based support (cash credit, bank guarantees, letters of credit, bill discounting and lease financing). As per the credit rating report, the company's fund based and non-fund based utilization was at 85% and 80% respectively as on 31 March 2024 – the current utilization levels are not available. Given the capex plans, limited headroom under the current limits and that non-fund based facilities are expected to comprise a significant portion of the enhanced borrowing limit, we support the resolution.
Q2	25-09-2025	Vikram Solar Ltd	AGM	Management	To approve the creation of security, mortgage, charge and/or pledge over all or any part of the movable and/ or immovable properties or assets of the company for securing the borrowings availed or to be availed by the company and other persons/ entities, pursuant to section 180(1)(a) of the Companies Act, 2013 for an aggregate outstanding amount not exceeding Rs. 8,500 crores.	FOR	FOR	The company seeks shareholder approval to create charge on all or any part of movable and/or immovable properties or assets of the company. This will enable the company to secure borrowings upto Rs. 85.0 bn. Secured debt has easier repayment terms, less restrictive covenants, and marginally lower interest rates. The company has further clarified that the charge will be created to secure its own borrowings and not those of unrelated parties. Given the clarification, we support the resolution.
Q2	25-09-2025	Yatra Online Ltd	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the reports of Auditors and Board of Directors thereon.	FOR	FOR	On Standalone and Consolidated Financial Statements, our internal controls over financial reporting were ineffective due to: •Inadequacy of documents evidencing performance of review of certain control attributes relating to payments / receipts for packages, update of vendor master file and vendor code creation; and •Control attributes pertaining to review of ageing and vendor reconciliation were not operating effectively only during a certain part of the year. Our remediation process principally will include: •Implementation of a new ERP system that automates some of the manual controls that have been highlighted during the Internal controls review. We have engaged KPMG for this about 6 months back and have already started migrating to the new ERM platform and expect this process to be completed by December 31st. •We are in the process of enhancing our use of IT system generated controls and further automating processes to reduce reliance on manual controls and thereby reducing the efforts behind documentation and retaining of evidences for appropriate execution of controls; •We are enhancing our individual accountability framework for any ongoing non-compliances impacting operating effectiveness of controls; •We plan to ensure timely remediation of control deficiencies for the control environment to be effective for a sufficient period of time during the current fiscal year. The Company's Management believes that the measures described above will remediate the ineffectiveness that has been identified and is committed to improving the Company's disclosure controls and procedures and internal control over financial reporting. Also, This is not material and is driven by SoC2 compliance requirements in the US * last years qualification on controls were all pervasive * this year is limited to the hotels and packages business, which is 5% of EBITDA and 10% of receivables * so corrective measures have been taken across the IT Systems since the last qualification * There is no auditor qualification on the numbers * Yatra is in the process of putting a new ERP in place which will be completed in 3 qtrs * Indian laws don't require SoC2 compliance, so post delisting this won't even matter * overall we believe this is not a material concern
Q2	25-09-2025	Yatra Online Ltd	AGM	Management	To re-appoint a Director in place of Mr. Murlidhara Kadaba (DIN: 01435701), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Credentials of the director seem reasonable. Board is non compliant wrt regulations due to resignation of director and is making efforts to appoint new director.

Q2	25-09-2025	Yatra Online Ltd	AGM	Management	To appoint M/s. Chandrasekaran Associates, Practicing Company Secretaries (Firm Registration No. P1988DE002500) as the Secretarial Auditors of the Company for a term of five (5) consecutive financial years commencing from FY 2025-26 till FY 2029-30, at such remuneration plus applicable taxes and reimbursement of expenses, as may be recommended by the Audit Committee and as mutually agreed between the Board of Directors of the Company and the Secretarial Auditors from time to time.	FOR	FOR	The company proposes paying them remuneration of Rs. 450,000 plus applicable taxes and other out-of-pocket expenses for FY26. The remuneration for the remaining term will be mutually agreed upon between the Board of Directors and secretarial auditors. The proposed remuneration payable to Chandrasekaran Associates is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support the resolution.
Q2	26-09-2025	Apeejay Surrendra Park Hotels Ltd	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	26-09-2025	Apeejay Surrendra Park Hotels Ltd	AGM	Management	To declare dividend at the rate of Rs. 0.50 (i.e. 50%) per equity share, as recommended by the Board of Directors, for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	26-09-2025	Apeejay Surrendra Park Hotels Ltd	AGM	Management	Ms. Priya Paul (DIN: 00051215), Whole Time Director who retires by rotation and being eligible offers herself for reappointment.	FOR	FOR	"Ms. Priya Paul, 59, is part of the promoter family and the Chairperson and Whole-time Director. She has been with the company since 1988 and on the board since 1999. She has attended all five (100%) board meeting in FY25. Ms. Priya Paul is a member of the Nomination and Remuneration Committee (NRC): we believe the NRC must comprise only of nonconflicted/non-tenured independent directors to avoid potential conflict of interest She retires by rotation. Her reappointment is in line with statutory requirements. We support the resolution."
Q2	26-09-2025	Apeejay Surrendra Park Hotels Ltd	AGM	Management	To appoint M/s Sushil Tiwari and Associates, Practicing Company Secretary (S1996WB016900) as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from FY 2025-26 to FY 2029- 30, on such remuneration as may be decided by the Board of Directors of the Company on the recommendation of the Audit and Risk Management Committee from time to time.	FOR	FOR	"The company proposes to appoint Sushil Tiwari & Associates as secretarial auditors for five years from FY26 on payment of remuneration as decided by the board of directors on the recommendation of the Audit Committee. We expect the company to disclose the proposed remuneration for Sushil Tiwari & Associates as secretarial auditors, which is a regulatory requirement. Notwithstanding, we support the resolution."
Q2	26-09-2025	Apeejay Surrendra Park Hotels Ltd	AGM	Management	To approve remuneration of Mr. Karan Paul (DIN: 00007240), Non-Executive Director of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Excessive remuneration paid / proposed.
Q2	26-09-2025	Apollo Pipes Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standard. No governance concern.
Q2	26-09-2025	Apollo Pipes Limited	AGM	Management	To declare final dividend of Rs. 0.70/- per equity share (i.e. @7%) for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available. No concern identified.
Q2	26-09-2025	Apollo Pipes Limited	AGM	Management	To appoint a director in place of Mr. Arun Agarwal (DIN: 10067312), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Apollo Pipes Limited	AGM	Management	To Appoint M/s. AKGVG and Associates, Chartered Accountants (Firm Registration No. 018598N) as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of the 39th Annual General Meeting (AGM) until the conclusion of the 44th AGM of the Company to be held in the year 2030, on a remuneration of Rs.15,00,000/- per annum for the Financial Year ending 31st March, 2026 excluding out of pocket expenses and applicable taxes and for subsequent year(s) of their term, such remuneration as may be fixed and agreed by and between the said firm and the Board of Directors / a Committee of Board/ any other delegate.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-09-2025	Apollo Pipes Limited	AGM	Management	Ratification of remuneration of Rs. 1,00,000/- plus applicable taxes and out-of-pocket expenses, payable to M/s. HVMN and Associates, Cost Accountants, New Delhi, (ICWAI Registration No. 000290), the Cost Auditors appointed by the Board of Directors on the recommendation of the Audit Committee to conduct the audit of the cost accounting records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major concern identified.

Q2	26-09-2025	Apollo Pipes Limited	AGM	Management	To appoint M/s. Anjali Yadav and Associates, Company Secretaries (CP No.:7257) as Secretarial Auditors of the Company for a term of five year from the conclusion of 39th Annual General Meeting of the Company till the conclusion of 44th Annual General Meeting on a remuneration of Rs. 25,000/- per annum for the Financial Year ending 31st March, 2026 excluding out of pocket expenses and applicable taxes and for subsequent year(s) of their term, such remuneration as may be fixed and agreed by and between the said firm and the Board of Directors / a Committee of Board/ any other delegate.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-09-2025	Apollo Pipes Limited	AGM	Management	To approve the material related party transactions of the Company with its subsidiary, Kisan Mouldings Limited.	FOR	AGAINST	Compliant with law. Governance Concern: Basis for Arm's Length pricing not disclosed. Transparency Concern: Unclear how sale of capital equipments/assets fall within the ordinary course of business.
Q2	26-09-2025	Apollo Pipes Limited	AGM	Management	To re-appoint Mr. Arun Agarwal (DIN-10067312), as Whole Time Director designated as Joint Managing Director of the Company, liable to be retire by rotation, for a further term of three (3) years w.e.f. 1st April, 2026 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Authum Investment & Infrastructure Ltd	AGM	Management	To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and the Report of the Auditors thereon.	FOR	AGAINST	Unqualified financial statements. Non-Compliant with S.136(1) of the Companies Act & Regulation 46(2)(s) of SEBI LODR: Nondisclosure of audited financial statements of subsidiaries on the website of the Company.
Q2	26-09-2025	Authum Investment & Infrastructure Ltd	AGM	Management	To appoint a Director in place of Mrs. Alpana Dangi (DIN: 01506529), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Proposed appointee is an NRC member and the Board is non-compliant with requisite number of retiring Directors as required under Section 152 of the Companies Act. Further, remuneration is skewed in favour of one ED on the Board.
Q2	26-09-2025	Authum Investment & Infrastructure Ltd	AGM	Management	Appointment of M/s. Mayank Arora and Co., Company Secretaries (Firm Registration Number P2023MH094900 and Peer Review Certificate No. 5923/2024 who have confirmed their eligibility as per requirements of Regulation 24A of the SEBI Listing Regulations, as the Secretarial Auditor of the Company for a period of 5 (five) consecutive financial years i.e., from FY2025-26 up to FY2029-30, to undertake secretarial audit as required under the Act and SEBI Listing Regulations and issue the necessary secretarial audit report for the aforesaid period and to approve their remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Failure to highlight non-compliance by the Company in the Secretarial Audit Report or Annual Secretarial Compliance Report.
Q2	26-09-2025	Authum Investment & Infrastructure Ltd	AGM	Management	Increasing the Borrowing Powers under Section 180(1) (c) of the Companies Act, 2013 up to Rs. 4,000 Crores.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Authum Investment & Infrastructure Ltd	AGM	Management	Approval for creation of charges, mortgages, hypothecation on the immovable and movable assets of the Company under Section 180(1) (a) of the Companies Act, 2013 for an amount shall not exceed Rs. 4,000 Crores at any time.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Authum Investment & Infrastructure Ltd	AGM	Management	Approval of Material Related Party Transactions with Mentor Capital Limited for giving/ receiving inter-company loan and / or guarantee or providing any security against any loans given on behalf of Mentor Capital Limited whether by way of continuation(s) or renewal(s) or extension(s) or modification(s) of earlier transactions or as fresh and independent transaction(s) or notwithstanding the fact that all such transactions, whether individual and/or the aggregate value of all such material related party transactions remaining outstanding shall not, at any point of time, exceed Rs. 5000 Crore (sanctioned limit) from the ensuing 43rd Annual General Meeting till next Annual General Meeting of the Company to be held in the year 2026-27 or for a period of fifteen months, whichever is earlier.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Proposed RPTs include grant of unsecured loans to Promoter Entities, which may constitute significant portion of the Company' net worth, without any justification; No clarity on whether shareholders' approval under Section 185 of the Companies Act has been sought or not; No specific justification for the significant difference between the proposed limit and the quantum of past year transactions.

Q2	26-09-2025	Authum Investment & Infrastructure Ltd	AGM	Management	Approval of Material Related Party Transactions with Authum Real Estate Private Limited for giving/ receiving intercompany loan and / or guarantee or providing any security against any loans given on behalf of Authum Real Estate Private Limited whether by way of continuation(s) or renewal(s) or extension(s) or modification(s) of earlier transactions or as fresh and independent transaction(s) or notwithstanding the fact that all such transactions, whether individual and/ or the aggregate value of all such material related party transactions remaining outstanding shall not, at any point of time, exceed Rs. 500 Crore (sanctioned limit) from the ensuing 43rd Annual General Meeting till next Annual General Meeting of the Company to be held in the year 2026-27 or for a period of fifteen months, whichever is earlier.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: The Company has not provided justification as to why/ how the RPT is in the interest of listed entity; No clarity on whether shareholders' approval under Section 185 of the Companies Act has been sought or not.
Q2	26-09-2025	Authum Investment & Infrastructure Ltd	AGM	Management	Approval of Material Related Party Transactions with India SME Asset Reconstruction Company Limited for making any loans including the inter corporate deposits to, and/or giving of guarantees or providing any securities on behalf of India SME Asset Reconstruction Company Limited and/or making of any investments in the securities of India SME Asset Reconstruction Limited and/or purchase from and/or sale to it of any securities by the Company to/ from India SME Asset Reconstruction Limited, as the Board, in its absolute discretion, may deem fit provided however that the aggregate outstanding value of all such material related party transactions/contracts/arrangements shall not, at any point of time, exceed Rs. 1000 Crore from the ensuing 43rd Annual General Meeting to be held in the year 2026-27 till next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier.	FOR	AGAINST	Compliant with law. Governance Concern: Inadequate disclosure regarding basis of arms' length pricing.
Q2	26-09-2025	Authum Investment & Infrastructure Ltd	AGM	Management	Ratification of Remuneration paid to Mr. Akash Suri (DIN: 09298275), Whole Time Director and CEO up to Rs. 45.15 lakhs during the financial year 2024-25 and Rs. 67.35 lakhs paid/ payable for the period from 1st April, 2025 to 26th September 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-09-2025	Authum Investment & Infrastructure Ltd	AGM	Management	To approve revision in managerial remuneration payable to Mr. Akash Suri (DIN: 09298275) Whole Time Director and CEO of the Company from INR 4,00,00,000/- per annum to INR 6,00,00,000/- per annum being well within the overall maximum limits of 10% as provided under Section 197 of the Companies Act, 2013 and rules made thereunder to be effective from September 27, 2025, to compensate him for the services he would be rendering to the Company during his tenure of 5 years commencing from September 27, 2025 up to September 26, 2030.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Authum Investment & Infrastructure Ltd	AGM	Management	To approve continuation of Directorship of Mr. Santosh Balachandran Nayar (DIN: 02175871) Non-Executive - Independent Director not liable to retire by rotation, on the Board of the Company notwithstanding his attaining age of Seventy- five (75) years during his tenure on the Board as the Independent Director till the expiry of his current term till January 14, 2030.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Authum Investment & Infrastructure Ltd	AGM	Management	To approve continuation of Directorship of Mr. Ajai Kumar (DIN: 02446976) Non-Executive - Independent Director not liable to retire by rotation, on the Board of the Company notwithstanding his attaining age of Seventy- five (75) years during his tenure on the Board as the Independent Director till the expiry of his current term till January 14, 2030.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	26-09-2025	Avalon Technologies Ltd	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company i.e., Balance Sheet of the Company as at 31st March, 2025 and Statement of Profit and Loss Account (incl. Comprehensive income), Statement of Cash Flows and Statement of Changes in Equity along with notes to accounts for the year ended on 31st March, 2025, together with the Reports of the Board of Directors (the Board) and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except a non-material remark identified in CARO Report). Compliant with Indian Accounting Standards. No concern identified.
Q2	26-09-2025	Avalon Technologies Ltd	AGM	Management	Appointment of Mr. Luquman Veedu Ediyanam (DIN: 06493214), as a Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No issue identified on merit of appointee. Governance Concern: Low attendance at Board meetings and no justification for leave of absence.
Q2	26-09-2025	Avalon Technologies Ltd	AGM	Management	Appointment of Alagar and Associates LLP (Formerly known as M. Alagar and Associates), Company Secretaries (LLP Registration Number: L2025TN019200), as the Secretarial Auditor of the Company for a term of five consecutive financial years, commencing from the Financial Year 2025-26 till Financial Year 2029-30 on such remuneration as may be mutually agreed upon between the Board and the Auditors and to avail such other services, certificates or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Bharat Dynamics Limited	AGM	Management	To receive, consider and adopt audited financial statements of the Company for the financial year ended 31st March 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	26-09-2025	Bharat Dynamics Limited	AGM	Management	To confirm payment of interim dividend and declare final dividend for the financial year ended 31st March 2025.	FOR	FOR	Interim dividend already paid during the year and the Company has sufficient funds for the payment of final dividend. No concern has been identified.
Q2	26-09-2025	Bharat Dynamics Limited	AGM	Management	To appoint a Director in place of Shri Ummalaneni Raja Babu (DIN: 10212986), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Independent Director.
Q2	26-09-2025	Bharat Dynamics Limited	AGM	Management	To increase the remuneration payable to the Statutory Auditors of the Company from Rs. 12.50 lakhs per annum to Rs. 15.50 lakhs per annum excluding out pocket expenses and GST from the financial year 2024-25 and onwards.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Bharat Dynamics Limited	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- plus applicable taxes excluding out pocket expenses payable to M/s. Narasimha Murthy and Co., Cost Accountants appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of cost records of the Company for the Financial Year 2025- 26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Bharat Dynamics Limited	AGM	Management	To appoint M/s C V Reddy K and Associates, Practicing Company Secretaries (CP No. 8998) (Peer review Certificate No. 6517/2025) as the Secretarial Auditors of the Company, for a term of five consecutive financial years, commencing from the financial Year 2025- 26 till 2029-30, at such remuneration as may be determined by the Board of Directors of the Company.	FOR	FOR	The company proposes to appoint C V Reddy K & Associates, Company Secretaries, as secretarial auditors for five years from FY26 on total remuneration of Rs. 58,999 per annum, including taxes. The proposed remuneration payable to C V Reddy K & Associates is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support the resolution.
Q2	26-09-2025	Bharat Dynamics Limited	AGM	Management	To appoint Shri Devulapally Venkata Srinivas Rao (DIN: 10652125) as Director (Technical) of the Company.	FOR	FOR	"D V Srinivas Rao, 58, is heading the in-house R&D division as General Manager (Design & Engineering) for the past three years. He has been associated with the company since the last 30 years and has held various leadership roles. He has completed his Bachelor of technology in electronics & instrumentation, Master's degree in digital systems and computer engineering and MBA in Human resources. He is liable to retire by rotation While his pay scale has been disclosed in the range of Rs. 160,000 to Rs. 290,000 per month, we expect the company to make granular disclosures on all components of proposed remuneration. Notwithstanding, remuneration in Public Sector Enterprises is generally not high. He is liable to retire by rotation, and his appointment is in line with statutory requirements. We support the resolution. Although public sector enterprises are exempt from the requirement, as a good practice, the company should have sought approval for his appointment within three months."
Q2	26-09-2025	Bharat Dynamics Limited	AGM	Management	To appoint Shri Gattupalli Gayatri Prasad (DIN: 10877803) (CFO) as Director (Finance) of the Company.	FOR	FOR	"G. Gayatri Prasad, 56, is the Chief Financial Officer. He has been associated with the company for the past 27 years and has held various leadership roles including General Manager (Finance) and Head of Treasury. He is a Commerce Graduate and a member of Institute of Cost Accountants of India. He is liable to retire by rotation. While his pay scale has been disclosed in the range of Rs. 160,000 to Rs. 290,000 per month, we expect the company to make granular disclosures on all components of proposed remuneration. Notwithstanding, remuneration in Public Sector Enterprises is generally not high. He is liable to retire by rotation, and his appointment is in line with statutory requirements. We support the resolution. Although public sector enterprises are exempt from the requirement, as a good practice, the company should have sought approval for his appointment within three months."
Q2	26-09-2025	Bharat Dynamics Limited	AGM	Management	To appoint Shri Chetan Bansilal Kankaria (DIN: 09402860) as Part Time Non-Official Director (i.e. Independent Director) of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of Director. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law; Appointment for a period of 1 year only.
Q2	26-09-2025	Bharat Dynamics Limited	AGM	Management	To appoint Ms. Meera Mohanty (DIN: 03379561) as Government Nominee Director of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Independent Director.

Q2	26-09-2025	Blue Jet Healthcare Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	26-09-2025	Blue Jet Healthcare Ltd	AGM	Management	To declare a final dividend of Rs. 1.20 for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
Q2	26-09-2025	Blue Jet Healthcare Ltd	AGM	Management	To re-appoint Mr. Akshay Bansarilal Arora (DIN: 00105637), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Akshay Bansarilal Arora, 62, is the promoter and Executive Chairperson of Blue Jet Healthcare Ltd. He attended all five board meetings held in FY25. We raise concern over his membership on the Audit Committee, as we believe the committee should comprise only independent directors to avoid potential conflicts of interest. Notwithstanding this concern, he retires by rotation and his reappointment is in line with statutory requirements.
Q2	26-09-2025	Blue Jet Healthcare Ltd	AGM	Management	Re-appointment of Mr. Naresh Suryakant Shah (DIN: 03073963) as the Whole-Time Director of the Company, for a period of five years with effect from December 31, 2025 to December 30, 2030, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Blue Jet Healthcare Ltd	AGM	Management	Re-designation of Mr. Popat B Kedar (DIN: 01986137), Director, as the Whole-Time Director of the Company, for a period of five years with effect from September 26, 2025 to September 25, 2030 liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Blue Jet Healthcare Ltd	AGM	Management	Appointment M/s. Mehta and Mehta, Practicing Company Secretaries, (FRN: P1996MH007500) as the Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-2026 till financial year 2029-2030, at such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Capri Global Capital Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and Auditors thereon; b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified (apart from non-material observations in the CARO Report).
Q2	26-09-2025	Capri Global Capital Limited	AGM	Management	To declare final dividend of Rs. 0.20 per Equity Share of Face value of Rs. 1 each for the financial year ended March 31, 2025, on the total Subscribed and Paid-up Capital of 96,16,35,122 Equity Shares, as recommended by the Board of Directors of the Company.	FOR	FOR	The Company has sufficient funds for payment of dividend. No governance concern identified.
Q2	26-09-2025	Capri Global Capital Limited	AGM	Management	To appoint a Director in place of Mr. Rajesh Sharma (DIN: 00020037), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-09-2025	Capri Global Capital Limited	AGM	Management	To consider and approve the appointment of M/s Singhi and Co, Chartered Accountants (ICAI Firm Registration Number: 302049E), as the Joint Statutory Auditors of the Company to hold office for a term of 3 (three) consecutive years from the conclusion of Thirty First Annual General Meeting (AGM) till the conclusion of Thirty Fourth AGM of the Company.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Significant disparity in proposed audit fee of two Joint Auditors; Scope of audit not disclosed in the Notice.
Q2	26-09-2025	Capri Global Capital Limited	AGM	Management	Borrowing in excess of Paid-up Capital and Free reserves of the Company shall not at any time exceed the limit of Rs. 25,000 Crores.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-09-2025	Capri Global Capital Limited	AGM	Management	To mortgage and/or charging in such form and manner and on such terms and at such time(s) as the Board of Directors may deem fit, the movable and/or immovable properties of the Company, wherever situate, present and future, whether presently belonging to the Company or not, in favour of any person including, but not limited to, financial/investment institution(s), bank(s), insurance company(ies), mutual fund(s), corporate body(ies), trustee(s) to secure the debentures, loans or finance and other credit facilities availed by the Company up to a sum not exceeding Rs. 25,000 Crores.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	26-09-2025	Capri Global Capital Limited	AGM	Management	To convert the whole or part of the outstanding loans of the Company (whether disbursed on or prior to or after the date of this resolution and whether then due or payable or not), with various Lenders, at the option of the Lenders, the loans or any other financial assistance categorized as loans (hereinafter referred to as the Financial Assistance), in Foreign Currency or Indian Rupees, which have already been availed or as may be availed from the Lenders, from time to time, not exceeding Rs. 25,000 Crores into fully paid-up equity shares of the Company.	FOR	FOR	Compliant with law. No governance concern - Enabling resolution to convert loan into equity in case of default.
Q2	26-09-2025	Capri Global Capital Limited	AGM	Management	Raising of funds through the issuance of securities for an aggregate amount not exceeding Rs. 2,000 Crores.	FOR	AGAINST	Compliant with Law. Governance concern: Significant dilution to existing shareholders. No clarity on why rights issue is not opted.
Q2	26-09-2025	Capri Global Capital Limited	AGM	Management	To consider and approve the appointment of M/s Sandeep P Parekh and Co, Company Secretaries (Membership No: 7118, COP No.: 7693 and Peer Reviewed Firm No: 879/2020) as the Secretarial Auditor of the Company, to hold office for a term of 5 (five) consecutive years from the conclusion of Thirty First Annual General Meeting (AGM) till the conclusion of Thirty Sixth AGM of the Company, to conduct secretarial audit of the Company from financial year 2025-26 to financial year 2029-30.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-09-2025	Coforge Ltd	AGM	Management	To receive, consider and adopt: (a) The Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon and (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. We note that the auditors have highlighted certain issues related to the audit trail feature in the accounting software. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). We support the resolution.
Q2	26-09-2025	Coforge Ltd	AGM	Management	To confirm Interim Dividend aggregating to INR 76 per equity share of the face value of INR 10 each for the Financial Year 2024-25.	FOR	FOR	Interim dividend already paid during the year. No concern identified.
Q2	26-09-2025	Coforge Ltd	AGM	Management	To appoint a Director in place of Mr. Gautam Samanta (DIN: 09157177), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-09-2025	Coforge Ltd	AGM	Management	To approve the appointment of M/s Parikh and Associates, Company Secretaries (Firm Registration Number: P1988MH009800) as the Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025- 26 till financial year 2029-30 at such fees, remuneration, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company (including committees thereof) and the Secretarial Auditors.	FOR	FOR	The company proposes to appoint Parikh & Associates as secretarial auditors for five years from FY26 to FY30 and to pay them a remuneration of Rs. 300,000 per annum plus applicable taxes and out-of-pocket expenses for FY26 as secretarial auditors. The remuneration for the remaining tenure will be decided and mutually agreed upon by the board of directors and Parikh & Associates. In addition to the secretarial audit, Parikh & Associates may provide such other services in the nature of certifications and other professional work, as may be approved by the Board of Directors from time to time. The relevant fees will be determined by the Board, as recommended by the Audit Committee in consultation with the Secretarial Auditors. Their appointment is in line with statutory requirements. We support the resolution.
Q2	26-09-2025	DCX Systems Limited	AGM	Management	To consider and adopt the Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	FOR	AGAINST	Unqualified financial statements. Compliant with Indian Accounting Standards. Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: Non-disclosure of financial statements of Subsidiary Companies for FY 2024-25 on Its website.
Q2	26-09-2025	DCX Systems Limited	AGM	Management	Appointment of Mr. Ramegowda Shiva Kumar (DIN: 08678987) as an Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-09-2025	DCX Systems Limited	AGM	Management	Appointment of CS Pramod S, Practicing Company Secretary (COP No. 13335), as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 at such remuneration and as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-09-2025	DCX Systems Limited	AGM	Management	Re-appointment of Dr. Raghavendra Rao Hosakote Shamaraao (DIN: 00379249) as the Chairman and Managing Director of the Company, not liable to retire by rotation, for a further period of 5 (five) years effective from June 28, 2026 to June 28, 2031 (both inclusive), and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits, profile of the proposed appointee. Governance concern: Combined position as Chairman & Managing Director will lead to concentration of power. No absolute cap on variable pay.

Q2	26-09-2025	DCX Systems Limited	AGM	Management	Appointment of Mr. Gopinath Vedaprakash (DIN: 11241863) as a Whole-Time Director of the Company, for a period of 5 (five) years w.e.f. September 01, 2025 and approval of payment of remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-09-2025	E2E Networks Ltd	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025 together with the reports of board of directors and auditor's thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). We support this resolution.
Q2	26-09-2025	E2E Networks Ltd	AGM	Management	Appointment of Director in place of Ms. Srishti Baweja (DIN: 08057000), who retires by Rotation and being eligible, offers herself for Re-Appointment, as a Director.	FOR	FOR	Ms. Srishti Baweja, 42, is Promoter, Whole time Director and Chief Operating Officer. She is the wife of Tarun Dua – Managing Director. She has over 20 years of experience in finance, legal, compliance, accounting, and operations. She has served on the board since 31 January 2018. She attended all seven board meetings in FY25 (100%). She retires by rotation. Her reappointment is in line with statutory requirements. We support this resolution.
Q2	26-09-2025	E2E Networks Ltd	AGM	Management	Appointment of M/s. MAKs and CO., Company Secretaries in Practice (Firm Registration Number P2018UP067700 and Peer Review Certificate No. 2064/2022), as the Secretarial Auditors for a term of 5 (Five) consecutive years, commencing from financial year 2025-26 till financial year 2029-30, at such remuneration as may be mutually agreed between the Board and the Secretarial Auditors on recommendation of Audit Committee.	FOR	FOR	The company proposes to appoint MAKs & Co. as secretarial auditors for five years from FY26 till FY30 and pay them a remuneration of Rs. 150,000 for FY26 and FY27 and Rs. 175,000 for FY28-FY30, plus applicable taxes and reimbursement of out-of-pocket expenses. The proposed remuneration payable is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support this resolution.
Q2	26-09-2025	E2E Networks Ltd	AGM	Management	Appointment of Mr. Ashish Bhupendra Fafadia (DIN: 06663764) as an Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) consecutive years commencing from 28th August 2025 up to 27th August 2030 (both days inclusive).	FOR	FOR	Ashish Bhupendra Fafadia, 46, is currently Partner at Blume Ventures. He leads the Fintech and Growth portfolios at Blume and has played a role in the growth of portfolio companies such as Slice, Purple, Turtlemint, Jai Kisan, and Stellapps. He also leads Blume's fundraising initiatives across India, MENA, and Southeast Asia. He is a qualified Chartered Accountant and Company Secretary. We note that Blume Ventures was invested in the company till June 2023, post which it has completely exited their investment in the company. His appointment is in line with statutory requirements. We support this resolution.
Q2	26-09-2025	E2E Networks Ltd	AGM	Management	To borrow from time to time, any sum of monies, which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) which may exceed the aggregate of the paid-up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose provided that the total outstanding amount so borrowed shall not at any time exceed the limit of Rs. 5000,00,00,000/- over and above the aggregate of the paid-up capital of the Company and its free reserves and securities premium.	FOR	AGAINST	The company has stated that to fund its expansion plans and to fulfill future loan disbursements, the current borrowing limit of Rs. 10.0 bn may be inadequate given the company's growing operations and other needs. The company's borrowing as on 31 March 2025 stood at Rs. 114.1 mn. We recognize that the company may require funds for business expansion. Even so, we believe that there is sufficient headroom available under the current approved limit of Rs. 10.0 bn. At Rs. 50.0 bn over and above the current networth of the company, the proposed borrowing limit is 4x the net worth as on 31 March 2025: which is high. Further, the proposed limit is structured as a rolling limit linked to the company's net worth; we do not support such rolling limits. The company must seek approval for an absolute limit. We do not support this resolution.
Q2	26-09-2025	E2E Networks Ltd	AGM	Management	To Creation of securities on the asset of the Company under Section 180(1)(a) of Companies Act, 2013 shall not, at time exceed the limit of 5000,00,00,000.	FOR	FOR	Secured debt usually carries a lower interest cost than unsecured debt. We support the resolution.
Q2	26-09-2025	E2E Networks Ltd	AGM	Management	Approval of amendments to the E2E Networks Limited Employees Stock Option Scheme - 2021.	FOR	AGAINST	"The company proposes to amend their ESOP Scheme 2021 to increase the maximum vesting period from four years to seven years, while not changing the minimum vesting period of one year. The company also proposes to change the exercise period from a fixed period of two years from the date of vesting to allow the NRC to prescribe a longer period on a case-to-case basis. The amendmnets w.r.t. the change in vesting period will only be applicable to only future grants whereas the change in exercise period will be applicable to existing grants as well as future grants. We understand that these amendments are in line with statutory requirements. However, we raise concern regardign the contours of the ESOP 2021 scheme. The scheme prescribes an exercise price at the discretion of the NRC while carrying time-based vesting. We believe this scheme does not align with the interests of the minority investors, given the potential for grants at a large discount to market price. Since we do not support this scheme, we do not support these amendments. We do not support this resolution."
Q2	26-09-2025	E2E Networks Ltd	AGM	Management	Approval for change in object of utilization of funds amounting to Rs. 405.66 Crore raised via Preferential Allotment of 23,93,959 Shares and authorizing pledge of unutilized proceeds.	FOR	FOR	In the 2024 AGM, the company received shareholder approval for preferential issue of 2,393,959 equity shares to promoters and non-promoters. The proceeds from such preferential allotment were proposed to be utilized towards Capital Expenditure (Capex), Lease Rental Payments, General Corporate Purposes, and issue-related expenses. After reviewing current business requirements, the company has seeks to reallocate the remaining portion of funds originally earmarked for "General Corporate Purpose" towards Capital Expenditure, specifically for the acquisition of IT Equipment. The amount proposed to be reallocated aggregates Rs. 978.5 mn. Further, to enhance financial and operational flexibility, the company also seeks approval to pledge or create charge/lien over the unutilized funds therefrom, for the purpose of availing Letters of Credit (LC), Bank Guarantees (BG), or other fund based/non-fund-based facilities from banks or financial institutions. We raise concern at the lack of clarity regarding creating a lien on the IPO proceeds, which is not a general practice. Notwithstanding, the reallocation does not impact the overall quantum of proceeds or change the fundamental use of proceeds. We support the resolution.
Q2	26-09-2025	E2E Networks Ltd	AGM	Management	Approval for change in object of utilization of funds amounting to Rs. 1079.28 Crore raised via Preferential Allotment of 29,79,579 Shares and authorizing pledge of unutilized proceeds.	FOR	FOR	In the November 2024 EGM, the company received shareholder approval for preferential issue of 2,979,579 equity shares to non-promoters. The proceeds from such preferential allotment were proposed to be utilized towards Capital Expenditure towards IT Equipment (Capex), Repayment of outstanding loan including interest accrued thereon, General Corporate Purposes, and working Capital. After reviewing current business requirements, the company has found it prudent to reallocate the remaining portion of funds originally earmarked for "General Corporate Purpose" towards Capital Expenditure, specifically for the acquisition of IT Equipment. The amount proposed to be reallocated aggregates Rs. 1.49 bn. Further, to enhance financial and operational flexibility, the company also seeks approval to pledge or create charge/lien over the unutilized funds therefrom, for the purpose of availing Letters of Credit (LC), Bank Guarantees (BG), or other fund based/non-fund-based facilities from banks or financial institutions. We raise concern at the lack of clarity regarding creating a lien on the IPO proceeds, which is not a general practice. Notwithstanding, the reallocation does not impact the overall quantum of proceeds or change the fundamental use of proceeds. We support the resolution.

Q2	26-09-2025	Edelweiss Financial Services Limited	AGM	Management	To receive, consider and adopt a. the audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Board and the Auditors thereon, and b. the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material qualified/adverse remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	26-09-2025	Edelweiss Financial Services Limited	AGM	Management	To declare a dividend on Equity Shares.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
Q2	26-09-2025	Edelweiss Financial Services Limited	AGM	Management	To appoint a Director in place of Mr. Rashesh Shah (DIN: 00008322), who retires by rotation and, being eligible, offered himself for re-appointment.	FOR	FOR	Rashesh Shah, 61, is promoter, Executive Chairperson and Managing Director. He has more than 35 years of experience in financial services sector. He has been associated with the company since inception and has served on the board since 21 November 1995. He attended all four board meetings in FY25 (100%). He retires by rotation. His reappointment is in line with statutory requirements. We support this resolution.
Q2	26-09-2025	Edelweiss Financial Services Limited	AGM	Management	Appointment of M/s. SVVS and Associates Company Secretaries LLP, Company Secretaries (CP No: 11745 and Peer Review Certificate No. 5764/2024), as Secretarial Auditors of the Company for a term of 5 consecutive financial years commencing from the financial year 2025-26 at such remuneration plus out of pocket expenses and applicable taxes as may be determined by the Board, for conducting the Secretarial Audit of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Embassy Developments Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from a few non-material CARO Observations, no major governance concern has been identified.
Q2	26-09-2025	Embassy Developments Ltd	AGM	Management	Re-appointment of Mr. Sachin Shah (DIN: 00387166), Chief Executive Officer (CEO) and Executive Director, who retires by rotation at this 19th (nineteenth) Annual General Meeting, re-appointed as a Director of the Company, at his existing designation, role and terms of appointment, i.e. CEO and Executive Director, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-09-2025	Embassy Developments Ltd	AGM	Management	To re-appoint M/s Agarwal Prakash and Co., Chartered Accountants (Firm Registration No. 005975N) as the Statutory Auditors of the Company for a second term of five (5) consecutive years, commencing from the conclusion of the 19th Annual General Meeting (AGM) till the conclusion of the 24th AGM to be held in the year 2030, at a remuneration of INR 1,80,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Embassy Developments Ltd	AGM	Management	Re-appointment of Mr. Javed Tapia (DIN: 00056420), as a Non-Executive and Independent Director of the Company, not liable to retire by rotation, to hold office, for a second term of 3 (three) consecutive years, commencing from February 27, 2026 upto February 26, 2029 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-09-2025	Embassy Developments Ltd	AGM	Management	Re-appointment of Ms. Tarana Lalwani (DIN: 01940572) as a Non-Executive and Independent Director of the Company, not liable to retire by rotation, to hold office, for a second term of 3 (three) consecutive years, commencing from March 01, 2026 upto February 28, 2029 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-09-2025	Embassy Developments Ltd	AGM	Management	Re-appointment of Mr. Shyamm Mariwala (DIN: 00350235) as a Non-Executive and Independent Director of the Company, not liable to retire by rotation, to hold office, for a second term of 3 (three) consecutive years, commencing from March 01, 2026 upto February 28, 2029 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.

Q2	26-09-2025	Embassy Developments Ltd	AGM	Management	Appointment of M/s GDR and Partners LLP, Company Secretaries (Firm Registration No. L2024KR016500), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from the financial year 2025-26 till financial year 2029-30, at a remuneration of INR 5,00,000 plus applicable taxes and reimbursement of out-of-pocket expenses for the financial year 2025-26, and for subsequent years of their term, at such remuneration as may be recommended by the Audit Committee and mutually agreed between the Board and the Secretarial Auditors provided that the annual increase in remuneration, if any, shall not exceed 10% of the remuneration of the immediately preceding financial year.	FOR	AGAINST	Compliant with law. Transparency Concern: Previous Auditor's remuneration has not been disclosed; the Company has not addressed if there is any Material Change in the Audit Fee; and same cannot be ascertained due to above non-disclosure.
Q2	26-09-2025	Embassy Developments Ltd	AGM	Management	Ratification of remuneration of INR 2,00,000/- plus applicable taxes and out-of-pocket expenses at actuals, for the financial year 2024-25, and INR 2,50,000/- plus applicable taxes and out-of-pocket expenses at actuals, payable to M/s. Gurvinder Chopra and Co., Cost Accountants (Firm Registration No. 100260), as Cost Auditors of the Company for the financial year 2024-25.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Embassy Developments Ltd	AGM	Management	To enter into Development Management and Marketing Arrangements (DM or Arrangements), either directly or through its subsidiaries, with M/s Birch Real Estate Private Limited (Birch) and M/s Embassy-KSL Realty Ventures (KSL), either directly or through their holding company/ subsidiary(ies) /associate(s), related parties within the meaning of the Act and SEBI LODR Regulations, for a Development Management and Marketing fee (DM Fee) of 10% of the gross project revenue as may be mutually agreed among the parties, on an arm's length basis and in the ordinary course of business of the Company or its subsidiaries, notwithstanding the fact that the aggregate value of such transaction(s), if executed, may exceed the materiality thresholds prescribed under applicable laws.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-09-2025	Embassy Developments Ltd	AGM	Management	Modification of the existing Future Asset Agreement, earlier entered into with Embassy Property Developments Private Limited (EPDPL), a Related Party Transaction.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-09-2025	Fertilizers and Chemicals Travancore Limited	AGM	Management	To receive, consider and adopt (a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, and Reports of the Board of Directors and Auditors thereon and (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and Report of Auditors thereon.	FOR	AGAINST	Unqualified Financial Statements. Compliant with Indian Accounting Standards. Governance Concern: Undisputed Statutory Dues unpaid for more than 3 years; Default in payment of loans and interests.
Q2	26-09-2025	Fertilizers and Chemicals Travancore Limited	AGM	Management	To declare a final dividend of Rs. 0.39 per share aggregating to Rs. 25,23,58,070 crore on equity share capital of the Company for the year ended on 31 March 2025.	FOR	AGAINST	Sufficient funds available. Governance Concern: Concern raised in adoption of Standalone financial statements of the Company under resolution #1, dividend being appropriation post approval of accounts cannot be paid if accounts are not voted FOR.
Q2	26-09-2025	Fertilizers and Chemicals Travancore Limited	AGM	Management	To fix the remuneration of the Statutory Auditors and Branch Auditors appointed by the Comptroller and Auditor General of India (CandAG) for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Fertilizers and Chemicals Travancore Limited	AGM	Management	To appoint Shri. Manoj Sethi, Director (DIN: 00301439) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
Q2	26-09-2025	Fertilizers and Chemicals Travancore Limited	AGM	Management	To appoint Shri. Billeswar Sinha (DIN: 09393543), as an Independent Director of the Company for a period of one year with effect from 5th May 2025.	FOR	AGAINST	No concern on the merit of Directors. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law; Appointment as ID for a period of only one year.
Q2	26-09-2025	Fertilizers and Chemicals Travancore Limited	AGM	Management	To appoint Dr. Aruna Kamineni (DIN: 09591742), as an Independent Director of the Company for a period of one year with effect from 5th May 2025.	FOR	AGAINST	No concern on the merit of Directors. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law; Appointment as ID for a period of only one year.

Q2	26-09-2025	Fertilizers and Chemicals Travancore Limited	AGM	Management	To appoint Shri. Santosh Kumar (DIN: 11228100), as a Director on the Board of Directors of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
Q2	26-09-2025	Fertilizers and Chemicals Travancore Limited	AGM	Management	Appointment of M/s. SVJS and Associates,Practicing Company Secretaries (ICSI Unique Code: P2008KE017900) as the Secretarial Auditors of the Company, for a term of five consecutive years from financial year 2025-26 till financial year 2029-30,at such fees, plus applicable taxes as may be fixed by the Board of Directors of the Company.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed. Transparency Concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
Q2	26-09-2025	Fertilizers and Chemicals Travancore Limited	AGM	Management	To borrow monies from time to time, as may be deemed requisite and proper for financing working capital requirements, for acquisition of capital assets and / or for anyother requirement, provided that the monies so borrowed together with the monies already borrowed (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) shall not exceed Rs. 5,000 Crores in excess of the aggregate of the paid-up share capital and free reserves of the Company, as per the latest annual audited financial statements.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Fertilizers and Chemicals Travancore Limited	AGM	Management	Ratification of remuneration of Rs. 1,05,000/- (Rs. 85000 for Fertilizers and Rs. 20000 for Caprolactam) plus out of pocket expenses (subject to a maximum of Rs. 10,000/-) incurred in connection with the aforesaid audit, payable to M/s. BBS and Associates, Cost Accountants (Firm Registration No.: 00273), 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 31 March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified,
Q2	26-09-2025	Filatex India Limited	AGM	Management	To consider and adopt (a) the Audited Standalone Financial statement of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Complaint with Indian Accounting Standards. No concern identified.
Q2	26-09-2025	Filatex India Limited	AGM	Management	To consider and adopt (b) the Audited Consolidated Financial statement of the Company for the Financial Year ended March 31, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Complaint with Indian Accounting Standards. No concern identified.
Q2	26-09-2025	Filatex India Limited	AGM	Management	Declaration of dividend of Rs. 0.25 per Equity Share of Rs. 1 each for the Financial Year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds are available to pay the proposed final dividend. No concern identified.
Q2	26-09-2025	Filatex India Limited	AGM	Management	Mr. Purshottam Bhaggeria (DIN: 00017938), Vice Chairman and Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	26-09-2025	Filatex India Limited	AGM	Management	Ratification of remuneration of Rs. 75,000 plus GST and out of pocket expense payable to M/s Bahadur Murao and Co., a firm of Cost Auditors, (Firm Registration No. 000008), who were appointed by the Board of Directors in their Meeting held on April 23, 2025 for conducting the audit of cost records of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Filatex India Limited	AGM	Management	Re-Appointment of Mr. Rajender Mohan Malla (DIN: 00136657) as an Independent Director of the Company for a period of five years w.e.f. 27th July, 2025 and that he shall not be liable to retire by rotation.	FOR	FOR	Rajender Mohan Malla, 72, is the former Managing Director and CEO of PTC India Financial Services Limited. He has also served as the CMD of IDBI Bank, CMD of SIDBI and CEO of IFCI during his forty years of experience in the banking industry. He has been on the board since 27 July 2022. He attended all five (100%) board meetings held in FY25. The company also seeks shareholder approval for the continuation of Rajender Mohan Malla on the board once he attains 75 years of age on 15 May 2028 till the end of his current term as required under amendments to SEBI's LODR. He currently has eleven board memberships. Given his high number of directorships, we expect the nomination and remuneration committee has ensured he will be able to devote adequate time to the company. Further, the company should have sought shareholder approval for his reappointment as Independent Director before the completion of his first term. Notwithstanding, we support the resolution.
Q2	26-09-2025	Filatex India Limited	AGM	Management	Re-Appointment of Mr. Manish Vij (DIN: 00505422) as an Independent Director of the Company for a period of five years w.e.f. 30th September, 2025 and that he shall not be liable to retire by rotation.	FOR	FOR	Re-appointment compliant with law. No concern identified on the profile and merit of proposed appointee
Q2	26-09-2025	Filatex India Limited	AGM	Management	Re-appointment of Mr. Madhu Sudhan Bhageria (DIN:00021934) as Managing Director of the Company, designated as Chairman and Managing Director for a period of 5 years w.e.f. 30th July, 2025 and including remuneration.	FOR	FOR	"Purshottam Bhaggeria, 63, is the Promoter, Vice-Chairperson and Joint Managing Director of Filatex India Limited. He is responsible for finance, accounts, legal and secretarial departments of the company. He has been on the board since 30 July 2003. He attended four out of five (80%) board meetings held in FY25. Purshottam Bhaggeria's FY25 pay aggregated Rs. 19.1 mn. We estimate his FY26 pay at Rs. 30.3 mn. His remuneration structure includes flat commission payout, comprising 1% of profits after tax on the first Rs. 100.0 mn and 0.5% on profits after tax above Rs. 100.0 mn. The company must cap the commission in absolute terms and disclose the performance metrics which determine such variable pay. Notwithstanding, the proposed pay is in line with the industry peers and is commensurate with size and complexities of the business operations. We support his reappointment and remuneration. We support the resolution."

Q2	26-09-2025	Filatex India Limited	AGM	Management	Re-appointment of Mr. Purshottam Bhaggeria (DIN: 00017938) as Managing Director of the Company, designated as Vice Chairman and Managing Director for a period of 5 years w.e.f. 30th July, 2025 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Filatex India Limited	AGM	Management	Re-appointment of Mr. Madhav Bhageria (DIN: 00021953) as Managing Director of the Company for a period of 5 years w.e.f. 30th July, 2025 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Filatex India Limited	AGM	Management	Appointment of M/s Siddiqui and Associates, Practicing Company Secretaries (Firm Registration No. S1988DE004300) as Secretarial Auditor of the Company, for a term of 5 (five) consecutive financial years, commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration as may be determined by the Board of Directors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Filatex India Limited	AGM	Management	Approval of Alteration in the object clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Filatex India Limited	AGM	Management	To advance loan(s), to give guarantee(s) and provide security(ies) in terms of Sections 185 of the Companies Act, 2013, shall not at any time exceed Rs. 25 crores.	FOR	AGAINST	Non-Compliant with Section 185 of the Companies Act: Inadequate disclosures w.r.t. the particulars mandated u/s 185 of Companies Act, 2013. Governance concern: Enabling Approval with Inadequate disclosures – Generic justification and non-disclosure of the other entity/person recipient(s) of the investments, loans, guarantees and security.
Q2	26-09-2025	Glenmark Pharmaceuticals Limited	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2025 together with the reports of the Board and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified
Q2	26-09-2025	Glenmark Pharmaceuticals Limited	AGM	Management	To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2025 together with the report of the Auditors thereon.	FOR	FOR	We have relied upon the auditors’ report, which has not raised concerns on the standalone financial statements. We note that the auditors have highlighted certain issues related to the audit trail feature in the accounting software. We believe the company should provide a clear explanation for the trade payables amounting to Rs. 1.2 bn (consolidated) that have remained outstanding for over one year. Their opinion is not modified in this regard. Based on the auditors’ report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). We support this resolution.
Q2	26-09-2025	Glenmark Pharmaceuticals Limited	AGM	Management	To declare dividend of Rs. 2.50 per equity share for the financial year 31 March 2025.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified.
Q2	26-09-2025	Glenmark Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Mrs. Cherylann Pinto (DIN: 00111844), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with Law. No concerns identified
Q2	26-09-2025	Glenmark Pharmaceuticals Limited	AGM	Management	To appoint M/s. Walker ChandioK and Co. LLP, Chartered Accountants (Firm Registration No.: 001076N/N500013) as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of the 47th Annual General Meeting till the conclusion of the 52nd Annual General Meeting of the Company, at such remuneration and out of pocket expenses as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	26-09-2025	Glenmark Pharmaceuticals Limited	AGM	Management	Ratification of remuneration of Rs. 2.80 million excluding applicable taxes and reimbursement of actual travel and out-of-pocket expenses to be paid to M/s. R A and Co. (Firm Registration No.: 000242), the Cost Auditors of the Company for the conduct of the cost audit for the financial year ending 31 March 2026.	FOR	FOR	Compliant with law. No governance concern identified
Q2	26-09-2025	Glenmark Pharmaceuticals Limited	AGM	Management	Appointment of M/s. Rauthan and Associates Company Secretaries LLP, (ACA - 3363), (Firm Registration No.: L2023MH014100) as Secretarial Auditors of the Company for term of five consecutive years, i.e. to perform audit for the period starting from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	FOR	FOR	The company proposes to appoint Rauthan & Associates as secretarial auditors for five years from FY26 till FY30 and pay them a remuneration of Rs. 0.35 mn for FY26, plus applicable taxes and reimbursement of out-of-pocket expenses. The remuneration for the future years will be decided by the board. The proposed remuneration payable is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support this resolution.
Q2	26-09-2025	Glenmark Pharmaceuticals Limited	AGM	Management	Appointment of Ms. Patricia Andrews (DIN- 11211749) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years with effect from 14 August 2025 up to 13 August 2030 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified
Q2	26-09-2025	Gopal Snacks Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	26-09-2025	Gopal Snacks Ltd	AGM	Management	To confirm the interim dividend of Rs. 1.00 (Rupee One) per share for the financial year ended 31 March 2025.	FOR	FOR	Interim Dividend already paid during the year. No concern identified.

Q2	26-09-2025	Gopal Snacks Ltd	AGM	Management	To appoint a director in place of Mr. Raj Bipinbhai Hadvani (DIN:09802257) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Gopal Snacks Ltd	AGM	Management	Appointment of S. K. Joshi and Associates, Practicing Company Secretaries (Firm registration number: P2008RJ064900), as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years to hold the office from conclusion of 16th Annual General Meeting until the conclusion of the 21st Annual General Meeting of the Company to be held in the calendar year 2030, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Indraprastha Gas Limited	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2025 (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2025 and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller and Auditor General of India thereon.	FOR	AGAINST	Unqualified Financial Statements. Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: The Company has not disclosed financials of subsidiary for FY 2024-25 on its website.
Q2	26-09-2025	Indraprastha Gas Limited	AGM	Management	To confirm payment of Interim Dividend of Rs. 5.50 per equity share and declare Final Dividend of Rs. 1.5 per equity share for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.
Q2	26-09-2025	Indraprastha Gas Limited	AGM	Management	To appoint a Director in place of Shri Sanjay Kumar (DIN: 08346704), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified w.r.t profile, time commitment and attendance.
Q2	26-09-2025	Indraprastha Gas Limited	AGM	Management	To decide and fix the remuneration of the Statutory Auditor of the Company to be appointed by Comptroller and Auditor General of India for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Indraprastha Gas Limited	AGM	Management	Appointment of Ms. Niharika Rai (DIN: 02283087) as a Director of the Company, liable to retire by rotation.	FOR	AGAINST	Compliant with law. Transparency concern: 2 Full time positions as MD at Delhi Tourism and Transportation Development Corporation Ltd and Secretary-cum Commissioner, Transport, Delhi Govt.; no clarity whether engaged in any relationship or group connection between the two entities.
Q2	26-09-2025	Indraprastha Gas Limited	AGM	Management	Ratification of remuneration of Rs. 2,65,000/- plus out of pocket expenses with a cap of 10% of the fees and applicable taxes, payable to M/s Ramanath Iyer and Co., Cost Accountants as the Cost Auditor of the Company for the FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Indraprastha Gas Limited	AGM	Management	Appointment of M/s Agarwal S. and Associates, Company Secretaries (Firm Registration No. P2003DE049100) as Secretarial Auditors of the Company for term of five consecutive financial years commencing from financial year 2025-26 till financial year 2029-30, at such remuneration as may be determined by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Inox Green Energy Services Ltd	AGM	Management	To receive, consider and adopt a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, the reports of the Board of Directors and Auditors thereon, and b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the report of the Auditors thereon.	FOR	FOR	"We have relied upon the auditors' report, which has highlighted certain emphasis of matters. These include: pending confirmations/reconciliations of balances with banks, trade receivables/payables, advances and other parties; ongoing litigation matters before courts/appellate authorities; investments in six SPVs; recognition of O&M revenue on a straight-line basis, including Rs. 1.2 bn of services rendered where management does not expect material adjustments; O&M services under certain contracts where delays/machine availability do not require material adjustment, and disagreements with a customer on certain projects, leading to the return of uncommissioned WTGs and a settlement agreement dated 6 May 2024. The auditors have not modified their opinion on these matters. The auditors have highlighted certain issues regarding the audit trail. Additionally, the company must disclose the reasons for having undisputed payables overdue by more than two years. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). We support the resolution."
Q2	26-09-2025	Inox Green Energy Services Ltd	AGM	Management	To appoint a Director in place of Shri Shailendra Tandon (DIN: 07986682), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-09-2025	Inox Green Energy Services Ltd	AGM	Management	Ratification of remuneration of Rs. 1,60,000/- plus applicable taxes and reimbursement of out-of-pocket expenses at actual, to be paid to M/s. Jain Sharma and Associates, Cost Auditors (Firm Registration No. 000270) of the Company for conducting the audit of the cost records of the Company for the Financial Year ending on 31st March, 2026.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	26-09-2025	Inox Green Energy Services Ltd	AGM	Management	Appointment of M/s. VAPN and Associates, Practicing Company Secretaries, Delhi (Firm Registration No. P2015DE045500 and Peer Review Certificate No. 975/2020) as the Secretarial Auditors of the Company for a first term of five (5) consecutive years commencing from the Financial Year 2025-26 to Financial Year 2029-30 on payment of audit fees of Rs. 95,000/- (previous year Rs. 80,000/-) plus applicable taxes and out of pocket expenses, for the financial year 2025- 26 and for the subsequent years of their term, such fees as may be decided by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Inox Green Energy Services Ltd	AGM	Management	Approval of Material Related Party Transactions with Inox Wind Limited (IWL) Holding and Promoter Company, Inox Renewable Solutions Limited (IRSL) and/ any of the subsidiary, Gujarat Fluorochemicals Limited (GFL), a group company controlled by the same significant beneficial owners of the Company, I-Fox Windtechnik India Private Limited (I-Fox), a subsidiary company, Inox Clean Energy Limited (ICEL), a group company controlled by the same significant beneficial owners of the Company and Inox Neo Energies Limited (INEL) and/ any of the subsidiary of INEL, a group company controlled by the same significant beneficial owners of the Company.	FOR	AGAINST	Compliant with law. Transparency concern: Inadequate disclosures regarding the basis of arriving at arm's length pricing. No adequate information given to ascertain the fairness of the pricing.
Q2	26-09-2025	Inox Wind Ltd	AGM	Management	To receive, consider and adopt: a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, the reports of the Board of Directors and Auditors thereon and b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the report of the Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has raised several emphasis of matters. We note that the auditors have highlighted certain issues related to the audit trail feature in the accounting software. Even so, the auditors are of the opinion that the financial statements are prepared in accordance with the generally accepted accounting principles. We support the resolution. The company must disclose the reason for having payables overdue by more than two years.
Q2	26-09-2025	Inox Wind Ltd	AGM	Management	To appoint a Director in place of Shri Mukesh Manglik (DIN: 07001509), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Inox Wind Ltd	AGM	Management	Payment of professional fees of Rs. 65,00,000/- plus taxes as may be applicable, to Shri Mukesh Manglik (DIN: 07001509), Non-Executive Director of the Company for the Financial Year 2025-26 for availing his professional services for engineering, operations, maintenance and product development of wind turbine generators and its components considering his professional expertise in this field.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Inadequate disclosure on the justification and basis of remuneration.
Q2	26-09-2025	Inox Wind Ltd	AGM	Management	Ratification of remuneration of Rs. 2,10,000/- plus applicable taxes and reimbursement of out-of-pocket expenses at actual to be paid to M/s. Jain Sharma and Associates, Cost Auditors (Firm Registration No.: 000270) for conducting the audit of the cost records of the Company for the Financial Year ending on 31st March, 2026.	FOR	FOR	Compliant with law. No major concern identified.
Q2	26-09-2025	Inox Wind Ltd	AGM	Management	Appointment of M/s. J. K. Gupta and Associates, Company Secretaries in Practice, Delhi (Firm Registration No.: P2023DE096100 and Peer Review Certificate No.: 6747/2025), as the Secretarial Auditors of the Company for a first term of five (5) consecutive years commencing from the Financial Year 2025-26 to Financial Year 2029-30 on payment of audit fees of Rs. 1,90,000/- (previous year Rs. 1,75,000/-) plus applicable taxes and out of pocket expenses for the financial year 2025-26 and for the subsequent years of their term, such fees as may be decided by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Inox Wind Ltd	AGM	Management	Approval of Material Related Party Transactions with Inox Renewable Solutions Limited (IRSL) and/ any of the subsidiary of IRSL, a subsidiary company for Estimated value of transaction Rs. 2000 Crore, Inox Neo Energies Limited (INEL) and/ any of the subsidiary of INEL, a company for Estimated value of transaction Rs. 1,500 Crore and Promoter Director for Estimated value of transaction Rs. 600 Crore.	FOR	AGAINST	Compliant with law. Governance and Transparency concern: The Company has not disclosed Basis for Arm's Length pricing. No adequate information given to ascertain the fairness of the pricing.
Q2	26-09-2025	Jai Corp Limited	AGM	Management	To consider and adopt the audited standalone financial statements and the Reports of the Board of Directors and the Auditor thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No concern identified.

Q2	26-09-2025	Jai Corp Limited	AGM	Management	To consider and adopt the audited consolidated financial statements and the Report of the Auditor thereon.	FOR	AGAINST	Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: The Company has not disclosed the financials of all its subsidiaries for FY 2024-25 on its website. Governance Concern: Qualified opinion raised for a prolonged period and no adequate explanation on why the concern has not been addressed since March, 2016.
Q2	26-09-2025	Jai Corp Limited	AGM	Management	To declare a dividend at the rate of 50% (i.e. Re. 0.50) per equity share of face value Re. 1/- each the equity shareholders of the Company holding 17,55,04,995 equity shares, for the financial year ended 31st March 2025.	FOR	FOR	Sufficient funds are available for payment of proposed dividend. No governance concern identified.
Q2	26-09-2025	Jai Corp Limited	AGM	Management	To appoint a director in place of Mr. Anand Jain (DIN: 00003514), who retires by rotation, being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Chairman related to MD; Serious allegations against the Director.
Q2	26-09-2025	Jai Corp Limited	AGM	Management	To appoint Mr. Amit Kumar Mundra (DIN 01491934) as an independent director of the Company, for a term of 5 (five) years with effect from 26th July 2025 whose period of office shall not be liable to determination by retirement of directors by rotation so long he remains an independent director.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-09-2025	Jai Corp Limited	AGM	Management	To consider the appointment of Ms. Payal Chirag Thakkar, of Payal Kotak and Associates, Company Secretary in Whole time Practice Mem. No. A50018/ CoP 20944 issued by the Institute of Company Secretaries of India) as the Secretarial Auditor of the Company to conduct secretarial audit for a period of 5 (five) financial years commencing from 1st April 2025 till 31st March 2030 on such remuneration as may be determined by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Jai Corp Limited	AGM	Management	Ratification of remuneration of Rs. 88,000/- excluding the Goods and Services Tax payable to Tadhani and Co., Cost Accountants (Firm Registration No. 003635 issued by the Institute of Cost Accountants of India), cost auditor appointed by the Board of Directors of the Company to conduct the audit of cost records of the Company for the financial year ending 31st March 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	JK Lakshmi Cement Limited	AGM	Management	To receive, consider and adopt (a) The audited standalone financial statements of the Company for the financial year ended 31st March 2025 and the Reports of the Board of Directors and Auditors thereon (b) The audited consolidated financial statements of the Company for the financial year ended 31st March 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian accounting standards. No major governance concern identified.
Q2	26-09-2025	JK Lakshmi Cement Limited	AGM	Management	To declare Dividend.	FOR	FOR	Sufficient funds available for the payment of dividend. No concern identified.
Q2	26-09-2025	JK Lakshmi Cement Limited	AGM	Management	Re-appointment of Dr. Raghupati Singhania (DIN: 00036129), as Director liable to retire by rotation and shall continue as Non-Executive Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-09-2025	JK Lakshmi Cement Limited	AGM	Management	Appointment of M/s Lodha and Co LLP, Chartered Accountants (Firm Registration No. 301051E/ E300284) as Auditors of the Company for a term of five consecutive years to hold office from the conclusion of the 85th Annual General Meeting (AGM) till the conclusion of the 90th AGM to be held in the year 2030 at a remuneration of Rs. 38 Lakh per annum up to the conclusion of the next AGM, in addition to applicable taxes and reimbursement of travelling and other out-of-pocket expenses actually incurred by them in connection with the audit and the Board of Directors of the Company be and to fix the remuneration for the remaining tenure of the Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-09-2025	JK Lakshmi Cement Limited	AGM	Management	Ratification of remuneration of Rs. 4 Lakh in addition to applicable taxes and reimbursement of travelling and other out-of-pocket expenses actually incurred by the said Auditors in connection with the Cost Audit, payable to of M/s R.J. Goel and Co., the Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors, to conduct the audit of the cost records of the Company for the Financial Year 2025-26 commencing 1st April 2025.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	26-09-2025	JK Lakshmi Cement Limited	AGM	Management	Appointment of M/s. Ronak Jhuthawat and Co., Company Secretaries (Firm Registration No. P2025RJ104300) and a Peer reviewed Company Secretaries Firm (Peer Review Number: 6592/2025), as the Secretarial Auditor of the Company for auditing the secretarial and related records of the Company and submitting Secretarial Audit Report, for a tenure of five consecutive years commencing from F.Y. 2025-26 to F.Y. 2029-30 at a remuneration of Rs. 1 Lakh for F.Y. 2025-26, in addition to applicable taxes and reimbursement of travelling and other out of pocket expenses actually incurred by the said Auditor in connection with the Secretarial Audit and the Board of Directors of the Company be and to fix the remuneration for remining tenure of the Secretarial Auditor.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	JK Lakshmi Cement Limited	AGM	Management	Re-appointment of Mr. Arun Kumar Shukla (DIN: 09604989) as President and Director of the Company for a period of three years with effect from 1st August 2025 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-09-2025	JK Lakshmi Cement Limited	AGM	Management	Appointment of Mr. Shrivats Singhania (DIN: 02359242) as Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-09-2025	JK Lakshmi Cement Limited	AGM	Management	Appointment of Mr. Shrivats Singhania (DIN: 02359242) as Deputy Managing Director of the Company for a period of Five years with effect from 1st August 2025 and including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: Previous practice & proposed remuneration appears to be skewed in favour of the Promoter Directors. No absolute cap on the proposed remuneration, which in itself is excessive and skewed.
Q2	26-09-2025	JK Lakshmi Cement Limited	AGM	Management	Re-appointment of Mr. Sadhu Ram Bansal (DIN: 06471984) as an Independent Director of the Company to hold office for a second term of 5 (Five) consecutive years with effect from 1st July 2025, not liable to retire by rotation.	FOR	FOR	Sadhu Ram Bansal, 69, former CMD Corporation Bank, has been on the board since July 2022. During FY25, he attended all five board meetings. His reappointment is in line with statutory requirements. We support the resolution.
Q2	26-09-2025	JK Lakshmi Cement Limited	AGM	Management	Appointment of Mr. Vimal Bhandari (DIN: 00001318), as an Independent Director of the Company, for a term of three consecutive years with effect from 1st August 2025, not liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern identified on the merit of proposed appointee. Governance Concern: Prolonged association with group Companies.
Q2	26-09-2025	KMC Speciality Hospitals (India) Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025 together with the Reports of the Board of Directors and the Auditor thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). We support the resolution.
Q2	26-09-2025	KMC Speciality Hospitals (India) Ltd	AGM	Management	To appoint a Director in place of Dr. T Senthil Kumar (DIN: 01742558), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Dr. T. Senthil Kumar, 64, is Senior Consultant – Cardiothoracic Surgery with over two decades of experience. The Kauvery Hospitals group operates multiple hospitals in Trichy, of which two are housed under KMC Speciality Hospitals (India) Limited. He currently serves as Unit Head and Chief Cardiac Surgeon at Kauvery Heartcity, Trichy, as the Head of Cardiology Services for the group. He attended all four board meetings held in FY25. He retires by rotation and his reappointment is in line with statutory requirements. We support the resolution.
Q2	26-09-2025	KMC Speciality Hospitals (India) Ltd	AGM	Management	To consider appointment of M/s. Alagar and Associates LLP (Firm No. L2025TN019200), Practicing Company Secretaries, Chennai as the Secretarial Auditors of the Company for first term of five consecutive financial years commencing from FY 2025-26 to FY 2029-30, who shall hold office from the conclusion of this 42nd AGM till the conclusion of the 47th AGM to be held in the year 2030, at such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditor plus applicable taxes in addition to the travelling and out of pocket expenses.	FOR	FOR	The company proposes to pay Alagar & Associates a remuneration of Rs. 180,000 for conducting the secretarial audit for FY26, along with applicable taxes and reimbursement of out-of-pocket expenses. The remuneration for the remaining tenure will be determined by the board. The appointment is in line with statutory requirements. We support the resolution.
Q2	26-09-2025	KMC Speciality Hospitals (India) Ltd	AGM	Management	To approve Material Related Party Transactions under Section 188 of the Companies Act, 2013 and Clause 23 of the SEBI (LODR) Regulations, 2015 with Sri Kauvery Medical Care (India) Limited, Holding Company for availing and rendering of hospital services, purchase of goods, sale of goods, rental expenses, rental income, guarantee expenses, guarantee income, sale of asset, purchase of asset etc. or any transaction involving transfer of resources, services or obligations of whatever nature on such terms as may be mutually agreed upon for an aggregate value not exceeding Rs. 40,00,00,000/-.	FOR	AGAINST	"The transactions include availing and rendering of hospital services, purchase and sale of goods, rental income and expenses, guarantee income and expenses, purchase and sale of assets, and any other transfer of resources, services, or obligations. The scope of the resolution is very enabling in nature. Kauvery Hospitals group operates 12 hospitals, of which two units in Trichy are housed under KMC Speciality Hospitals (India) Limited and the remaining 10 are held under the parent company, Sri Kauvery Medical Care (India) Limited. While the holding company, being of significant size, extends operational and financial support to the subsidiary, the rationale for the reverse arrangement where the listed subsidiary provides guarantees on behalf of the holding company is unclear. Further, there is no clarity on the terms of such support. As per the annual report, the outstanding guarantees extended for the holding company aggregated Rs. 800.0 mn as of 31 March 2025, of which Rs. 536.0 mn was extended during the year. These guarantees were provided to bankers on behalf of the holding company. Given the enabling nature of the resolution and the lack of clarity on the rationale for providing financial support, we do not support the resolution."
Q2	26-09-2025	KMC Speciality Hospitals (India) Ltd	AGM	Management	Ratification of remuneration of Rs. 72,000/- plus applicable tax and reimbursement of out of pocket expenses for the financial year 2025-26, as approved by the Board of Directors of the Company, payable to M/s G Sugumar and Co, Cost Accountants (Registration No. 102522), Chennai, appointed by the Board as Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	The total remuneration proposed to be paid to the cost auditor is reasonable compared to the size and scale of the company's operations. We support the resolution.

Q2	26-09-2025	KPI Green Energy Ltd	AGM	Management	To receive, consider and adopt the: a. audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon and b. audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	26-09-2025	KPI Green Energy Ltd	AGM	Management	To confirm the payment of Interim Dividends of 4%, 4% and 4% aggregating to 12% which is Rs. 0.60/- (Sixty Paise only) per equity share of Rs. 5/- each, which has already been paid to the shareholders within prescribed timeline, during the financial year 2024-25.	FOR	FOR	The Company has already paid the interim dividend during the year. No governance concern identified.
Q2	26-09-2025	KPI Green Energy Ltd	AGM	Management	To declare the final dividend at 4% i.e. Rs. 0.20 per Equity Shares of Rs. 5/- each for the financial year ended March 31, 2025.	FOR	FOR	The Company has sufficient funds available for payment of final dividend. No governance concern identified.
Q2	26-09-2025	KPI Green Energy Ltd	AGM	Management	To appoint a Director in place of Mr. Mohmed Sohil Yusufbhai Dabhoya (DIN: 07112947), who retires by rotation and being eligible offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-09-2025	KPI Green Energy Ltd	AGM	Management	To appoint M/s Chirag Shah and Associates, Practicing Company Secretaries, (Peer Review Number 6543/2025), as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive years commencing from financial year 2025-26 to financial year 2029-30 to conduct the Secretarial Audit of the Company, on such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses as may be mutually agreed between the Board of Directors of the Company and the said Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-09-2025	KPI Green Energy Ltd	AGM	Management	Increase in Borrowing Powers of the Company shall not at any time exceed the limit upto Rs. 10,000 Crores.	FOR	AGAINST	Compliant with law. Transparency Concern: The Company has not disclosed the existing non-fund-based borrowings.
Q2	26-09-2025	KPI Green Energy Ltd	AGM	Management	Increase in limits of selling, leasing or otherwise disposing of the whole or substantially whole of the undertaking and/or Creating Charge/Security over the Assets/Undertaking of the Company for shall not exceed at any point of time upto Rs. 10,000 Crores.	FOR	AGAINST	Compliant with law. Transparency Concern: The Company has not disclosed the existing non-fund-based borrowings.
Q2	26-09-2025	KPI Green Energy Ltd	AGM	Management	Increase in the limits of Loans and Investments by the Company, shall not exceed at any point of time upto Rs. 10,000 Crores over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more, as prescribed under Section 186 of the Companies Act, 2013.	FOR	AGAINST	Compliant with law. Governance Concern: Omnibus approval. Inadequate disclosure.
Q2	26-09-2025	KPI Green Energy Ltd	AGM	Management	Alteration of Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-09-2025	KPI Green Energy Ltd	AGM	Management	Ratification of Remuneration of Rs. 45,000 plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit, payable to M/s. V. M. Patel and Associates, Cost Accountants (Firm Registration No.101519), the Cost Auditor appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	To approve appointment of Capt. Jagmohan (Retd.), (DIN: 08630668) as Chairman and Managing Director of the Company with effect from April 21, 2025, not liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Holding combined position of Chairman & Managing Director; Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval.
Q2	26-09-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	To approve appointment of Shri. Ruchir Agrawal (DIN- 10166533) as Director (Finance) by the Government of India, with effect from March 7, 2025, liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval.
Q2	26-09-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	To approve appointment of Cmde. S B Jamgaonkar (Retd.), (DIN: 11017821) as Director (Submarine and Heavy Engineering) by the Government of India, with effect from March 25, 2025 liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval.
Q2	26-09-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	To approve appointment of Dr. Vivek Atul Bhuskute, (DIN: 09417992) as Part Time non official (Independent Director) of the company not liable to retire by rotation.	FOR	AGAINST	No concern on the merit of Directors. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law; Appointment as ID for a period of only one year.

Q2	26-09-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	To approve appointment of Smt. Veni Thapar (DIN: 01811724) as Part Time non official Director (Independent) of the company not liable to retire by rotation.	FOR	AGAINST	No concern on the merit of Directors. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law; Appointment as ID for a period of only one year.
Q2	26-09-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	To approve appointment of Shri. Kedarnath Gupta, (DIN: 06460508) as Part Time non official Director (Independent) of the company not liable to retire by rotation.	FOR	AGAINST	No concern on the merit of Director. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
Q2	26-09-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon and comments of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	26-09-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	To confirm payment of first Interim Dividend of Rs. 23.19 per equity share of Rs. 10/- each (i.e. @ 231.9%) paid in November 2024, second Interim Dividend of Rs. 3 per equity share of Rs. 5/- each (i.e. @ 60 %) paid in May 2025 and to declare Final Dividend of Rs. 2.71 per equity share of Rs. 5/- each (i.e. @ 54.2%) for the Financial Year ended March 31, 2025.	FOR	FOR	Company has sufficient funds for the payment of final dividend. No concern identified.
Q2	26-09-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	To appoint a Director in place of Cdr. Vasudev Puranik, IN (Retd.) (DIN- 09623387) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
Q2	26-09-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	To authorize the Board of Directors to fix remuneration of Statutory Auditors of the Company for the Financial Year 2025-26 in compliance with the orders and directions of appointment by the Comptroller and Auditor General of India and in terms of the provisions of Section 139(5) and Section 142 of the Companies Act, 2013.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	Appointment of M/s SVJS Associates, Company Secretaries having Firm Registration No. P2008KE017900, as the Secretarial Auditors of the Company for a period of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 97th Annual General Meeting of the Company to be held in the year 2030, to conduct Secretarial Audit of the Company in terms of Section 204 and other applicable provisions of the Companies Act, 2013 read with Regulation 24A and other applicable provisions of the SEBI Listing Regulations, for the period beginning from the Financial Year 2025-26 through the Financial Year 2029-30, at such remuneration as may be mutually agreed upon between the Board, based on the recommendation(s) of the Audit Committee, and the Secretarial Auditors of the Company.	FOR	AGAINST	Non-Compliant with Regulation 36(5) of SEBI LODR: Credentials of the proposed Secretarial Auditors not disclosed. Transparency Concern: The Company has not disclosed the audit fee paid to the outgoing Secretarial Auditors; therefore, material change in the audit fee, if any, cannot be ascertained.
Q2	26-09-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	Ratification of remuneration of Rs. 2,25,000 plus applicable taxes payable to M/s Dhananjay V Joshi and Associates, Cost Accountants, who, based on the recommendation(s) of the Audit Committee, have been appointed by the Board of Directors of the Company (Board), as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	To approve appointment of Shri. Rajeev Prakash having (DIN No 08590061) as Part-Time Official Director (Government Nominee Director) on the Board of the Company with effect from December 10, 2024, not liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval.
Q2	26-09-2025	MMTC Limited	AGM	Management	To receive, consider and adopt the Financial Statements (including Consolidated Financial Statements) of the Company for the year ended 31st March, 2025, along with the Directors Report, Statutory Auditors Report, the Comments thereupon of Comptroller and Auditor General of India and the Report of the Secretarial Auditor for the Financial Year 2024-25.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report) and Emphasis of Matters highlighted by the Auditor. Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	26-09-2025	MMTC Limited	AGM	Management	To appoint and fix remuneration of the Statutory/Branch Auditors of the Company appointed by Comptroller and Auditor General of India u/s 139(5) of the Companies Act, 2013 for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	26-09-2025	MMTC Limited	AGM	Management	Smt. Arti Bhatnagar (DIN: 10065528), a Director liable to retire by rotation, who does not offer herself for re-appointment, be not re-appointed as a Director of the Company and the vacancy, so caused on the Board of the Company, be not filled up.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-09-2025	MMTC Limited	AGM	Management	To Appoint of M/s. BLAK and Co., Company Secretaries (Firm Registration Number: P2013DE032600) as Secretarial Auditors for the Company, to hold office for a term of five consecutive years i.e. from financial year 2025-26 to financial year 2029-30, on such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	MMTC Limited	AGM	Management	To appoint Smt. Aishvarya Singh (DIN 10808785) as as Non-Executive Director, Government Nominee Director, liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Delayed approval of shareholders.
Q2	26-09-2025	MMTC Limited	AGM	Management	To appoint Shri Dinesh Dubey (DIN 11074609) as Independent Director under section 161 of the companies Act 2013, and who holds office upto the date of this Annual General Meeting.	FOR	AGAINST	Compliant with law. No concern on the merit of Directors. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law; Appointment as ID for a period of only one year.
Q2	26-09-2025	MMTC Limited	AGM	Management	To appoint Shri Nitin Kumar Yadav (DIN 03104045) as Chairman and Managing Director as may be determined by the President of India from time to time.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Holding combined position of Chairman and Managing Director, may lead to concentration of power in the hand of single person. Delayed approval of shareholders. Holding two full time positions.
Q2	26-09-2025	MMTC Limited	AGM	Management	To appoint Smt. Anoopta Sankarankutty Nair as Director (Finance) (DIN 11138663) as Director (Finance) as may be determined by the President of India from time to time, liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Delayed approval of shareholders. Holding two full time positions.
Q2	26-09-2025	National Aluminium Company Limited	AGM	Management	Re-appointment of Shri Patel Sanjaykumar (DIN: 09545270), as Part-time Non-official (Independent) Director of the Company to hold office for a period of one year w.e.f. 01.04.2025 or until further orders, whichever is earlier.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
Q2	26-09-2025	National Aluminium Company Limited	AGM	Management	Appointment of Ms. Trupti Kamlesh Patel (DIN: 09392198), as Part-time Non-official (Independent) Director of the Company to hold office for a period of one year w.e.f. 01.04.2025 or until further orders, whichever is earlier.	FOR	AGAINST	No concern on the merits of Director. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law. Appointment as ID for a period of only one year.
Q2	26-09-2025	National Aluminium Company Limited	AGM	Management	Ratification of remuneration of Rs. 4 lakh plus applicable Goods and Services Tax and out of pocket expenses payable to M/s. BSS and Associates, Cost Accountants (FRN: 001066), as Cost Auditors, appointed by the Board of Directors of the Company to conduct the audit of cost records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	National Aluminium Company Limited	AGM	Management	Appointment of M/s. Saroj Ray and Associates, Practicing Company Secretaries, Bhubaneswar, a peer reviewed firm (Firm Registration No. P2001OR013200), as the Secretarial Auditors of the Company for a period of five (5) years commencing from the financial year 2025-26 up to the financial year 2029-30.	FOR	FOR	The company proposes paying them consolidated remuneration of Rs. 713,525 plus applicable taxes and other out-of-pocket expenses for the five-year period. The proposed remuneration payable to Saroj Ray & Associates is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support the resolution.
Q2	26-09-2025	National Aluminium Company Limited	AGM	Management	To consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2025, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (Except certain non-material CARO observations). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	26-09-2025	National Aluminium Company Limited	AGM	Management	To confirm payment of 1st and 2nd interim dividends and declare final dividend on equity shares for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient fund for payment of Dividend. No concern identified.
Q2	26-09-2025	National Aluminium Company Limited	AGM	Management	To appoint a Director in place of Shri Pankaj Kumar Sharma, Director (Production) (DIN: 10041341), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Pankaj Kumar Sharma, 56, is the Director – Production. He is the former head – Global Exploration Centre of NMDC Ltd., CEO of NMDC CMDC Ltd. and CEO of Bastar Railway Private Ltd. He has over 30 years of experience with NMDC Ltd. in areas of Open Cast Mining Industry. He has been associated with the company since 1 February 2023. He has attended all six (100%) board meetings in FY25. He retires by rotation, and his reappointment is in line with statutory requirements. We support the resolution.
Q2	26-09-2025	National Aluminium Company Limited	AGM	Management	Appointment of Shri Vivek Kumar Bajpai (DIN: 10717439) as Part-time Official Director of the Company liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors. Delayed shareholders' approval.
Q2	26-09-2025	National Aluminium Company Limited	AGM	Management	Appointment of Dr. Tapas Kumar Pattanayak (DIN: 10893970) as Director (HR) of the Company liable to retire by rotation.	FOR	FOR	"Dr. Tapas Kumar Pattanayak, 57, is Director – HR. Prior to joining NALCO, he was Executive Director – HR, Indian Oil Corporation Limited. He has over three decades of experience in the field of Human Resources and Industrial Relations. He has been associated with the company since 2 January 2025. He has attended one (100%) board meetings held in FY25 during his tenure. He was paid remuneration of Rs. 2.1 mn in FY25 Although we recognize that the company has not disclosed his proposed remuneration as required under regulations, we note that other EDs were paid in the range of Rs. 7.8 mn to Rs. 9.3 mn. We expect his remuneration to be in a similar range for FY26. Remuneration in public sector companies is generally not high. He is liable to retire by rotation. His appointment is in line with statutory requirements. Further, while public sector enterprises are exempt from the requirement of seeking shareholder approval within three months of the appointment date, as good practice, the company should have sought approval within three months. We support the resolution."

Q2	26-09-2025	National Aluminium Company Limited	AGM	Management	Appointment of Shri Brijendra Pratap Singh (DIN: 08665585) as Chairman-cum-Managing Director of the Company not liable to retire by rotation.	FOR	FOR	"Brijendra Pratap Singh, 57, is Chairperson and Managing Director. Prior to joining NALCO, he was Director – in – charge for Burnpur and Durgapur Steel Plant and member on the Board of SAIL. He has over 35 years of experience in mines and steel industry. He has been associated with the company since 8 January 2025. He has attended one (100%) board meetings held in FY25 during his tenure. He was paid remuneration of Rs. 1.6 mn in FY25. Although we recognize that the company has not disclosed his proposed remuneration as required under regulations, we note that Sridhar Patra, former CMD was paid Rs. 14.0 mn. We expect his remuneration to be in a similar range for FY26. Remuneration in public sector companies is generally not high. He is liable to retire by rotation. His appointment is in line with statutory requirements. Further, while public sector enterprises are exempt from the requirement of seeking shareholder approval within three months of the appointment date, as good practice, the company should have sought approval within three months. We support the resolution."
Q2	26-09-2025	National Aluminium Company Limited	AGM	Management	Appointment of Shri Abhay Kumar Behuria (DIN: 09694123) as Director (Finance) of the Company liable to retire by rotation.	FOR	FOR	"Abhay Kumar Behuria, 57, is Director – Finance. Prior to joining NALCO, he was Executive Director (Finance & Accounts), Rourkela Steel Plant. He has over three decades of experience with SAIL. Although we recognize that the company has not disclosed his proposed remuneration as required under regulations, we note that Ramesh Chandra Joshi, former Director - Finance was paid Rs. 9.0 mn. We expect his remuneration to be in a similar range for FY26. Remuneration in public sector companies is generally not high. He is liable to retire by rotation. His appointment is in line with statutory requirements. Further, while public sector enterprises are exempt from the requirement of seeking shareholder approval within three months of the appointment date, as good practice, the company should have sought approval within three months. We support the resolution."
Q2	26-09-2025	National Aluminium Company Limited	AGM	Management	Re-appointment of Dr. Ajay Narang (DIN: 00368054), as Part-time Non-official (Independent) Director of the Company to hold office for a period of one year w.e.f. 01.04.2025 or until further orders, whichever is earlier.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments Governance concern: Delayed Shareholders’ approval, Term of appointment is ambiguous and against spirit of the law.
Q2	26-09-2025	Neogen Chemicals Ltd	AGM	Management	To receive, consider and adopt the a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with Reports of the Board of Directors and Auditors thereon and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with Report of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting standards. No concern identified.
Q2	26-09-2025	Neogen Chemicals Ltd	AGM	Management	To declare a final dividend Rs. 1 on each fully paid-up equity share of a face value of Rs. 10 each of the Company for the year ended March 31, 2025.	FOR	FOR	Compliant with Law. Sufficient funds for payment of dividend. No concern identified.
Q2	26-09-2025	Neogen Chemicals Ltd	AGM	Management	To appoint a director in place of Mr. Anurag Surana (DIN: 00006665), as Non-Executive Non-Independent Director who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No major concern identified.
Q2	26-09-2025	Neogen Chemicals Ltd	AGM	Management	To re-appoint Mr. Shyamsunder Upadhyay (DIN: 07274873), as the Whole-time Director of the Company, liable to retire by rotation, for a further term of 3 (three) consecutive years commencing from October 1, 2025 until September 30, 2028 (both days inclusive) and to fix his remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Neogen Chemicals Ltd	AGM	Management	To appoint Mr. Triplicane Commandoor Narasimhan Sai Krishnan (DIN: 10498119), as an Executive Director of the Company, liable to retire by rotation, for first term of 5 consecutive years commencing from October 1, 2025 until September 30, 2030 (both days inclusive) and to fix his remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Neogen Chemicals Ltd	AGM	Management	To appoint M/s. DVD and Associates, Practicing Company Secretaries (Firm Registration Number: S2016MH35900D) as Secretarial Auditor of the Company for a first term of five consecutive years commencing from F.Y. 2025-26 till F.Y. 2029-30 to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report for the aforesaid period, at such fees, plus applicable taxes and other out-of-pocket expenses.	FOR	FOR	Compliant with law. No major concern identified.
Q2	26-09-2025	Neogen Chemicals Ltd	AGM	Management	Ratification of remuneration of Rs. 4,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, payable to Kishore Bhatia and Associates, Cost Accountants, with (Firm Registration Number- 00294), as the Cost Auditors of the Company, to verify and review the cost records and conduct the audit of the cost records of the Company for the financial year ending on March 31, 2026.	FOR	FOR	Compliant with law. No major concern identified.
Q2	26-09-2025	Neuland Laboratories Limited	PBL	Management	To approve the appointment of Dr. Ravi Shankar Gopinath (DIN: 00803847), as an Independent Director of the Company for a term of five consecutive years effective from August 1, 2025 till July 31, 2030 and shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	26-09-2025	PB Fintech Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards (except non-material remarks identified in CARO Report). No major governance concern identified.
Q2	26-09-2025	PB Fintech Ltd	AGM	Management	Mr. Yashish Dahiya (DIN: 00706336) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Yashish Dahiya, 52, is the Chairperson, Executive Director & Chief Executive Officer of the company. He is the co-founder and has been on board since June 2008. He has attended all nine board meetings held in FY25. He retires by rotation, and his reappointment is in line with statutory requirements. We support the resolution.
Q2	26-09-2025	PB Fintech Ltd	AGM	Management	To appoint M/s. Dhananjay Shukla and Associates, Practicing Company Secretaries with Registration No. P2025HR323300 as the Secretarial Auditor of the Company, for a period of 5 (five) consecutive Financial Years commencing from Financial Year 2025-26 up to Financial Year 2029-30, at such remuneration plus applicable taxes as may be determined by the Audit Committee and the Secretarial Auditor and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-09-2025	PB Fintech Ltd	AGM	Management	To approve the re-appointment of Mr. Yashish Dahiya (DIN: 00706336) as the Chairman, Executive Director and Chief Executive Officer of the Company for a further period of five (5) years, with effect from July 05, 2026 to July 04, 2031 and approval of remuneration.	FOR	AGAINST	Compliant with law. No issues on merit of appointee. Governance Concern: Combined position of Chairman and Executive Director; Past remuneration has been unreasonable; ESOP Benefits passed by the Company has been concentrated only around founders and KMPs.
Q2	26-09-2025	PB Fintech Ltd	AGM	Management	To approve the Re-appointment of Mr. Alok Bansal (DIN: 01653526), as the Executive Vice Chairman and Whole Time Director of the Company for a further period of five (5) years, with effect from June 28, 2026 to June 27, 2031 and approval of remuneration.	FOR	AGAINST	Compliant with law. No issues on merit of appointee. Governance Concern: Past remuneration has been unreasonable; ESOP Benefits passed by the Company has been concentrated only around founders and KMPs.
Q2	26-09-2025	PB Fintech Ltd	AGM	Management	Payment of remuneration to Mr. Sarbvir Singh (DIN: 00509959), as Executive Director and Joint Group Chief Executive Officer of the Company, for the period commencing from October 01, 2025 to August 25, 2028.	FOR	AGAINST	Compliant with law. No issues on merit of appointee. Governance Concern: Past remuneration has been unreasonable; ESOP Benefits passed by the Company has been concentrated only around founders and KMPs. Transparency Concern: Significant discrepancy regarding remuneration paid from subsidiary company.
Q2	26-09-2025	PTC Industries Ltd	AGM	Management	To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon, and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. We note that the auditors have highlighted certain issues related to the audit trail feature in the accounting software. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). Shareholders must engage with the company to understand the rationale of the company having overdue payables for over two years.
Q2	26-09-2025	PTC Industries Ltd	AGM	Management	To re-appoint Mr. Priya Ranjan Agarwal (DIN: 00129176), as director of the Company and is liable to retire by rotation.	FOR	AGAINST	Compliant with law. No issues on merit of appointee. Governance concern: Low attendance in Board meetings.
Q2	26-09-2025	PTC Industries Ltd	AGM	Management	To appoint M/s. Amit Gupta and Associates, Company Secretaries (Firm Registration No. P2025UP103200) as Secretarial Auditors of the Company for a term of five (5) years, commencing from the conclusion of 62nd Annual General Meeting till the conclusion of 67th Annual General Meeting at such remuneration as may be determined by the Board of Directors (hereinafter referred to as the Board which expression shall include any Committee thereof or person(s) authorized by the Board).	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	PTC Industries Ltd	AGM	Management	Re-appointment of Mr. Sachin Agarwal (DIN- 00142885) as the Chairman and Managing Director and Key Managerial Personnel of the Company for a period of five (5) years with effect from October 01, 2025 till September 30, 2030 and including remuneration.	FOR	FOR	Sachin Agarwal, 53, Promoter, Chairperson and Managing Director, has been on the board since June 1998 and attended six of seven board meetings in FY25. His remuneration in FY25 was Rs. 33.0 mn, comprising 72.6% commission. His proposed remuneration is estimated to range between Rs. 37.8 mn to Rs. 39.9 mn and comprises commission at 3% of profits. Although commission at 3% of profits is high and uncapped, the overall remuneration is commensurate with the growing size of business. We support the resolution. The company must put an absolute cap on overall remuneration and disclose parameters that govern commission payout.
Q2	26-09-2025	PTC Industries Ltd	AGM	Management	Re-appointment of Mr. Alok Agarwal (DIN- 00129260) as the Whole-time Director (designated as Director - Technical and Quality) of the Company for a period of three (3) years with effect from October 01, 2025 till September 30, 2028 and including remuneration.	FOR	FOR	Compliant with law. No issues on merit of appointee. No governance concern identified.
Q2	26-09-2025	PTC Industries Ltd	AGM	Management	Re-appointment of Mr. Priya Ranjan Agarwal (DIN- 00129176) as the Whole-time Director (designated as Director (Marketing) of the Company for a period of three (3) years with effect from October 01, 2025 till September 30, 2028 and including remuneration.	FOR	AGAINST	Compliant with law. No issues on merit of appointee. Governance concern: Low attendance in Board meetings.

Q2	26-09-2025	PTC Industries Ltd	AGM	Management	Re-appointment of Ms. Smita Agarwal (DIN - 00276903) as the Whole-time Director (designated as Director and Chief Financial Officer) and Key Managerial Personnel of the Company for a period of three (3) years with effect from October 01, 2025 till September 30, 2028 and including remuneration.	FOR	FOR	Compliant with law. No issues on merit of appointee. No governance concern identified.
Q2	26-09-2025	Rattanindia Enterprises Ltd	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except a non-material remark identified in CARO report); Compliant with Indian Accounting Standards; No concerns are identified.
Q2	26-09-2025	Rattanindia Enterprises Ltd	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except a non-material remark identified in CARO report); Compliant with Indian Accounting Standards; No concerns are identified.
Q2	26-09-2025	Rattanindia Enterprises Ltd	AGM	Management	To appoint a director in place of Mr. Rajiv Rattan (DIN: 00010849) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with Law. No concern identified on the merits of director. Governance concern: Excessive time commitment as the director holds 2 Full time positions.
Q2	26-09-2025	Rattanindia Enterprises Ltd	AGM	Management	Re-appointment of M/s. Walker ChandioK and Co LLP, Chartered Accountants (FRN: 001076N/N500013) as the Statutory Auditors of the Company, to hold office for a second term of five (5) consecutive years, from the conclusion of 15th Annual General Meeting till the conclusion of 20th Annual General Meeting, at such remuneration.	FOR	AGAINST	No concern on merits of the proposed Statutory Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Statutory Auditors not disclosed.
Q2	26-09-2025	Rattanindia Enterprises Ltd	AGM	Management	Appointment of M/s S. Khandelwal and Co., Practicing Company Secretaries (ICSI Firm Registration No. S2004DE074400) as the Secretarial Auditor of the Company for first term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the conclusion of Financial Year 2029-30, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-09-2025	Rattanindia Power Limited	AGM	Management	To receive, consider and adopt: (i) the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and of the Auditors thereon (ii) the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	FOR	AGAINST	Unqualified Financial Statements on Standalone. No concerns identified on Standalone account. Governance Concern: Qualified opinion by the Auditors on Consolidated financial statements.
Q2	26-09-2025	Rattanindia Power Limited	AGM	Management	To appoint a Director in place of Mr. Himanshu Mathur (DIN: 03077198), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	26-09-2025	Rattanindia Power Limited	AGM	Management	Approval of payment of Remuneration to Mr. Ajay Kumar Tandon, (DIN:07087682), non-executive Independent Director upto an amount of Rs. 30,00,000/ per annum, such amount being in addition to the payment of sitting fees and reimbursement of any expenses incurred by him, for participation in the meetings of the Board of Directors (Board) or those of any Board Committees, of which he is a member, for the Financial Year 2025-26.	FOR	AGAINST	Compliant with law. Transparency concern: Payment of remuneration to single ID without adequate justification.
Q2	26-09-2025	Rattanindia Power Limited	AGM	Management	Appointment of Mr. Ravi Kumar Pakalapati (DIN: 11178447) as a Whole Time Director of the Company and including remuneration.	FOR	AGAINST	Transparency Concern: Age of the proposed appointee not disclosed in the notice.
Q2	26-09-2025	Rattanindia Power Limited	AGM	Management	Appointment of M/s S. Khandelwal and Co., Practicing Company Secretaries (ICSI Firm Registration No. S2004DE074400) as the Secretarial Auditor of the Company for first term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30 (both inclusive), at a remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors, from time to time in addition to out of pocket expenses as may be incurred by them during the course of the secretarial audit.	FOR	FOR	Compliant with law. No major concern identified.

Q2	26-09-2025	Rattanindia Power Limited	AGM	Management	Ratification of remuneration of Rs. 50,000 and actual out-of pocket expenses incurred in connection with the audit, payable to M/s Nisha Vats and Co., Cost Accountants, who were appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the financial year 2024-25.	FOR	FOR	Compliant with Law. No major governance concern identified.
Q2	26-09-2025	Rattanindia Power Limited	AGM	Management	Approval for appointment of Mr. Dhruv Rattan Nashier, to hold an office or place of profit.	WITHDRAWN	AGAINST	Compliant with law. Governance and Transparency concern: Non-disclosure of selection process and Basis of arriving at remuneration; no clarity on whether proposed remuneration is comparable with similar grade employees.
Q2	26-09-2025	RBL Bank Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Bank for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards. No governance concern identified.
Q2	26-09-2025	RBL Bank Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Bank for the financial year ended March 31, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards. No governance concern identified.
Q2	26-09-2025	RBL Bank Limited	AGM	Management	To declare a Dividend of Rs. 1 (10%) per equity (ordinary) share of the face value of Rs. 10 each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds are available for payment of proposed final dividend. No governance concern identified.
Q2	26-09-2025	RBL Bank Limited	AGM	Management	To appoint a director in place of Mr. Gopal Jain (DIN: 00032308), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-09-2025	RBL Bank Limited	AGM	Management	Appointment of M/s. Singhi and Co., Chartered Accountants (Firm Registration No. 302049E) as one of the Joint Statutory Auditors of the Bank, for a period of three (3) years i.e. to hold office as such from the conclusion of the Eighty-Second (82nd) Annual General Meeting until the conclusion of the Eighty-Fifth (85th) Annual General Meeting, further subject to the approval of RBI for each year during this tenure and the audit fee and fees for other assignments plus out of pocket expenses.	FOR	FOR	Singhi & Co. replace G.M. Kapadia & Co. as joint statutory auditors. G.M. Kapadia & Co. will complete their three-year tenure from the conclusion of FY25 AGM. Singhi & Co. will jointly audit the bank's financial statements with KKC & Associates LLP. The joint statutory auditors will be paid statutory audit fees of Rs. 24.0 mn p.a. in aggregate, in addition to any out-of-pocket expenses, outlays and taxes applicable per annum (Rs. 23.3 mn paid in FY25). The remuneration payable is reasonable given the size and scale of operations. We support this resolution.
Q2	26-09-2025	RBL Bank Limited	AGM	Management	Appointment of M/s. S. N. Ananthasubramanian and Co., Practicing Company Secretary (Firm Registration No: P1991MH040400), as the Secretarial Auditor of the Bank, for a period of five (5) consecutive years i.e. from financial year 2025-26 up till financial year 2029-30 to undertake secretarial audit of the Bank as required under the Act and SEBI Listing Regulations and issue the Secretarial Audit Report under Section 204 of the Act and Regulation 24A of the SEBI Listing Regulations for the aforesaid period(s) and to provide such other services as permissible under applicable laws and as approved by the Audit Committee/Board of Directors of the Bank and the fees for such Secretarial Audit and fees for such other assignments as approved by the Board and which are regulatorily permissible to be provided by the Secretarial Auditor under the SEBI Listing Regulations or other applicable laws, as amended from time to time, plus out of pocket expenses.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-09-2025	RBL Bank Limited	AGM	Management	To make offers and/or invitations thereof and/or issue(s)/issuances and/or allotment of securities thereof, on private placement basis, for a period of one year from the date of passing of this resolution, in one or more tranches and/or series and under one or more shelf disclosure documents and/or one or more letters of offer and on such terms and conditions for each series / tranches, including the price, coupon, premium, discount, tenor etc. as deemed fit by the Board of Directors, as per the structure and within the limits permitted by RBI, of an amount not exceeding Rs. 3000 Crore within the overall borrowing limits of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	26-09-2025	RBL Bank Limited	AGM	Management	To create, offer, issue and allot such number of Equity Shares for cash, at such price or prices as the Board may deem fit, including a discount of up to 5 (five) per cent on the floor price calculated as per Regulation 176 of SEBI ICDR Regulations, such that the total amount to be raised through the issue of Equity Shares shall not exceed Rs. 3,500 Crore inclusive of such premium as may be fixed on the Equity Shares, to be subscribed to by qualified institutional buyers (QIB) as defined in the SEBI ICDR Regulations as may be deemed appropriate by the Board in its absolute discretion in consultation with the lead managers and whether or not such investors are Members of the Bank (collectively called Investors), by way of private placement through one or more qualified institutions placement (QIP).	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Redtape Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Auditors and the Board of Directors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No concern identified.
Q2	26-09-2025	Redtape Ltd	AGM	Management	To appoint a director in place of Ms. Sunanda (DIN: 10243709), who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Redtape Ltd	AGM	Management	To confirm payment of interim dividend @ 100% (Rs. 2 per equity share) and declare final dividend @ 12.50% (Re. 0.25 per share) for the financial year 2024-25.	FOR	FOR	Compliant with law. Sufficient funds available for the payment of proposed final dividend. No concern identified.
Q2	26-09-2025	Redtape Ltd	AGM	Management	Ratification of the remuneration of Rs. 40,000 excluding taxes and reimbursement of out-of-pocket expenses at actuals payable to Mr. A.K. Srivastava, Cost Accountants (Membership No. 10467 with the Institute of Cost Accountant of India) and (Firm Registration No. 100090), appointed as the Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the FY 2025-26.	FOR	FOR	Compliant with law. No major concern identified.
Q2	26-09-2025	Redtape Ltd	AGM	Management	To Re-Appointment of Mr. Arvind Verma (DIN: 09429834) as Whole Time Director of the Company for a further period of 3 (Three) years with effect from 22nd March 2026 liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Redtape Ltd	AGM	Management	To Re-appointment of Ms. Sunanda (DIN: 10243709) as Whole Time Director of the Company for a further period of 3 (Three) years with effect from 1st August 2026 liable to retire by rotation, and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Redtape Ltd	AGM	Management	To appoint M/s R and D Company Secretaries, (Firm Registration Number: P2005DE011200), as Secretarial Auditors of the Company for a term of up to 5 (Five) consecutive years, to hold office from the conclusion of this (4th) Annual General Meeting (AGM) till the conclusion of 9th (Ninth) AGM of the Company to be held in the Year 2030, including a remuneration of Rs. 1,50,000/- per annum (exclusive of GST and out-of-office expenses).	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-09-2025	Redtape Ltd	AGM	Management	Alteration of Object Clause of the Memorandum of Association (MOA) of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Rhi Magnesita India Ltd	AGM	Management	To appoint Mr. Naresh Verma, (Membership No. FCS 5403, COP: 4424), Proprietor of M/s. Naresh Verma and Associates, Company Secretaries, a Peer Reviewed firm, who has submitted his consent to act as Secretarial Auditor of the Company, if appointed, as Secretarial Auditor of the Company, for a term of five (5) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the AGM to be held in the calendar year 2030, with the power to the Board (Board which term shall be deemed to include any committee thereof) to determine his remuneration.	FOR	FOR	The company proposes to appoint Naresh Verma & Associates as secretarial auditors for five years from FY26 to FY30 on payment of such remuneration will be decide by the Board of Directors on the recommendation of the Audit Committee. We expect the company to disclose the proposed remuneration for Naresh Verma & Associates which is a regulatory requirement. Notwithstanding, we support the resolution.
Q2	26-09-2025	Rhi Magnesita India Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.

Q2	26-09-2025	Rhi Magnesita India Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	26-09-2025	Rhi Magnesita India Ltd	AGM	Management	To declare a final dividend at the rate of Rs. 2.50/- per equity share i.e. 250% on face value of Rs. 1/- each fully paid up of the Company, for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
Q2	26-09-2025	Rhi Magnesita India Ltd	AGM	Management	To appoint Ms. Ticiana Kobel (DIN: 09850411), who retires by rotation at this meeting, as a Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-09-2025	Rhi Magnesita India Ltd	AGM	Management	Ratification of remuneration of Rs. 90,000/- plus applicable tax and reimbursement of out of pocket expenses, payable to M/s. K G Goyal and Associates, Cost Accountants (Firm Registration No. 000024), appointed by the Board of Directors as Cost Auditors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-09-2025	Sansera Engineering Ltd	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Auditors and Boards Report thereon.	FOR	FOR	Unqualified financial statements (except few non-material CARO Observations). Compliant with Indian Accounting Standards. No concern identified.
Q2	26-09-2025	Sansera Engineering Ltd	AGM	Management	To declare dividend of Rs. 3.25 per equity share for the year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available to pay the proposed dividend.
Q2	26-09-2025	Sansera Engineering Ltd	AGM	Management	To appoint a director in place of Mr. Bindiganavile Raghunath Preetham (DIN: 03499506) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	26-09-2025	Sansera Engineering Ltd	AGM	Management	To re-appoint M/s. Deloitte Haskins and Sells, Chartered Accountants Firm Registration No. 0080725 (Deloitte) as the Statutory Auditors of the Company for the second term of five consecutive years, who shall hold office from the conclusion of this 43rd Annual General Meeting until the conclusion of the 48th Annual General Meeting of the Company, on such terms and remuneration as may be mutually agreed upon between the said Auditors and Board of Directors of the Company.	FOR	FOR	No issues on merits of the proposed Statutory Auditors. No concern identified
Q2	26-09-2025	Sansera Engineering Ltd	AGM	Management	Ratification of remuneration of Rs. 3,00,000.00 plus applicable taxes, conveyance and reimbursement of out of pocket expenses incurred in connection with the cost audit payable to M/s. Rao, Murthy and Associates, Bengaluru having Firm Registration No. 000065) who have been appointed as cost auditors by the Board of Directors on the recommendation of the Audit Committee to conduct the audit of cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Sansera Engineering Ltd	AGM	Management	Appointment of M/s. BMP and Co. LLP (Firm Registration No. L2017KR003200) as Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30, on such remuneration.	FOR	FOR	No concern on the merit of proposed appointee. No concern identified
Q2	26-09-2025	Sastasundar Ventures Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31st March, 2025, together with Report of the Board of Directors and Auditors thereon.	FOR	AGAINST	We have relied on the auditor's report which has qualified the internal financial controls on account of material weakness reported by the auditors of Sastasundar Healthbuddy Limited: subsidiary company. As per the subsidiary's auditors, Sastasundar Healthbuddy Limited, has weaknesses in its receivable reconciliation process with logistics partners. This may result in potential non-recovery of dues or misstatement of balances. The auditors of the company also raise an emphasis of matter with respect to Material Uncertainty Relating to Going Concern of Genu Path Labs Limited (GPLL), a step-down subsidiary. The auditors of GPLL through their audit report state that GPLL's current liability exceeds its current assets as at 31 March 2025 and as of that date the Company's net worth has been eroded. Given the internal financial controls are qualified, we do not support the resolution.
Q2	26-09-2025	Sastasundar Ventures Limited	AGM	Management	To appoint a Director in place of Mr. Ravi Kant Sharma (DIN: 00364066), who retires by rotation, and being eligible offers himself for re-appointment.	FOR	AGAINST	Ravi Kant Sharma, 50, is one of the promoters and founders of the company which was previously named as Microsec Financial Services Limited in 2000. He has more than 20 years of experience in financial services and managing Healthcare platforms. He has attended all four board meetings in FY25. We note that Ravi Kant Sharma is a member of the Audit Committee since February 2007. The statutory auditors have qualified the internal financial controls because as per the auditors of Sastasundar Healthbuddy Limited: material subsidiary, it has weaknesses in its receivable's reconciliation process with logistics partners. This may result in potential non-recovery of dues or misstatement of balances. We believe the audit committee of Sasta Sundar Ventures bears responsibility and must address the statutory auditor's concerns of the material subsidiary which accounts for ~99% of the consolidated revenue from operation. Therefore, we do not support the resolution.
Q2	26-09-2025	Sastasundar Ventures Limited	AGM	Management	To appoint M/s MKB and Associates, Practicing Company Secretaries (Firm Registration No. P2010WB042700 as the Secretarial Auditors of the Company for a term of five consecutive financial years from FY 2025-26 to FY 2029-30 and remuneration.	FOR	FOR	The company proposes to appoint MKB & Associates As secretarial auditors for five years from FY26 at remuneration of Rs. 75,000 for FY26. The remuneration for the remainder tenure will be mutually decided by the board in consultation with the secretarial auditors. In addition to the secretarial audit MKB & Associates shall provide other services in the nature of certifications and other professional work, as may be eligible under applicable laws and approved by the Board of Directors. The relevant fees will be determined by the Board in consultation with the Secretarial Auditors. Their appointment is in line with statutory requirements. We support the resolution.

Q2	26-09-2025	Stove Kraft Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Company consisting of Balance Sheet as at 31 March 2025, Profit and Loss Account and Cash Flow Statement for the financial year ended on that date including notes thereto together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except a non-material remark on CARO). Compliant with Indian Accounting Standards. No concern identified.
Q2	26-09-2025	Stove Kraft Ltd	AGM	Management	To declare Dividend of Rs. 3 per Equity Share of Rs. 10 each (i.e., 30%) for the financial year ended 31 March 2025.	FOR	FOR	Sufficient funds available. No concern identified.
Q2	26-09-2025	Stove Kraft Ltd	AGM	Management	To appoint a Director in place of Mrs. Sunitha Rajendra Gandhi (holding DIN 01676100) Non-Executive Director who retires by rotation and being eligible has offered herself for reappointment.	FOR	FOR	Compliant with law. No major concern identified.
Q2	26-09-2025	Stove Kraft Ltd	AGM	Management	Ratification of remuneration of Rs. 1,25,000 plus applicable taxes and reasonable out of the pocket expenses incurred for conducting the aforesaid audit payable to M/s. G S and Associates (Firm Registration number: 00301), as Cost Auditors by the Board of Directors of the Company to conduct audit of cost records for the financial year ended 31 March 2026.	FOR	FOR	Compliant with law. No major concern identified.
Q2	26-09-2025	Stove Kraft Ltd	AGM	Management	To appoint BMP and Co LLP (Firm Registration No. L2017KR003200), Practicing Company Secretaries as Secretarial Auditors of the Company for term of five consecutive years from FY2025-26 to FY2029-30 and to fix their remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Sunflag Iron And Steel Company Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year 2024-25 ended 31st March, 2025, including, the Balance Sheet as at 31st March, 2025, Statement of Profit and Loss and Cash Flow for the Financial Year 2024-25, together with the Board's Report and Report of the Statutory Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No governance concern identified.
Q2	26-09-2025	Sunflag Iron And Steel Company Limited	AGM	Management	To declare final dividend @7.5% (i.e. Rs. 0.75/- per share) on Equity Share of face value of Rs. 10/- each for the Financial Year ended 31st March, 2025.	FOR	FOR	Sufficient funds are available for payment of proposed final dividend. No governance concern identified.
Q2	26-09-2025	Sunflag Iron And Steel Company Limited	AGM	Management	To appoint a director in place of Mr. Suhrit Bhardwaj (DIN - 02318190), who retires by rotation and, being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Sunflag Iron And Steel Company Limited	AGM	Management	Appointment of M/s. Lodha and Co. LLP, Chartered Accountants, New Delhi (ICAI Firm Registration No. 301051E/E300284 ; Peer Review Certificate No. 016523) as the Statutory Auditors of the Company for a period of five (5) consecutive years i.e. to hold office from the conclusion of 39th Annual General Meeting until the conclusion of the 44th Annual General Meeting to be held for the financial year 2029-30, in place of the retiring auditors M/s. N S B P and Co., Chartered Accountants, New Delhi (ICAI Firm Registration No. 001075N), whose term of 5 years has been completed and on such remuneration as may be decided by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-09-2025	Sunflag Iron And Steel Company Limited	AGM	Management	Re-appointment of CA Vinita Bahri (DIN - 03109454) as a Director (Category - Non-executive, Independent) of the Company, not liable to retire by rotation, for a fixed second term of five (5) consecutive years from 21st September, 2025 till 20th September, 2030.	FOR	AGAINST	Non-Compliance: Re-appointment is not in accordance with law, prior approval of shareholders not obtained for reappointment as an ID.
Q2	26-09-2025	Sunflag Iron And Steel Company Limited	AGM	Management	Re-appointment of CA Mattegunta Anjani Venkatramana Goutham (DIN - 00101447) as a Director (Category - Non-executive, Independent) of the Company, not liable to retire by rotation, for a fixed second term of five (5) consecutive years from 12th August, 2025 till 11th August, 2030.	FOR	AGAINST	Non-Compliance: Re-appointment is not in accordance with law, prior approval of shareholders not obtained for reappointment as an ID.
Q2	26-09-2025	Sunflag Iron And Steel Company Limited	AGM	Management	Re-appointment of Mr. Tirthnath Indranath Jha (DIN - 07593002), as a Director (Category - Non-executive, Independent) of the Company not liable to retire by rotation, for a fixed second term of five (5) consecutive years from 3rd September, 2025 till 2nd September, 2030.	FOR	AGAINST	Non-Compliance: Re-appointment is not in accordance with law, prior approval of shareholders not obtained for reappointment as an ID.

Q2	26-09-2025	Sunflag Iron And Steel Company Limited	AGM	Management	Re-appointment of Mr. Pranav Bhardwaj (DIN - 00054805), as the Managing Director (Category - Non- independent, Executive), designated Key Managerial Personnel of the Company, not liable to retire by rotation, for a further period of Five (5) years effective 17th January, 2026 and including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: Fixed % of variable pay & no absolute cap on variable pay. Holds two full-time positions.
Q2	26-09-2025	Sunflag Iron And Steel Company Limited	AGM	Management	Appointment of M/s. DM and Associates Company Secretaries LLP, Mumbai [Firm Registration Number L2017MH003500 and Peer Review Certificate No. 6584/2025] as the Secretarial Auditors of the Company for a period of Five (5) years to hold office from the conclusion of 39th Annual General Meeting till the conclusion of 44th Annual General Meeting to be held for the Financial Year 2029-2030 on such remuneration as may be decided by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-09-2025	Sunflag Iron And Steel Company Limited	AGM	Management	Ratification of remuneration of Rs. 2,40,000/- plus applicable taxes (GST) and reimbursement of actual out of pocket expenses payable to M/s. G. R. Paliwal and Company, Cost Accountants, Nagpur (Firm Registration No. 100058), whose appointment as the Cost Auditors of the Company, for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Syrma SGS Technology Ltd	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, along with the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, along with the report of the Auditors thereon.	FOR	FOR	"We have relied upon the auditors' report, which has not raised concerns on the financial statements. We note that the auditors have highlighted certain issues with the audit trail. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). We support the resolution. The company must disclose the reason for having payables overdue by more than two years."
Q2	26-09-2025	Syrma SGS Technology Ltd	AGM	Management	To declare dividend on Equity Shares for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	26-09-2025	Syrma SGS Technology Ltd	AGM	Management	To appoint Mr. Sudeep Tandon (DIN: 02214657), as Director of the Company in place of Mr. Jaideep Tandon (DIN: 01693731), director of the Company, who retires by rotation and has not offered himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	26-09-2025	Syrma SGS Technology Ltd	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit payable to M/s. Umesh Sagta and Associates, Cost Accountants, Cost Auditors (Firm Registration No. 001801), as approved by the Board of Directors, to conduct the audit of cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	26-09-2025	Syrma SGS Technology Ltd	AGM	Management	Appointment of M/s. DPV and Associates LLP., Practicing Company Secretaries, (Firm Registration No. L2021HR009500), as the Secretarial Auditor of the Company for a term of five years commencing from April 1, 2025 to March 31, 2030, to conduct the Secretarial Audit in accordance with the applicable provisions, at such remuneration as may be mutually agreed between the Board and the Secretarial Auditor.	FOR	FOR	The company proposes to appoint DPV & Associates LLP, Company Secretaries, as secretarial auditors for five years from 1 April 2025 on total remuneration of Rs. 150,000 for FY26, plus applicable taxes and reimbursement of out-of-pocket expenses. The board may determine and alter the terms of appointment, including remuneration for the remaining tenure as mutually agreed with the Secretarial Auditor. The proposed remuneration payable to DPV & Associates LLP is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support the resolution
Q2	26-09-2025	Syrma SGS Technology Ltd	AGM	Management	To create, offer, issue and allot (including with provisions for reservations on firm and/ or competitive basis, for such part of issue and for such categories of persons as may be permitted by applicable law), such number of Equity Shares and/ or other securities convertible into Equity Shares or any combination thereof, in accordance with applicable law, in one or more tranches, whether Rupee denominated or denominated in foreign currency, in the course of domestic and / or international offering(s) in one or more foreign markets, in terms of the applicable regulations and as permitted under the applicable laws, in such manner in consultation with the lead managers / book running lead manager(s) and/ or other advisor(s) or otherwise, for an aggregate amount not exceeding Rs. 1,000 crore.	FOR	FOR	Assuming the issue price is the current market price (Rs. 825.35 closing price as on 12 September 2025), the company will have to issue ~12.1 mn shares and the issuance will result in a dilution of ~5.92% on the expanded capital base as on 12 August 2025. The company proposes to utilize the proceeds towards capital expenditure, working capital requirements, repayment or pre-payment of debt and other general corporate purposes. The company must provide granular details in the meeting notice regarding the usage of funds raised. Notwithstanding, we support the resolution.
Q2	26-09-2025	Thyrocare Technologies Limited	PBL	Management	Appointment of Mr. Alok Kumar Jagnani (DIN: 00644360) as a Director (Non-Executive and Non-Independent Director) of the Company liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. The appointment is non-compliant with Companies Act, 2013 and SEBI LODR 2015: Delayed shareholders' approval. Additional Directorship ceased on 31st July, 2025 (date of AGM) as the appointment was valid only till the date of the said AGM.

Q2	27-09-2025	Ganesha Ecosphere Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon, and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No major governance concern identified.
Q2	27-09-2025	Ganesha Ecosphere Ltd	AGM	Management	To confirm the payment of interim dividend and declare final dividend on Equity Shares for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	27-09-2025	Ganesha Ecosphere Ltd	AGM	Management	To appoint a Director in place of Shri Vishnu Dutt Khandelwal (DIN: 00383507), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Holds 2 full time positions, thus, time commitment appears excessive.
Q2	27-09-2025	Ganesha Ecosphere Ltd	AGM	Management	Ratification of remuneration of Rs. 70,000/- plus taxes as applicable and re-imbursement of actual travel/ conveyance and out-of-pocket expenses incurred in connection with the aforesaid audit, payable to M/s. R. M. Bansal and Co., Cost Accountants, having Firm Registration No. 000022, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the Cost Records of the Company in respect of its product Yarn for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	27-09-2025	Ganesha Ecosphere Ltd	AGM	Management	Ratification of remuneration of Rs. 70,000/- plus taxes as applicable and re-imbursement of actual travel/ conveyance and out-of-pocket expenses incurred in connection with the aforesaid audit, payable to M/s. Rakesh Misra and Co., Cost Accountants, having Firm Registration No. 000249, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the Cost Records of the Company in respect of its product Recycled Polyester Staple Fibre for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	27-09-2025	Ganesha Ecosphere Ltd	AGM	Management	To approve undertaking material related party transactions with GESL Spinners Private Limited, for a value of the proposed transaction Upto Rs. 300 Crore for FY 2025-26.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Proposed transaction limit is 17 times higher than the actual transactions during previous financial year; no adequate justification provided by the Company.
Q2	27-09-2025	Ganesha Ecosphere Ltd	AGM	Management	To approve the appointment of M/s. S.K. Gupta and Co., a peer reviewed firm of Company Secretaries in practice, Kanpur (ICSI Firm Registration No. P1992UP012800), as Secretarial Auditors to conduct the secretarial audit of the Company for a term of 5 (Five) consecutive years commencing from financial year 2025-26 to financial year 2029-30, on such remuneration as fixed by the Board of Directors of the Company, in consultation with Secretarial Auditors.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed auditors. Governance Concern: Failure to highlight previous non-compliance by the Secretarial Auditors in their Secretarial Audit Report or Annual Secretarial Compliance Report.
Q2	27-09-2025	Godrej Industries Limited	PBL	Management	Approval for Investment of up to Rs. 4,000 Crore in Godrej FS Limited or such other name as may be approved by Ministry of Corporate Affairs, a Wholly Owned Subsidiary of Godrej Industries Limited (GIL), to be Incorporated for Acquisition of the GIL's Entire Stake in Godrej Capital Limited, Subsidiary Company.	FOR	FOR	"Godrej Capital Limited is a material subsidiary, where Godrej Industries Limited (GIL) held 90.89% as on 30 June 2025. GIL has invested Rs. 34.54 bn in GCL. The company has not disclosed the residual shareholding in GCL. GIL is looking at expanding and diversifying its business activities. It believes that there is strong potential for financial services business. GIL proposes to incorporate GFSL as a wholly owned subsidiary which will purchase the entire shareholding of GIL in GCL for consideration of upto Rs. 40.0 bn. Therefore, the company is seeking approval to invest upto Rs. 40.0 bn in GFSL, which will exceed the limits under section 186. Post the transaction, GCL will cease to be a material subsidiary of GIL. The money will return to GIL and GCL's financials will continue to be consolidated in GIL. Therefore, we support the resolution. The company must explain the rationale for adding another layer in its holding of GCL and whether GFSL will be the new investment vehicle for all its future financial services businesses, including wealth management."
Q2	27-09-2025	Godrej Industries Limited	PBL	Management	Approval for further Investment of up to Rs. 1,000 Crore in Godrej FS Limited or such other name as may be approved by Ministry of Corporate Affairs, a Wholly Owned Subsidiary Company for further Investment in its Subsidiaries.	FOR	FOR	Through this resolution, GIL seeks approval to invest upto Rs. 10.0 bn in GFSL. GFSL will utilize the proceeds to acquire additional stake in GCL through primary infusion of funds. GCL is a holding company of two NBFCs: (i) Godrej Housing Finance Limited (GHFL) - engaged in the business of providing mortgage loans and (ii) Godrej Finance Limited (GFL) - engaged in the business of providing loans against property. The company has not disclosed the residual shareholding in GCL and the change in the shareholding after the proposed investment. Notwithstanding, we note that the credit profile of the business derives confidence from the continuous support and capital infusion from GIL. Further, as it expands in the lending business, GCL is likely to need growth capital. Therefore, we support the resolution.
Q2	27-09-2025	Godrej Industries Limited	PBL	Management	Material Related Party Transactions with Godrej FS Limited or such other name as may be approved by Ministry of Corporate Affairs, a Wholly Owned Subsidiary of Godrej Industries Limited (GIL) to be Incorporated and for Divestment of Equity Stake in Godrej Capital Limited, Subsidiary Company.	FOR	FOR	Our view on this resolution is linked to our view on resolutions #1 and #2. We support the resolution.
Q2	27-09-2025	Hemisphere Properties India Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller and Auditor General of India thereon.	FOR	AGAINST	Unqualified financial statements (except certain qualified/adverse non-material remarks identified in CARO report). Compliant with Indian Accounting Standard. Governance concern: Non-Compliant Audit Committee at time of approval of financials. Accounts not vetted by duly compliant audit committee.

Q2	27-09-2025	Hemisphere Properties India Ltd	AGM	Management	To appoint a Director in place of Shri Rajeev Kumar Das Director (Non-Executive, DIN: 07730466), who retires by rotation at and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director.
Q2	27-09-2025	Hemisphere Properties India Ltd	AGM	Management	To fix the remuneration of Statutory Auditors of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	27-09-2025	Hemisphere Properties India Ltd	AGM	Management	Appointment of Smt. Manasi Sahay Thakur (DIN: 07647316), as the Director of the Company and she shall be liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director. Delayed shareholders' approval.
Q2	27-09-2025	Hemisphere Properties India Ltd	AGM	Management	Appointment of Sh. G R Kanakavidu (DIN: 09471091) as Non-Official Independent Director of the Company for a period of one year with effect from the date of notification of his appointment (i.e. April 21, 2025) or until further orders, whichever is earlier, and he shall not be liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments, Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
Q2	27-09-2025	Hemisphere Properties India Ltd	AGM	Management	Appointment of M/s Kumar Naresh Sinha and Associates, Company Secretaries (Firm Registration No. S2015UP440500) as the Secretarial Auditor of the Company for a term of five (5) consecutive financial years, commencing from financial year 2025-26 to financial year 2029-30, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report, including remuneration as determined by the Board of Directors of the Company (including any committee thereof).	FOR	FOR	Compliant with law. No concern identified.
Q2	27-09-2025	Hi-Tech Pipes Ltd	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the report(s) of the Board of Directors and the Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Auditors Report thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. The auditor notes that the company has used accounting software for maintaining its books of account which did not have a feature of recording audit trail (edit log) facility throughout the year for all the relevant transactions recorded in the respective software, hence auditors are unable to comment on audit trail features of the said software. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). We support the resolution.
Q2	27-09-2025	Hi-Tech Pipes Ltd	AGM	Management	The Board of Directors has recommended a dividend of Rs. 0.025 (2.5%) per equity share.	FOR	FOR	Sufficient funds available. No concern identified
Q2	27-09-2025	Hi-Tech Pipes Ltd	AGM	Management	To appoint Mr. Anish Bansal (DIN: 00670250), who liable to retires by rotation and being eligible, offers himself for re-appointment as a Whole-Time Director.	FOR	FOR	Anish Bansal, 40, is promoter and son of Ajay Kumar Bansal, Chairperson and Managing Director. He is serving as whole time director with over 15 years of experience in the fields of business development and administration. He holds B.Sc. (Economics) in Banking and Finance from Cardiff University, England. He has been on the board since 19 February 2009. He has attended all five board meetings held in FY25. He retires by rotation and his reappointment is in line with the statutory requirements. We note that he serves as a member of the Audit Committee (AC): we believe the AC must comprise only of nonconflicted/non-tenured independent directors to avoid potential conflict of interest. Notwithstanding, we support the resolution.
Q2	27-09-2025	Hi-Tech Pipes Ltd	AGM	Management	Ratification of remuneration of Rs. 50,000/- plus taxes payable to M/s S. Shekhar and Co. the Cost Accountants (FRN: 000452) as Cost Auditor of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	27-09-2025	Hi-Tech Pipes Ltd	AGM	Management	Approval for appointment of M/s NSP and Associates, Practicing Company Secretaries (Peer Review No. 1797/2022) (C P No : 10937) as the Secretarial Auditors of the Company for five (5) financial years commencing from 2025-26 to 2029-30 at such remuneration as may be mutually agreed between Secretarial Auditors and the Board/ Audit Committee of the Company.	FOR	FOR	Compliant with law. No concern identified.
Q2	27-09-2025	Hindustan Unilever Limited	PBL	Management	Appointment of Ms. Priya Nair (DIN: 07119070) as Managing Director and Chief Executive Officer of the Company, not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years i.e., from 1st August 2025 to 31st July 2030 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	27-09-2025	NLC India Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements including Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	27-09-2025	NLC India Limited	AGM	Management	To confirm the Interim Dividend @ Rs. 1.50 per equity share (15%) and to declare the Final Dividend @ Rs. 1.50 per equity share (15%) as recommended by the Board of Directors of the Company, aggregating to Rs. 3.00 per equity share (30%) on the paid-up share capital of Rs. 13,86,63,66,090/- of the Company for the Financial year 2024-25.	FOR	FOR	Sufficient fund to pay final dividend. No concern identified.

Q2	27-09-2025	NLC India Limited	AGM	Management	To appoint a Director in place of Shri Samir Swarup (DIN: 09648745), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	"Samir Swarup, 57, is Director – HR. He is former Executive Director, Corporate Office of Steel Authority of India Limited (SAIL). He has over three decades of experience, and his expertise include recruitment, industrial relations, organization development, shop floor HR and CSR. He has been associated with the company since 27 February 2023. He has attended all 13 (100%) board meetings in FY25. He retires by rotation, and his reappointment is in line with statutory requirements. We support the resolution."
Q2	27-09-2025	NLC India Limited	AGM	Management	To appoint a Director in place of Shri M Venkatachalam (DIN: 10045337), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	M. Venkatachalam, 59, is Director – Power. He is former Executive Director of Nuclear Power Corporation of India Limited (NPCIL). He has over 35 years of experience in nuclear station operations, project construction, commissioning, and corporate functions. He has been associated with the company since 26 April 2023. He has attended all 13 (100%) board meetings in FY25. He retires by rotation, and his reappointment is in line with statutory requirements. We support the resolution.
Q2	27-09-2025	NLC India Limited	AGM	Management	To consider the Re-appointment of Shri Meethale Thundiyl Ramesh (DIN: 07313892) as an Independent Director of the Company, not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law.
Q2	27-09-2025	NLC India Limited	AGM	Management	To consider the appointment of Dr. Vasant Ashok Patil (DIN: 09352913) as an Independent Director of the Company, not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Directors. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law; Appointment for a period of 1 year only.
Q2	27-09-2025	NLC India Limited	AGM	Management	To consider the appointment of Shri Pradeep Kumar Saraogi (DIN: 03083365) as an Independent Director of the Company, not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Directors. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law; Appointment for a period of 1 year only.
Q2	27-09-2025	NLC India Limited	AGM	Management	To consider the appointment of Shri Sanoj Kumar Jha (DIN: 11100701) as a Government Nominee Director of the Company and shall be liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Independent Director; delayed shareholder's approval.
Q2	27-09-2025	NLC India Limited	AGM	Management	Ratification of remuneration of Rs. 6,00,000/- (plus applicable taxes) and re-imbursement of expenditures including out-of-pocket expenses restricted to 20% of the audit fee, with an additional fee of Rs. 25,000/- (plus applicable taxes), payable to Dhananjay V Joshi Associates, Cost Accountants, appointed as the Cost Auditors by the Board of Directors of the Company for conducting the audit of the Cost Records of the Company and providing Cost Audit Report, and all such reports, annexures, records and documents, for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	27-09-2025	NLC India Limited	AGM	Management	To consider the appointment of D. Hanumanta Raju and Co., Practising Company Secretaries, Hyderabad (Unique Identification No. P1990AP015500), as Secretarial Auditor of the Company for a term of 5 years commencing from FY 2025-26 till FY 2029-30, at a total audit fees of Rs. 3,36,300/- (including applicable taxes), as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	27-09-2025	Olectra Greentech Limited	AGM	Management	To receive, consider and adopt the Annual Audited Financial Statements (including Consolidated Financial Statements) of the Company for the year ended 31st March, 2025 and Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except for certain non-material CARO remarks). Compliant with IND AS. No governance concern identified.
Q2	27-09-2025	Olectra Greentech Limited	AGM	Management	To declare final dividend at the rate of 10% (i.e. Rs. 0.40/- only) per equity share of Rs. 4/- (Rupees Four only) each fully paid-up of the Company for the Financial Year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	27-09-2025	Olectra Greentech Limited	AGM	Management	To appoint a Director in place of Mr. Peketi Rajesh Reddy (DIN: 02758291), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concerns identified.
Q2	27-09-2025	Olectra Greentech Limited	AGM	Management	Appointment of VCSR and Associates, Practicing Company Secretaries (Firm Regn. No.: P2014AP034200) (Peer review Certificate No. 6686/2025) as the Secretarial Auditors of the Company for a period of 5 (Five) consecutive years from the conclusion of this 25th Annual General Meeting till the conclusion of the 30th Annual General Meeting of the Company to be held in Financial Year 2030 (i.e., for the period beginning from the Financial Year 2025- 26 to 2029-30), on such remuneration of Rs. 1,00,000 plus taxes and reimbursement of out of pocket expenses for the Financial Year 2025-26 and for remaining term (i.e., from Financial Year 2026-27 to 2029-30) shall be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No concern has been identified.

Q2	27-09-2025	Olectra Greentech Limited	AGM	Management	Ratification of remuneration of Rs. 2,00,000 plus taxes and reimbursement of out of pocket expenses if any, on actual basis, payable to M/s. EVS and Associates (Firm Registration No.100175), Cost Accountants for conduct of cost audit relating to cost records of the Company under the Companies (Cost Records and Audit) Rules, 2014 for the financial year ended 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	27-09-2025	Olectra Greentech Limited	AGM	Management	Regularisation of Mr. Puritipati Venkata Krishna Reddy (Mr. P V Krishna Reddy DIN: 01815061) as Director (Non - Executive and Non-Independent Category) of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	27-09-2025	Olectra Greentech Limited	AGM	Management	To appoint Mr. P. Rajesh Reddy (DIN: 02758291), as the Whole Time Director of the Company for a period of 1 (One) year with effect from 05th July, 2025 and including remuneration.	FOR	FOR	Compliant with law. No major governance concerns identified.
Q2	27-09-2025	Olectra Greentech Limited	AGM	Management	Approval for entering into and / or continuing the Related Party Transactions for the contracts with EVEY Trans Private Limited and its Subsidiaries/SPVs.	FOR	AGAINST	Compliant with law. Governance concern: Inadequate disclosure regarding the basis of arm's length pricing.
Q2	27-09-2025	Olectra Greentech Limited	AGM	Management	Approval for entering into and /or continuing the Related Party Transactions with Megha Engineering and Infrastructures Limited (MEIL).	FOR	AGAINST	Compliant with law. Governance concern: Inadequate disclosure regarding the basis of arm's length pricing.
Q2	27-09-2025	Patanjali Foods Ltd	AGM	Management	To approve amendment in Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	27-09-2025	Patanjali Foods Ltd	AGM	Management	To approve and amend material related party transaction limit with Patanjali Ayurved Limited (PAL), for sale/ purchase of goods, packing materials, rendering of services and other transactions in the ordinary course of business of the Company at arm's length basis, from time to time, during the financial year ending March 31, 2026 up to an amount not exceeding Rs. 1,500 Crore.	FOR	AGAINST	Compliant with law. Governance and Transparency concern: Basis for Arm's Length pricing is not disclosed; No clarity around what Company is referring as other transactions.
Q2	27-09-2025	Patanjali Foods Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements, except for minor remarks on CARO Report. Compliant with the Indian accounting standards. No major governance concern identified.
Q2	27-09-2025	Patanjali Foods Ltd	AGM	Management	To confirm the interim dividend of Rs. 8/- per equity share on 36,19,18,554 (net of 76,299 treasury shares) equity shares of Rs. 2/- each for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Interim dividend already paid. No governance concern identified.
Q2	27-09-2025	Patanjali Foods Ltd	AGM	Management	To declare a final dividend of Rs. 2/- per equity share on 36,25,33,116 (net of 76,299 treasury shares) equity shares of face value of Rs. 2/- each for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds are available to pay the proposed final dividend. No governance concern identified.
Q2	27-09-2025	Patanjali Foods Ltd	AGM	Management	To appoint a director in place of Shri Swami Ramdev (DIN: 08086068) who, retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified
Q2	27-09-2025	Patanjali Foods Ltd	AGM	Management	To appoint M/s. Walker ChandioK and Co. LLP, Chartered Accountants (FRN: 001076N/N500013) as Joint Statutory Auditor, who have given their consent letter along with the required certificate under Section 141 of the Act to the effect that their appointment, if made, would be within the limits specified under section 139 of the Act, alongside M/s Chaturvedi and Shah LLP, Chartered Accountants, (Firm Registration No.101720W/W100355) to hold the office for a term of five (5) consecutive financial years, commencing from the ensuing 39th Annual General Meeting to be held in financial year 2025–26 till the conclusion of the 44th Annual General meeting to be held in the financial year 2030–31, at such remuneration and out-of-pocket expenses, as may be mutually agreed between the M/s. Walker ChandioK and Co. LLP and the Board of Directors.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: No justification provided for the material / significant difference in the proposed Auditor's remuneration & vs existing auditor's remuneration.
Q2	27-09-2025	Patanjali Foods Ltd	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- plus applicable taxes thereon and reimbursement of out-of-pocket expenses, payable to M/s. K. G. Goyal and Co., Cost Accountants (Firm Registration No. 000017), appointed by the Board of Directors of the Company, as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	27-09-2025	Patanjali Foods Ltd	AGM	Management	To appoint M/s. P. Diwan and Associates (Firm Registration Number: P2015MH041400), Practicing Company Secretaries as the Secretarial Auditor of the Company for a period of five (5) consecutive financial years commencing from April 01, 2025 till March 31, 2030 to carry out Secretarial Audit of the Company and to issue Secretarial Audit Report (Form MR-3) and Secretarial Compliance Report at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the audit as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor.	FOR	AGAINST	Compliant with Law. Transparency Concern: The Company has not disclosed the Audit Fee paid to Outgoing Secretarial Auditor. Thus, material change in the proposed audit fees, if any, cannot be ascertained
Q2	27-09-2025	Patanjali Foods Ltd	AGM	Management	To appoint Shri Durga Shanker Mishra (DIN: 02944212) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three (3) consecutive years with effect from August 14, 2025 to August 13, 2028.	FOR	FOR	Compliant with law. No concerns have been identified on the profile and merits of the proposed appointee.
Q2	27-09-2025	Patanjali Foods Ltd	AGM	Management	To appoint Shri Baghrai Majhi (DIN: 11125649) as a Non-Executive Nominee Director of the Company, whose period of office will be liable to determination by retirement of directors by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	27-09-2025	Patanjali Foods Ltd	AGM	Management	Payment of remuneration of Rs. 12,00,000/- excluding sitting fees for financial year 2025-26 to Shri Girish Kumar Ahuja (DIN: 00446339), Non-Executive Independent Director of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	27-09-2025	Patanjali Foods Ltd	AGM	Management	Payment of remuneration of Rs. 12,00,000/- excluding sitting fees for financial year 2025-26 to Shri Tejendra Mohan Bhasin (DIN: 03091429), Non-Executive Independent Director of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: The Director has failed in his fiduciary duty to protect the interests of minority shareholders in the PNB Housing Finance Ltd in the past.
Q2	27-09-2025	Patanjali Foods Ltd	AGM	Management	Payment of remuneration of Rs. 12,00,000/- excluding sitting fees for financial year 2025-26 to Smt. Gyan Sudha Misra (DIN: 07577265), Non-Executive Independent Director of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: The Director is Chairperson of NRC and has not attended adequate number of meetings during the year i.e. only 1 meeting attended out of 3 meetings held during the year
Q2	27-09-2025	Patanjali Foods Ltd	AGM	Management	To approve amendment in Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	27-09-2025	Rainbow Childrens Medicare Ltd	PBL	Management	To advance any loan(s) including any loan represented by a book debt and/or give any guarantee(s) and/or provide any security(ies) in connection with any Financial assistance/ loan taken/ to be taken and/or credit facilities availed/ to be availed by the Companies (Borrowing Companies), in one or more tranches, in which certain Directors of the Company are interested upto an amount not exceeding in aggregate Rs. 35,00,00,000/- on such as the Board of Directors may deem beneficial in their absolute discretion and in the best interest of the Company.	FOR	FOR	Through this resolution, the company seeks approval to provide financial assistance to Rainbow Speciality Hospital Private Limited: a 78.81% subsidiary, to Prashanthi Medicare Private Limited: 76% subsidiary since July 2025 and to Pratiksha Women & Child Care Hospital Private Limited: to become a 76% subsidiary after completion of the acquisition (within 30 Days from 11 August 2025). As per the notice, financial assistance shall be utilized by the entities for the expansion and working capital requirement of their principal activities. We understand in the case of Prashanthi Medicare Private Limited and Pratiksha Women & Child Care Hospital Private Limited, the controlling equity and management will be with the company while the erstwhile promoters will be minority shareholders and are not expected to provide financial support. However, in the case of Rainbow Speciality Hospital Private Limited the remaining 22% equity is with the promoters of the company and hence we believe the financial support should be in the ratio of shareholding. However, we make a one-time exception for this resolution as the limit of Rs. 350.0 mn is not high in absolute terms and accounts for 2.4% of standalone net-worth and 2.3% of consolidated net-worth of the company as on 31 March 2025. We support the resolution. Nevertheless, we may not support future endeavours to extend loans, investments, and guarantees without clarity on whether these will be in the ratio of shareholding.
Q2	27-09-2025	Shaily Engineering Plastics Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company, including Balance Sheet as of 31st March 2025 and the Statement of Profit and Loss for the financial year ended on that date together with Cash Flow Statement and notes attached thereto, Auditor's Report and Report of Board of Directors thereon.	FOR	FOR	Unqualified financial statements (except for one non-material yet important CARO remark). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	27-09-2025	Shaily Engineering Plastics Ltd	AGM	Management	To appoint a Director in place of Mrs. Tilottama Sanghvi (DIN: 00190481), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	27-09-2025	Shaily Engineering Plastics Ltd	AGM	Management	To declare a Dividend of Rs. 2/- being (100%) per Equity Share of the face value of Rs. 2/- each for the financial year ended 31st March 2025.	FOR	FOR	Sufficient funds available. No governance concern identified.
Q2	27-09-2025	Shaily Engineering Plastics Ltd	AGM	Management	To appoint M/s. Samdani Shah and Kabra, Practicing Company Secretaries (Firm Registration No. P2008GJ016300) as the Secretarial Auditors of the Company for the period of Five (05) consecutive Financial Years from FY 2025-26 till FY 2029-30 on such remuneration.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	27-09-2025	Shaily Engineering Plastics Ltd	AGM	Management	To ratify remuneration of Rs. 1,15,000 p.a. plus applicable tax, travelling and out of pocket expenses payable to M/s. Y. S. Thakar and Co., Cost and Management Accountants, Vadodara, (Firm Registration No. 000318), appointed by the Board of Directors of the Company as Cost Auditors, to conduct audit of the cost records of the Company for the F.Y. 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	27-09-2025	Shaily Engineering Plastics Ltd	AGM	Management	To appoint Mr. Amit Sanghvi (DIN : 00022444), as a Managing Director of Shaily Innovations FZCO, Dubai, UAE, Subsidiary of the Company, effective from 01st April 2025, and including remuneration.	FOR	AGAINST	No concern on the merits of the proposed appointee. Non-compliance with Companies Act, 2013: Prior approval not sought. Governance Concern: No absolute cap on variable pay
Q2	27-09-2025	Shaily Engineering Plastics Ltd	AGM	Management	To change the remuneration of Mr. Mahendra Sanghvi, (DIN:00084162) Executive Chairman, of the Company effective from 01st April 2025.	FOR	AGAINST	Compliant with law. No concerns on the merits of the director. Governance Concern: No absolute cap placed on variable pay; Holding combined position of Executive Chairman which is not a good governance practice.
Q2	27-09-2025	Shaily Engineering Plastics Ltd	AGM	Management	To change the remuneration of Mrs. Tilottama Sanghvi, (DIN: 00190481) Whole-time Director, effective from 01st April 2025, for the remaining period of her tenure i.e. till 31st January 2026.	FOR	FOR	Ms. Tilottama Sanghvi, 77, is the promoter and Whole-time Director of Shaily Engineering Limited. She was paid a remuneration of Rs. 9.6 mn in FY25. The board proposes to revise her basic salary, perquisites and allowances from 0.8 mn per month to 1.0 mn per month. We estimate her FY26 remuneration at Rs. 13.2 mn. While there is an uncapped provision for commission, the company has not paid commission to the promoter executives in the past. The proposed remuneration is reasonable the size of business and in line with peers. The company must consider providing a cap on the variable pay component. We support the resolution.
Q2	27-09-2025	Shaily Engineering Plastics Ltd	AGM	Management	To change the remuneration of Mr. Laxman Sanghvi, (DIN: 00022977) Executive Director, effective from 01st April 2025.	FOR	FOR	Laxman Sanghvi, 69, is the promoter and Executive Director. He has served on the board of the company since March 1995. At the 2024 AGM, he was reappointed as Executive Director for three years from 1 April 2025. He was paid a remuneration of Rs. 11.5 mn in FY25. The board proposes to revise his basic salary, perquisites and allowances from 0.9 mn per month to 1.0 mn per month. We estimate his FY26 remuneration at Rs. 13.3 mn. While there is an uncapped provision for commission, the company has not paid commission to the promoter executives in the past. The proposed remuneration is reasonable the size of business and in line with peers. The company must consider providing a cap on the variable pay component. We support the resolution.
Q2	27-09-2025	Shaily Engineering Plastics Ltd	AGM	Management	To re-appoint Mrs. Tilottama Sanghvi (DIN: 00190481) as an Whole-time Director for a period of 3 (three) years from 01st February 2026 to 31st January 2029, liable to retire by rotation, and including remuneration.	FOR	FOR	Ms. Tilottama Sanghvi, 77, is part of the promoter family and Whole time Director of Shaily Engineering Limited. She has served on the board of the company since March 1995. She has attended four out of five (80%) board meetings held in FY25. We estimate her FY27 remuneration at Rs. 13.2 mn. While there is an uncapped provision for commission, the company has not paid commission to the promoter executives in the past. The proposed remuneration is reasonable the size of business and in line with peers. The company must consider providing a cap on the variable pay component. We support the resolution.
Q2	27-09-2025	The India Cements Limited	CCM	Management	Scheme of Amalgamation of ICL Financial Services Limited (Transferor Company 1) and ICL International Limited (Transferor Company 2) and ICL Securities Limited (Transferor Company 3) and India Cements Infrastructures Limited (Transferor Company 4) (hereinafter collectively referred to as Transferor Companies) with The India Cements Limited (Transferee Company or Company) and their respective shareholders (Scheme).	FOR	FOR	Compliant with the law. Transferor Companies are Wholly-Owned Subsidiaries of the Company. No governance concern identified.
Q2	28-09-2025	JSW Infrastructure Ltd	PBL	Management	Appointment of Ms. Neeta Mukerji (DIN: 00056010) as an Independent Director of the Company, to hold office for a term of 3 (three) consecutive years with effect from 23rd August, 2025 till 22nd August, 2028 and whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	28-09-2025	JSW Infrastructure Ltd	PBL	Management	Change in designation of Mr. Lalit Singhvi (DIN: 05335938) from Whole-Time Director and Chief Financial Officer of the Company to Non-Executive Non-Independent Director of the Company, liable to retire by rotation, with effect from 1st September, 2025 and payment of remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	28-09-2025	JSW Infrastructure Ltd	PBL	Management	Appointment of Mr. Devki Nandan Sharma (DIN: 06693431) as a Director of the Company with effect from 1st September, 2025 and whose period of office shall be liable to determination by retirement of directors by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	28-09-2025	JSW Infrastructure Ltd	PBL	Management	Appointment of Mr. Devki Nandan Sharma (DIN: 06693431) as a Whole-Time Director of the Company for a period of 3 (three) years with effect from 1st September, 2025 till 31st August, 2028, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-09-2025	ACME Solar Holdings Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company comprising of the Balance Sheet, Statement of Profit and Loss, Cash Flow Statement and Statement of change in equity for the financial year ended March 31, 2025 along with schedules and notes thereon and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	29-09-2025	ACME Solar Holdings Ltd	AGM	Management	Mr. Shashi Shekhar (DIN: 01747358), Vice-Chairman and Whole-Time Director, who retires by rotation at this 10th Annual General Meeting and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.

Q2	29-09-2025	ACME Solar Holdings Ltd	AGM	Management	Appointment M/s A Prasad and Associates, Chartered Accountants, (FRN: 004250C) as one of the Joint Statutory Auditors of the Company in place of M/s S. Tekriwal and Associates (FRN: 009612N), the retiring statutory auditor, to hold the office from the conclusion of the 10th Annual General Meeting until the conclusion of the 15th Annual General Meeting of the Company to be held in the year 2030, at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses, in connection with the audit, as may be mutually agreed between the Board of Directors of the Company (including its committees thereof), and the statutory auditors.	FOR	FOR	A Prasad & Associates will replace S. Tekriwal & Associates as one of the joint statutory auditors after completion of their second term, from the conclusion of 2025 AGM. The remuneration paid to the outgoing auditor for FY25 was Rs. 0.2 mn. The company proposes to pay A Prasad & Associates a remuneration of Rs. 1.0 mn, plus applicable taxes and other out-of-pocket expenses to conduct the statutory audit for FY26. The increase in remuneration in due to increased scope of work following the company's listing. The remuneration for the remaining tenure will be mutually decided between the board and the joint statutory auditor. Their appointment is in line with the statutory requirements. We support the resolution.
Q2	29-09-2025	ACME Solar Holdings Ltd	AGM	Management	Re-appointment of Mr. Shashi Shekhar (DIN: 01747358) as a Vice-Chairman and Whole-time Director of the Company, for a period of 1 (one) year commencing from April 09, 2026 till April 08, 2027, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No concern identified.
Q2	29-09-2025	ACME Solar Holdings Ltd	AGM	Management	Payment of managerial remuneration to Mr. Nikhil Dhingra (DIN: 07835556), Whole Time Director and Chief Executive Officer, including the perquisite value that may arise upon exercise of employee stock options (ESOPs) under the ACME Employee Stock Option Plan 2024 (ESOP 2024), during the remainder of his tenure as Whole Time Director and Chief Executive Officer i.e. till April 24, 2027.	FOR	FOR	Compliant with law. No major concern identified.
Q2	29-09-2025	ACME Solar Holdings Ltd	AGM	Management	Appointment of M/s DMK Associates, Peer reviewed firm of Practicing Company Secretaries (FRN: P2006DE00310, Peer Review No. 6896/2025), as the Secretarial Auditor of the Company to carry out Secretarial Audit for a term of 5 (five) consecutive years commencing from financial year 2025-2026 to financial year 2029-2030, at such remuneration as may be mutually agreed between the Board of Directors (including its committees thereof) and the Secretarial Auditor.	FOR	FOR	Compliant with law. No major concern identified.
Q2	29-09-2025	ACME Solar Holdings Ltd	AGM	Management	Approval of material related party transactions with VRS Infotech Private Limited, a member of the Promoter Group for an aggregate value not exceeding Rs. 400 crores.	FOR	FOR	Proposed transaction is compliant with law. No concern identified.
Q2	29-09-2025	ACME Solar Holdings Ltd	AGM	Management	Approval of material related party transactions with ACME Alpha Renewables Private Limited, a subsidiary of the Company for an aggregate value not exceeding Rs. 2,270 crores.	FOR	FOR	Proposed transaction is compliant with law. No concern identified.
Q2	29-09-2025	ACME Solar Holdings Ltd	AGM	Management	Approval of material related party transactions with ACME Alpha Renewables Private Limited, a subsidiary of the Company with ACME Solar Energy Private Limited, a wholly owned subsidiary of the Company for an aggregate value not exceeding Rs. 425 crores.	FOR	FOR	Proposed transaction is compliant with law. No concern identified.
Q2	29-09-2025	ACME Solar Holdings Ltd	AGM	Management	Approval of material related party transactions with ACME Renewtech Private Limited, a subsidiary company of the Company for an aggregate value not exceeding Rs. 650 crores.	FOR	FOR	Proposed transaction is compliant with law. No concern identified.
Q2	29-09-2025	ACME Solar Holdings Ltd	AGM	Management	Approval of material related party transaction of ACME Renewtech Private Limited, a subsidiary company of the Company with ACME Solar Energy Private Limited, a wholly owned subsidiary of the Company for an aggregate value not exceeding Rs. 817 crores.	FOR	FOR	Proposed transaction is compliant with law. No concern identified.
Q2	29-09-2025	ACME Solar Holdings Ltd	AGM	Management	Approval of material related party transactions with ACME Sigma Urja Private Limited, a subsidiary of the Company for an aggregate value not exceeding Rs. 8,825 crores.	FOR	FOR	Proposed transaction is compliant with law. No concern identified.
Q2	29-09-2025	ACME Solar Holdings Ltd	AGM	Management	Approval for material related party transactions between the Company and ACME Cleantech Solutions Private Limited, Corporate Promoter/ Holding Company of the Company for an aggregate value not exceeding Rs. 2,640 crores.	FOR	FOR	Proposed transaction is compliant with law. No concern identified.

Q2	29-09-2025	ACME Solar Holdings Ltd	AGM	Management	To create, offer, issue and allot such number of Equity Share or any other equity or equity-linked instrument or security, and/or any other eligible equity or equity-linked securities (all instruments collectively with the Equity Shares to be hereinafter referred to as the Securities) or any combination of Securities, at such price that may be decided by the Board in terms of the applicable laws, for an aggregate amount not exceeding Rs. 3,000 crores.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-09-2025	Ahluwalia Contracts (India) Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements containing the Balance Sheet as at 31st March 2025 and the Profit and Loss Account for the financial year ended on that date along with the Cash Flow Statements, Notes and Schedules appended thereto together with the Auditors Report and Directors Report thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	29-09-2025	Ahluwalia Contracts (India) Limited	AGM	Management	To declare a dividend of Rs. 0.60 paisa per share @ (30%) on the equity shares of the Company for the financial year 2024-25.	FOR	FOR	Compliant with Law. Sufficient funds for payment of dividend. No concern identified.
Q2	29-09-2025	Ahluwalia Contracts (India) Limited	AGM	Management	To appoint Mr. Shobhit Uppal (DIN: 00305264), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified.
Q2	29-09-2025	Ahluwalia Contracts (India) Limited	AGM	Management	Appointment of M/s. SCV and Co. LLP, Chartered Accountants, (ICAI Firm Registration No. N500089), as the Statutory Auditors of the Company to hold office for a period of 5 years, from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2030 to conduct the statutory audit functions of the Company for the Financial Years ended 31st March, 2026 to 31st March, 2030 and to fix their remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-09-2025	Ahluwalia Contracts (India) Limited	AGM	Management	Ratification of remuneration of Rs. 2.00 Lakhs Per Annum plus applicable taxes thereon and reimbursement of out-of-pocket expenses on actual basis, payable to M/s. N M and Co., Cost Accountants (Firm Registration Number - 000545) who have been appointed by the Board as Cost Auditors of the Company to conduct the audit of cost records of the Company for the financial year ended March 31, 2026.	FOR	FOR	Compliant with Law. No major governance concern identified.
Q2	29-09-2025	Ahluwalia Contracts (India) Limited	AGM	Management	Appointment of Mr. Santosh Kumar Pradhan, Company Secretaries (FCS No. 6973, CP No. 7647 and Peer review No.- 1388/2021) as the Secretarial Auditors of the Company to hold office for a period of 5 (five) consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held for the Financial Year ended March 31, 2030, who shall conduct Secretarial Audit of the Company from the Financial Year ended March 31, 2025 to the financial Year ended March 31, 2030.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-09-2025	Ashoka Buildcon Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (Except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	29-09-2025	Ashoka Buildcon Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (Except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	29-09-2025	Ashoka Buildcon Limited	AGM	Management	To appoint Mr. Ashok Katariya (DIN: 00112240), who retires by rotation as a director and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Combined position of Chairman & Executive Director.
Q2	29-09-2025	Ashoka Buildcon Limited	AGM	Management	To appoint Mr. Satish Parakh (DIN: 00112324), who retires by rotation as a director and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	29-09-2025	Ashoka Buildcon Limited	AGM	Management	Ratification of remuneration of Rs. 5,40,000/- plus applicable taxes and out-of-pocket expenses at actuals payable to M/s. S. R. Bhargave and Co., Cost Accountants (Firm Registration No.: 000218), who have been appointed by the Board of Directors on the recommendation of Audit Committee, as the Cost Auditors of the Company to conduct the Audit of the Cost Records maintained by the Company as prescribed under the Companies (Cost Record and Audit) Rules, 2014 as amended for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-09-2025	Ashoka Buildcon Limited	AGM	Management	Appointment of M/s. Sharma and Trivedi, LLP, (LLP IN), Peer reviewed firm of Company Secretaries (ICSI Firm Registration No. L2021MH011000) as the Secretarial Auditors of the Company for first term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30, at a remuneration to be determined by the Board of Directors of the Company in addition to out of pocket expenses as may be incurred by them during the course of the secretarial audit.	FOR	AGAINST	Compliant with law. Governance Concern: Failure to highlight previous non-compliance by the Secretarial Auditors in their Secretarial Audit Report or Compliance Report.
Q2	29-09-2025	Aurionpro Solutions Limited	AGM	Management	To receive, consider and adopt the a. audited standalone financial statements of the Company for the financial year ended March 31, 2025, along with the Reports of the Board of Directors and Auditors thereon; and b. audited consolidated financial statements of the Company for the financial year ended March 31, 2025, along with the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	29-09-2025	Aurionpro Solutions Limited	AGM	Management	To confirm the interim dividend of Rs. 1/- per equity share (i.e., 10% on the face value of Rs. 10/- each) for the financial year 2024-25, as declared and paid by the Board of Directors.	FOR	FOR	Compliant with law. Interim dividend already paid. No governance concern identified.
Q2	29-09-2025	Aurionpro Solutions Limited	AGM	Management	To declare final dividend of Rs. 3/- (i.e., 30% on the face value of Rs. 10/- each) per equity share of face value of Rs. 10/- each, as recommended by the Audit Committee and Board of Directors of the Company for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds are available to pay the proposed final dividend. No governance concern identified.
Q2	29-09-2025	Aurionpro Solutions Limited	AGM	Management	To appoint a Director in place of Mr. Amit Sheth (DIN: 00122623), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified.
Q2	29-09-2025	Aurionpro Solutions Limited	AGM	Management	Appointment of M/s. Milind Nirkhe and Associates, Company Secretaries (FRN: S1992MH009900), as the Secretarial Auditors of the Company, to hold office for a term of five consecutive years i.e. from FY 2025- 26 to FY 2029-30, on such remuneration as may be determined by the Board of Directors from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-09-2025	Aurionpro Solutions Limited	AGM	Management	To create, offer, issue and allot, on a preferential basis in one or more tranches, upto 48,134 fully paid up equity shares of the Company (hereinafter referred to as the Subscription Shares) having face value of INR 10/- each, at a price of INR 1454.30/- per equity share (including a premium of INR 1444.30/- (Preferential Allotment Price) which is not less than the price determined in accordance with Chapter V of the ICDR Regulations (hereinafter referred to as the Floor Price) to the Proposed Allottees.	FOR	AGAINST	Compliant with law. No major governance concern has been identified in the proposed issue of securities.Governance Concern: Inadequate justification and disclosures over cash versus non-cash transaction structure .
Q2	29-09-2025	Balu Forge Industries Ltd	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025 together with the Reports of the Board of Directors and the Auditors thereon, and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025 together with the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements. (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concerns are identified.
Q2	29-09-2025	Balu Forge Industries Ltd	AGM	Management	To declare a Final Dividend at the rate of 1.5% i.e. Rs. 0.15 per equity share of face value Rs. 10/- each fully paid-up for the Financial Year ended 31st March 2025.	FOR	FOR	Sufficient resource to pay dividend. No Concern identified.
Q2	29-09-2025	Balu Forge Industries Ltd	AGM	Management	To re-appoint Mr. Jaikaran Jaspalsingh Chandock (DIN: 06965738), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	29-09-2025	Balu Forge Industries Ltd	AGM	Management	Re-appointment of M/s. M. B. Agrawal and Co, Chartered Accountants (Registration No 100137W), as the Statutory Auditors of the Company for a second term of five (5) consecutive years, who shall hold office commencing from the conclusion of this 36th Annual General Meeting until the conclusion of the 41st Annual General Meeting of the Company, at a remuneration as may be mutually agreed between the Board of Directors and the Statutory Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-09-2025	Balu Forge Industries Ltd	AGM	Management	Appointment of M/s. Prachi Bansal and Associates, Practicing Company Secretaries having Firm Registration Number I2020HR2093500, as the Secretarial Auditors for the Company, to hold office for a term of five consecutive years i.e. from FY 2025-26 to FY 2029-30, and including remuneration as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: Previous auditors' remuneration not disclosed; it cannot be ascertained as to whether there is any material change in the proposed Audit fee.
Q2	29-09-2025	Balu Forge Industries Ltd	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- plus applicable tax(es) and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit, payable to M/s. S K Agarwal and Associates, Cost and Management Consultants, having Firm Registration No.: 100322, appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the FY 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-09-2025	Balu Forge Industries Ltd	AGM	Management	To borrow any sum or sums of money from time to time, notwithstanding that the money or moneys to be borrowed, together with the money already borrowed by the Company, may exceed aggregate of its paid-up capital and free reserves, apart from temporary loans obtained from the Company's bankers in the ordinary course of business, provided however, the total amount so borrowed shall not exceed Rs. 500 Crores.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-09-2025	Balu Forge Industries Ltd	AGM	Management	To pledge, mortgage and/or create charge by the Board of Directors and/or Committee of Directors of the Company, by way of charge on all the immovable and movable properties of the Company in favour of the Banks, Financial Institutions, any other lenders or debenture trustees to secure the amount borrowed by the Company or any third party from time to time for the due payment of the principal together with interest, charges, costs, expenses and all other monies payable by the Company or any third party in respect of such borrowings provided that the maximum extent of the indebtedness secured by properties of the Company does not exceed Rs. 500 Crores at any time.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-09-2025	BEML Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon, and (b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
Q2	29-09-2025	BEML Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 5.00/- per equity share i.e., 50% on equity shares of Rs. 10 each declared on 06.02.2025 which was distributed among the eligible shareholders and a 2nd interim dividend of Rs. 15.00/- per equity share i.e., 150% on equity shares of Rs. 10 each and declare a final dividend of Rs. 1.20/- per equity share i.e., 12% on equity shares of Rs. 10 for the financial year 2024-25.	FOR	FOR	Sufficient resource to pay dividend. No concern identified.
Q2	29-09-2025	BEML Limited	AGM	Management	To appoint a Director in place of Shri Anil Jerath (DIN: 09543904), Director (Finance), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Independent Director.
Q2	29-09-2025	BEML Limited	AGM	Management	To appoint a Director in place of Shri Debi Prasad Satpathy, (DIN: 10679597), Director (Human Resource), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Independent Director.
Q2	29-09-2025	BEML Limited	AGM	Management	To fix the remuneration of the Statutory Auditors of the Company appointed by the Comptroller and Auditor General of India for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	29-09-2025	BEML Limited	AGM	Management	Ratification of remuneration of Rs. 1,47,184/- inclusive of out-of-pocket expenses and GST will be extra, payable to M/s R.M. Bansal and Co. Cost Auditors, as duly appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-09-2025	BEML Limited	AGM	Management	Appointment of M/s. MMA and Partners (Formally known as Manish Mishra and Associates), Firm of Company Secretaries in Practice (Firm Registration Number P2015UP081000) as Secretarial Auditors of the Company for a period of One year, to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of 62nd AGM of the Company to be held in the Year 2026, at a remuneration to be fixed by the Board of Directors of the Company.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-compliant with SEBI LODR: Proposed Term of appointment is for 1 year only & Proposed fee payable to Secretarial Auditors not disclosed.
Q2	29-09-2025	BEML Limited	AGM	Management	Appointment of Shri Rajeev Kumar Gupta (DIN: 10803828) as Director (Rail and Metro Business) with effect from 11.10.2024.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Independent Director; Delayed shareholder's approval.
Q2	29-09-2025	BEML Limited	AGM	Management	Appointment of Shri Sanjay Som (DIN: 10811981) as Director (Mining and Construction Business) with effect from 17.10.2024.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Independent Director; Delayed shareholder's approval.
Q2	29-09-2025	BEML Limited	AGM	Management	Appointment of Shri Vikas Ramkrishna Kakatkar (DIN: 02372234), as Independent Director of the Company with effect from 17.04.2025.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval.
Q2	29-09-2025	BEML Limited	AGM	Management	Appointment of Shri Siva Makutam (DIN: 09450599), as Independent Director of the Company with effect from 17.04.2025.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval. Transparency concern: Holding two full-time positions, whereas the relationship between the two Companies is not clear.
Q2	29-09-2025	BEML Limited	AGM	Management	Appointment of Smt. Meera Mohanty (DIN: 03379561) as Government Nominee Director with effect from 14.07.2025.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Independent Director.
Q2	29-09-2025	BEML Limited	AGM	Management	Sub-division of 1 (One) Equity Share of the Company of the face value of Rs. 10/- each fully paid up into 2 (Two) Equity Shares of the Company of face value of Rs. 5/- each fully paid up.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-09-2025	BEML Limited	AGM	Management	Alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-09-2025	Ceigall India Ltd	AGM	Management	To receive, consider and adopt a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon. b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No major governance concern identified.
Q2	29-09-2025	Ceigall India Ltd	AGM	Management	To appoint a Director in place of Mr. Ramneek Sehgal (DIN: 01614465) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Holding Combined position of Chairman cum Managing Director; Skewed remuneration in favour of Promoter ED i.e. Mr. Ramneek Sehgal.
Q2	29-09-2025	Ceigall India Ltd	AGM	Management	Re-appointment of Mr. Arun Goyal (DIN: 00009034) as an Independent Director of the Company to hold office for second term of 5 (five) consecutive years, commencing from March 1, 2026 up to February 28, 2031.	FOR	AGAINST	Compliant with Law. Governance concern: Same Director is serving as Chairperson of AC & NRC committees, which may lead to concentration of power; Mr. Goyal is NRC Chairman and remuneration practice is skewed in favour of Promoter ED. Proposed fixed commission appears excessive.
Q2	29-09-2025	Ceigall India Ltd	AGM	Management	Appointment of M/s Lal Ghai and Associates, a peer reviewed firm (Firm Registration Number : P2014PB033300), practicing Company Secretaries, as the Secretarial Auditors of the Company for a period of five years to hold office from the conclusion of 23rd Annual General Meeting till the conclusion of the 28th Annual General Meeting of the Company to be held in the year 2030, to conduct Secretarial Audit of the Company, for the period beginning from the Financial Year 2025-26 till the Financial Year 2029-30, and including remuneration as may be fixed by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-09-2025	Ceigall India Ltd	AGM	Management	Ratification of remuneration of Rs. 55,000/- plus applicable taxes and reimbursement of out-of-pocket expenses on actuals, payable to M/s. Khushwinder Kumar and Associates, Cost Accountants (Firm Registration Number 000102), who, based on the recommendation(s) of the Audit Committee, have been appointed by the Board of Directors of the Company (Board), as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	29-09-2025	Ceigall India Ltd	AGM	Management	To borrow any sum(s) of money, from time to time, including by way of issuance of debentures/bonds (including FCCBs), at their discretion from bank(s), financial institution(s), any other lending institution(s) or any other person(s) on such security as may be considered suitable by the Board of Directors up to a limit not exceeding an aggregate of Rs. 15,000 Crore.	FOR	AGAINST	Compliant with the law. Governance & Transparency Concern: Majority of the existing borrowing limit is unutilized and no specific reasons/ justification provided for the proposed significant increase without utilizing the existing limit; No clarity on capacity to sustain the potential borrowings, which is more than 8 times the net worth and more than 4 times the total assets.
Q2	29-09-2025	Ceigall India Ltd	AGM	Management	Creation of charges on assets, properties or undertaking(s) of the Company, under section 180 (1)(a) of the Companies Act, 2013.	FOR	AGAINST	Compliant with the law. Governance & Transparency Concern: Majority of the existing borrowing limit is unutilized and no specific reasons/ justification provided for the proposed significant increase without utilizing the existing limit; No clarity on capacity to sustain the potential borrowings, which is more than 8 times the net worth and more than 4 times the total assets.
Q2	29-09-2025	Ceigall India Ltd	AGM	Management	Appointment of Dr. Sudhir Rao Hoshing (DIN: 02460530), as a Whole-time Director (Designated as Executive Vice-Chairman) of the Company for a period of 3 years, to hold office from 1st September, 2025 to 31st August, 2028, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-09-2025	Cochin Shipyard Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	AGAINST	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standard. Governance concern: Non-Compliant Audit Committee (No Audit Committee) at time of approval of financials. Accounts not vetted by duly compliant audit committee.
Q2	29-09-2025	Cochin Shipyard Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	AGAINST	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standard. Governance concern: Non-Compliant Audit Committee (No Audit Committee) at time of approval of financials. Accounts not vetted by duly compliant audit committee.
Q2	29-09-2025	Cochin Shipyard Limited	AGM	Management	To confirm the payment of first interim dividend of Rs. 4.00 (80%) per equity share and second interim dividend of Rs. 3.50 (70%) per equity share and to declare final dividend of Rs. 2.25 (45%) per equity share (face value of Rs. 5) for the financial year 2024-25.	FOR	AGAINST	Sufficient funds available for payment of dividend. Governance Concern is raised in adoption of financial statements of the Company under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
Q2	29-09-2025	Cochin Shipyard Limited	AGM	Management	To appoint a Director in place of Shri Jose V J (DIN: 08444440), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
Q2	29-09-2025	Cochin Shipyard Limited	AGM	Management	To authorize the Board of Directors to fix the remuneration of the auditors appointed by the Comptroller and Auditor General of India (CandAG) for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-09-2025	Cochin Shipyard Limited	AGM	Management	Approval of appointment of Shri Rajesh Gopalakrishnan (DIN: 09576336) as Director (Technical) on the Board of the Company for a period of five (5) years with effect from the date of his assumption of charge of the post i.e., August 27, 2025 or till the date of his superannuation and whose office is liable to retire by rotation and including remuneration.	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
Q2	29-09-2025	Cochin Shipyard Limited	AGM	Management	Approval of appointment of Dr. Harikrishnan S (DIN: 10221559) as Director (Operations) on the Board of the Company with effect from the date of his assumption of charge of the post i.e., August 27, 2025 till the date of his superannuation i.e., May 31, 2029, or until further orders of the Government of India, whichever is earlier and whose office is liable to retire by rotation and including remuneration.	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
Q2	29-09-2025	Cochin Shipyard Limited	AGM	Management	Approval of appointment of Shri Venkatesapathy S IAS (DIN: 07407879) as Part-time Official (Nominee) Director on the Board of the Company, in place of Shri Rajesh Kumar Sinha IAS (DIN: 05351383).	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
Q2	29-09-2025	Cochin Shipyard Limited	AGM	Management	Approval of appointment of Shri P B Nooh IAS (DIN: 09701541) as Part-time Official (Nominee) Director on the Board of the Company, in place of Shri Biju Prabhakar IAS (Retd.) (DIN: 03093072).	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Delayed shareholders' approval.
Q2	29-09-2025	Cochin Shipyard Limited	AGM	Management	Approval of appointment of Dr. Seema Suri (DIN: 11117145) as a Non-official (Independent) Director on the Board of the Company vide Ministry of Ports, Shipping and Waterways, Government of India letter No. SY 11012/1/2016-CSL dated May 20, 2025, with effect from May 21, 2025 till May 19, 2028 or until further orders of the Government of India, whichever is earlier.	FOR	AGAINST	No concern on the merits of Director. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.

Q2	29-09-2025	Cochin Shipyard Limited	AGM	Management	Approval of appointment of M/s. SEP and Associates, Practicing Company Secretaries, Kochi (ICSI Unique Code: P2019KE075600, Peer Review Certificate No. 6780/2025) as the Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from the financial year 2025–26 till the financial year 2029–30 on such remuneration and as may be decided by the Board of Directors in consultation with the Secretarial Auditors from time to time.	FOR	FOR	Compliant with law. No concern identified.
Q2	29-09-2025	Cochin Shipyard Limited	AGM	Management	Ratification of remuneration of Rs. 1,50,000/- per annum plus applicable taxes payable to M/s. Rajendran Mani and Varier, Cost Accountants, Kochi (Firm Registration No.: 000006), who are appointed by the Board of Directors as Cost Auditors of the Company to conduct audits relating to cost records of the Company under the Companies (Cost Records and Audit) Rules, 2014 for the financial year 2025–26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-09-2025	Dishman Carbogen Amcis Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	29-09-2025	Dishman Carbogen Amcis Limited	AGM	Management	To receive, consider and adopt: (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	29-09-2025	Dishman Carbogen Amcis Limited	AGM	Management	To appoint a Director in place of Mrs. Deohooti J. Vyas (DIN: 00004876) who retires by rotation and being eligible, offers herself for reappointment.	FOR	FOR	Compliant with Law. No major governance concern identified.
Q2	29-09-2025	Dishman Carbogen Amcis Limited	AGM	Management	To appoint M/s. Ashok P. Pathak and Co., (IUC - S1997GJ020700), Practicing Company Secretaries, Ahmedabad, as Secretarial Auditors of the Company, to hold office for a term of five (5) consecutive years, commencing from the Financial Year 2025-26 till Financial Year 2029-30, to conduct secretarial audit on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-09-2025	Easy Trip Planners Ltd	AGM	Management	To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 March 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards. No concern identified.
Q2	29-09-2025	Easy Trip Planners Ltd	AGM	Management	To appoint a Director in place of Mr. Rikant Pittie (DIN: 03136369), who retires by rotation and being eligible offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Poor attendance at Board meetings.
Q2	29-09-2025	Easy Trip Planners Ltd	AGM	Management	Change in Designation of Mr. Nishant Pitti (DIN: 02172265), from Whole-time Director to Chairman and Managing Director of the Company for the remaining term with effect from August 29, 2025 till May 09, 2029, liable to retire by rotation, at an overall remuneration of Rs. 96 Lakhs per annum subject to the overall ceiling on the total managerial remuneration as provided under section 197 of the Companies Act, 2013 or such other limits as may be prescribed from time to time.	FOR	AGAINST	Compliant with law. Governance Concern: Combined position of Chairman and Managing Director.
Q2	29-09-2025	Easy Trip Planners Ltd	AGM	Management	Appointment of Mr. Vikas Bansal (DIN: 11267665) as the Whole-time Director of the Company for a term of 5 years with effect from August 29, 2025 till August 28, 2030, liable to retire by rotation, at an overall remuneration of Rs. 65 Lakhs per annum subject to the overall ceiling on the total managerial remuneration as provided under section 197 of the Companies Act, 2013 or such other limits as may be prescribed from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-09-2025	Easy Trip Planners Ltd	AGM	Management	Alteration in the Object Clause of the Company.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	29-09-2025	Easy Trip Planners Ltd	AGM	Management	To appoint SMD and Co, peer reviewed firm of Company Secretaries (UIN: S2023HR924000), as Secretarial Auditors of the Company for a term of 5 (five) consecutive years, commencing from the financial year 2025-26 to financial year 2029-30, on such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR, 2015: Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice. Transparency Concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
Q2	29-09-2025	Fedbank Financial Services Ltd	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	29-09-2025	Fedbank Financial Services Ltd	AGM	Management	To appoint a Director in place of Mr. Shyam Srinivasan (DIN: 02274773), who retires by rotation being eligible, offers himself for re-appointment.	FOR	FOR	Shyam Srinivasan, 63, is the former Managing Director and CEO of The Federal Bank, Promoter of Fedbank Financial Services. Before joining Federal Bank, Shyam Srinivasan was with Standard Chartered Bank, where he was responsible for the strategy, development and management of the Bank's Consumer Banking Business. Prior to that, he served as the Country Head of Standard Chartered Bank's Consumer franchise in Malaysia. He has attended 12 out of 14 (86%) board meetings held in FY25. He retires by rotation and his reappointment is in line with the statutory requirements. We support the resolution.
Q2	29-09-2025	Fedbank Financial Services Ltd	AGM	Management	To appoint of M/s. DKJ and Associates, Practicing Company Secretaries (Firm Registration No. P2020MH083300; Peer Review Certificate No. 4035/2023) as Secretarial Auditors of the Company, to conduct secretarial audit of the Company for a period of 5 (five) consecutive years from financial year 2025-26 till and including financial year 2029- 30 and to provide such other services as permissible under applicable laws and as approved by the Board of Directors of the Company (hereinafter referred to as the Board, which term shall be deemed to include any Committee(s) of the Board or any other persons to whom powers are delegated by the Board as permitted under the Act and / or rules made thereunder), at such annual remuneration plus applicable taxes and reimbursement of out-of-pocket expenses as shall be fixed by the Board in consultation with the Secretarial Auditor.	FOR	FOR	Compliant with law. No major concern identified.
Q2	29-09-2025	Fedbank Financial Services Ltd	AGM	Management	To sell / assign / securitise present and / or future substantial assets / receivables / book debts of the Company akinto-Direct Assignment upto an outstanding Principal Value of Rs. 10,000 Crores at any point of time to / in favour of banks / financial institutions, other eligible investing institutions and their subsidiaries, banks, mutual funds, trusteeship companies, trusts, Asset Reconstruction Companies and others including but not limited to body corporates (whether incorporated in India or not) and other entities falling under Indian Regulatory Jurisdiction (hereinafter referred to as Lending Agencies) and trustees for the holders of Debentures /Bonds/ other instruments in such form and manner as the Board may deem fit from time to time for the said purpose.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.
Q2	29-09-2025	Fedbank Financial Services Ltd	AGM	Management	To borrow from time to time, any sum or sums of monies for and on behalf of the Company in Indian and / or foreign currency, including but not limited to loan, facility, financial assistance, issue of partly/fully/ optionally convertible / non-convertible debentures / bonds (including subordinated or perpetual debentures or other forms of debt instruments), Tri-Party Repo Settlement (TREPS), issue of commercial papers (CPs), availing external commercial borrowings and all of the above on such terms and conditions as the Board may deem fit, notwithstanding that the money or monies to be borrowed, together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed aggregate of the paid-up share capital of the Company, its free reserves and securities premium, provided however, the total amount so borrowed (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business) shall not exceed Rs. 18,000 Crores outstanding at any point of time on account of principal and accrued interest for and on behalf of the Company.	FOR	FOR	Compliant with law. No governance concern identified

Q2	29-09-2025	Fedbank Financial Services Ltd	AGM	Management	To create charge by way of mortgage(s) and/or hypothecation and/or lien or otherwise in addition to the existing mortgage(s) and/or hypothecation and/or lien created by the Company on any of movable and/or immovable properties/assets of the Company including receivables in the form of book debts, wherever situated both present and future on whole or substantially the whole of the undertaking(s) of the Company on such terms and conditions at such time(s) and in such form and manner, and with such ranking in terms of priority, as the Board in its absolute discretion thinks fit, as may be mutually agreed with the Lender(s), Debenture holders and providers of credit and debt facilities to secure the loans/ borrowings/ credit/debt facilities obtained or as may be obtained, or Debentures/Bonds and other instruments issued/ to be issued by the Company to/in favor of any bank(s) or bankers or Financial or other Institution(s), Mutual Fund(s), Foreign Institutional Investors (FIIs) or Security Trustee(s) or body(ies) corporate (whether incorporated in India or not) or Trustees for holders of debentures/ bonds/other instruments, may exceed aggregate of the paid-up share capital of the Company, its free reserves and securities premium, provided however, the total amount so borrowed (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business) shall not exceed Rs. 18,000 Crores outstanding at any point of time on account of principal and accrued interest for and on behalf of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-09-2025	Fedbank Financial Services Ltd	AGM	Management	To make offer(s), issue, create and/or invitation(s) to eligible persons to subscribe for all the kinds and types of Non-Convertible Debentures (NCDs) including but not limited to secured or unsecured, redeemable, listed or unlisted, cumulative or non-cumulative, fixed rate or market linked and/or hybrid instruments(not in nature of equity shares) including but not limited to non-convertible debentures/bonds qualifying as subordinated Tier II debts, Perpetual debt instruments which may or may not be classified as being additional Tier I or Tier II capital under the provisions of the RBI Master directions on a private placement basis, in one or more tranches and/or series, not exceeding Rs. 2,500 Crores.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-09-2025	Fedbank Financial Services Ltd	AGM	Management	To approve amendment in The Fedbank Financial Services Limited-Employees Stock Option Scheme, 2018.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-09-2025	Fedbank Financial Services Ltd	AGM	Management	To approve amendment in The Fedbank Financial Services Limited-Employees Stock Option Scheme, 2024.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-09-2025	Finolex Cables Limited	AGM	Management	To consider and adopt : (a) the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2025 and the reports of the Board of Directors and Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	29-09-2025	Finolex Cables Limited	AGM	Management	To declare a dividend on equity shares for the Financial Year ended on 31st March, 2025.	FOR	FOR	Sufficient funds available. No concern identified.
Q2	29-09-2025	Finolex Cables Limited	AGM	Management	To appoint Mr. Nikhil Naik [DIN: 00202779], who is retiring by rotation, and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on merit per-se of the proposed appointee. Non-Compliant with Section 152(6)(d) of Companies Act, 2013: Mr. Nikhil Naik is placed to retire by rotation at the annual general meeting when he has not been longest in office since his last appointment.
Q2	29-09-2025	Finolex Cables Limited	AGM	Management	To appoint M/s. Jog Limaye and Associates, Company Secretaries bearing Unique Identification No. P2016MH058300 as Secretarial Auditors of the Company for a term of 5 (Five) from the Financial Year 2025-26 until the conclusion of the Financial Year 2029-30 and to approve their remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-09-2025	Finolex Cables Limited	AGM	Management	To ratify the remuneration of Rs. 7,00,000 /- plus taxes and out of pocket expenses, payable M/s. Joshi Apte and Associates, Cost Accountants, Pune (Firm Registration No. 00240), to conduct cost audit of the cost records of the Company for the Financial Year ending 31st March, 2026 (Financial Year 2025-26).	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	29-09-2025	Fischer Medical Ventures Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial statements.
Q2	29-09-2025	Fischer Medical Ventures Ltd	AGM	Management	To declare a dividend of 0.5% per Equity Share on the face value for the financial year ended 31st March 2025.	FOR	FOR	Sufficient funds available.
Q2	29-09-2025	Fischer Medical Ventures Ltd	AGM	Management	To appoint a Director in place of Mr. Ravindran Govindan (DIN: 03137661), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No major governance concern identified.
Q2	29-09-2025	Fischer Medical Ventures Ltd	AGM	Management	Re-appointment of M/s. Billimoria Mehta and Co. Chartered Accountants, Mumbai (FRN: 101490W) as the Statutory Auditors of the Company to hold the office for the second term of five years beginning from the conclusion of the ensuing 32nd Annual General Meeting till the conclusion of the 37thAnnual General Meeting of the Company on such remuneration plus applicable taxes, travel and actual out-of-pocket expenses, as may be mutually agreed upon between the said Auditors and Board of Directors of the Company.	FOR	FOR	No major concern identified.
Q2	29-09-2025	Fischer Medical Ventures Ltd	AGM	Management	Appointment of M/s Nuren Lodaya and Associates., Practicing Company Secretaries, (Firm registration no. S2021MH811800), as Secretarial Auditor of the Company, to hold office for a term of 5 (five) consecutive years commencing from FY 2025-2026 to FY 2029-2030 to undertake Secretarial Audit of the Company, on such remuneration plus applicable taxes, travel and actual out-of-pocket expenses, as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor from time to time.	FOR	FOR	No major concern identified.
Q2	29-09-2025	GMR Airports Limited	AGM	Management	To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No major governance concern identified. (apart from certain adverse observations noted in the CARO Report).
Q2	29-09-2025	GMR Airports Limited	AGM	Management	To appoint a Director in place of Mr. Grandhi Kiran Kumar (DIN: 00061669), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-09-2025	GMR Airports Limited	AGM	Management	To appoint a Director in place of Mr. Srinivas Bommidala (DIN: 00061464), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-09-2025	GMR Airports Limited	AGM	Management	To consider and approve the appointment of M/s. V Sreedharan and Associates Company Secretaries as the Secretarial Auditor of the Company, to conduct the Secretarial Audit of the Company for the first term of five (5) years, beginning from the FY 2025-26 and ending in FY 2029-30, on such fees (plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the audits) as may be decided by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-09-2025	GMR Airports Limited	AGM	Management	Approval for raising of funds through issuance of equity shares and/or other eligible securities through Qualified Institutions Placement and/or Foreign Currency Convertible Bonds shall not exceed Rs. 5,000 crores only.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-09-2025	GMR Airports Limited	AGM	Management	Approval for the Related Party Transactions with Delhi International Airport Limited, a subsidiary of the Company, considered Material, for an amount of upto Rs. 1700 crore for financial year 2025- 26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-09-2025	GMR Power and Urban Infra Ltd	AGM	Management	To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon.	FOR	AGAINST	Unqualified financial statements. Compliant with the Indian Accounting standards. Governance Concern: High contingent liabilities when compared to net worth of the Company; materialization of the same may have significant impact on the financials of the Company.
Q2	29-09-2025	GMR Power and Urban Infra Ltd	AGM	Management	To appoint a Director in place of Mr. Subbarao Gunuputi (DIN: 00064511), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-09-2025	GMR Power and Urban Infra Ltd	AGM	Management	To appoint a Director in place of Mr. Madhva Bhimacharya Terdal (DIN: 05343139), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	29-09-2025	GMR Power and Urban Infra Ltd	AGM	Management	To re-appoint M/s Walker ChandioK and Co LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013), as the Statutory Auditors of the Company to hold office for a further term of 5 (five) consecutive years i.e. from the conclusion of 6th Annual General Meeting till the conclusion of 11th Annual General Meeting of the Company (to be held in the calendar year 2030), at such remuneration as may be decided by the Board of Directors of the Company (including Committee thereof).	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-09-2025	GMR Power and Urban Infra Ltd	AGM	Management	Re-appointment of Mr. Shantanu Ghosh (DIN: 00041435) as an Independent Director of the Company, not liable to retire by rotation, for the second term of 5 (five) years with effect from September 29, 2025 or upto the 11th Annual General Meeting of the Company (to be held in the calendar year 2030), whichever is earlier.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-09-2025	GMR Power and Urban Infra Ltd	AGM	Management	Re-appointment of Dr. Fareed Ahmed (DIN: 09698462) as an Independent Director of the Company, not liable to retire by rotation, for the second term of 5 (five) years with effect from September 29, 2025 or upto the 11th Annual General Meeting of the Company (to be held in the calendar year 2030), whichever is earlier.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-09-2025	GMR Power and Urban Infra Ltd	AGM	Management	Re-appointment of Ms. Suman Naresh Sabnani (DIN:10223343) as an Independent Director of the Company, not liable to retire by rotation, for the second term of 5 (five) years with effect from September 29, 2025 or upto the 11th Annual General Meeting of the Company (to be held in the calendar year 2030), whichever is earlier.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-09-2025	GMR Power and Urban Infra Ltd	AGM	Management	Appointment of M/s. V Sreedharan and Associates, Company Secretaries (Peer Review Certificate No: 5543/2024 and Firm Registration No. P1985KR14800), as the Secretarial Auditor of the Company, to conduct the Secretarial Audit of the Company for the first term of 5 (five) years, beginning from the FY 2025-26 and ending in FY 2029-30, on such remuneration as may be determined by the Board of Directors (including Committee thereof).	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-09-2025	GMR Power and Urban Infra Ltd	AGM	Management	Ratification of remuneration of Rs. 1,25,000/- plus applicable taxes and reimbursement of out-of-pocket expenses that may be incurred by them in connection with the aforesaid audit payable to M/s. JSN and Company, Cost Accountants (Firm Registration No. 000455), appointed by the Board of Directors, on the recommendation of Audit Committee, as Cost Auditors to conduct the audit of the cost records maintained by the Company, for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-09-2025	GMR Power and Urban Infra Ltd	AGM	Management	Approval for raising of funds through issuance of equity shares and/or other eligible securities through Qualified Institutions Placement and/or Foreign Currency Convertible Bond shall not exceed Rs. 3,000 crores.	FOR	AGAINST	Compliant with law. Governance Concern: Significant dilution, however, no clarity regarding why Rights Issue is not preferred and no adequate justification for fund raising.
Q2	29-09-2025	Gufic Biosciences Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 together with Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 including Auditors Report thereon.	FOR	FOR	Unqualified Financial statements. Complaint with Indian Accounting Standards. No concern identified.
Q2	29-09-2025	Gufic Biosciences Limited	AGM	Management	To declare a Final Dividend @ 10% i.e., Re. 0.10/- per equity share of the face value of Re. 1/- each for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	29-09-2025	Gufic Biosciences Limited	AGM	Management	To appoint a director in place of Mr. Jayesh P. Choksi (DIN: 00001729), who retires by rotation pursuant to Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of appointee. Governance concern: Holds combined position of Chairman and Managing Director of the company.

Q2	29-09-2025	Gufic Biosciences Limited	AGM	Management	Re-appointment of M/s. Mittal Agarwal and Co., Chartered Accountant (FRN: 131025W) as Statutory Auditors of the Company, to hold office for a second term of five (5) consecutive years from the conclusion of the Forty-First Annual General Meeting (AGM) until the conclusion of Forty-Sixth AGM, at such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-09-2025	Gufic Biosciences Limited	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- per annum plus applicable taxes and reimbursement of actual travel and out of pocket expenses incurred in connection with the audit, as approved by the Board of Directors of the Company on the recommendation of the Audit Committee, payable to M/s. Poddar and Co. (FRN: 101734), Cost Accountants, Mumbai, who was appointed as Cost Auditors of the Company by the Board of Directors for conducting audit of the cost records of the Company for the Financial Year ending March 31, 2025.	FOR	FOR	Compliant with law. No major concern identified.
Q2	29-09-2025	Gufic Biosciences Limited	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- per annum plus applicable taxes and reimbursement of actual travel and out of pocket expenses incurred in connection with the audit, as approved by the Board of Directors of the Company on the recommendation of the Audit Committee, payable to M/s. Poddar and Co. (FRN: 101734), Cost Accountants, Mumbai, who was appointed as Cost Auditors of the Company by the Board of Directors for conducting audit of the cost records of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major concern identified.
Q2	29-09-2025	Gufic Biosciences Limited	AGM	Management	Appointment of M/s. Manish Ghia and Associates, Peer Reviewed Firm of Practicing Company Secretaries (Firm Unique Code: P2006MH007100 and Peer Review No.: PR 6759/2025) as Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30, who shall conduct Secretarial Audit and issue the Secretarial Audit Reports of the Company for the said period, at such remuneration (exclusive of applicable taxes and out of pocket expenses), as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major concern identified.
Q2	29-09-2025	Gujarat Fluorochemicals Ltd	AGM	Management	Appointment of Mr. Sunil Kumar Singh Chauhan (DIN: 11229650) as Whole-time Director of the Company for a period of one year commencing from 5th August, 2025 on a remuneration upto Rs. 300.00 Lakhs per annum (the remuneration is to be bifurcated by way of salary, allowances, performance pay and perquisites as per the rules and regulations of the Company), subject to the same not exceeding limits specified under Schedule V of the Companies Act, 2013.	FOR	FOR	Sunil Kumar Singh Chauhan, 50, has over 28 years of diverse experience in Manufacturing Operations, Operational Excellence, Safety & Quality Assurance, Process Technology, and Project Management. He has held leadership positions in reputed organizations such as FertiGlobe, Algeria Oman Fertilisers, Phillips Carbon Black, Reliance Industries and Tata Chemicals. We estimate Sunil Kumar Singh Chauhan's annual remuneration at Rs. 30.0 mn. The company should disclose the performance parameters the govern the variable pay. Notwithstanding, the estimated remuneration is commensurate with the size and complexity of the business. We support the resolution.
Q2	29-09-2025	Gujarat Fluorochemicals Ltd	AGM	Management	Appointment of M/s TNT and Associates, Practising Company Secretaries, Vadodara (Peer Review Certificate no. 3209/2023) as Secretarial Auditor of the Company, to hold office for a term of 5 (five) consecutive years with effect from Financial Year 2025- 26 to Financial Year 2029-30, at such remuneration plus applicable taxes and out-of-pocket expenses, as mutually agreed between the Board of Directors of the Company and the Secretarial Auditor.	FOR	FOR	The company proposes to appoint TNT & Associates as secretarial auditors for five years from 1 April 2025 to 31 March 2030. The board is authorized to fix the remuneration from time to time. The company should have disclosed the proposed remuneration to secretarial auditors, which is a regulatory requirement. Notwithstanding, we support the resolution.
Q2	29-09-2025	Gujarat Fluorochemicals Ltd	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- exclusive of GST and reimbursement of out-of-pocket expenses, at actuals payable to M/s Kailash Sankhlecha and Associates, Cost Auditor (Membership No. M12055) of the Company for conducting the audit of the cost records of the Company for the Financial Year ended 31st March, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-09-2025	Gujarat Fluorochemicals Ltd	AGM	Management	To consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, the reports of the Board of Directors and Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report); Compliant with Indian Accounting Standards; No concerns are identified.

Q2	29-09-2025	Gujarat Fluorochemicals Ltd	AGM	Management	Declaration of Final Dividend @ Rs. 3.00 per Equity Share having face value of Rs. 1/- each for the Financial Year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for the payment of final dividend. No concern identified.
Q2	29-09-2025	Gujarat Fluorochemicals Ltd	AGM	Management	Mr. Devendra Kumar Jain (DIN: 00029782), who retires by rotation and has offered himself for re-appointment.	FOR	FOR	Devendra Kumar Jain, 96, is part of the promoter group and the Non-Executive Chairperson. He attended all five board meetings held in FY25. He retires by rotation. He is 96 years of age: we believe that the company should have sought approval for his reappointment through a special resolution. Notwithstanding, we support the resolution.
Q2	29-09-2025	Imagicaaworld Entertainment Limited	AGM	Management	To consider and adopt a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditor's thereon, b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025 and the report of Auditor's thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards No governance concern identified (apart from minor non-material observations in the CARO Report).
Q2	29-09-2025	Imagicaaworld Entertainment Limited	AGM	Management	To appoint a Director in place of Mr. Manish Malpani (DIN: 00039560), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-09-2025	Imagicaaworld Entertainment Limited	AGM	Management	To appoint M/s. Parikh and Associates, Company Secretaries (Firm Registration Number: P1988MH009800) as Secretarial Auditors of the Company, for a term of 5 (Five) consecutive years, commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration plus taxes as applicable and reimbursement of actual out-of-pocket expenses incurred, if any, in connection with the secretarial audit, as may be mutually agreed between the Board of Directors of the Company (referred to as the Board, which expression shall include any Committee thereof) and the said Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-09-2025	Imagicaaworld Entertainment Limited	AGM	Management	To approve acquisition of Malpani Parks Ahmedabad Private Limited from Malpani Parks Private Limited, a Material Related Party Transaction.	FOR	AGAINST	Compliant with law. Transparency Concern: Basis of Arm's length pricing i.e. Valuation Report for the acquisition, has not been disclosed.
Q2	29-09-2025	Infibeam Avenues Limited	AGM	Management	To receive, consider and adopt a) The audited standalone financial statements of the Company for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon and b) The audited consolidated financial statements of the Company for the Financial Year ended March 31, 2025 together with the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified
Q2	29-09-2025	Infibeam Avenues Limited	AGM	Management	To appoint a Director in place of Mr. Ajit Champakal Mehta (DIN: 01234707) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern identified on merits of proposed appointee. Non- Compliant with Regulation 17(1A) of SEBI LODR 2015: Re-appointment sought through ordinary resolution for Director who has already attained 75 years of age and without specific justification for continuation. Governance Concern: Holds dual position of Chairman Emeritus and Non-Executive Director.
Q2	29-09-2025	Infibeam Avenues Limited	AGM	Management	Appointment of M/s SPANJ and Associates, Company Secretaries (Firm Registration No.- P2014GJ0034800 and Peer reviewed certificate number: 6467/2025) as the Secretarial Auditors of the Company, to hold office for a term of 5 (five) consecutive years from the conclusion of the 15th Annual General Meeting (AGM) until the conclusion of the 20th AGM of the Company to be held in the Financial Year 2029-30, on such remuneration as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-09-2025	Infibeam Avenues Limited	AGM	Management	To increase the existing Authorized Share Capital of the Company from Rs. 3,50,00,00,000 divided into Rs. 3,50,00,00,000 Equity Shares of Face Value of Re. 1/- each to Rs. 7,00,00,00,000/- divided into Rs. 7,00,00,00,000 Equity Shares of Face Value of Re. 1/- each by addition of 3,50,00,00,000 Equity Shares of Face Value of Re. 1/- each.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-09-2025	Infibeam Avenues Limited	AGM	Management	Approval for sale and transfer of the Platform Business Undertaking through Slump Sale Under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Inadequate disclosure regarding basis of arriving at proposed consideration as valuation report has not been disclosed; no details regarding the potential fund raising that will be done at the Rediff level for settlement of cash consideration payable to the Company. No clear reasoning for the significant shift in the valuation of Rediff over a period of one year.
Q2	29-09-2025	Infibeam Avenues Limited	AGM	Management	Approval of Material Related Party Transaction with Rediff. com India Limited (Rediff) for a total consideration of INR 800.39 Crores excluding all applicable taxes, at arms length basis for FY-2024-25.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Inadequate disclosure regarding basis of arriving at proposed consideration as valuation report has not been disclosed; no details regarding the potential fund raising that will be done at the Rediff level for settlement of cash consideration payable to the Company. No clear reasoning for the significant shift in the valuation of Rediff over a period of one year.

Q2	29-09-2025	Jain Irrigation Systems Limited	AGM	Management	To receive , consider, adopt and approve the Financial Statements for the year ended 31st March, 2025 (including the Standalone Balance Sheet as at 31st March, 2025 and the Standalone Profit and Loss Account, Standalone Cash Flow Statement for the year), as well as the (Consolidated Balance Sheet as at 31st March, 2025 and the Consolidated Profit and Loss Account, Consolidated Cash Flow Statements for the year ended on even date), together with Accounting Policies, Notes , Schedules and reports of the Directors and Auditors thereon.	FOR	AGAINST	Unqualified Financial Statements. Non-Compliant with the Companies Act, 2013 & SEBI LODR Regulations: The Company has not disclosed the financials of its subsidiaries for FY 2024-25 on its website.
Q2	29-09-2025	Jain Irrigation Systems Limited	AGM	Management	To appoint a Director in place of Shri Atul B. Jain (DIN 00053407), who retires by rotation in terms of Section 152 (6) of the Companies Act 2013, and being eligible offers himself for reappointment as Director, subject to retirement by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-09-2025	Jain Irrigation Systems Limited	AGM	Management	Re-appointment of M/s Singhi and Co., Chartered Accountants, Kolkata (FRN: 302049E), as the Statutory Auditor of the Company for a second term of five consecutive years, to hold office from the conclusion of 38th Annual General Meeting till the conclusion of the 43rd Annual General Meeting of the Company, on such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the reimbursement of out of pocket expenses as may be incurred during the course of the audit.	FOR	AGAINST	No issues on merits of the proposed Statutory Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Statutory Auditors not disclosed.
Q2	29-09-2025	Jain Irrigation Systems Limited	AGM	Management	Ratification of remuneration of Rs. 700,000 plus GST, payable to M/s D. C. Dave and Co, Cost Auditor(s) (FRN: 000611) to conduct the audit of the cost records maintained by the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended, for the financial year ending 31st March, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-09-2025	Jain Irrigation Systems Limited	AGM	Management	Appointment of V Laxman and Co, Company Secretaries, Mumbai (FCS No.1513, CP No.744) as Secretarial Auditors of the Company for term of five consecutive years commencing from the conclusion of 38th Annual General Meeting till the conclusion of the 43rd Annual General Meeting of the Company to be held in 2030, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Audit Committee/Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-09-2025	Jain Irrigation Systems Limited	AGM	Management	Re-appointment of Dr. Narendra Jadhav (DIN: 02435444) as an Independent Director of the Company to hold office for a second term commencing with effect from the conclusion of 38th Annual General Meeting till conclusion of 43rd Annual General Meeting to be held in year 2030, not liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance Concern: Prolonged association of more than 10 years with the Group. Proposed uncertain term of appointment may lead to Non-Compliance with the Companies Act, 2013 i.e. tenure beyond 10 years.
Q2	29-09-2025	Jain Irrigation Systems Limited	AGM	Management	To create, offer, issue, and allot (including with provisions for reservations on firm and/ or competitive basis, or such part of issue and for such categories of persons as may be permitted) such number of fully paid-up Equity Shares, non-convertible debentures along with warrants and/or convertible securities other than warrants (collectively, referred to as the Securities), to qualified institutional buyers (as defined under the SEBI ICDR Regulations) (QIBs), whether they are holders of the Equity Shares or not, through one or more qualified institutions placements (QIP), pursuant to and in accordance with Chapter VI of the SEBI ICDR Regulations and other applicable laws and regulations, if any, in one or more tranches, for cash, at such price or prices as may be deemed fit, including a premium that may be permitted under the SEBI ICDR Regulations on the floor price calculated as per Regulation 176 of the SEBI ICDR Regulations for QIP, such that the total amount to be raised through issue of Securities through a QIP thereof shall not exceed Rs. 500 crores.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-09-2025	Kajaria Ceramics Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2025 and Reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (Except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.

Q2	29-09-2025	Kajaria Ceramics Limited	AGM	Management	To declare a final dividend of Rs. 4 per equity share of Re. 1 each fully paid up for the financial year 2024-25.	FOR	FOR	The Company has sufficient funds for the payment of final dividend. No concern identified.
Q2	29-09-2025	Kajaria Ceramics Limited	AGM	Management	To appoint a Director in place of Mr. Dev Datt Rishi (DIN: 00312882), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	FOR	AGAINST	No concern on the merits of the Director. Non-Compliance under SEBI (LODR) Regulations: The director's re-appointment beyond 75 years of age is being proposed through an Ordinary Resolution instead of legal requirement of Special Resolution.
Q2	29-09-2025	Kajaria Ceramics Limited	AGM	Management	To appoint M/s Chandrasekaran Associates, a Peer Reviewed Firm of Company Secretaries (Firm Registration No: P1988DE002500) as the Secretarial Auditors of the Company for a period of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, at a remuneration to be determined by the Board of Directors of the Company (hereinafter referred to as the Board, which term shall be deemed to include any Committee thereof), in consultation with the Secretarial Auditors of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Failure to highlight previous non-compliance related to holding office of profit by the Secretarial Auditors in their Audit Report or Annual Secretarial Compliance Report.
Q2	29-09-2025	Laxmi Dental Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025, including the Audited Balance Sheet as on that date, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified except for minor observations in CARO report.
Q2	29-09-2025	Laxmi Dental Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025, including the Audited Balance Sheet as on that date, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified except for minor observations in CARO report.
Q2	29-09-2025	Laxmi Dental Ltd	AGM	Management	To re-appoint Mr. Sameer Kamlesh Merchant (DIN: 00679893), Managing Director, as a Director liable to retire by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-09-2025	Laxmi Dental Ltd	AGM	Management	To re-appoint Mr. Muffaddal Jawadwala, Proprietor of M/s M. Jawadwala and Co., Practicing Company Secretaries (COP - 16191, Mem. No. 30840) (Firm registration no: S2016MH383700), as Secretarial Auditors of the Company, to hold office for a term of 5 (five) consecutive years commencing from 2025-26 to 2029-30 to undertake Secretarial Audit of the Company for the said period and to avail any other services, certificates, or reports as may be permissible under applicable laws, at such remuneration as may be mutually agreed upon between the Board, based on the recommendation(s) of the Audit Committee, and the Secretarial Auditors of the Company, in addition to reimbursement of all out-of-pocket expenses, to be incurred by them in connection with the Secretarial Audit.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-09-2025	Laxmi Dental Ltd	AGM	Management	To appoint Dr Anil Arora (DIN: 03469947) as an Additional Director in the category of Non-Executive, Non-Independent Director of the Company with effect from August 29, 2025, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-09-2025	Laxmi Dental Ltd	AGM	Management	To consider amendments to the existing Laxmi Dental Stock Option Scheme 2024 (ESOP Scheme), for amendment of Authority and Ceiling Clause of the Scheme.	FOR	AGAINST	Although no concern has been identified in the proposed variation in the scheme. However, Compliance Concern identified under the original ESOP Scheme to which variation is proposed.
Q2	29-09-2025	National Fertilizers Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Board's Report and the Auditors Report thereon and comments of the Comptroller and Auditor General of India, in terms of Section 143(6) of the Companies Act, 2013.	FOR	FOR	Unqualified financial statements (Except certain non-material observations in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	29-09-2025	National Fertilizers Limited	AGM	Management	To declare final dividend of Rs. 1.56 per equity share for the financial year ended March 31, 2025.	FOR	FOR	Sufficient resources to pay dividend. No concern identified.
Q2	29-09-2025	National Fertilizers Limited	AGM	Management	To appoint a Director in place of Dr. U. Saravanan (DIN: 07274628), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Holding combined position of Chairman and Managing Director; Two full time positions.
Q2	29-09-2025	National Fertilizers Limited	AGM	Management	To appoint a Director in place of Shri Hira Nand (DIN: 09476034), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.

Q2	29-09-2025	National Fertilizers Limited	AGM	Management	To authorize Board of Directors of the Company to fix the remuneration of the Statutory Auditor(s) of the Company in terms of the provisions of Section 142(1) of the Companies Act, 2013.	FOR	FOR	Compliant with Law. No major governance concern identified.
Q2	29-09-2025	National Fertilizers Limited	AGM	Management	Ratification of remuneration of Rs. 1,35,000/-, Rs. 67,500/-, Rs. 67,500/- and Rs. 67,500/- plus GST respectively and additional fee of Rs. 30,000/- plus GST payable to Cost Auditors M/s Dhananjay V. Joshi and Associates, M/s K. L. Jaisingh and Co, M/s Diwanji and Associates and M/s Typsgo and Co. who have been appointed by the Board as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31.03.2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-09-2025	National Fertilizers Limited	AGM	Management	To appoint M/s Agarwal S. and Associates, a firm of Practicing Company Secretaries (firm registration no. P2003DE049100), as the Secretarial Auditor of the Company, for a term of five consecutive financial years commencing from April 1st, 2025 till March 31st, 2030, at remuneration as approved by the Board of Directors of the Company.	FOR	AGAINST	Non-Compliant with Regulation 36(5) of SEBI LODR, 2015: Credentials & Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice. Transparency Concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
Q2	29-09-2025	National Fertilizers Limited	AGM	Management	To appoint Shri Bharat Bhushan (DIN: 03259509), as Government Nominee Director of the Company, liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Delayed shareholders' approval.
Q2	29-09-2025	National Fertilizers Limited	AGM	Management	To appoint Shri Mahesh Chander Gupta (DIN: 10996394), as Director (Marketing) of the Company, liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Delayed shareholders' approval.
Q2	29-09-2025	National Fertilizers Limited	AGM	Management	To appoint Ms. Ritu Goswami (DIN: 10463372), as Director (Technical) - Additional Charge of the Company, liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
Q2	29-09-2025	National Fertilizers Limited	AGM	Management	To appoint Shri Jyoti Bhramar Tubid (DIN: 02442295) as Non-official Independent Director of the Company, not liable to retire by rotation, for a period of one (01) year w.e.f. 05.05.2025.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments, Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
Q2	29-09-2025	National Fertilizers Limited	AGM	Management	To appoint Shri Rabi Ranjan Sen (DIN: 09400040) as Non-official Independent Director of the Company, not liable to retire by rotation, for a period of one (01) year w.e.f. 05.05.2025.	FOR	AGAINST	No concern on the merits of Director. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
Q2	29-09-2025	National Fertilizers Limited	AGM	Management	To appoint Ms. Pinky Pradhan (DIN: 10222011) as Non-Official Independent Director of the Company, not liable to retire by rotation, for a period of three (03) years w.e.f. 23.05.2025.	FOR	AGAINST	No concern on the merits of Director. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
Q2	29-09-2025	Nazara Technologies Ltd	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon and b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	29-09-2025	Nazara Technologies Ltd	AGM	Management	To appoint a Director in place of Mr. Nitish Mittersain (DIN: 02347434), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-09-2025	Nazara Technologies Ltd	AGM	Management	Appointment of M/s. BNP and Associates, Company Secretaries, (Firm Registration No. P2014MH037400), as Secretarial Auditors of the Company, for a period of 5 (Five) consecutive financial years from FY 2025-26 to FY 2029-30, to conduct secretarial audit, at such remuneration as may be decided by the Board of Directors of the Company from time to time.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: Remuneration of outgoing auditor not disclosed, thus, SES is unable to ascertain whether there is any material change in the proposed audit fee or not.
Q2	29-09-2025	NHPC Limited	CCM	Management	Scheme of Amalgamation between Jalpower Corporation Limited and NHPC Limited and their respective Shareholders and Creditors.	FOR	FOR	Compliant with the law. Transferor Company is a Wholly-Owned Subsidiary of the Company. No governance concern identified.
Q2	29-09-2025	Paisalo Digital Limited	AGM	Management	To receive consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	29-09-2025	Paisalo Digital Limited	AGM	Management	Appointment of Mr. Harish Singh (DIN: 00039501), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	29-09-2025	Paisalo Digital Limited	AGM	Management	Declaration of final dividend at the rate of 10% i.e. INR 0.10 per equity share of INR 1/- each of the Company for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
Q2	29-09-2025	Paisalo Digital Limited	AGM	Management	Appointment of M/s Satish Jadon and Associates., Practicing Company Secretaries, Peer Review No. 1028/2020 (CoP No. 9810) as Secretarial Auditors of the Company for a continuous period of 5 (five) years effective from the conclusion of 33rd Annual General Meeting till the conclusion of 38th Annual General Meeting to be held in the year 2030 on such terms and conditions, including remuneration, reimbursement of expenses (if any) as may be fixed and determined by the Board of Directors, as per recommendation of the Audit Committee and in consultation with the said Auditors.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed in the explanatory statement.
Q2	29-09-2025	Paisalo Digital Limited	AGM	Management	Re-appointment of Mr. Anoop Krishna (DIN: 08068261) as Whole Time Director designated as Executive Director for a period commencing from February 23, 2026 till December 31, 2027 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-09-2025	Paisalo Digital Limited	AGM	Management	To create, offer, invite for subscription, issue and allot, in one or more tranches secured/unsecured, redeemable, Non-Convertible Securities (NCSs) including but not limited to subordinated/senior, Perpetual/nonperpetual, cumulative/non-cumulative, debentures, bonds, and/or other debt securities, etc. on private placement basis, aggregating upto Rs. 9,000 Crores.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-09-2025	Paisalo Digital Limited	AGM	Management	To raise or borrow any sum or sums of money (including non-fund based facilities and borrowing through debt securities) from time to time at their discretion, for the purpose of the business of the Company notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may, at any time, exceed the paid up share capital, free reserves and securities premium of the Company not set apart for any specific purpose, provided that the total amount up to which monies may be borrowed by the Board and which shall remain outstanding at any given point of time shall not exceed a sum of Rs. 9,000 Crores.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-09-2025	Paisalo Digital Limited	AGM	Management	To create/ renew such mortgages, charges, hypothecations and floating charges, including existing mortgages, charges and hypothecations created by the Board on behalf of the Company, on such movable and immovable properties of the Company, both present and future, and in such form and manner as the Board may deem fit, to secure any Indian Rupees or Foreign Currency loans and/ or the issue of Debt Securities whether partly/ fully convertible or non-convertible and/or the issue of Rupee/Foreign Currency Convertible Bonds and/or advances and/or all other moneys payable by the Company to its lender(s) and other cost and charges expenses and all other monies payable by the Company in respect of said loans, shall not at any time exceed an amount of Rs. 9,000 Crores.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-09-2025	Paisalo Digital Limited	AGM	Management	Approval of material related party transaction with Equilibrated Venture Cflow Private Limited for an aggregate amount not exceeding to Rs. 270,00,00,000 Crores.	FOR	AGAINST	Compliant with law. Transparency concern: No clarity as to how the related party will sustain the proposed transaction.
Q2	29-09-2025	PG Electroplast Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended on March 31, 2025 along with the report of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements (Except certain non-material CARO observations). Compliant with accounting standards. No concern identified.
Q2	29-09-2025	PG Electroplast Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2025.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.
Q2	29-09-2025	PG Electroplast Limited	AGM	Management	To re-appoint Mr. Vikas Gupta (DIN: 00182241) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified w.r.t. profile, time commitment and attendance.

Q2	29-09-2025	PG Electroplast Limited	AGM	Management	Ratification of remuneration of Rs. 4,80,000/- plus applicable taxes and reimbursement of out of pocket expenses to be paid to M/s IC and Associates, (Firm Registration No. 001992), Cost Accountants, to conduct audit of the cost records of the Company for the financial year ending on March 31, 2026 as approved by the Board of Directors on recommendation of the Audit Committee of the Company.	FOR	FOR	Compliant with law. No concern identified.
Q2	29-09-2025	PG Electroplast Limited	AGM	Management	Appointment of J B Bhawe and Co, Company Secretaries, Peer Reviewed Company Secretary (bearing Unique Identification No. S1999MH025400) as Secretarial Auditors of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30, to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report, at such remuneration as may be approved by the Audit Committee/ Board of Directors of the Company from time to time.	FOR	FOR	The company proposes to appoint J.B. Bhawe & Co. as secretarial auditors for five years from FY26 till FY30 and pay them a remuneration of Rs. 240,000 per annum, plus applicable taxes and reimbursement of out-of-pocket expenses. The proposed remuneration payable is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support this resolution.
Q2	29-09-2025	PNC Infratech Limited	AGM	Management	To receive, consider and adopt a) The audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, along with the report of the Board of Directors and Auditors thereon; b) The audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, along with the report of the Auditors thereon.	FOR	FOR	Unqualified Financial statements (except few non-material CARO Observations). Compliant with Indian Accounting Standards. No concern identified
Q2	29-09-2025	PNC Infratech Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for the payment of dividend. No concern identified.
Q2	29-09-2025	PNC Infratech Limited	AGM	Management	To appoint a Director in place of Mr. Chakresh Kumar Jain, Managing Director, (DIN: 00086768) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Chakresh Kumar Jain, 61, is one of the Managing Director of the company and a part of the promoter family. He holds a Bachelor's degree in Arts and Law. He has over 33 years of experience with expertise in development of infrastructure sector, such as construction of highways, airports, rail over bridges among others. His current responsibilities include overall administration of procurement, finance & accounts, plant & equipment and relationship management activities of the company. He has been on the board since inception. He has attended all four board meetings in FY25. His reappointment is in line with statutory requirements, and we support the resolution. We raise concerns over the search operations conducted by the anti-corruption wing of the CBI at multiple locations of the company including the corporate office. The outcome of the proceedings is still pending.
Q2	29-09-2025	PNC Infratech Limited	AGM	Management	To appoint a Director in place of Mr. Talluri Raghupati Rao, Whole Time Director, (DIN: 01207205) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	29-09-2025	PNC Infratech Limited	AGM	Management	Ratification of remuneration of Rs. 1,00,000/- Per Annum plus applicable taxes thereon and reimbursement of out-of-pocket expenses on actual basis, payable to M/s. Gaurav Jain and Associates, Cost Accountant (Firm Registration Number - 004160) as Cost Auditors of the Company to conduct the audit of cost records of the Company for the financial year ended March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-09-2025	PNC Infratech Limited	AGM	Management	To approve the appointment of M/s. DR Associates Company Secretaries (Firm Regn. No.: P2007DE003300) as Secretarial Auditor of the Company for a term of 5 years effective from financial year 2025-26 till the financial year 2029-30 at remuneration of Rs. 6.6 Lakhs Per Annum, as mutually decided by the Board and Secretarial Auditor.	FOR	FOR	Compliant with law. No concern identified.
Q2	29-09-2025	RateGain Travel Technologies Ltd	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors (the 'Board') and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified
Q2	29-09-2025	RateGain Travel Technologies Ltd	AGM	Management	To appoint a Director in place of Mr. Nishant Kanuru Rao (DIN: 08972606), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-09-2025	RateGain Travel Technologies Ltd	AGM	Management	Appointment of Mr. Aakrit Ajay Kumar Vaish (DIN: 05113028) as a Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years with effect from August 08, 2025 to August 07, 2030 (both days inclusive) and shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	29-09-2025	RateGain Travel Technologies Ltd	AGM	Management	Appointment of M/s. RMG and Associates, Company Secretaries, (Firm Registration Number P2001DE016100), as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30, at such remuneration as may be determined by the Board of Directors of the Company (including its Committee(s) thereof) in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-09-2025	Religare Enterprises Limited	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Report of the Auditors thereon.	FOR	AGAINST	Unqualified financial statements except non-material remarks in CARO Report. Non-Compliant with S.136(1) of the Companies Act & Regulation 46(2)(s) of SEBI LODR: Non-disclosure of audited financial statements of subsidiaries on the website of the Company.
Q2	29-09-2025	Religare Enterprises Limited	AGM	Management	To appoint a Director in place of Mr. Suresh Mahalingam (DIN: 01781730), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-09-2025	Religare Enterprises Limited	AGM	Management	Appointment of M/s J C Bhalla and Company, Chartered Accountants (FRN No. 001111N) as the Statutory Auditors of the Company to hold office for a period of next two years, from the conclusion of this 41st Annual General Meeting until the conclusion of the 43rd Annual General Meeting of the Company to be held in the year 2027, subject to their satisfying eligibility criteria as may be prescribed by the RBI or any regulatory authority each year, at such remuneration.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	29-09-2025	Religare Enterprises Limited	AGM	Management	Appointment of M/s. PI and Associates, a Peer Reviewed Firm of Company Secretaries in Practice (FRN P2014UP035400 and Peer Review No. 1498/2021), as the Secretarial Auditor of the Company for the first term of 5 (five) consecutive years commencing from the financial year 2025-2026 to financial year 2029-2030, at such remuneration plus taxes as applicable and reimbursement of out of pocket, travelling and other expenses, etc. incurred in connection with the audit subject to such modifications, if any, as may be mutually agreed from time to time between the Board of Directors of the Company (hereinafter referred to as the Board which expression shall include any Committee thereof or person(s) authorized by the Board) and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-09-2025	Religare Enterprises Limited	AGM	Management	To borrow from time to time, any sum of monies, which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the Ordinary course of business) which may exceed the aggregate of the paid-up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose provided that the total outstanding amount so borrowed shall not at any time exceed the limit of Rs. 20,00,00,00,000/- over and above the aggregate of the paid-up capital of the Company and its free reserves and securities premium and (b) to hypothecate/mortgage/ pledge and/or create charge on all or any immovable and movable properties/assets of the Company both present and future or the whole or substantially the whole of the undertaking(s) of the Company for securing any borrowings of the Company together with interest, costs, charges, expenses and any other monies payable by the Company within the overall ceiling approved by the Members of the Company, in terms of Section 180(1) (c) of the Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern identified.

Q2	29-09-2025	Sammaan Capital Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material/ unfavorable remarks identified in CARO Report). Compliant with Indian Accounting Standards. No concern identified.
Q2	29-09-2025	Sammaan Capital Ltd	AGM	Management	To appoint a Director in place of Mr. Gagan Banga (DIN: 00010894), a Whole Time Director and Key Managerial Personnel, designated as Managing Director and CEO, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	29-09-2025	Sammaan Capital Ltd	AGM	Management	To make offer(s), invitation(s) to subscribe and issue redeemable non-convertible debentures, subordinated debentures, bonds, secured or unsecured (NCDs) (issuance of NCDs shall not be in the nature of equity shares) (hereinafter referred to as Debentures) at such face value as may be permissible under the Act, SEBI Regulations, and RBI directions on private placement basis at par, discount or premium, in one or more tranches during the period of one year for a sum not exceeding Rs. 30,000 Crores.	FOR	FOR	Compliant with law. No concern identified.
Q2	29-09-2025	Sammaan Capital Ltd	AGM	Management	Appointment of M/s. Neelam Gupta and Associates, Company Secretaries having Unique Code: S2006UP86800, as the Secretarial Auditors for the Company, to hold office for a term of five consecutive years i.e. from financial year 2025-26 to financial year 2029-30, at a fee of Rs. 2,50,000/- plus applicable taxes for the FY 2025-26 and 10% increment on annual basis and out of pocket expenses, taxes and certification fees, if any, incurred/issued during the course of Audit.	FOR	FOR	Compliant with law. No concern identified.
Q2	29-09-2025	Sammaan Capital Ltd	AGM	Management	To pay remuneration/commission/ incentives, to its non-executive directors (i.e. directors of the Company other than its Managing Director and/or the Whole-time Directors), in addition to sitting fees and/or reimbursement of expenses for attending the meeting of the Board of Directors of the Company and/or Committees thereof, subject to an overall ceiling of 1% (one percent) of the net profits of the Company, for each financial year for a period of three years with effect from April 1, 2026, in such manner, as the Board may, from time to time, determine.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-09-2025	Shalby Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025 together with Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. We note that the auditors have highlighted certain issues related to the audit trail feature in the accounting software. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). The company must disclose the reason for having payables overdue by more than two years.
Q2	29-09-2025	Shalby Limited	AGM	Management	Appointment of M/s. Chintan I. Patel and Associates Practicing Company Secretary, (ICSI membership No. FCS12315 and COP No. 20103) as the Secretarial Auditor of the Company for Audit Period of five consecutive years to hold the office of Secretarial Auditor commencing from financial year 2025-26 till financial year 2029-30 on such remuneration as may be recommended by Audit Committee and as may be mutually agreed between Board of Directors of the Company and Secretarial Auditors from time to time.	FOR	FOR	The company proposes to appoint Chintan I. Patel & Associates as secretarial auditors for five years from FY26 to FY30 and pay them a remuneration of Rs. 150,000 plus applicable taxes and out-of-pocket expenses for FY26. The remuneration for the remaining tenure will be decided by the board of directors based on the recommendation of the audit committee. The payment for services in certifications and other professional work will be in addition to Secretarial Audit fees. The proposed remuneration payable to Chintan I. Patel & Associates is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support the resolution.
Q2	29-09-2025	Shalby Limited	AGM	Management	Ratification of the remuneration of Rs. 1,10,000 plus applicable taxes and reimbursement of out of pocket expenses to be paid to M/s. Borad Sanjay B and Associates, Cost Accountants, Ahmedabad (Firm Registration No. 102408), appointed as the Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	The total remuneration proposed to be paid to the cost auditors in FY26 is reasonable compared to the size and scale of operations.
Q2	29-09-2025	Share India Securities Ltd	AGM	Management	To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. We note that the auditors have highlighted certain issues with the audit trail. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). We support the resolution.

Q2	29-09-2025	Share India Securities Ltd	AGM	Management	To confirm the payment of interim dividend amounting to Rs. 1.10/- per equity share of face value of Rs. 2/- each during the financial year 2024-2025.	FOR	FOR	"The company had paid an interim dividend of Rs 1.1 per equity share of face value Rs. 2.0 for FY25. The total dividend outflow for FY25 is Rs. 294.6 mn and the dividend payout ratio is 8.9% of standalone after-tax profits, which is low. The policy was last amended on 25 May 2021. We believe that the board must review its dividend distribution policy periodically. We support the resolution."
Q2	29-09-2025	Share India Securities Ltd	AGM	Management	To declare final dividend of Rs. 0.25/- per equity share of face value of Rs. 2/- each for the financial year 2024-2025.	FOR	FOR	"The company proposes to pay a final dividend of Rs 0.25 per equity share of face value Rs. 2.0 for FY25. The total dividend outflow for FY25 is Rs. 294.6 mn and the dividend payout ratio is 8.9% of standalone after-tax profits, which is low. The policy was last amended on 25 May 2021. We believe that the board must review its dividend distribution policy periodically. We support the resolution."
Q2	29-09-2025	Share India Securities Ltd	AGM	Management	To re-appoint Mr. Sachin Gupta (DIN: 00006070), CEO and Whole-time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Sachin Gupta, 45, is, Promoter, Whole time Director and CEO. He has over 22 years of experience in stock broking, financial markets and business development. He has been associated with the company since 26 March 2007. He has attended five out of seven (71%) board meetings held in FY25 and 21 out of 28 (75%) board meetings over a period of three years. We expect directors to attend all board meetings. He retires by rotation, and his reappointment is in line with statutory requirements. We support the resolution.
Q2	29-09-2025	Share India Securities Ltd	AGM	Management	To re-appoint Mr. Vijay Girdharlal Vora (DIN: 00333495), Whole-time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Vijay Girdharlal Vora, 63, is, Whole time Director. He has over 33 years of experience in financial related activities. He has been associated with the company since 16 January 2020. He has attended six out of seven (86%) board meetings held in FY25 and 17 out of 28 (61%) board meetings over a period of three years. He retires by rotation. While we expect directors to attend all board meetings, his attendance over the past two years has remained above our threshold. We support the resolution.
Q2	29-09-2025	Share India Securities Ltd	AGM	Management	To consider and appoint M/s Abhishek Gupta and Associates, Company Secretaries (FCS No.: 9857, CP No.: 12262 and Peer Review Certificate No.: 2375/2022) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years from financial year 2025-2026 to financial year 2029-2030, at such remuneration as may be decided by the Board of Directors of the Company.	FOR	FOR	The company proposes paying them remuneration of Rs. 55,000 plus applicable taxes and other out-of-pocket expenses for FY26. The remuneration for the remaining term will be mutually agreed upon by the Board and the Secretarial Auditors. The proposed remuneration payable to Abhishek Gupta & Associates is commensurate with the size of the company. The fees for any other professional work, including certifications, shall be over and above the audit fee mentioned above and will be decided by the management in consultation with the Auditors. Their appointment is in line with statutory requirements. We support the resolution.
Q2	29-09-2025	Share India Securities Ltd	AGM	Management	Continuation of Dr. Gopalpillai Prasanna Kumar (DIN: 01804161) as a Non-Executive Independent Director of the Company, post attaining the age of 75 years.	FOR	FOR	"Dr. Gopalpillai Prasanna, 74, is, former Additional Chief Secretary, Government of Haryana. He is a retired IAS Officer. He has over 38 years of experience as a Civil Services Officer. He has been associated with the company since 6 January 2023. He has attended six out of seven (86%) board meetings held in FY25 and 16 out of 18 (88%) board meetings since his appointment. The company seeks approval for her continuation on the board after he completes 75 years of age. His continuation on the board is in line with regulations. We support the resolution."
Q2	29-09-2025	Share India Securities Ltd	AGM	Management	To approve revision in the remuneration payable to Mr. Suresh Kumar Arora (DIN: 00412523), Whole-time Director of the Company, with effect from April 01, 2025 for the remaining period of his present term of appointment, i.e., till May 31, 2026.	FOR	AGAINST	"Suresh Kumar Arora, 58, is Whole time Director. He has over 31 years of experience in Indian and global financial markets. He looks after team development, and strategic partnership management within the Share India Group. He has been associated with the company since 3 March 2021. He received Rs. 13.2 mn in FY25. The company proposes to revise his remuneration terms w.e.f. 1 April 2025. We estimate his remuneration at Rs. 14.5 mn excluding performance linked incentives and stock options. The variable pay is at the discretion of NRC for which there is no guidance provided nor is there an absolute cap. Therefore, we are unable to estimate his overall remuneration. The company must cap overall variable pay in absolute terms, disclose performance metrics that determine variable pay and disclose the stock options he may be granted over his tenure. Due to lack of adequate disclosures, we are unable to ascertain his aggregate remuneration, we do not support the resolution."
Q2	29-09-2025	Share India Securities Ltd	AGM	Management	To approve revision in the remuneration of Mr. Sachin Gupta (DIN: 00006070), CEO and Whole-time Director of the Company, with effect from April 01, 2025 for the remaining period of his present term of appointment, i.e. till July 20, 2027.	FOR	AGAINST	"Sachin Gupta, 45, is, Promoter, Whole time Director and CEO. He has over 22 years of experience in stock broking, financial markets and business development. He has been associated with the company since 26 March 2007. He received Rs. 3.6 mn in FY25. The company proposes to revise his remuneration term w.e.f. 1 April 2025. We estimate his remuneration at Rs. 6.5 mn excluding performance linked incentives. The variable pay is at the discretion of NRC for which there is no guidance provided nor is there an absolute cap. Therefore, we are unable to estimate his overall remuneration. The company must cap overall variable pay in absolute terms and disclose performance metrics that determine variable pay. Due to lack of adequate disclosures, we are unable to ascertain his aggregate remuneration, we do not support the resolution."
Q2	29-09-2025	Share India Securities Ltd	AGM	Management	To approve revision in the remuneration of Mr. Kamlesh Vadilal Shah (DIN: 00378362), Managing Director of the Company, with effect from April 01, 2025 for the remaining period of his present term of appointment, i.e. till January 15, 2030.	FOR	AGAINST	"Kamlesh Vadilal Shah, 65, is former President, Association of National Exchange Members of India. He has over three decades of experience in financial markets, legal and regulatory compliance and exchange traded products. He has been associated with the company since 16 January 2020. He received Rs. 4.1 mn (including Performance linked incentive of Rs. 1.2 mn) in FY25. The company proposes to revise his remuneration term w.e.f. 1 April 2025. We estimate his remuneration at Rs. 3.2 mn excluding performance linked incentives. The variable pay is at the discretion of NRC for which there is no guidance provided nor is there an absolute cap. Therefore, we are unable to estimate his overall remuneration. The company must cap overall variable pay in absolute terms and disclose performance metrics that determine variable pay. Due to lack of adequate disclosures, we are unable to ascertain his aggregate remuneration, we do not support the resolution."
Q2	29-09-2025	Share India Securities Ltd	AGM	Management	To approve revision in the remuneration payable to Mr. Vijay Girdharlal Vora (DIN: 00333495), as Whole-time Director of the Company, with effect from April 01, 2025 for the remaining period of his present term of appointment, i.e. till January 15, 2030.	FOR	AGAINST	Vijay Girdharlal Vora, 63, is, Whole time Director. He has over 33 years of experience in financial related activities. He has been associated with the company since 16 January 2020. He received Rs. 1.4 mn (including Performance linked incentive of Rs. 0.3 mn) in FY25. The company proposes to revise his remuneration term w.e.f. 1 April 2025. We estimate his remuneration at Rs. 3.0 mn excluding performance linked incentives (PLI). The variable pay is at the discretion of NRC for which there is no guidance provided nor is there an absolute cap. Therefore, we are unable to estimate his overall remuneration. The company must cap overall variable pay in absolute terms and disclose performance metrics that determine variable pay. Due to lack of adequate disclosures, we are unable to ascertain his aggregate remuneration, we do not support the resolution.
Q2	29-09-2025	Share India Securities Ltd	AGM	Management	To re-appoint Mr. Suresh Kumar Arora (DIN: 00412523) as a Whole-time Director of the Company, for a period of 5 (five) consecutive years on expiry of his present term of office, i.e., with effect from June 01, 2026 to May 30, 2031 and including remuneration.	FOR	AGAINST	"Suresh Kumar Arora, 58, is Whole time Director. He has over 31 years of experience in Indian and global financial markets. He looks for team development, and strategic partnership management within the Share India Group. He has been associated with the company since 3 March 2021. He received Rs. 13.2 mn in FY25. We estimate his FY27 remuneration at Rs. 16.0 mn excluding performance linked incentives and stock options. The variable pay is at the discretion of NRC for which there is no guidance provided nor is there an absolute cap. Therefore, we are unable to estimate his overall remuneration. The company must cap overall variable pay in absolute terms, disclose performance metrics that determine variable pay and disclose the stock options he may be granted over his tenure. Due to lack of adequate disclosures, we are unable to ascertain his aggregate remuneration. While we support his reappointment, we do not support the resolution."
Q2	29-09-2025	SMS Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). We support the resolution.
Q2	29-09-2025	SMS Pharmaceuticals Limited	AGM	Management	To consider and declare dividend on the Equity Shares of the Company for the Financial Year ended 31st March, 2025.	FOR	FOR	The aggregate dividend payout is Rs. 35.5 mn, representing 5.2% of standalone PAT, which is low. The dividend distribution policy was adopted in August 2021, but it is unclear when it was last reviewed. The board must review the policy periodically. Notwithstanding, we support the payment of dividend and thus support the resolution.
Q2	29-09-2025	SMS Pharmaceuticals Limited	AGM	Management	Re-appointment of Mr. Trilok Potluri (DIN: 07634613), who retires by rotation, at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Trilok Potluri, 35, is part of the promoter family (son of Ramesh Babu Potluri, Chairperson and MD) has over nine years of management experience in gaming, animation, food and beverages, and IT services. He is the founder and CEO of PixaLot Labs Private Limited, a game art production studio, and co-founder of Lucratech Solutions Private Limited. He attended both board meetings held since his appointment in August 2024. He retires by rotation and his reappointment is in line with statutory requirements. We support the resolution.

Q2	29-09-2025	SMS Pharmaceuticals Limited	AGM	Management	Approval of Material Related Party Transactions with VKT Pharma Private Limited (VKT Pharma) an Associate Company for sale, purchase or supply of goods or materials, leasing of property of any kind, availing or rendering of any services including providing and/or receiving of loans or securities or making investments, or any other transactions of whatever nature notwithstanding that such transactions may exceed 10% of the consolidated turnover of the Company in any Financial Year on arm's length basis, during the period from the date of this 37th Annual General Meeting to till the date of next Annual General Meeting to be held in the year 2026, which shall not be more than fifteen months.	FOR	FOR	"SMS Pharmaceuticals Limited (SMS Pharma) holds 34.83% equity in VKT Pharma Private Limited (VKT Pharma), making it an associate company. VKT Pharma is promoted by Ramesh Babu Potluri and Hima Bindu Potluri, and ~30.0% of its equity is held collectively by Ramesh Babu Potluri, Vamsi Krishna Potluri, Trilok Potluri, and Hima Bindu Potluri (promoters). Given these common promoters, the entity is related. SMS Pharma is primarily engaged in manufacturing Active Pharmaceutical Ingredients (APIs), while VKT Pharma manufactures pharmaceutical formulations, representing forward integration. The proposed transactions aggregate Rs. 1.75 bn, of which Rs. 1.7 bn relates to sales of APIs to VKT Pharma and Rs. 0.05 bn covers purchases, rent income, and other reimbursements. The transactions are largely operational in nature and intended to support vertical integration. We generally raise concerns where companies enter into significant business arrangements with promoter-related entities. However, in this case, the businesses are complementary rather than competing, and the transactions primarily represent sales within the value chain. Thus, we support the resolution."
Q2	29-09-2025	SMS Pharmaceuticals Limited	AGM	Management	Approval for remuneration of Rs. 1,00,000/- payable to M/s. Harshitha Annapragada and Co., Cost Accountants having Firm Registration No. 006031 appointed by the Board of Directors of the Company to conduct the Cost Audit for the Financial Year 2025-2026.	FOR	FOR	The total remuneration proposed to be paid to the cost auditor is reasonable compared to the size and scale of the company's operations. We support the resolution.
Q2	29-09-2025	SMS Pharmaceuticals Limited	AGM	Management	Approval for appointment of M/s. SVVS and Associates Company Secretaries LLP (ICSI UID: L2015MH000700), as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from the Financial Year 2025-2026 to 2029-2030 to conduct Secretarial Audit of the Company at such remuneration as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	The company proposes to pay SVVS and Associates, Company Secretaries LLP, a remuneration of Rs. 125,000 to conduct the secretarial audit for FY26, along with certification fees, applicable taxes, and reimbursement of out-of-pocket expenses. The remuneration for the remaining tenure will be decided by the board. The company has not disclosed the auditor's profile, which is a regulatory requirement. Notwithstanding, we support the appointment of secretarial auditors and thus, support the resolution.
Q2	29-09-2025	SMS Pharmaceuticals Limited	AGM	Management	Approval for re-appointment of Mr. Vamsi Krishna Potluri (DIN:06956498) as a Whole Time Director designated as an Executive Director of the Company for a period of 3 (three) years effective from 1st July, 2025 and is liable to retire by rotation and including remuneration.	FOR	AGAINST	"Vamsi Krishna Potluri, 36, is part of the promoter family (son of Ramesh Babu Potluri, Chairperson and MD) and serves as Executive Director of SMS Pharmaceuticals Limited (SMS Pharma). He attended all four board meetings held in FY25. We raise concern over his membership of the Audit Committee; we believe it must only comprise Independent Directors to avoid potential conflict of interest. His FY25 pay aggregated Rs. 51.8 mn. Both Vamsi Krishna Potluri and Ramesh Babu Potluri drew similar levels of pay and thus the pay to promoter Executive Directors aggregated Rs. 103.7 mn in FY25, which is high at 11.2% of the consolidated FY25 PBT and is not commensurate with the company's size. The company proposes to reappoint him at a fixed pay of Rs. 18.0 mn per annum, excluding allowances, perquisites, other benefits, and remuneration linked to net profits (commission). The company has not provided any guidance on the commission, nor has it capped it in absolute terms. The company should have disclosed performance metrics that determine his variable pay. He received ~4.8% of standalone PBT as commission in FY25. Assuming a similar range of commission (based on TTM results), we estimate his FY26 pay at Rs. 66.4 mn, which is high for the company's size. He also serves as the Managing Director of VKT Pharma Private Limited, an associate company with common promoters, in which SMS Pharma has 34.8% equity. Given his two executive positions, the company must clarify if the NRC has satisfied itself that he can devote sufficient time to his responsibilities at SMS Pharma. Further, we also raise concern that he is eligible for reimbursement of medical expenses. We believe such expenses are personal in nature and should be borne by directors themselves. The company may instead consider acquiring health insurance, since contributions are capped, or otherwise capping such reimbursements in absolute terms. We do not support the resolution."
Q2	29-09-2025	Sudarshan Chemical Industries Limited	AGM	Management	To declare a Final Dividend of Rs. 4.50/- per Equity Share of face value of Rs. 2.00/- each (225%) for the Financial Year ended 31st March 2025.	FOR	FOR	Sufficient funds available. No governance concern identified.
Q2	29-09-2025	Sudarshan Chemical Industries Limited	AGM	Management	To appoint a Director in place of Mr. Ashish Vij (DIN: 08140194), Whole-time Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-09-2025	Sudarshan Chemical Industries Limited	AGM	Management	Ratification of remuneration of Rs. 75,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, if any, payable to the Company's Cost Auditor, Mrs. Ashwini Kedar Joshi (Sole Proprietor), Cost Accountant, Pune, (Registration No. 102387), who was appointed by the Board of Directors of the Company based on the recommendation of the Audit Committee, for auditing cost records maintained for the FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-09-2025	Sudarshan Chemical Industries Limited	AGM	Management	Appointment of M/s. J. B. Bhawe and Co., Company Secretaries (Peer Review Certificate Number - 1238/2021) (UIN: S1999MH025400 and Certificate of Practice No. 3068) as the Secretarial Auditor of the Company, to undertake audit of secretarial and related records and to furnish the Secretarial Audit Report for a term of five (5) consecutive financial years, commencing from FY 2025-26 till FY 2029-30 and to approve their remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: Previous auditors' remuneration not disclosed; it cannot be ascertained as to whether there is any material change in the proposed Audit fee or not.

Q2	29-09-2025	Sudarshan Chemical Industries Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the Financial Year ended 31st March, 2025 together with the Report of the Board of Directors and the Auditors thereon.	FOR	AGAINST	Unqualified standalone financial statements. Governance Concern: Qualified opinion by the Auditors on Consolidated financial statements, no adequate response from the Management. Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: Nondisclosure of financial statements of the Subsidiary Companies for FY 2024-25 on the Company's website.
Q2	29-09-2025	Swan Corp Ltd	AGM	Management	To receive, consider and adopt a) The Standalone Audited Financial statements (Balance Sheet, Statement of Profit and Loss, Statement of changes in equity, Cash Flow Statement) for the year ended 31st March 2025, together with Reports of the Board of Directors and the Auditors thereon. b) The Consolidated Audited Financial statements (Balance Sheet, Statement of Profit and Loss, Statement of changes in equity, Cash Flow Statement) for the year ended 31st March 2025, together with Report of the Auditors thereon.	FOR	AGAINST	Unqualified Financial Statements (except few non-material remarks on CARO). Non-Compliant with Companies Act, 2013 & Regulation 46(2)(s) of SEBI LODR: The Company has not disclosed financials of all its subsidiaries for FY 2024-25 on its website.
Q2	29-09-2025	Swan Corp Ltd	AGM	Management	Declaration of dividend for the Financial Year 2024-2025 @ 10%, i.e., Rs. 0.10 for every equity share of face value of Rs. 1/- each on 31,34,56,886 equity share of Rs. 1/- each, amounting to 3,13,45,689/- as recommended by the Board of Directors and that the said Dividend be distributed out of the Profits for the year ended on 31st March 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
Q2	29-09-2025	Swan Corp Ltd	AGM	Management	Re-appointment of Mr. Paresh Merchant (DIN: 00660027), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-09-2025	Swan Corp Ltd	AGM	Management	Ratification of remuneration of Rs. 75,000 plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s Nisha Patel and Associates, Cost Accountants (Firm Registration No. 102667), appointed as Cost Auditors of the Company for the Financial Year 2025-2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-09-2025	Swan Corp Ltd	AGM	Management	Appointment of M/s. SKIP and Associates, Company Secretaries (Peer reviewed certificate no. 6740/2025) as the Secretarial Auditor of the Company for the 1st term of five (5) consecutive financial years, commencing from Financial Year 2025-26 to Financial Year 2029-30, on such remuneration, as may be mutually agreed between the Board of Directors and the Secretarial Auditor.	FOR	AGAINST	No issues on merits of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Secretarial Auditors not disclosed. Transparency concern: The Company neither disclosed the Audit Fee paid to Outgoing Secretarial Auditor nor any material change in the proposed audit fee.
Q2	29-09-2025	Swan Corp Ltd	AGM	Management	Approval for material related party transactions with Swan LNG Private Limited (SLPL) value of the transactions Rs. 1,000, Hazel Infra Limited (HIL) value of the transactions Rs. 2,000, Veritas (India) Limited (VIL) value of the transactions Rs. 1,000 and 1,000, Swan Defence and Heavy Industries Limited (SDHIL) value of the transactions Rs. 600 and Swan Defence and Heavy Industries Limited (SDHIL) value of the transactions Rs. 2,000 for Sale / Purchase of Goods and Services Providing of Loan and/ or Inter Corporate Deposit and/or Advance and/ or Investment.	FOR	AGAINST	Compliant with Law. Governance and Transparency concern: Inadequate disclosure regarding the justification for entering into the RPTs with the proposed counter parties. Inadequate disclosure regarding the arm's-length pricing.
Q2	29-09-2025	Syncom Formulations (India) Ltd	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss and Cash Flow and Change in Equity and notes thereto of the company for the Financial Year ended 31st March, 2025 and the reports of the Board of directors and Auditors thereon as on that date.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). We support the resolution.
Q2	29-09-2025	Syncom Formulations (India) Ltd	AGM	Management	To ratify the remuneration Rs. 50,000/- plus applicable taxes and reimbursement of actual out of pocket expenses payable to M/s M. Goyal and Co., Cost Accountants (Firm Registration No. 000051) appointed by the Board of directors upon the recommendation of the Audit Committee, as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the Financial Year 2025-26.	FOR	FOR	The total remuneration proposed to be paid to the cost auditors in FY26 is reasonable compared to the size and scale of operations. We support the resolution.

Q2	29-09-2025	Syncom Formulations (India) Ltd	AGM	Management	To confirm the appointment of M/s D.K. Jain and Co., Practicing Company Secretaries (FRN: S2003MP064600; C.P. No. 2382; Peer review no. 6672/2025) as the Secretarial Auditors of the Company for a term of 5 (five)consecutive years to hold of office from the conclusion of this Annual General Meeting till the conclusion of the 42nd Annual General Meeting of the Company to be held in the year 2030, to conduct Secretarial Audit of the Company in terms of section 204 and other applicable provisions of the Companies Act, 2013 read with Regulation 24A and other applicable provisions of the SEBI Listing Regulations, for the period beginning from the Financial Year 2025-26 to 2029-30, at such remuneration.	FOR	FOR	The company proposes to appoint D.K. Jain & Co as secretarial auditors for five years from 1 April 2025 and proposes paying them remuneration of Rs. 64,000 per annum plus applicable taxes and out-of-pocket expenses for FY26 with an annual increment of 5% for subsequent years. The board is authorized to fix the remuneration from time to time. Their appointment is in line with statutory requirements. We support the resolution.
Q2	29-09-2025	Syncom Formulations (India) Ltd	AGM	Management	To Confirm the appointment of Shri Ankit Kedarmal Bankda (DIN: 02359461) as a Director of the Company in the category of Executive Promoter Director, liable to retire by rotation.	FOR	FOR	Ankit Kedarmal Bankda, 38, is part of the promoter family. He was the CFO of the company till 8 August 2025. He has been associated with the company since 2009. He has 12 years of experience in the pharma sector. He is liable to retire by rotation. His appointment meets all statutory requirements. We support the resolution.
Q2	29-09-2025	Syncom Formulations (India) Ltd	AGM	Management	To Confirm and approve the Appointment of Shri Ankit Kedarmal Bankda (DIN: 02359461) as the Executive Chairman and Whole-time Director of the Company, for a period of 3 (Three) years w.e.f. 9th August, 2025 and to approve the remuneration payable to him.	FOR	AGAINST	In FY25, Ankit Kedarmal Bankda received Rs. 2.8 mn as remuneration as CFO. As Executive Chairperson, he is eligible to get Rs. 13.8 mn as salary and other benefits plus commission. However, no guidance has been provided regarding commission payout. Therefore, we are unable to estimate the overall annual remuneration. The company must cap the remuneration in absolute terms and disclose the performance parameters that govern the variable pay. While we support his appointment on the board, we do not support the remuneration structure. Therefore, we do not support the resolution.
Q2	29-09-2025	Syncom Formulations (India) Ltd	AGM	Management	To approve the increase the remuneration payable to Mr. Rahul Vijay Bankda, Chief Financial officer and categorized as the Key Managerial Personnel of the Company who is also relative of the Managing Director of the Company upto Rs. 50,00,000/- p.a. with annual increment of 10% w.e.f., 1st October, 2025 upon such break thereof as may be decided by the Nomination and Remuneration Committee of the Board from time to time.	FOR	AGAINST	Rahul Vijay Bankda, 45, was appointed as CFO of Syncom Formulations (India) Limited on 9 August 2025. Before that, he was President, Domestic Marketing of the company. He has been associated with the company since January 1999. In FY25, he received Rs. 2.8 mn as remuneration as President, Domestic Marketing of the company. It is unclear if Rahul Vijay Bankda possesses the requisite qualifications to serve as CFO of a listed company. As CFO, we estimate his FY26 remuneration at Rs. 5.0 mn per annum with an annual increment of 10%. In comparison, in FY25, the then CFO, Ankit Kedarmal Bankda, was paid Rs. 2.8 mn as remuneration. There is no clarity on how the company has benchmarked the proposed remuneration against peers in similar roles. He is eligible for a 10% fixed increment every year, which makes the resolution effectively perpetual in nature. We also raise concern that three members of the promoter family are on the board and six hold office of profit positions, which may limit the company from being able to attract the right professional talent. We do not support the resolution.
Q2	29-09-2025	Syncom Formulations (India) Ltd	AGM	Management	To Confirm and approve the Alteration in the Articles of Association(AOA) of the Company.	FOR	FOR	Syncom Formulations (India) Limited is engaged in generation, captive consumption, and supply of electricity through renewable and conventional sources. As per instructions from Madhya Pradesh Power Transmission Company Limited (MPPTCL), captive user companies are required to incorporate specific definitions relating to Power Purchase Agreement (PPA) and Projects in the Interpretation Clause of their AoA. Consequently, the company proposes to insert new sub-clauses 2(j) and 2(k) in the Interpretation Clause of the AoA. The company also proposes to insert clause 15(3) and 15(4) related to authorizing the Board for issuance of Sweat Equity Shares and ESOPs to the employees, subject to consent of shareholders. Further, the company proposes to substitute Article 118 of the AoA, which elaborates the process to waive-off the rights to receive dividends which may be declared by the company in future. These amendments are administrative in nature and are in line with regulatory requirements. We support the resolution.
Q2	29-09-2025	Syncom Formulations (India) Ltd	AGM	Management	Alteration in the Clause III (A) of Memorandum of Association (MOA) of the Company.	FOR	FOR	The company proposes to amend its MoA by inserting a new clause III(A)(2) in the main objects. The new clause authorises the company to expand its scope in the energy sector, covering both conventional and non-conventional sources such as solar, wind, hydrogen, biomass, and fuel cell technologies, and add new business lines in nutraceuticals, dietary supplements, wellness products, and related healthcare services. It also seeks to include real estate development and infrastructure projects, covering acquisition, construction, leasing, and management of residential, commercial, and industrial properties. While such diversification may entail execution and market risks, we acknowledge that strategic business direction and expansion decisions lie with the board and management. We support the resolution.
Q2	29-09-2025	The Phoenix Mills Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards (except certain non-material remarks identified in CARO report). No concern identified
Q2	29-09-2025	The Phoenix Mills Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards (except certain non-material remarks identified in CARO report). No concern identified
Q2	29-09-2025	The Phoenix Mills Limited	AGM	Management	To declare a final dividend of Rs. 2.50 /- per Equity Share of the face value of Rs. 2/- each (125%) for the financial year ended March 31, 2025.	FOR	FOR	Sufficient fund available. No concern identified
Q2	29-09-2025	The Phoenix Mills Limited	AGM	Management	To appoint a director in place of Ms. Rashmi Sen (DIN: 05206417), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified
Q2	29-09-2025	The Phoenix Mills Limited	AGM	Management	Re-appointment of Mr. Rajesh Kulkarni (DIN:03134336), as Whole-time Director (WTD) of the Company, liable to retire by rotation, for a period of five years with effect from May 27, 2026 and payment of remuneration.	FOR	FOR	Compliant with law. No major governance concern identified

Q2	29-09-2025	The Phoenix Mills Limited	AGM	Management	Appointment of Rathi and Associates, Company Secretaries a Peer Reviewed Firm (Firm Registration Number P1988MH011900), as Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from financial year 2025-26 to financial year 2029-30, to conduct secretarial audit of the Company, at such remuneration as shall be fixed by the Board of Directors based on the recommendation of the Audit Committee of the Company in consultation with the Secretarial Auditor.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	29-09-2025	Vintage Coffee And Beverages Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Financial Statements of the Company (Standalone and Consolidated) for the year ended March 31, 2025, including audited balance sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended as on that date together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the standalone financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). We support the resolution.
Q2	29-09-2025	Vintage Coffee And Beverages Ltd	AGM	Management	To declare dividend at the rate of 1.00 % i.e. Rs. 0.10 per equity share of Rs. 10/- each for the financial year ended March 31, 2025.	FOR	FOR	The total dividend outflow for FY25 is Rs. 5.2 mn. The dividend payout ratio is 16.0% of standalone PAT, which is low. We support the resolution.
Q2	29-09-2025	Vintage Coffee And Beverages Ltd	AGM	Management	To appoint a Director in place of Mr. Mohit Rathi (DIN: 07184150), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Mohit Rathi, 36, is part of the promoter group and has over 15 years of experience in food, coffee and manufacturing industries as well as wealth management sectors. He holds 2.43% equity stake in the company. He attended eight out of nine (89%) board meetings in FY25. He retires by rotation, and his appointment is in line with statutory requirements. We support the resolution
Q2	29-09-2025	Vintage Coffee And Beverages Ltd	AGM	Management	To consider and approve appointment of M/s. Vivek Surana and Associates, Practicing Company Secretaries (Firm Registration Number: S2014TL278800) as Secretarial Auditor of the Company for a period of 5 consecutive years, from FY 2025-26 to FY 2029-30 (the Term), and including remuneration as may be determined by the Board of Directors.	FOR	FOR	The company proposes to appoint Vivek Surana & Associates, Company Secretaries, as secretarial auditors for five years from FY26 on total remuneration in the range of Rs. 40,000 to Rs. 60,000 for FY26, plus applicable taxes and reimbursement of out-of-pocket expenses. The remuneration for the remaining tenure will be decided by the board on recommendation of the audit committee. The Company may also avail various permissible professional services for which the auditors will be remunerated separately. The proposed remuneration payable to Vivek Surana & Associates is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support the resolution.
Q2	29-09-2025	Vishal Mega Mart Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (Except certain non-material CARO observations). Compliant with accounting standards. No concern identified.
Q2	29-09-2025	Vishal Mega Mart Ltd	AGM	Management	To appoint a director in place of Mr. Nishant Sharma (DIN: 03117012), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Compliant with law. No concern identified w.r.t. profile, time commitment and attendance.
Q2	29-09-2025	Vishal Mega Mart Ltd	AGM	Management	Re-appointment of M/s. Walker Chandok and Co LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013) as the Statutory Auditors of the Company for a term of 4 (four) consecutive years i.e. from the conclusion of 7th Annual General Meeting (AGM) till the conclusion of 11th AGM of the Company, at such professional fees and re-imbursement of out of pocket expenses, if any, in each financial year, as mutually agreed between the Board of Directors or any Committee of the Board of Directors (the Board) and the Statutory Auditors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-09-2025	Vishal Mega Mart Ltd	AGM	Management	Appointment of M/s. Chandrasekaran Associates, Company Secretaries (Firm Registration No: P1988DE002500 and Peer Review Certificate no. 6689/2025) as the Secretarial Auditors of the Company to hold office for a first term of 5 (five) consecutive years from the conclusion of 7th Annual General Meeting (AGM) until the conclusion of the 12th AGM of the Company, at such professional fees and re-imbursement of out of pocket expenses, if any in each financial year, as mutually agreed between the Board of Directors or any Committee of the Board of Directors (the Board) and the Secretarial Auditors of the Company.	FOR	FOR	Compliant with law. No concern identified.
Q2	29-09-2025	Vishal Mega Mart Ltd	AGM	Management	To approve the payment of commission of Rs. 35,00,000 to Ms. Neha Bansal (DIN: 02057007), Non-Executive Independent Director of the Company for the Financial Year 2024-25, in recognition of her contribution and continued strategic support to the Company.	FOR	FOR	Compliant with law. No concern identified.

Q2	29-09-2025	Vishal Mega Mart Ltd	AGM	Management	To approve the payment of commission of Rs. 35,00,000 to Ms. Soumya Rajan (DIN: 03579199), Non-Executive Independent Director of the Company for the Financial Year 2024-25, in recognition of her contribution and continued strategic support to the Company.	FOR	FOR	A Prasad & Associates will replace S. Tekriwal & Associates as one of the joint statutory auditors after completion of their second term, from the conclusion of 2025 AGM. The remuneration paid to the outgoing auditor for FY25 was Rs. 0.2 mn. The company proposes to pay A Prasad & Associates a remuneration of Rs. 1.0 mn, plus applicable taxes and other out-of-pocket expenses to conduct the statutory audit for FY26. The increase in remuneration in due to increased scope of work following the company's listing. The remuneration for the remaining tenure will be mutually decided between the board and the joint statutory auditor. Their appointment is in line with the statutory requirements. We support the resolution.
Q2	29-09-2025	Vishal Mega Mart Ltd	AGM	Management	To make payment to Non-Executive Independent Directors of the Company on annual basis, by way of commission, upto a maximum of Rs. 60,00,000 per annum to each of the Non-Executive Independent Directors, in such manner or proportion as may be determined by the Board of Directors of the Company from time to time, for a period of two years commencing from April 01, 2025.	FOR	FOR	Compliant with law. No concern identified.
Q2	29-09-2025	Vishal Mega Mart Ltd	AGM	Management	To waive off the recovery of excess remuneration of Mr. Gunender Kapur (DIN: 01927304), Managing Director and Chief Executive Officer of the Company, for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. No concern identified.
Q2	29-09-2025	Vishal Mega Mart Ltd	AGM	Management	To approve the remuneration payable to Mr. Gunender Kapur (DIN: 01927304) Managing Director and Chief Executive Officer of the Company for the remainder of his tenure, up to June 26, 2027.	FOR	FOR	Compliant with law. No concern identified.
Q2	29-09-2025	Websol Energy System Limited	AGM	Management	To receive consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, along with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except for one CARO Remark w.r.t. to arrears in payment of undisputed statutory dues). Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	29-09-2025	Websol Energy System Limited	AGM	Management	To appoint a director in place of Ms. Sanjana Khaitan (DIN: 07232095), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	29-09-2025	Websol Energy System Limited	AGM	Management	Sub-division / split of equity shares of the Company, such that 1 (One) equity share having face value of Rs. 10/- each, fully paid-up, be sub-divided / split into 10 (Ten) equity shares having face value of Rs. 1/- each, fully paid-up, ranking pari-passu in all respects with effect from such date as may be fixed for this purpose (Record Date) by the Board.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-09-2025	Websol Energy System Limited	AGM	Management	To alter the capital clause of Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-09-2025	Websol Energy System Limited	AGM	Management	Appointment of Mrs. Rupanjana De (DIN: 01560140) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 3 (Three) consecutive years commencing from 31st July, 2025 to 30th July, 2028 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
Q2	29-09-2025	Websol Energy System Limited	AGM	Management	Appointment of Mr. Abhijit Majumdar, Company Secretary in Practice (ACS: 9804, C.P: 18995) as Secretarial Auditor of the Company for period of Five (5) consecutive years commencing from the financial year 2025-26 to financial year 2029-30 to conduct the secretarial audit of the Company on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Board of Directors of the Company.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.
Q2	29-09-2025	Websol Energy System Limited	AGM	Management	Re-appointment of Ms. Sanjana Khaitan (DIN: 07232095) as the Whole-time Director (Executive Director) of the Company, liable to retire by rotation, for a period of 3 (Three) consecutive years commencing from 1st October, 2025 at a remuneration of Rs. 1,10,00,000 per annum subject to maximum of Rs. 5,00,00,000 per annum.	FOR	AGAINST	Compliant with law. No concerns on the merits of the proposed appointee. Governance Concern: Proposed remuneration package appears excessive in nature.
Q2	29-09-2025	Websol Energy System Limited	AGM	Management	To revise the remuneration of Mr. Sohan Lal Agarwal (DIN 00189898), Managing Director of the Company from present remuneration i.e. not exceeding RS. 3,50,00,000/- per annum to not exceeding RS. 4,00,00,000/- per annum with effect from 1st October, 2025 till the end of his present tenure i.e., 31st March, 2026.	FOR	AGAINST	Compliant with law. Governance concern: Holding combined position of Chairman and Managing Director which may lead to concentration of power in the hands of a single individual; No absolute cap placed on variable pay or total remuneration.
Q2	30-09-2025	Azad Engineering Ltd	AGM	Management	To receive, consider and adopt the audited financial statements (including the audited consolidated financial statements) of the Company for the financial year ended on 31st March 2025, together with the reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except few non-material CARO Observations). Compliant with Indian Accounting Standards. No concern identified.

Q2	30-09-2025	Azad Engineering Ltd	AGM	Management	To appoint a director in place of Mrs. Jyoti Chopdar (DIN: 03132157), Whole-time Director who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	30-09-2025	Azad Engineering Ltd	AGM	Management	To appoint Mr. Ashish Kumar Gaggar, (FCS 6687, COP: 7321) a Peer reviewed Company Secretary in practice as the Secretarial Auditor of the Company for first term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30, at a remuneration to be determined by the Board of Directors of the Company in addition to out of pocket expenses as may be incurred by him during the course of the secretarial audit.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-09-2025	Azad Engineering Ltd	AGM	Management	To approve the continuation of directorship of Mr. Michael Joseph Booth (DIN: 10309295), as an Independent Director of the Company who is serving his first term as an Independent Director with effect from 12 September 2023 until 11 September 2028 and will attain the age of 75 years during this term.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-09-2025	Bluspring Enterprises Limited	AGM	Management	To receive, consider, and adopt the Audited Standalone Financial Statements of the Company for the period ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	30-09-2025	Bluspring Enterprises Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements along with the Auditor's Report of the Company for the period ended March 31, 2025.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	30-09-2025	Bluspring Enterprises Limited	AGM	Management	To appoint Mr. Ajit Isaac (DIN: 00087168) as a Director, liable to retire by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-09-2025	Bluspring Enterprises Limited	AGM	Management	To appoint M/s. Deloitte Haskins and Sells, Chartered Accountants, (Firm Registration No. 0080725) as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of the 1st Annual General Meeting until the conclusion of the 6th Annual General Meeting of the Company, on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-09-2025	Bluspring Enterprises Limited	AGM	Management	To appoint M/s. V. Sreedharan and Associates, Company Secretaries (Firm Registration No. P1985KR14800) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years, commencing from Financial Year 2025- 26 till Financial Year 2029-30 at such remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed Auditors. Transparency concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
Q2	30-09-2025	Bluspring Enterprises Limited	AGM	Management	Payment of remuneration by way of commission or otherwise to the Non-Executive Independent Directors of the Company, by way of annual payment for each of the 3 (three) financial years commencing from April 1, 2025, for an amount upto Rs. 10,00,000/- individually, as the Board of Directors of the Company may determine based on performance and policy framed for this purpose, provided however that the aggregate commission paid to such Directors in a financial year shall not exceed one percent of the net profits of the Company computed in the manner referred to in Section 198 of the Act, and the said remuneration is in addition to sitting fees and reimbursement of expenses for attending the meetings of the Board of Directors or Committees thereof.	FOR	FOR	Compliant with law. No major concern identified.
Q2	30-09-2025	Digitide Solutions Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the first financial year ended March 31, 2025, together with the Auditors Report and Board's Report thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	30-09-2025	Digitide Solutions Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the first financial year ended March 31, 2025, together with the Auditors Report thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
Q2	30-09-2025	Digitide Solutions Limited	AGM	Management	To appoint a director in place of Mr. Ajit Abraham Isaac (DIN:00087168), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with Law. No major governance concern identified.

Q2	30-09-2025	Digitide Solutions Limited	AGM	Management	To appoint M/s. Deloitte Haskins and Sells, Chartered Accountants (Firm registration number: 0080725), as the Statutory Auditors of the Company for a term of 5 consecutive years to hold office from the conclusion of this first Annual General Meeting till the conclusion of sixth Annual General Meeting at such remuneration and expenses as may be determined by the Board of Directors of the Company (including its Committees thereof) from time to time, in addition to applicable taxes and reimbursement of actual out of pocket and travelling expenses incurred in connection with the audit and billed progressively.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-09-2025	Digitide Solutions Limited	AGM	Management	To appoint Mr. Parameshwar G Bhat, Practicing Company Secretary, (FCS-8860, C.P. No. 11004) as the Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company (including its Committees thereof) and the Secretarial Auditors.	FOR	AGAINST	Compliant with law. No issues on merit of the proposed Secretarial Auditors. Transparency Concern: Remuneration of outgoing auditors not disclosed; thus, material change, if any, with the proposed audit fee cannot be ascertained.
Q2	30-09-2025	Digitide Solutions Limited	AGM	Management	To approve the payment of Commission to the Independent Directors of the Company for a period of five years commencing from April 1, 2025 to March 31, 2030, as may be determined by the Board of Directors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-09-2025	Dynamatic Technologies Limited	AGM	Management	a) to receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Reports of the Board of Directors and Auditor's thereon. b) to receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Report of the Auditor's thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	30-09-2025	Dynamatic Technologies Limited	AGM	Management	To appoint a director in place of Mr. Dietmar Hahn (DIN: 06414463), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	30-09-2025	Dynamatic Technologies Limited	AGM	Management	To confirm the interim dividend of Rs. 2/- (20%) per equity share of face value Rs. 10/- each, already paid to the shareholders whose names appeared in the Register of Members as on 29th November 2024 (Record Date), as the final dividend for the financial year ended 31st March 2025.	FOR	FOR	Interim dividend is already paid. No concern identified.
Q2	30-09-2025	Dynamatic Technologies Limited	AGM	Management	Appointment of M/s. Ratish Tagde and Associates (CP No. 22018), Practicing Company Secretary, as Secretarial Auditor of the Company for conducting Secretarial Audit and issue the Secretarial Compliance Report for a term of 5 (five) consecutive years from Financial Year 1st April 2025 to 31st March 2030, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-09-2025	Dynamatic Technologies Limited	AGM	Management	Ratification of remuneration of Rs. 6,00,000/-, plus applicable taxes thereon and reimbursement of out-of-pocket expenses at actuals, payable to M/s. Rao, Murthy and Associates, Cost Accountants (Firm Registration No. 000065), who have been appointed as Cost Auditor by the Board of Directors of the Company, to conduct audit of the cost records of the company for the financial year ending 31st March 2026.	FOR	FOR	Compliant with Law. No concern identified.
Q2	30-09-2025	EFC (I) Ltd	AGM	Management	To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	FOR	AGAINST	Unqualified Financial Statements. Non-Compliant with the Companies Act, 2013 & SEBI LODR Regulations: The Company has not disclosed the financials of its subsidiaries for FY 2024-25 on its website
Q2	30-09-2025	EFC (I) Ltd	AGM	Management	To appoint Mr. Nikhil Dilipbhai Bhuta, Director (DIN: 02111646), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified

Q2	30-09-2025	EFC (I) Ltd	AGM	Management	Appointment of M/s. Sachapara and Associates, Practicing Company Secretaries (Firm Registration Number: S2019MH690800 - Peer Review No. 3447/2023) as Secretarial Auditor of the Company for a term of 5 (five) consecutive years commencing from financial year 2025-26 till the conclusion of financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	30-09-2025	EFC (I) Ltd	AGM	Management	Re-appointment of Mr. Nikhil Dilipbhai Bhuta (DIN: 02111646) as Whole-time Director of the Company for a period of 5 (five) years from October 1, 2025 to September 30, 2030, and fixing his Remuneration.	FOR	FOR	Compliant with law. No governance concern identified
Q2	30-09-2025	Godavari Biorefineries Ltd	AGM	Management	To receive, consider and adopt the audited financial statements, including audited consolidated financial statements of the company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concerns are identified.
Q2	30-09-2025	Godavari Biorefineries Ltd	AGM	Management	To appoint a director in place of Mr. Bhalachandra Bakshi (DIN: 03538688) who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-09-2025	Godavari Biorefineries Ltd	AGM	Management	To appoint a director in place of Mr. Suhas Godage (DIN: 09227610), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-09-2025	Godavari Biorefineries Ltd	AGM	Management	Appointment of Mr. Nandan Dhananjay Mehta (DIN: 07134249) as an Independent Director of the Company not liable to retire by rotation and to hold the office for a term of 5 (five) consecutive years from the date of this Annual General Meeting post passing of this special resolution.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-09-2025	Godavari Biorefineries Ltd	AGM	Management	Appointment of Mr. Sean E. Reagan (DIN: 01490812) as an Independent Director of the Company not liable to retire by rotation and to hold the office for a term of 5 (five) consecutive years from the date of this Annual General Meeting post passing of this special resolution.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-09-2025	Godavari Biorefineries Ltd	AGM	Management	Re-appointment of Mr. Hemant Luthra (DIN 00231420) as an Independent Director of the Company not liable to retire by rotation for a second term of three consecutive years commencing from 30th October, 2025 till 29th October, 2028.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-09-2025	Godavari Biorefineries Ltd	AGM	Management	Appointment of Tushar Shridharani and Associates LLP (Firm Registration No. LLPIN - ACL-9350) as the Secretarial Auditor of the Company for a period of five (5) years, commencing on April 01, 2025, until March 31, 2030, to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report and to approve their remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-09-2025	Godavari Biorefineries Ltd	AGM	Management	Ratification of remuneration of Rs. 5,75,000 per annum, plus tax, as applicable and reimbursement of out-of-pocket expenses payable to M/s. B.J.D. Nanabhoy and Company, the Cost Accountants (Firm Registration No. 000011) appointed by the Board of Directors as Cost Auditors of the Company, on the recommendation of Audit Committee, to conduct the audit of the cost records maintained by of the Company for the Financial Year ending 31st March, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-09-2025	Godavari Biorefineries Ltd	AGM	Management	To subscribe or contribute or otherwise to assist or to guarantee money to bonafide, charitable, social, benevolent, religious, scientific, sports, exhibition, national, public or any other Institutions, Universities, Societies, Trusts, objects or purposes or other funds from time to time in any financial year for an amount not exceeding Rs. 2,25,00,000 notwithstanding that such contributions of the Company, in any financial year, may exceed limits prescribed under Section 181 of the Companies Act, 2013.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Inadequate disclosure regarding the organization(s) to which the Company intends to donate. Perpetual Approval without specifying the tenure or duration of proposal.
Q2	30-09-2025	Godavari Biorefineries Ltd	AGM	Management	To invite/ accept/renew fixed deposits from the public and/or members of the company within limits prescribed in the Act, subject to the overall borrowing powers of the Company.	FOR	FOR	Compliant with law. No concern identified.

Q2	30-09-2025	Gulf Oil Lubricants India Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Statutory Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except a non-material remark identified in CARO report); Compliant with Indian Accounting Standards; No concerns are identified.
Q2	30-09-2025	Gulf Oil Lubricants India Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025, together with the Report of the Statutory Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except a non-material remark identified in CARO report); Compliant with Indian Accounting Standards; No concerns are identified.
Q2	30-09-2025	Gulf Oil Lubricants India Ltd	AGM	Management	Declaration of final dividend at the rate of Rs. 28/- per equity share i.e. 1400% of face value of Rs. 2/- each, for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
Q2	30-09-2025	Gulf Oil Lubricants India Ltd	AGM	Management	Re-appointment of Mr. Sanjay G. Hinduja (DIN: 00291692) as Non-Executive Director who retires by rotation and being eligible, offered himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Skewed Remuneration in favour of Mr. Sanjay G. Hinduja (promoter director) and NRC member.
Q2	30-09-2025	Gulf Oil Lubricants India Ltd	AGM	Management	Re-appointment of Mr. Munesh Narinder Khanna (DIN: 00202521) an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from November 6, 2025 to November 5, 2030 (both days inclusive).	FOR	AGAINST	Compliant with law. Governance concern: Skewed Remuneration in favour of promoter director and proposed director is NRC member. Excessive time commitment.
Q2	30-09-2025	Gulf Oil Lubricants India Ltd	AGM	Management	Re-appointment of Mr. Ravi Shamlal Chawla (DIN: 02808474) as Managing Director and Chief Executive Officer of the Company for a further period of 3 (three) years with effect from June 6, 2026 to June 5, 2029 (both days inclusive) and fix his remuneration.	FOR	FOR	Complaint with law. No governance concern identified.
Q2	30-09-2025	Gulf Oil Lubricants India Ltd	AGM	Management	Appointment of M/s Ravi and Subramanyam, Company Secretaries, (Unique Identification No. P2002AP012000) as Secretarial Auditor of the Company to hold office for a term of 5 (five) consecutive years from the financial year 2025-26 till the financial year 2029-30 on such remuneration, as may be recommended by the Audit Committee and approved by the Board of Directors of the Company.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee not disclosed.
Q2	30-09-2025	Gulf Oil Lubricants India Ltd	AGM	Management	Ratification of remuneration of Rs. 4,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, if any, payable to M/s Dhananjay V. Joshi and Associates, Cost Accountants (Firm Registration No. 000030), as Cost Auditors of the Company for conducting audit of the cost accounting records of the Company for the financial year 2025-26.	FOR	FOR	Complaint with law. No governance concern identified.
Q2	30-09-2025	India Glycols Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Auditors Report thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified.
Q2	30-09-2025	India Glycols Limited	AGM	Management	To declare dividend on Equity share for the financial year ended 31st March 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
Q2	30-09-2025	India Glycols Limited	AGM	Management	To appoint a Director in place of Smt. Jayshree Bhartia (DIN: 00063018), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-09-2025	India Glycols Limited	AGM	Management	Ratification of remuneration of Rs. 4,50,000/- plus applicable tax and reimbursement of out-of-pocket expenses, payable to M/s. R.J. Goel and Co., Cost Accountants (Firm Registration No. 000026), appointed by the Board of Directors (the Board) to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-09-2025	India Glycols Limited	AGM	Management	Appointment of M/s Mukesh Agarwal and Co., Company Secretaries, New Delhi, (Certificate of practice No.: 3851 and Peer Review Certificate No.: 1875/2022), as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years commencing from Financial Year 2025-26 till 2029- 30 at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses, as mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.

Q2	30-09-2025	Lincoln Pharmaceuticals Ltd	AGM	Management	To receive, consider and adopt the audited Standalone and Consolidated financial statements of the Company for the financial year ended March 31, 2025, the reports of Board of Directors and Auditors thereon.	FOR	FOR	We have relied upon the auditors’ report, which has not raised concerns on the financial statements. We note that the auditors have highlighted certain issues related to the audit trail feature in the accounting software. Based on the auditors’ report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). Shareholders must engage with the company to understand the rationale of the company having overdue payables for over two years.
Q2	30-09-2025	Lincoln Pharmaceuticals Ltd	AGM	Management	To declare dividend of Rs. 1.80/- (i.e.18%) per equity share of Rs. 10/- each for the financial year 2024-2025.	FOR	FOR	The total dividend outflow for FY25 will be Rs. 36.0 mn. The dividend payout ratio for FY25 is 4.4%. As per the dividend policy the Board may declare upto 20% of the net profit for the financial year as dividend. It is unclear when the company last reviewed it dividend policy - the board must periodically review its capital allocation policies.
Q2	30-09-2025	Lincoln Pharmaceuticals Ltd	AGM	Management	To appoint a director in place of Mr. Ashish Rajanikant Patel [DIN: 01309017], who retires by rotation and being eligible offers himself for re-appointment as a Director.	FOR	FOR	Ashish Rajanikant Patel, 44, Whole Time Director, part of the promoter group , has been on the board since November 2014. He attended all five board meetings in FY25. His reappointment is in line with statutory requirements. We support the resolution.
Q2	30-09-2025	Lincoln Pharmaceuticals Ltd	AGM	Management	To appoint a director in place of Mr. Rajanikant Gulabdas Patel [DIN: 00104786], who retires by rotation and being eligible offers himself for re-appointment as a director.	FOR	AGAINST	Rajanikant Gulabdas Patel, 67, promoter, has been on the board since January 1995. He retires by rotation and attended three of five (60%) board meetings in FY25 and five of fifteen (33.3%) meetings over the past three years. We expect directors to attend all board meetings and have a minimum 75% threshold for board meetings over a three-year period prior to their reappointment. We do not support the resolution.
Q2	30-09-2025	Lincoln Pharmaceuticals Ltd	AGM	Management	Re-appointment of Mr. Mahendra G. Patel (DIN: 00104706) as a Managing Director of the Company, not liable to retire by rotation, for a period of 5 (five) years with effect from October 01, 2025 and including remuneration.	FOR	AGAINST	Mahendra G. Patel, 71, Managing Director, Promoter, has been on the board since 1995. He attended all four of five board meetings in FY25. His remuneration for FY25 was Rs. 5.0 mn – though shareholders at the 2022 AGM approved a basic salary capped at Rs. 15.0 mn and variable up to 4% of profits. His proposed pay , comprises fixed pay : Rs. 18.0 mn (annual increment not exceeding 20%), variable pay up to 4% of the net profits, reimbursement of expenses and bonus. We note, in the past no performance pay and bonus have been paid out, therefore we are unable to ascertain the amounts for the proposed tenure. We also note, remuneration terms for all for promoter executive directors include variable pay upto 4% of profits : which in aggregate is high. Terms also include reimbursement of travelling, board and lodging including for spouse and attendant(s) during business trips without any ceiling. We believe these expenses for are personal in nature and should be borne by the directors themselves. While we support his reappointment, we do not support the proposed remuneration terms. Hence, we do not support the resolution. The company must cap variable pay and disclose performance metrics that govern variable pay must be disclosed.
Q2	30-09-2025	Lincoln Pharmaceuticals Ltd	AGM	Management	Re-appointment of Mr. Hashmukh I. Patel (DIN: 00104834) as a Whole Time Director of the Company, liable to retire by rotation, for a period of 5 (five) years with effect from October 01, 2025 and including remuneration.	FOR	AGAINST	Hashmukh I. Patel, 66, Promoter, has been on the board since 1995. He attended all five board meetings in FY25. His remuneration for FY25 was Rs. 3.8 mn – though shareholders at the 2022 AGM approved a basic salary capped at Rs. 12.0 mn and variable up to 4% of profits. His proposed pay , comprises fixed pay : Rs. 15.0 mn (annual increment not exceeding 20%), variable pay up to 4% of the net profits, reimbursement of expenses and bonus. We note, in the past no performance pay and bonus have been paid out, therefore we are unable to ascertain the amounts for the proposed tenure. We also note, remuneration terms for all for promoter executive directors include variable pay upto 4% of profits : which in aggregate is high. Terms also include reimbursement of travelling, board and lodging including for spouse and attendant(s) during business trips without any ceiling. We believe these expenses for are personal in nature and should be borne by the directors themselves. While we support his reappointment, we do not support the proposed remuneration terms. Hence, we do not support the resolution. The company must cap variable pay and disclose performance metrics that govern variable pay must be disclosed.
Q2	30-09-2025	Lincoln Pharmaceuticals Ltd	AGM	Management	Re-appointment of Mr. Ashish R. Patel (DIN: 01309017) as a Whole Time Director of the Company, liable to retire by rotation, for a period of 5 (five) years with effect from November 14, 2025 and including remuneration.	FOR	AGAINST	Ashish R. Patel, 44, part of the promoter group, Whole-Time Director, has been on the board since 2014 and attended all five board meetings in FY25. His remuneration for FY25 was Rs. 6.8 mn – though shareholders at the 2022 AGM approved a basic salary capped at Rs. 12.0 mn and variable up to 4% of profits. His proposed pay , comprises fixed pay : Rs. 15.0 mn (annual increment not exceeding 20%), variable pay up to 4% of the net profits, reimbursement of expenses and bonus. We note, in the past no performance pay and bonus have been paid out, therefore we are unable to ascertain the amounts for the proposed tenure. We also note, remuneration terms for all for promoter executive directors include variable pay upto 4% of profits : which in aggregate is high. Terms also include reimbursement of travelling, board and lodging including for spouse and attendant(s) during business trips without any ceiling. We believe these expenses for are personal in nature and should be borne by the directors themselves. While we support his reappointment, we do not support the proposed remuneration terms. Hence, we do not support the resolution. The company must cap variable pay and disclose performance metrics that govern variable pay must be disclosed.
Q2	30-09-2025	Lincoln Pharmaceuticals Ltd	AGM	Management	Re-appointment of Mr. Munjal M. Patel (DIN- 02319308) as a Whole Time Director of the Company, liable to retire by rotation, for a period of 5 (five) years with effect from November 14, 2025 and including remuneration.	FOR	AGAINST	Munjal M. Patel, 53, part of the promoter group, Whole-Time Director, has been on the board since 2014 and attended all five board meetings in FY25. His remuneration for FY25 was Rs. 7.0 mn – though shareholders at the 2022 AGM approved a basic salary capped at Rs. 12.0 mn and variable up to 4% of profits. His proposed pay , comprises fixed pay : Rs. 15.0 mn (annual increment not exceeding 20%), variable pay up to 4% of the net profits, reimbursement of expenses and bonus. We note, in the past no performance pay and bonus have been paid out, therefore we are unable to ascertain the amounts for the proposed tenure. We also note, remuneration terms for all for promoter executive directors include variable pay upto 4% of profits : which in aggregate is high. Terms also include reimbursement of travelling, board and lodging including for spouse and attendant(s) during business trips without any ceiling. We believe these expenses for are personal in nature and should be borne by the directors themselves. While we support his reappointment, we do not support the proposed remuneration terms. Hence, we do not support the resolution. The company must cap variable pay and disclose performance metrics that govern variable pay must be disclosed.
Q2	30-09-2025	Lincoln Pharmaceuticals Ltd	AGM	Management	Ratification of remuneration of Rs. 2,50,000/- p.a. plus goods and service tax and out of pocket expense at actual, payable to Kiran J. Mehta and Co., Cost Accountants (FRN: 000025), Ahmedabad who were appointed by the board of directors as cost auditors to conduct the audit of cost records maintained by the Company pertaining to products manufactured by the Company for the financial year ended on March 31, 2025.	FOR	FOR	The total remuneration proposed to be paid to the cost auditors in FY26 is reasonable compared to the size and scale of operations.
Q2	30-09-2025	Lincoln Pharmaceuticals Ltd	AGM	Management	Appointment of M/s. Ankit Sethi and Associates, Company Secretaries, (Certificate of Practice No:11089) and Peer review No.- 3412/2023) as the Secretarial Auditors of the Company to hold office for a period of 5 (five) consecutive years from Financial Year 2025-26 upto Financial year 2029-30, at a remuneration.	FOR	FOR	The company proposes to appoint Ankit Sethi & Associates as secretarial auditors for five years from 1 April 2025 to 31 March 2030 and fix their remuneration as Rs. 55,000 per annum plus applicable taxes and out-of-pocket expenses for FY26. The board is authorized to fix the remuneration from time to time. The proposed remuneration payable to Ankit Sethi & Associates is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support the resolution.
Q2	30-09-2025	LT Foods Limited	AGM	Management	To approve and adopt Employee Stock Option Scheme called LT Foods ESOP Scheme 2025.	FOR	AGAINST	Non-Compliant under SEBI (SBEB & SE) Regulations: Non-Disclosure of Exercise Price / Pricing Formula.
Q2	30-09-2025	LT Foods Limited	AGM	Management	To approve grant of Employee Stock Options to the Employees of Subsidiary Company(ies) of the Company under LT Foods Employee Stock Option Scheme 2025.	FOR	AGAINST	Inter linked with resolution #6
Q2	30-09-2025	LT Foods Limited	AGM	Management	Approval of secondary acquisition of Shares through trust route for the implementation of LT Foods Employee Stock Option Scheme 2025.	FOR	AGAINST	Inter linked with resolution #6

Q2	30-09-2025	LT Foods Limited	AGM	Management	Approval for provision of money by the Company for purchase of its own Shares by the Trust/Trustees for the benefit of Eligible Employees under the LT Foods ESOP Scheme, 2025 (herein after referred to as the ESOP 2025).	FOR	AGAINST	Inter linked with resolution #6
Q2	30-09-2025	LT Foods Limited	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon, and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except for certain non-material CARO remarks) Compliant with Indian Accounting Standard. No governance concern identified.
Q2	30-09-2025	LT Foods Limited	AGM	Management	To declare final dividend on equity shares at the rate of Rs. 1 per equity share of face value of Rs. 1 each for the financial year ended March 31, 2025 and to confirm the Interim Dividend of Rs. 2 per equity share, already paid during the financial year 2024-2025.	FOR	FOR	Sufficient funds available. No governance concern identified.
Q2	30-09-2025	LT Foods Limited	AGM	Management	To appoint a Director in place of Mr. Ashwani Kumar Arora (DIN: 01574773), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-09-2025	LT Foods Limited	AGM	Management	To reappoint M/s. MSKA and Associates, Chartered Accountants (Firm Registration No. FRN: 105047W) as the Statutory Auditors of the Company and to fix their remuneration.	FOR	FOR	MSKA & Associates were appointed as statutory auditors for five years from the conclusion of 2020 AGM. The company proposes to reappoint them for five years from the conclusion of 2025 AGM, which will complete their overall tenure of ten years as per regulations. The remuneration for the subsequent years will be fixed by board of directors of the Company based on the recommendation of the Audit Committee in consultation with Statutory Auditor. The company should have disclosed the proposed remuneration to statutory auditors which is a regulatory requirement. Notwithstanding, MSKA & Associates were paid remuneration of Rs. 4.7 mn for FY25. We expect future statutory auditor remuneration to be in a similar range. We support the resolution.
Q2	30-09-2025	LT Foods Limited	AGM	Management	Appointment of Ms. D Dixit and Associates, a peer reviewed Practicing Company Secretaries Firm (FCS No. 7218, CP No. 7871, PR-1823/2022), as the Secretarial Auditors of the Company to conduct Secretarial Audit and issue the Secretarial Audit Report for a term of five (5) consecutive Financial Years, i.e. from the Financial Year 2025-26 till the Financial Year 2029-30, at a remuneration as may be approved by the Audit Committee and/or Board of Directors of the Company from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-09-2025	Mishra Dhatu Nigam Limited	AGM	Management	To receive, consider and adopt a) the audited standalone financial statements of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon, and b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	30-09-2025	Mishra Dhatu Nigam Limited	AGM	Management	To appoint a Director in place of Dr. S.V.S. Narayana Murty (DIN: 11065319), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Dr. S.V.S. Narayana Murty, 55, is CMD holding additional charge of Director (Production & Marketing). He has been on the board since 28 April 2025. He joined the Vikram Sarabhai Space Centre (VSSC), Trivandrum in 1993, contributing to the development of ultra-high-strength steels, Titanium alloys, Super alloys, and Aluminium alloys. Prior to joining MIDHANI, he was working at the Liquid Propulsion Systems Centre (LPSC), ISRO, focusing on the indigenization and supply of critical materials for India's space program. He holds a B.E. from Andhra University, Visakhapatnam; an M.E. from IISc, Bangalore; and a Ph.D. from IIT-Bombay, all in Metallurgical Engineering. He retires by rotation and his reappointment is in line with statutory requirements. We support the resolution.
Q2	30-09-2025	Mishra Dhatu Nigam Limited	AGM	Management	Appointment of Dr. S.V.S. Narayana Murty (DIN: 11065319) as Chairman and Managing Director of MIDHANI (liable to retire by rotation), with effect from April 28, 2025 till December 31, 2029.	FOR	FOR	"Dr. S.V.S. Narayana Murty, 55, is Chairperson and Managing Director (CMD) and holding additional charge of Director (Production & Marketing). He has been on the board since 28 April 2025. He joined the Vikram Sarabhai Space Centre (VSSC), Trivandrum in 1993, contributing to the development of ultrahigh-strength steels, Titanium alloys, Super alloys, and Aluminium alloys. Prior to joining MIDHANI, he was working at the Liquid Propulsion Systems Centre (LPSC), ISRO, focusing on the indigenization and supply of critical materials for India's space program. The company has not disclosed his proposed remuneration terms: we understand that remuneration in public sector enterprises is usually not high. We expect public sector enterprises to disclose the proposed appointment terms including proposed remuneration to their shareholders through the meeting notice. While public sector enterprises are exempt from the requirement of seeking shareholder approval within three months of the appointment date, as a good practice, the company should have sought approval for his appointment within three months. We support the resolution."
Q2	30-09-2025	Mishra Dhatu Nigam Limited	AGM	Management	Appointment of Smt. Madhubala Kalluri (DIN: 11202794) as Director (Finance) (Executive - Whole-time Director) of MIDHANI (liable to retire by rotation), with effect from July 21, 2025 till August 31, 2027.	FOR	FOR	Compliant with law. No concern identified w.r.t. the merits of the proposed appointee.
Q2	30-09-2025	Mishra Dhatu Nigam Limited	AGM	Management	Appointment of Shri Amit Satija (DIN: 08989543) as Nominee Director (Non-Executive) on the Board MIDHANI, with effect from December 10, 2024, not liable to retire by rotation.	FOR	FOR	"Amit Satija, 47, is an IAS officer of 2008 batch from AGMUT cadre and is currently serving as Joint Secretary in the Department of Industrial Promotion, Ministry of Defense. He is a graduate in Economics and has done Masters of Management Studies from Jammalal Bajaj Institute of Management Studies, Mumbai. He has served at various positions in different States and UTs in the country including Delhi, Goa, Andaman Nicobar Islands and Lakshadweep Islands. He attended three out of four board meetings (75%) held since his appointment to the board in FY25. He will not draw any sitting fees, commission or remuneration from Mishra Dhatu Nigam Ltd. While he is not liable to retire by rotation, we draw comfort from the SEBI LODR amendments which have built in sufficient guardrails and will need the company to seek periodic reappointment for his nomination after a five-year interval. While public sector enterprises are exempt from the requirement of seeking shareholder approval within three months of the appointment date, as a good practice, the company should have sought approval for his appointment within three months. We support the resolution."

Q2	30-09-2025	Mishra Dhatu Nigam Limited	AGM	Management	Re-appointment of Smt. V.T. Rema (DIN: 09561611) as Independent Director of MIDHANI, with effect from April 18, 2025 till April 17, 2026.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law.
Q2	30-09-2025	Mishra Dhatu Nigam Limited	AGM	Management	Appointment of Shri Ajay Kumar Chauhan (DIN: 09394953) as Independent Director of MIDHANI, with effect from April 18, 2025 till April 17, 2026.	FOR	FOR	Ajay Kumar Chauhan, 64, is an Officer of the Indian Revenue Service of the 1984 batch and is former Director General, Competition Commission of India. He has held important posts in the Income Tax Department. He holds a Masters' in Business Administration from Graduate School of Business, University of Sydney, Australia, an M.Phil. (Industrial Psychology) from University of Delhi, an M.A. (Psychology) from University of Delhi, B.A. with Psychology, Political Science and History from Aligarh University. He has been on the board since 18 April 2025. While public sector enterprises are exempt from the requirement of seeking shareholder approval within three months of the appointment date, as a good practice, the company should have sought approval for his appointment within three months. We support the resolution.
Q2	30-09-2025	Mishra Dhatu Nigam Limited	AGM	Management	Appointment of Ms. Aruna Sarap (DIN: 09583629) as Independent Director of MIDHANI, with effect from April 18, 2025 till April 17, 2026.	FOR	FOR	Ms. Aruna Sarap, 48, served as faculty in RPD College and ITI Udyambag for HR subjects. She is a graduate in B.com from Karnataka University Dharwad and has completed her Masters from IMER Belgaum. She has served in various managerial roles in Titan, Citi bank, National Institute of Fire and Safety, Yellow Pages and Triumphant Institute of Management Education. She is a Member of Forum for Integrated National Security (FINS) and is an advisor to Ashraya Foundation. She has been on the board since 18 April 2025. While public sector enterprises are exempt from the requirement of seeking shareholder approval within three months of the appointment date, as a good practice, the company should have sought approval for her appointment within three months. We support the resolution.
Q2	30-09-2025	Mishra Dhatu Nigam Limited	AGM	Management	To appoint D. Hanumantha Raju, Practicing Company Secretaries (FCS: 4044, COP: 1709) as Secretarial Auditors of the Company, to hold office for a term of 5 (five) consecutive years from the conclusion of the Fifty-First Annual General Meeting, until conclusion of the Fifty-Sixth Annual General Meeting of the Company, at a fee of Rs. 74,500/- (plus taxes) (per year).	FOR	FOR	Compliant with law. No major concern identified.
Q2	30-09-2025	Mishra Dhatu Nigam Limited	AGM	Management	Ratification of remuneration of Rs. 99,000/- (excluding applicable statutory levies and reimbursement of out-of-pocket expenses), to be paid to BVR and Associates, Cost Accountants (Registration No 000453), appointed by the Board of Directors as Cost Auditor to conduct the audit of cost records of the Company, as applicable, for the Financial Year ending on March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-09-2025	MOIL Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors, the Auditors thereon and Comments of the Comptroller and Auditor General of India.	FOR	AGAINST	Unqualified financial statements (except certain qualified/adverse non-material remarks identified in CARO report). Compliant with Indian Accounting Standard. Governance concern: Non-Compliant Audit Committee at time of approval of financials. Accounts not vetted by duly compliant audit committee.
Q2	30-09-2025	MOIL Limited	AGM	Management	To declare Final Dividend of Rs. 1.61 per share (i.e., @ 16.10%) on paid-up equity shares of the Company amounting to Rs. 32,76,11,189.71, as recommended by the Board of Directors for the financial year 2024-25.	FOR	AGAINST	Sufficient funds available for payment of dividend. Governance Concern is raised in adoption of financial statements of the Company under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
Q2	30-09-2025	MOIL Limited	AGM	Management	To consider continuation of the appointment of Shri Rakesh Tumane, Director (Finance) (DIN: 06639859) of the Company.	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director.
Q2	30-09-2025	MOIL Limited	AGM	Management	To consider continuation of the appointment of Shri M.M. Abdulla, Director (Prod. and PIng.) (DIN: 09388832) of the Company.	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director.
Q2	30-09-2025	MOIL Limited	AGM	Management	To authorise the Board of Directors to fix remuneration of Statutory Auditors of the Company for the financial year 2025-26 in compliance with the orders and directions of appointment by the Comptroller and Auditor-General of India.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-09-2025	MOIL Limited	AGM	Management	Ratification of remuneration of Rs. 1,60,000 plus tax as applicable and out of pocket expenses payable to M/s Ujwal P. Loya and Co., a practicing Cost Accountant, Nagpur, (ICWA Registration No. 24907) as Cost Auditor of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-09-2025	MOIL Limited	AGM	Management	To approve the appointment of M/s J.K. Das and associates, Practicing Company Secretaries, Kolkata (West Bengal) (Firm Registration No. 13650), as the Secretarial Auditors of the Company, for a term of five consecutive years i.e. Financial year 2025-26 to 2029-30 at a remuneration of Rs. 2,45,000 plus travelling and out of pocket expenses.	FOR	AGAINST	Non-Compliant with Regulation 36(5) of SEBI LODR: Credentials of the proposed Secretarial Auditors not disclosed. Transparency Concern: The Company has not disclosed the audit fee paid to the outgoing Secretarial Auditors; therefore, material change in the audit fee, if any, cannot be ascertained.
Q2	30-09-2025	MOIL Limited	AGM	Management	To consider continuation of the appointment of Shri Iqbal Singh Chahal, Nominee Director (Govt. of Maharashtra), (DIN: 08727394) of the Company.	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director. Delayed shareholders' approval.
Q2	30-09-2025	MOIL Limited	AGM	Management	To consider continuation of the appointment of Shri Ashwini Kumar, Nominee Director (Govt. of India), (DIN: 07598593) of the Company.	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director. Delayed shareholders' approval.
Q2	30-09-2025	MOIL Limited	AGM	Management	To consider continuation of re-appointment of Shri Dinesh Kumar Gupta (DIN: 01303034), as an Independent Director of the Company.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments, Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.

Q2	30-09-2025	MOIL Limited	AGM	Management	To consider continuation of appointment of Shri Kapil Kotecha, (DIN: 11188959), as an Independent Director of the Company.	FOR	AGAINST	No concern on the merits of Director. Governance concern: Term of appointment is ambiguous and against spirit of the law.
Q2	30-09-2025	Optimus Infracom Ltd	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
Q2	30-09-2025	Optimus Infracom Ltd	AGM	Management	To appoint a Director in place of Mr. Ashok Gupta (DIN: 00277434), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Ashok Gupta, 66, is the founder, promoter and the Executive Chairperson. He has attended all six board meetings in FY25. He retires by rotation, and his reappointment meets all statutory requirements. We support the resolution.
Q2	30-09-2025	Optimus Infracom Ltd	AGM	Management	To re-appoint Mr. Ashok Gupta (DIN: 00277434) as Whole-time Director, designated as Executive Chairman of the Company, liable to retire by rotation, for a further term of 3 (Three) consecutive years effective from April 01, 2026 to March 31, 2029 and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Proposed appointee is holding a combined position of Executive Chairman, which may lead to concentration of power in the hands of single individual.
Q2	30-09-2025	Optimus Infracom Ltd	AGM	Management	To re-appoint Ms. Ritu Goyal (DIN: 05180676) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (Five) consecutive years effective from April 01, 2026 to March 31, 2031.	FOR	AGAINST	Compliant with law. Governance concern: The proposed term will lead to prolonged association beyond 10 years with the group.
Q2	30-09-2025	Optimus Infracom Ltd	AGM	Management	To appoint Mr. Vishal Rajpal (DIN: 00864403) as an Independent Director of the Company, not liable to retire by rotation, for a term of 3 (Three) consecutive years effective from October 28, 2025 to October 27, 2028.	FOR	FOR	Compliant with law. No concern has been identified on the profile and merit of proposed appointee.
Q2	30-09-2025	Optimus Infracom Ltd	AGM	Management	To consider and approve the appointment of M/s. S.K. Batra and Associates, Practicing Company Secretaries, (Peer Reviewed Unit UIN No.: S2008DE794900), as the Secretarial Auditors of the Company to hold office for a term of five consecutive years commencing from the Financial Year 2025-26 to 2029-30 at a fees of Rs.1,60,000/- plus taxes for the Financial Year 2025-26 and such other fees as may be amended/approved by the Board/Audit Committee for the subsequent financial years and on such terms and conditions as may be mutually agreed between the Secretarial Auditors and the Audit Committee/ Board of Directors of Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-09-2025	Optimus Infracom Ltd	AGM	Management	To consider and approve the modification in the deployment of funds amounting to Rs. 29,636.81 Lakhs, raised through preferential issue of equity shares and fully convertible warrants of the Company, for the objects as stated in the notice of Extra-Ordinary General Meeting (EGM) dated December 12, 2024, read with the corrigendum dated December 26, 2024.	FOR	FOR	Compliant with law. No major governance concern identified
Q2	30-09-2025	Oswal Pumps Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2025 and the Report of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except for minor observations in the CARO Report). No major governance concern identified.
Q2	30-09-2025	Oswal Pumps Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except for minor observations in the CARO Report). No major governance concern identified.
Q2	30-09-2025	Oswal Pumps Ltd	AGM	Management	To appoint a Director in place of Mr. Shivam Gupta (DIN: 08500323), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
Q2	30-09-2025	Oswal Pumps Ltd	AGM	Management	Ratification of remuneration of Rs. 45,000/- (plus applicable taxes and reimbursement of out of pocket expenses) payable to M/s. Sanjay Kumar Garg and Associates, Cost Accountants (Firm registration no. 100292) who were appointed by the Board of Directors as Cost Auditor of the Company to conduct the audit of the cost records of the Company for Financial Year ended March 31, 2026.	FOR	FOR	Compliant with law. No major concern identified.
Q2	30-09-2025	Oswal Pumps Ltd	AGM	Management	Appointment of M/s. Amit Shukla and Associates, Company Secretaries (ICSI Firm Registration No. S2017HR481400 and Peer Review Certificate No.: 6100/2024) as the Secretarial Auditors of the Company for first term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30 at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No concern identified.

Q2	30-09-2025	Oswal Pumps Ltd	AGM	Management	Ratification of the Oswal Pumps - Employee Stock Option Plan 2024 (ESOP Plan).	FOR	FOR	The company proposes to appoint Amit Shukla & Associates as secretarial auditors for five years from 1 April 2025 to 31 March 2030 and fix their remuneration as Rs. 80,000 per annum plus applicable taxes and out-of-pocket expenses for FY26. The board is authorized to fix the remuneration from time to time. The proposed remuneration payable to Amit Shukla & Associates is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support the resolution.
Q2	30-09-2025	Oswal Pumps Ltd	AGM	Management	Ratification of the extension of the Oswal Pumps - Employee Stock Option Plan 2024 (ESOP Plan).	FOR	AGAINST	Non-Compliant under SEBI (SBEB & SE) Regulations: Inadequate disclosure of Exercise Price / Pricing Formula, vesting & exercise period. Governance & Transparency Concern: Board discretion to determine vesting & exercise period of options; Excessive potential benefit to a single employee.
Q2	30-09-2025	Oswal Pumps Ltd	AGM	Management	To enter into Material Related Party Transaction(s)/ Contract(s)/ Arrangement(s)/ Agreement(s) (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise) with Walso Solar Solution Private Limited (Walso), an associate company, in the nature of purchase of Balance of system (BOS) Kit, High Density Polyethylene (HDPB) Pipe, Unplasticized Polyvinyl Chloride (UPVC) Pipe and Solar mounting structure during FY 2025- 26, such that the maximum value of the Related Party Transactions with Walso in aggregate, does not exceed Rs. 300,00,00,000/- in the Financial Year, provided that the said transaction shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. Governance Concern: Basis for Arm's Length pricing not disclosed.
Q2	30-09-2025	Panacea Biotec Limited	AGM	Management	To consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 including Auditors Report thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). The company must clarify the reason for payables being overdue for over two years. Notwithstanding, we support the resolution.
Q2	30-09-2025	Panacea Biotec Limited	AGM	Management	To appoint a director in place of Dr. Rajesh Jain (DIN: 00013053) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No major governance concern identified.
Q2	30-09-2025	Panacea Biotec Limited	AGM	Management	To appoint a director in place of Mr. Sandeep Jain (DIN: 00012973) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No major governance concern identified.
Q2	30-09-2025	Panacea Biotec Limited	AGM	Management	To consider appointment of M/s R and D Company Secretaries, a peer reviewed firm of Practicing Company Secretaries bearing Firm Registration No. P2005DE011200, holding Peer Review Certificate No. 1403 / 2021, as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from financial year 2025-26 till financial year 2029-30 at an annual secretarial audit fees of Rs. 1,50,000 (Including out of pocket expenses as may be incurred in connection with the audit but excluding out of pocket expenses as may be incurred in connection with the outstation travels as per actuals) plus applicable taxes.	FOR	FOR	No major concern identified.
Q2	30-09-2025	Panacea Biotec Limited	AGM	Management	Ratification of remuneration of Rs. 1,00,000 (including out of pocket expenses as may be incurred in connection with the audit but excluding out of pocket expenses as may be incurred in connection with the outstation travels as per actuals) and GST or other Government levies as may be applicable, as approved by the Board of Directors to be paid to M/s Jain Sharma and Associates, Cost Accountants (Firm Registration Number: 000270), appointed as Cost Auditors of the Company, to conduct the audit of cost records of the Company for the financial year 2025-26.	FOR	FOR	No major concern identified.
Q2	30-09-2025	PC Jeweller Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Statutory Auditor thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of Statutory Auditor thereon.	FOR	AGAINST	Non-Compliant with S.136(1) of the Companies Act &; Regulation 46(2)(s) of SEBI LODR: Non-disclosure of the audited financial statements of Subsidiaries on the website of the Company; Qualified opinion on Standalone and Consolidated Financial statements.
Q2	30-09-2025	PC Jeweller Limited	AGM	Management	To appoint a Director in place of Shri Ramesh Kumar Sharma (DIN: 01980542), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.

Q2	30-09-2025	PC Jeweller Limited	AGM	Management	Appointment of M/s R S Sharma and Associates, Company Secretaries (CP No. 3872) as Secretarial Auditor of the Company for a term of five (5) consecutive years, commencing from financial year 2025-26 till financial year 2029-30, at an annual fee of Rs. 75,000/- plus applicable taxes and reimbursement of out-of-pocket expenses.	FOR	FOR	Compliant with law. No concern identified.
Q2	30-09-2025	SpiceJet Limited	AGM	Management	To consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2025, together with the Report of the Board of Directors and the Statutory Auditors thereon.	FOR	AGAINST	Non-Compliant with SEBI LODR and Companies Act: The Company has not disclosed the financials of its subsidiaries on the website. Governance Concern: Qualified Financial Statements. Material Weaknesses in Internal Financial Controls; Material uncertainty related to going concern; Unpaid undisputed statutory dues for more than 2 years; High Liabilities & High Contingent liabilities compared to Net-Worth on a consolidated basis.
Q2	30-09-2025	SpiceJet Limited	AGM	Management	To appoint a director in place of Mrs. Shiwani Singh (DIN: 05229788), who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-09-2025	SpiceJet Limited	AGM	Management	Appointment of M/s Kalyaniwalla and Mistry LLP (Firm Registration No. 104607W / W100166), as Statutory Auditors of the Company to hold the office for a first term of 5 (five) consecutive years commencing from the conclusion of the 41st Annual General Meeting (AGM) till the conclusion of the 46th AGM of the Company, at such remuneration as may be mutually agreed between the Board and Statutory Auditors, based on the recommendation of the audit committee of the Company and reimbursement for out of pocket expenses incurred by the Statutory Auditors on audit.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-09-2025	SpiceJet Limited	AGM	Management	To create, offer, issue and allot upto 104,172,634 equity shares of the face value of Rs.10 each of an aggregate nominal amount of upto Rs.4,408,205,000 to entities (the Allottee(s)) consequent upon conversion of their existing outstanding dues aggregating to an amount not exceeding USD 50,000,000 at an issue price of Rs. 42.32 per share or such issue price per share as may be determined in accordance with the SEBI ICDR Regulations, whichever is higher, on preferential basis, in one or more tranches.	FOR	FOR	Certain aircraft/engine lessors had filed petitions before NCLT/Delhi High Court on account of alleged non-payment. In this regard the company has made a settlement with the lessors to convert their outstanding dues into the company's equity capital. Through resolution #4 and #5, the company proposes to convert dues not exceeding USD 54.0 mn (upto Rs. 47.5 bn). Through this resolution the company is seeking approval to convert dues of lessors belonging to the Carlyle Group of entities by converting their dues not exceeding USD 50.0 mn (Rs. 4.41 bn) into the company's equity shares. The company proposes to issue ~104.2 mn equity shares at a price determined as per ICDR regulations. The issue will lead to a total dilution of ~7.37% on the expanded capital base after considering the preferential allotment of equity shares in this resolution and in resolution #5. This will reduce the outstanding debt obligations of the Company and improve capital structure. We support the resolution.
Q2	30-09-2025	SpiceJet Limited	AGM	Management	To create, offer, issue and allot upto 8,334,091 equity shares of the face value of Rs. 10 each of an aggregate nominal amount of upto Rs. 352,656,400 to entity (the Allottee) consequent upon conversion of their existing outstanding dues aggregating to an amount not exceeding USD 4,000,000 at an issue price of Rs. 42.32 per share or such issue price per share as may be determined in accordance with the SEBI ICDR Regulations, whichever is higher, on preferential basis, in one or more tranches.	FOR	FOR	FOR
Q2	30-09-2025	SpiceJet Limited	AGM	Management	Appointment of M/s Mahesh Gupta and Co., Company Secretaries (Peer Review No.: 6470/2025), having confirmed their eligibility for appointment as the Secretarial Auditors of the Company, to hold office for a term of five (5) consecutive financial years with effect from Financial Year 2025-26 to Financial Year 2029-30, at such remuneration as may be determined by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-09-2025	Steel Strips Wheels Limited	AGM	Management	To Receive, Consider and Adopt the a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors' thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the Report of Auditors' thereon.	FOR	FOR	Unqualified financial statements (Except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No concern identified.
Q2	30-09-2025	Steel Strips Wheels Limited	AGM	Management	Declaration of final dividend of Rs. 1.25 per equity share (i.e. at the rate of 125%) on the fully paid up equity shares of face value of Rs. 1/- each of the Company, be declared for the financial year ended 31st March, 2025 and be paid out of the profits of the Company.	FOR	FOR	Company has sufficient funds for the payment of final dividend. No concern identified.
Q2	30-09-2025	Steel Strips Wheels Limited	AGM	Management	Re-appointment of a Director in place of Sh. Rajinder Kumar Garg (DIN: 00034827), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Rajinder Kumar Garg, 82, is the promoter and Non – Executive Non – Independent Chairperson. He is Managing Director, Indian Acrylics Ltd. He has been on the board since February 1985. He has attended three out of six (50%) board meetings held in FY25 and 14 out of 17 (82%) board meetings over a period of three years. We expect directors to attend all the board meetings. He retires by rotation, and his reappointment is in line with statutory requirements. We support the resolution.

Q2	30-09-2025	Steel Strips Wheels Limited	AGM	Management	Re-appointment of a Director in place of Sh. Manohar Lal Jain (DIN: 00034591), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Complaint with law. No governance concern identified.
Q2	30-09-2025	Steel Strips Wheels Limited	AGM	Management	Continuation of Directorship of Sh. Rajinder Kumar Garg (DIN: 00034827), as Chairman and Non-Executive Director of the Company (presently aged 82 years) till the date he retires by rotation in terms of Section 152 of the Act.	FOR	FOR	The company seeks approval for his continuation on the board as he has completed 70 years of age. His continuation on the board is in line with regulations. Our recommendation is linked to resolution #3. We support the resolution.
Q2	30-09-2025	Steel Strips Wheels Limited	AGM	Management	Re-appointment of Sh. Siddharth Bansal (DIN: 02909820) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years effective from 01.10.2025 to 30.09.2030.	FOR	AGAINST	Compliant with law. Governance Concerns: Low attendance in Board meetings and Committee meetings.
Q2	30-09-2025	Steel Strips Wheels Limited	AGM	Management	Appointment of Sh. Sushil Kumar Sikka, Practicing Company Secretary (Membership No. FCS 4241 and Certificate of Practice No. 3582) proprietor of M/s S.K. Sikka and Associates as Secretarial Auditor of the Company, to hold office for a term of five (5) consecutive years from the conclusion of this 39th Annual General Meeting till the conclusion of the 44th Annual General Meeting of the Company to be held in the year 2030, covering the period commencing from the April 01, 2025 to March 31, 2030, on such annual remuneration plus applicable taxes, out of pocket expenses, travelling expenses, etc, as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor, from time to time.	FOR	FOR	The company should have disclosed the proposed remuneration, which is a regulatory requirement. Notwithstanding, we support the resolution.
Q2	30-09-2025	STL Networks Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain qualified/adverse non-material remarks identified in CARO report). Compliant with Indian Accounting Standard. No concern identified.
Q2	30-09-2025	STL Networks Limited	AGM	Management	To re-appoint Mr. Ankit Agarwal (DIN: 03344202), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified on the merits of the appointee.
Q2	30-09-2025	STL Networks Limited	AGM	Management	To approve appointment of Mr. Pravin Agarwal (DIN: 00022096), as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified on the merits of the appointee.
Q2	30-09-2025	STL Networks Limited	AGM	Management	To approve appointment of Mr. Dindayal Jalan (DIN: 00006882) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 2 (two) consecutive years with effect from May 16, 2025 upto May 15, 2027.	FOR	FOR	Dindayal Jalan, 68, is former group CFO of Vedanta Resources PLC and former ED and CFO of Vedanta Limited. He has over 40 years of professional experience and is a chartered accountant. We note that he superannuated in late 2016 as the Group Chief Financial Officer of Vedanta Resources Plc. and Executive Director and CFO of Vedanta Ltd. After a cool-off of four years, he was appointed on the board of Bharat Aluminium Company Limited, a subsidiary of Vedanta Limited. We will consider his overall association with the group. His appointment meets all statutory requirements. We support the resolution.
Q2	30-09-2025	STL Networks Limited	AGM	Management	To approve appointment of Ms. Kumud Madhok Srinivasan (DIN: 06487248) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 2 (two) consecutive years with effect from May 16, 2025 upto May 15, 2027.	FOR	FOR	Compliant with law. No major concerns identified
Q2	30-09-2025	STL Networks Limited	AGM	Management	To approve appointment of Mr. Bangalore Jayaram Arun (DIN: 02497125) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 2 (two) consecutive years with effect from May 16, 2025 upto May 15, 2027.	FOR	FOR	Compliant with law. No major concerns identified.
Q2	30-09-2025	STL Networks Limited	AGM	Management	To approve the appointment of M/s D Dixit and Associates, a peer reviewed firm of Practising Company Secretary (firm registration no. SD008DE108900), as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from financial year 2025-26 to financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No concern identified.
Q2	30-09-2025	STL Networks Limited	AGM	Management	Ratification of remuneration of Rs. 1,35,000/- plus applicable taxes, and reimbursement of actual travel and out-of-pocket expenses, if any, payable to Mr. Kiran Naik, Cost Accountant (Registration Number 10927) for conducting the audit of the cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major concern identified.
Q2	30-09-2025	STL Networks Limited	AGM	Management	To approve entering into Material Related Party Transaction with Sterlite Technologies Limited (STL), for an aggregated value not exceeding Rs. 500 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No concern identified.

Q2	30-09-2025	STL Networks Limited	AGM	Management	To approve entering into Material Related Party Transaction with Sterlite Tech Cables Solutions Limited (STL Cables), for an aggregated value not exceeding Rs. 200 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No concern identified.
Q2	30-09-2025	STL Networks Limited	AGM	Management	a. To approve appointment of Mr. Pankaj Malik (DIN: 10949402) as Whole-time Director of the Company (designated as Chief Executive Officer and Key Managerial Personnel) for a term of five (5) consecutive years commencing from May 16, 2025 to May 15, 2030 and including remuneration. b. To approve increase in the limit of managerial remuneration payable to Mr. Pankaj Malik (DIN: 10949402), Whole time Director and Chief Executive Officer in excess of 5% of the net profit of the Company in any financial year for a period of 3 (three) years as Whole time Director and Chief Executive Officer.	FOR	FOR	No concerns on the merits of the appointee. No major governance concern identified.
Q2	30-09-2025	STL Networks Limited	AGM	Management	To approve formulation, adoption and implementation of STL Networks Limited - Employee Stock Option Scheme 2025 (SNL ESOS Scheme 2025) for grant of employee stock options to the employees of the Company under this SNL ESOS Scheme 2025.	FOR	FOR	Compliant with law. No major concerns identified.
Q2	30-09-2025	STL Networks Limited	AGM	Management	To extend the benefits of and to approve granting of stock options to the employees of subsidiaries of the Company under STL Networks Limited - Employees Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No major concerns identified.
Q2	30-09-2025	Stylam Industries Limited	AGM	Management	To receive, consider and adopt:- a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon, and b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified
Q2	30-09-2025	Stylam Industries Limited	AGM	Management	To appoint a Director in place of Mr. Sachin Bhatla (DIN: 08182443) who is liable to retire by rotation and being eligible offers himself for re-appointment as a Director.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-09-2025	Stylam Industries Limited	AGM	Management	To borrow money for and on behalf of Company from time to time as deemed by it to be requisite and proper for the business of Company, but so that the moneys to be borrowed together with the moneys already borrowed by the Company, which will or may exceed the aggregate of its paid-up share capital, free reserves and securities premium of the Company as per the latest annual audited financial statements shall not exceed and may limit to Rs. 100 Crores apart from temporary loans obtained from the Company's bankers in the ordinary course of business.	FOR	FOR	Compliant with law. No governance concern identified
Q2	30-09-2025	Stylam Industries Limited	AGM	Management	To create mortgage and/or charge on all or any of the movable and/or immovable assets of the Company, both present and future and/ or whole or any part of the Company in favour of lenders, agents, trustees to secure such sum or sums as they may deem requisite but not exceeding Rs. 100 Crores together with interest as agreed, additional interest in Case of default, accumulated interest, liquidated damages and commitment charges, all other costs, charges and expenses and all other monies payable by the Company.	FOR	FOR	Compliant with law. No governance concern identified
Q2	30-09-2025	Stylam Industries Limited	AGM	Management	Appointment of Mr. Sanjiv Kumar Goel, Practicing Company Secretary (C.P. No. 1248) as the Secretarial Auditors of the Company for a period of 5 (Five) years, commencing from Financial Year 2025- 26 till Financial Year 2029-30 at such remuneration and on such terms and conditions as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.

Q2	30-09-2025	Sunteck Realty Limited	AGM	Management	To consider and adopt a) The audited financial statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon, and b) The audited consolidated financial statements of the Company for the financial year ended 31st March, 2025 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified (apart from non-material observations in the CARO Report).
Q2	30-09-2025	Sunteck Realty Limited	AGM	Management	To declare final dividend of Rs. 1.50/- per equity share for the financial year ended 31st March, 2025.	FOR	FOR	Company has sufficient funds for the payment of final dividend. No governance concern identified.
Q2	30-09-2025	Sunteck Realty Limited	AGM	Management	To appoint a director in place of Mrs. Rachana Hingarajia (DIN: 07145358) who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-09-2025	Sunteck Realty Limited	AGM	Management	Re-appointment of M/s. Walker Chandio and Co LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013) as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years i.e., to hold the office from the conclusion of 42nd Annual General Meeting till the conclusion of the 47th Annual General Meeting of the Company to be held in the year 2030 at such remuneration, as may be mutually agreed upon between the Board of Directors (including its Committee thereof) and the Statutory Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-09-2025	Sunteck Realty Limited	AGM	Management	To create, issue, offer and allot by way of Preferential Allotment, upto 1,17,64,705 Convertible Warrants of Face Value of Re. 1/- each at an Issue Price of Rs. 425/- each (including premium of Rs. 424/- each) aggregating to Rs. 499,99,99,625/- to Promoter/ Promoter Group and Non-Promoters, on preferential allotment basis.	FOR	FOR	"The company seeks shareholder approval to issue up to 11,764,705 convertible warrants on a preferential basis at a price of Rs. 425.0 per warrant, aggregating Rs. 5.0 bn. Of the proposed issuance, ~66.5% will be allotted to promoters and balance to non-promoters, including Utpal Sheth, Mukul Mahavir Agrawal, BW South Asia Ltd., and NTAAsian Discovery Master Fund. Upon conversion, the issuance will result in a dilution of ~7.4% on the expanded equity capital base. The proceeds are intended to be deployed towards acquisition of land, land development rights, and projects undertaken directly or through subsidiaries. In the case of warrants, warrant holders are required to pay 25% of the consideration upfront, with the option to pay the balance 75% at the time of conversion within 18 months from the date of allotment. If the warrants remain unsubscribed, the company's future capital-raising plans may also be adversely impacted. In this case, however, the promoter holding is only marginally altered (63.2% pre-issue to 63.4% post-issue). Their participation will compensate for the dilution arising from the issuance to non-promoters. We support the resolution."
Q2	30-09-2025	Sunteck Realty Limited	AGM	Management	Revision in the remuneration payable to Mrs. Rachana Hingarajia, Company Secretary (ACS: 23202) and also an Executive Director (DIN: 07145358) of the Company of Rs. 1,00,00,000/- per annum with effect from 1st April, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-09-2025	Sunteck Realty Limited	AGM	Management	To appoint Mr. Veeraghavan N., Company Secretary in Practice, (ACS No. 6911), as Secretarial Auditor of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-09-2025	Sunteck Realty Limited	AGM	Management	Ratification of remuneration of Rs. 2,00,000 (plus applicable taxes and re-imbursement of out-of-pocket expenses), payable to M/s. Kejriwal and Associates, Cost Accountants (Firm Registration No. 101363), who were appointed as cost auditors by the Board upon recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-09-2025	Sunteck Realty Limited	AGM	Management	To raise of funds by way of further issue of Securities for an aggregate amount not exceeding Rs. 2,250 Crore or equivalent thereof, wherein out of the aforesaid amount of Rs. 2,250 Crores an amount of (i) not more than Rs. 1,500 Crores shall be for issue of Non- Convertible Debentures and (ii) not more than Rs. 750 Crores shall be for issue of Shares and Convertible securities.	FOR	FOR	"The company seeks shareholder approval to raise funds through the issuance of equity-linked securities of up to Rs. 7.5 bn or non-convertible securities of up to Rs. 15.0 bn. We expect companies to seek separate approvals for equity and debt issuances, given the distinct nature of these instruments. Further, including the warrants issue proposed under Resolution #5, the potential dilution on the expanded capital base could be ~16.7%, which is high. The company's debt programs are rated IND AA/Stable/IND A1+, indicating a high degree of safety regarding timely servicing of financial obligations. The resolution is enabling in nature and provides the company with flexibility to raise capital as and when required. This flexibility will help the company in mobilizing funds for its expansion plans. We support the resolution."
Q2	30-09-2025	Sunteck Realty Limited	AGM	Management	Appointment of Mr. Ajeet Singh (DIN: 00438277) as an Executive Director of the Company, to hold office from 5th September, 2025 to 4th September, 2030, liable to retire by rotation and the remuneration payable to him.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-09-2025	Technocraft Industries (India) Limited	AGM	Management	To appoint Mr. Sudarshan Kumar Saraf (holding DIN :00035799), who retires by rotation at this meeting and being eligible has offered himself for reappointment.	FOR	AGAINST	Compliant with law. Governance Concern: Skewed remuneration in favor of promoter Directors.

Q2	30-09-2025	Technocraft Industries (India) Limited	AGM	Management	To ratify the remuneration of Rs. 1,00,000/- as also the payment of tax as applicable and re-imbursement of out of pocket expenses incurred by them in connection with the aforesaid audit payable to M/s NKJ and Associates, Cost Accountants, (Firm Registration No.101893) who was appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-09-2025	Technocraft Industries (India) Limited	AGM	Management	To appoint M/s. Pramod Jain and Co. (having Membership No FCS 6711, C. P. No. 11043), Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of five consecutive years commencing from April 01, 2025 and including remuneration of Rs. 1.25 Lakhs, for financial year 2025-26 which may be revised by the management as per mutual understanding with the auditor.	FOR	FOR	Compliant with law. No concern identified.
Q2	30-09-2025	Technocraft Industries (India) Limited	AGM	Management	To appoint Mr. Atanu Anil Choudhary (holding DIN 02368362) as an Whole-time Director of the Company, who liable to retire by rotation, for a period of five years with effect from August 10, 2025 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-09-2025	Technocraft Industries (India) Limited	AGM	Management	To enter into transactions with AAIT/ Technocraft Scaffold Distribution LLC FZE, a step down subsidiary, for distribution of scaffolding as export sale upto Rs. 600 Crores for Financial Year 2025-26.	FOR	AGAINST	Compliant with law. Governance Concern: Basis for Arm's Length pricing not disclosed. Transparency Concern: No clarity with regards to obtaining prior approval of shareholders.
Q2	30-09-2025	Technocraft Industries (India) Limited	AGM	Management	To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q2	30-09-2025	Technocraft Industries (India) Limited	AGM	Management	To appoint Dr. Sharad Kumar Saraf (holding DIN: 00035843), who retires by rotation at this meeting and being eligible has offered himself for reappointment.	FOR	AGAINST	Compliant with law. Governance Concern: Skewed remuneration in favor of promoter Directors; Combined position of Chairman and Managing Director.
Q2	30-09-2025	Tilaknagar Industries Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	FOR	AGAINST	Governance & Transparency Concern: Qualified opinion on Standalone and Consolidated Financial statements on the same matter from past may years. Not adequately addressed by the Management.
Q2	30-09-2025	Tilaknagar Industries Ltd	AGM	Management	To declare a Final Dividend on Equity Shares at the rate of Rs. 1/- per equity share (10%) for the financial year 2024-25.	FOR	FOR	The total dividend payout is Rs. 193.8 mn and the payout ratio is 8.4% of standalone FY25 profit after tax, which is low. The company's dividend distribution policy was last amended on 12 November 2021. We believe that the board must review its dividend distribution policy periodically. We support the resolution.
Q2	30-09-2025	Tilaknagar Industries Ltd	AGM	Management	To appoint a director in place of Mr. Amit Dahanukar (DIN: 00305636), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Amit Dahanukar, 48, is promoter and Chairperson and Managing Director (CMD). He has over two decades of experience in the IMFL industry. He has been associated with the company since 7 July 2000. He has attended all five (100%) board meetings held in FY25. He retires by rotation, and his reappointment is in line with statutory requirements. We support the resolution.
Q2	30-09-2025	Tilaknagar Industries Ltd	AGM	Management	Ratification of remuneration of Rs. 1,50,000/- plus re-imbursement of out of pocket expenses payable to CY and Associates, (Firm Registration No.: 000334) appointed as Cost Auditors of the Company by the Board of Directors, for conducting the audit of cost accounting records maintained by the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-09-2025	Tilaknagar Industries Ltd	AGM	Management	To approve the appointment of M/s. Parikh and Associates, Practicing Company Secretaries firm (Firm Registration No.: P1988MH009800) as Secretarial Auditors of the Company for the term of 5 (five) consecutive financial years commencing from the financial year 2025-26 till financial year 2029-30 on such remuneration as mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	The company proposes paying them remuneration of Rs. 250,000 plus applicable taxes and other out-of-pocket expenses for FY26. The remuneration for services in the nature of certifications and other professional work will be in addition to the secretarial audit fee as mentioned above and will be determined by the Board in consultation with the Secretarial Auditors and as per the recommendations of the Audit Committee. The proposed remuneration payable to Parikh & Associates is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support the resolution.
Q2	30-09-2025	UTI Asset Management Company Ltd	EGM	Management	Approval of the appointment of Mr. Vetri Subramaniam (DIN: 11106784) as a Director (Executive Category) of the Company with effect from 1st February, 2026 and whose period of office shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-09-2025	UTI Asset Management Company Ltd	EGM	Management	Approval of the appointment and remuneration of Mr. Vetri Subramaniam (DIN: 11106784) as Managing Director and Chief Executive Officer of the Company, for a period of 5 (five) years with effect from 1st February, 2026 till 31st January, 2031, not liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-09-2025	Valor Estate Ltd	AGM	Management	To consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended 31st March, 2025 and the Reports of the Directors and Auditors thereon.	FOR	AGAINST	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Non-Compliant with Companies Act, 2013 and SEBI LODR Regulations: Non-disclosure of financial statements of few Subsidiaries for FY 2024-25 on website.

Q2	30-09-2025	Valor Estate Ltd	AGM	Management	To appoint Mr. Nabil Patel (DIN: 00298093), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-09-2025	Valor Estate Ltd	AGM	Management	Re-appointment of Mr. Vinod K. Goenka (DIN: 00029033) as an Executive Chairman cum Managing Director of the Company for a period of 3 (three) years w.e.f. 1st September, 2025 to 31st August, 2028 and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Combined position of Chairman and Managing Director, may lead to concentration of powers in the hands of single individual.
Q2	30-09-2025	Valor Estate Ltd	AGM	Management	Appointment of M/s. V. M. Kundaliya and Associates, Practicing Company Secretaries (Firm Registration no. S2012MH183100) as the Secretarial Auditor of the Company, for a term of five consecutive years from financial year 2025-26 to financial year 2029-30, including remuneration as may be determined by the Board of Directors (hereinafter referred to as the Board which expression shall include and Committee thereof or any person(s) authorized by the Board).	FOR	AGAINST	Compliant with law. Governance concern: Failure to highlight previous non-compliances by the Company in the Secretarial Audit Report or Annual secretarial Compliance Report.
Q2	30-09-2025	Yatharth Hospital and Trauma Care Services Limited	AGM	Management	To consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and the Auditors thereon and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. We note that the auditors have highlighted certain issues with the audit trail. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). We support the resolution.
Q2	30-09-2025	Yatharth Hospital and Trauma Care Services Limited	AGM	Management	To appoint Mr. Yatharth Tyagi (DIN: 09322889) who retires by rotation as Director and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
Q2	30-09-2025	Yatharth Hospital and Trauma Care Services Limited	AGM	Management	Appointment of M/s. MSKA and Associates (a member firm of BDO International), Chartered Accountants (Firm Registration No. 105047W), as Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s. R Nagpal Associates, Chartered Accountants.	FOR	FOR	MSKA & Associates were appointed as statutory auditors to fill the to fill the casual vacancy caused by resignation of R Nagpal Associates as statutory auditors on 5 August 2025. MSKA & Associates will be appointed until the conclusion of the 2025 AGM, at a remuneration as may be decided by the company. The company should have disclosed the proposed remuneration. Notwithstanding, we support the resolution.
Q2	30-09-2025	Yatharth Hospital and Trauma Care Services Limited	AGM	Management	Appointment of M/s. MSKA and Associates (a member firm of BDO International), Chartered Accountants (Firm Registration No. 105047W) as the Statutory Auditor of the Company, to hold the office from the conclusion of the 18th Annual General Meeting, for a term of 5 (five) years till the conclusion of 23rd Annual General Meeting, to undertake statutory audit of the Company at remuneration of Rs. 50,00,000 plus other out of pocket expenses incurred during the audit as may be determined by the Board of Directors.	FOR	FOR	MSKA & Associates were appointed as statutory auditors till the end of 2025 AGM to fill the to fill the casual vacancy caused by resignation of R Nagpal Associates as statutory auditors on 5 August 2025. Now, the company seeks to appoint MSKA & Associates as statutory auditors for a term of five years from the conclusion of the 2025 AGM. R Nagpal Associates were paid an audit fee of Rs. 2.8 mn for FY25. The proposed remuneration to auditors for FY26 is Rs. 5.0 mn plus applicable taxes and reimbursement of out-of-pocket expenses, which is commensurate with the size of operations. The appointment is in line with statutory requirements. We support the resolution.
Q2	30-09-2025	Yatharth Hospital and Trauma Care Services Limited	AGM	Management	Ratification of remuneration of Rs. 70,000/- exclusive of out-of-pocket expenses and applicable taxes, payable to M/s Subodh Kumar and Co. Cost Accountant (Registration No. 104250) who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company, as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q2	30-09-2025	Yatharth Hospital and Trauma Care Services Limited	AGM	Management	To appoint M/s. MKP and Associates, Company Secretaries (Firm Registration No. S2011HR148000) as Secretarial Auditors of the Company for a term of five (5) years, commencing from the conclusion of 18th Annual General Meeting till the conclusion of 23rd Annual General Meeting, to undertake secretarial audit of the Company at such annual remuneration as may be determined by the Board of Directors.	FOR	FOR	Compliant with law. No governance concern identified.
Q3	2025-10-01	Jubilant Foodworks Limited	OTHERS	Management	To approve increase in the limit of managerial remuneration payable to Mr. Sameer Khetarpal (DIN: 07402011) as CEO and Managing Director, up to a limit of 10% of the net profits of the Company for the remainder of his current tenure.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-10-01	Jubilant Foodworks Limited	OTHERS	Management	To approve JFL Employees Stock Option Scheme 2025 (ESOP 2025) and granting of stock options to the employees of the Company under ESOP 2025.	FOR	For	No concern identified.

Q3	2025-10-01	Jubilant Foodworks Limited	OTHERS	Management	To approve the grant of stock options to the employees/ directors of present and future unlisted holding, and/ or unlisted subsidiary company(ies) of the Company, in India and/or outside India, under JFL Employees Stock Option Scheme 2025.	FOR	For	No concern identified.
Q3	2025-10-01	Jubilant Foodworks Limited	OTHERS	Management	Implementation of the JFL Employees Stock Option Scheme 2025 through JFL Employees Welfare Trust.	FOR	For	No concern identified
Q3	2025-10-01	Jubilant Foodworks Limited	OTHERS	Management	Authorization to the JFL Employees Welfare Trust for Secondary Acquisition.	FOR	For	No concern identified.
Q3	2025-10-01	Jubilant Foodworks Limited	OTHERS	Management	Approval for provision of money by the Company to JFL Employees Welfare Trust.	FOR	For	No concern identified
Q3	2025-10-03	Aegis Vopak Terminals Ltd	OTHERS	Management	To approve alteration of the Articles of Association of the Company and insertion of clauses pursuant to Regulation 31B of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	FOR	For	"The Company proposes to insert new sub clause 143(A) after existing Article 143, which stated that, as long as Aegis Logistics Ltd and Vopak India B.V hold at least 26% of the Company's share capital (on a fully diluted basis), they have the right to nominate up to two directors to the Board, including the right to remove, replace, or appoint alternate directors as per the Companies Act, 2013. They also seek to add another new sub clause 178(A) after Article 178, which states that, the Chairperson of the Board will always be a nominee of Aegis, who may also nominate any other Director of the Company as Chairperson. We raise concern regarding this provision since it may unduly concentrate governance control with one shareholder group. Notwithstanding, as the Company has specified a minimum shareholding threshold for Aegis and Vopak to nominate directors, which exceeds our 10% benchmark, we support the resolution."
Q3	2025-10-03	Bombay Dyeing & Mfg Company Limited	OTHERS	Management	Appointment of Ms. Rukhshana Jina Mistry (DIN: 08398795) as a Non-Executive Independent Director of the Company for the first term of five consecutive years commencing from 26th August, 2025 to 25th August, 2030, (both days inclusive), not being liable to retire by rotation.	FOR	For	Compliant with law. No concern identified with regard to the profile, time commitments and independence of Ms. Rukhshana Jina Mistry.
Q3	2025-10-03	Enviro Infra Engineers Ltd	OTHERS	Management	To appoint of Mr. Sanjay Jain (DIN: 02575734) as Chairman and Whole Time Director of the Company, designated as Executive Director, liable to retire by rotation, for a period of 5 (five) years, with effect from 03.10.2025.	FOR	Against	No concern on merit of proposed appointee. Governance concern: Executive Chairman of the Company. Failure in duties as Board Chairman as the Company is non-compliant with the Companies Act, 2013 & SEBI LODR, 2015. Gender Biased remuneration practice in favour of Male EDs, including Mr. Sanjay Jain. Transparency Concern: Proposed appointment as Executive Chairman may result in non-compliant board with requirement of IDs on the Board. No clarity on steps taken by the Company in this regard
Q3	2025-10-03	Enviro Infra Engineers Ltd	OTHERS	Management	Payment of such remuneration to Mr. Sanjay Jain (DIN: 02575734) as Chairman and Whole-Time Director of the Company, for a term of 5 (five) years with effect from 03.10.2025.	FOR	Against	No concern on merit of proposed appointee. Governance concern: Executive Chairman of the Company. Failure in duties as Board Chairman as the Company is non-compliant with the Companies Act, 2013 & SEBI LODR, 2015. Gender Biased remuneration practice in favour of Male EDs, including Mr. Sanjay Jain. Transparency Concern: Proposed appointment as Executive Chairman may result in non-compliant board with requirement of IDs on the Board. No clarity on steps taken by the Company in this regard
Q3	2025-10-03	Enviro Infra Engineers Ltd	OTHERS	Management	To approve Change in designation of Mrs. Ritu Jain (DIN: 09583136) from Non-Executive Non Independent Director to Whole Time Director, designated as Executive Director, liable to retire by rotation, for a period of five years commencing from 29.08.2025.	FOR	Against	No concern on merit of proposed appointee. Non-compliance with Section 178 of the Companies Act, 2013 and SEBI LODR Regulation 19 (1): Executive Director as member of NRC committee. Governance Concern: Failure in duties as NRC Member as the Company is non-compliant with the Companies Act, 2013 & SEBI LODR, 2015
Q3	2025-10-03	Enviro Infra Engineers Ltd	OTHERS	Management	Payment of such remuneration to Mrs. Ritu Jain (DIN: 09583136) as Whole Director of the Company, for a term of 5 (five) years with effect from 29.08.2025.	FOR	Against	No concern on merit of proposed appointee. Non-compliance with Section 178 of the Companies Act, 2013 and SEBI LODR Regulation 19 (1): Executive Director as member of NRC committee. Governance Concern: Failure in duties as NRC Member as the Company is non-compliant with the Companies Act, 2013 & SEBI LODR, 2015
Q3	2025-10-03	Enviro Infra Engineers Ltd	OTHERS	Management	To approve the appointment of Mrs. Shachi Jain (DIN: 09583066) as Whole Time Director of the Company, designated as Executive Director, liable to retire by rotation, for a period of 5 (five) years, with effect from 29.08.2025.	FOR	For	Compliant with law. No governance concern identified
Q3	2025-10-03	Enviro Infra Engineers Ltd	OTHERS	Management	Payment of such remuneration to Mrs. Shachi Jain (DIN: 09583066) as Whole Director of the Company, for a term of 5 (five) years with effect from 29.08.2025.	FOR	For	Compliant with law. No governance concern identified
Q3	2025-10-03	UNO Minda Ltd	OTHERS	Management	To approve the appointment of Mr. Randhir Singh Kalsi (DIN: 01453119), as a Director in the category of a Non-executive Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 2 (two) consecutive years from the date of appointment i.e. August 11, 2025 up to August 10, 2027.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-10-03	UNO Minda Ltd	OTHERS	Management	To approve the re-appointment of Mrs. Rashmi Hemant Urdhwareshe (DIN: 08668140) as a Director in the category of a Non-executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 3 (three) consecutive years w.e.f., January 25, 2026 to January 24, 2029.	FOR	For	Ms. Rashmi Hemant Urdhwareshe, 65, is the former Director of Automotive Research Association of India, Pune. She has been on the board of Uno Minda Limited since January 2023. She has attended all ten board meetings held in FY25 and all four board meetings held in FY26 till the date of notice. Ms. Rashmi Hemant Urdhware serves on the boards of several auto component companies. The company must clarify how it intends to address any potential conflict of interest, given that some of these companies may have product overlaps with Uno Minda Ltd. Nevertheless, her reappointment is in line with the statutory requirements. We support the resolution.

Q3	2025-10-04	Britannia Industries Limited	OTHERS	Management	Appointment of Mr. Rajesh Kumar Batra (DIN: 00020764) as a Non-Executive Independent Director of the Company not liable to retire by rotation, for a term of 5 (five) consecutive years w.e.f. 25 August 2025 upto 24 August 2030 (both days inclusive).	FOR	Against	Compliant with law. Governance Concern: Prolonged association with the Promoter Group.
Q3	2025-10-05	Ashok Leyland Limited	OTHERS	Management	Appointment of Ms. Geeta Mathur (DIN: 02139552) as a Non-Executive Independent Director of the company for a term of five consecutive years commencing August 25 , 2025 to August 24 , 2030, not liable to retire by rotation.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-10-05	Ashok Leyland Limited	OTHERS	Management	Appointment of Mr. Sridharan Kesavan (DIN: 00051976) as a Non-Executive Independent Director of the company for a term of three consecutive years commencing August 25, 2025 to August 24, 2028, not liable to retire by rotation.	FOR	Against	Compliant with law. Governance concern: Prolonged association with the Group; Ex-executive/ Ex-employee of the Company.
Q3	2025-10-07	Cummins India Limited	OTHERS	Management	Appointment of Mr. Thierry Bruno Pimi Nouyeuwe (DIN: 11225590) as a Director (Non-Executive and Non-Independent) of the Company, liable to retire by rotation.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-10-07	Cummins India Limited	OTHERS	Management	Appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director of the Company to hold office for a period of five (5) consecutive years with effect from August 09, 2025 to August 08, 2030 and is not liable to retire by rotation.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-10-08	Bombay Burmah Trading Corporation Limited	OTHERS	Management	Appointment of Ms. Rukhshana Jina Mistry (DIN: 08398795) as a Non-Executive Independent Woman Director of the Corporation for a term of 5 years w.e.f. 26th August, 2025, not being liable to retire by rotation.	FOR	For	Compliant with law. No concern identified with regard to the profile, time commitments and independence of Ms. Rukhshana Jina Mistry.
Q3	2025-10-08	Maharashtra Scooters Limited	OTHERS	Management	Appointment of V Rajagopalan (DIN: 02997795) as the Joint Managing Director (JMD) of the Company for a term of 5 (five) consecutive years with effect from 1 August 2025 upto 31 July 2030 (both days inclusive), liable to retire by rotation and including remuneration.	FOR	Against	Compliant with law. Governance concern: Excessive time commitments in the form of two full-time positions.
Q3	2025-10-08	Maharashtra Scooters Limited	OTHERS	Management	Appointment of S Ravikumar (DIN: 09345490) as the Joint Managing Director (JMD) of the Company for a term of 5 (five) consecutive years with effect from 1 August 2025 upto 31 July 2030 (both days inclusive), liable to retire by rotation and including remuneration.	FOR	Against	Compliant with law. Governance concern: Excessive time commitments in the form of two full-time positions.
Q3	2025-10-10	Can Fin Homes Limited	OTHERS	Management	Appointment of Shri Hardeep Singh Ahluwalia (DIN- 09690464) as a Non-Executive, Non-Independent Director (Promoter Director) of the Company to hold office as a Director up to the date of holding of the position of Executive Director in Canara Bank or for a term of 5 years as per the approval of RBI, whichever is earlier and shall be liable to retire by rotation.	FOR	For	Appointment compliant with law. No governance concern identified.
Q3	2025-10-10	Cyient DLM Ltd	OTHERS	Management	Appointment of Mr. Rajendra Velagapudi (DIN: 06507627) as the Managing Director (MD)and Chief Executive Officer (CEO) of the Company, for a period of two years from 01.07.2025 to 30.06.2027, liable to retire by rotation and including remuneration.	FOR	For	Compliant with law. No governance concerns are identified with respect to the profile, time commitments and attendance of Mr. Rajendra Velagapudi. Further, no major concerns are identified with the proposed remuneration package
Q3	2025-10-10	Cyient DLM Ltd	OTHERS	Management	To approve the continuation of directorship of Mr. BVR Mohan Reddy (DIN: 00058215) as a Non-Executive, Non-Independent Director of the Company post attaining the age of 75 years till conclusion of the next Annual General Meeting of the Company to be held in 2026.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-10-10	Cyient Limited	OTHERS	Management	Appointment of Mr. Prathivadibhayankara Rajagopalan Ramesh (DIN 01915274) as Non-Executive Independent Director of the Company for a period of 3 consecutive years commencing from 18 August 2025 to 17 August 2028 and that he shall not be liable to retire by rotation.	FOR	For	Complaint with law. No major governance concern identified.
Q3	2025-10-10	Cyient Limited	OTHERS	Management	Appointment of Prof. Pillutla Madan Mohan (DIN: 09280818) as Non-Executive Independent Director of the Company for a period of 3 consecutive years commencing from 18 August 2025 to 17 August 2028 and that he shall not be liable to retire by rotation.	FOR	For	Complaint with law. No major governance concern identified.
Q3	2025-10-10	Cyient Limited	OTHERS	Management	To approve the continuation of directorship of Mr. B.V.R. Mohan Reddy (DIN: 00058215) as a Non-Executive, Non-Independent Director of the Company post attaining the age of 75 years till conclusion of the next Annual General Meeting of the Company to be held in 2026.	FOR	For	Compliant with law. No concern identified.

Q3	2025-10-10	Tega Industries Ltd	EGM	Management	To (a) make investments, (b) give loans (c) provide guarantees, or security or any other financial comfort in connection with loans given to any bodies corporate and/or persons and / or (d) acquire whether by way of subscription, purchase or otherwise, the securities of any other bodies corporate, whether in India or outside, which may or may not be subsidiary(ies) of the Company, from time to time in one or more tranches, and take all decisions and steps as the Board may think fit in its sole discretion, in respect of any such investments, loans, guarantees, financial comforts and security provided including the timing, not exceeding the amount of Rs. 4,000 Crores over and above the limits as specified in Section 186 of the Act, read with the applicable rules, circulars or clarifications thereunder.	FOR	Against	Compliant with law. Governance & Transparency Concern: Inadequate disclosures w.r.t. the particulars of the proposed loans/ investments/ guarantees/ security transactions; Enabling approval. No clarity as to valuation of the underlying transaction that forms the objective of justification for the proposed Resolution. No clarity on the contribution to be made by the other shareholders for their proportionate shareholding in the underlying acquisition deal
Q3	2025-10-10	Tega Industries Ltd	EGM	Management	To borrow all such sums of money from time to time, on such security and as the Board may deem fit in its sole discretion, whether in Indian or foreign currency, for the purposes of the business of the Company, notwithstanding that the money to be borrowed together with the money already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business), including rupee equivalent of foreign currency loans (such rupee equivalent being calculated at the exchange rate prevailing as on the date of the relevant loan agreement or such other dates as may be agreed with the Company's bankers) may exceed the aggregate of the paid-up share capital of the Company, free reserves and securities premium, provided, however, the total amount so borrowed (other than temporary loans from the Company's bankers) and outstanding at any point of time shall be up to a sum of Rs. 2,000 Crores.	FOR	For	The company proposes to acquire a 77% stake in Molycop for a cash consideration of ~USD 361 mn. Tega Industries Limited (TIL) proposes to fund this acquisition using a mix of equity (Rs. 21.79 bn / USD 248 mn) and debt (Rs. 10.0 bn / USD 113 mn). Therefore, we assume that the company seeks approval to increase its borrowing limit to Rs. 20.0 bn to raise this additional debt. The acquisition will add USD 1 bn in debt on a consolidated basis. The proposed limit is high considering that the additional borrowing for the acquisition will be Rs. 10.0 bn. However, the company's debt programs as on 19 September 2025 are rated Crisil AA-/WatchDev/Crisil A1+ which denotes high degree of safety regarding timely servicing of debt. We expect the company to be judicious while raising additional debt over and above the requirement for the Molycop acquisition. We note that the company's network is likely to increase by Rs. 20.0 bn due to a private placement of equity shares to promoters and non-promoters (resolution #5). We support the resolution.
Q3	2025-10-10	Tega Industries Ltd	EGM	Management	To hypothecate/mortgage/ pledge and/or create security interest of every nature or any other encumbrance in such form and manner and with such ranking and at such time(s) and on such terms as the Board may determine, on all or any immovable and movable properties of the Company, wherever situated, both present and future or the whole or substantially the whole of the undertaking(s) of the Company in favour of or for the benefit of the banks/ financial institutions/ alternate investment funds/ other bodies corporate and trustees for the holders of instruments /securities for securing any loans of the Company or obtaining any other facility, together with interest, costs, charges, expenses and any other monies payable by the Company within the overall borrowing powers delegated to the Board of Directors from time to time pursuant to section 180(1)(c) of the Act.	FOR	For	The company also seeks shareholder approval for creation of charge over hypothecation, mortgage, pledge on or movable and immovable properties of the company. Secured loans generally have easier repayment terms, less restrictive covenants, and lower interest rates. We support the resolution.
Q3	2025-10-10	Tega Industries Ltd	EGM	Management	Approve raising of funds by way of issuance of Equity Shares, debt securities and/ or other Eligible Securities (convertible/ non-convertible) through permissible modes, including but not limited to a private placement, preferential allotment qualified institutions placement or through other permissible mode and/ or combination thereof.	FOR	For	The proposed fundraise is enabling in nature since it will be used to fund the Molycop transaction, repayment of debt or inorganic growth objectives. The company has clarified that out of the proposed approval of raising Rs. 40.0 bn, the company is raising Rs. 20.0 bn through private placement of equity shares through resolution #5. Therefore, additional headroom available will be Rs. 20.0 bn. The company has also clarified that presently it does not have any proposal to issue any debt securities (convertible/ non-convertible). If the company raises the entire amount of Rs. 40.0 bn through equity, the overall dilution will be ~24% on the expanded capital base, which is high. Notwithstanding, we understand that the company may need flexibility, if it decides to substitute debt with additional equity funding for the remaining portion of the Molycop transaction. Thus, we support the resolution.
Q3	2025-10-10	Tega Industries Ltd	EGM	Management	To create, issue, offer and allot, such number of Equity Shares (as defined hereinafter), through preferential issue on a private placement basis, for cash consideration, in one or more tranches, aggregating up to INR 2000.60 Crores, comprising of 100,33,090 fullypaid equity shares of face value INR 10/- each of the Company (Equity Shares), at an issue price INR 1994/- (including the premium of INR 1984/-) per Equity Share, to the proposed allottees.	FOR	For	Around 8% of the total issuance of ~ Rs. 20.0 bn will be to promoters and members of the promoter group. The proposed fund raise is for acquisition of Molycorp, which is being acquired at an enterprise value of Rs. 1.48 bn. Tega Industries Limited will own 77% in Molycop and the balance 23% will be acquired by Apollo. TIL proposes to fund the acquisition through a mix of equity (~21.8 bn) and debt (~Rs. 10.0 bn). The fund raise will result in a dilution of 13.1% on the expanded capital base. We support the resolution.
Q3	2025-10-11	Greaves Cotton Limited	OTHERS	Management	Appointment of Mr. Jehangir Ardeshir (DIN: 02344835) as an Independent Director of the Company for a term of 5 (Five) consecutive years with effect from 01st August 2025 to 31st July, 2030.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-10-14	Abbott India Limited	OTHERS	Management	Appointment of Mr. Darshan Gada (DIN: 08174581) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	For	Compliant with law. No governance concern identified with regard to the proposed appointment.

Q3	2025-10-14	Endurance Technologies Limited	OTHERS	Management	Appointment of Mr. Shyamak Ramyar Tata (DIN: 07297729) as an Independent Director of the Company, not liable to retire by rotation, for a period of five consecutive years, effective 1st November, 2025 up to and including 31st October, 2030.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-10-15	Adani Enterprises Limited	OTHERS	Management	Material modification in an approved material related party transaction(s) with Adani Infra (India) Limited, for a value of the proposed transaction of Rs. 16,500 crore (in addition to already approved limit of Rs. 6,000 crore for FY 2025-26 at Annual General Meeting on 24th June 2025).	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-10-15	Adani Enterprises Limited	OTHERS	Management	To approve the appointment of Mr. Bharat Kanaiyalal Sheth (DIN: 00022102) as an Independent Director of the Company to hold office for 3 (three) years with effect from August 9, 2025 and he shall not be liable to retirement by rotation.	FOR	For	Compliant with law. No concern identified.
Q3	2025-10-15	Aditya Birla Capital Limited	OTHERS	Management	Appointment of Ms. Vishakha Mulye (DIN: 00203578) as Managing Director and Chief Executive Officer of the Company for the period effective from 01 September 2025 to 31 August 2030 (both days inclusive) and fixation of remuneration.	FOR	Against	Compliant with law. No concerns on the merit of proposed appointees. Governance concern: No concern on the proposed quantum of remuneration per-se; however, no absolute cap on the potential ESOP benefits.
Q3	2025-10-15	Aditya Birla Capital Limited	OTHERS	Management	Appointment of Mr. Rakesh Singh (DIN: 07006067) as an Executive Director and Chief Executive Officer (NBFC) of the Company for the period effective from 01 September 2025 to 22 July 2027 (both days inclusive) and fixation of remuneration.	FOR	Against	Compliant with law. No concerns on the merit of proposed appointees. Governance concern: No concern on the proposed quantum of remuneration per-se; however, no absolute cap on the potential ESOP benefits.
Q3	2025-10-15	Godawari Power And Ispat limited	EGM	Management	To offer, issue and allot up to 2,04,08,220 Warrants (Warrants) for cash at a price of Rs.245/- per Warrant (Warrant Issue Price), each Warrant convertible into 1 (one) fully paid-up equity share of the Company of face value of Rs. 1 each at a premium of Rs. 244/- each aggregating up to Rs. 5,00,00,13,900 to the Proposed Allottees, being Promoters and members of the Promoter Group of the Company and other identified Non Promoters, by way of preferential issue on a private placement basis.	FOR	For	Of the proposed issuance, ~48.1% will be allotted to promoters and balance 51.9% to non-promoters. Upon conversion, the issuance will result in a dilution of ~2.9% on the expanded equity capital base.The proceeds are intended to be deployed towards part financing the project post of Cold Rolling Mill project: Rs. 2.00 bn, Investment in Godawari New Energy Private Ltd., a subsidiary – for undertaking investments in or providing loans to Godawari New Energy Private Ltd. for development of Battery Energy Storage System project: Rs. 1.75 bn and for general corporate purposes: Rs. 1.25 bn.In the case of warrants, warrant holders are required to pay 25% of the consideration upfront, with the option to pay the balance 75% at the time of conversion within 18 months from the date of allotment. If the warrants remain unsubscribed, the company's future capital-raising plans may be adversely impacted.In this case, however, the promoter holding is only marginally altered (63.51% pre-issue to 63.05% post-issue). Their participation will compensate for the dilution arising from the issuance to non-promoters. We support the resolution.
Q3	2025-10-15	Vikram Solar Ltd	OTHERS	Management	Ratification of the Vikram Solar Employee Stock Option Plan - 2021 (ESOP 2021).	FOR	Against	Non-Compliant under SEBI (SBEB & SE) Regulations: Non-Disclosure of Exercise Price as per SEBI Regulations. Governance Concern: NRC has absolute discretion to determine the Exercise Price, Excessive potential benefit to a single employee
Q3	2025-10-15	Vikram Solar Ltd	OTHERS	Management	Ratification of the extension of the benefits under the Vikram Solar Employee Stock Option Plan - 2021 (ESOP 2021) to the employees of Holding Companies, Subsidiary Companies and Group Companies of the company.	FOR	Against	Non-Compliant under SEBI (SBEB & SE) Regulations: Non-Disclosure of Exercise Price as per SEBI Regulations. Governance Concern: NRC has absolute discretion to determine the Exercise Price, Excessive potential benefit to a single employee and Extension of Scheme benefits to the Holding / Group Companies without any provision for cost-reimbursements.
Q3	2025-10-15	Vikram Solar Ltd	OTHERS	Management	To charge from a member in advance, a sum equivalent to the estimated actual expenses of delivery of the documents through a particular mode if any request has been made by such member for delivery of such document to him through such mode of service provided such request along with the requisite fee has been duly received by the Company at least one week in advance of the dispatch of the document by the Company.	FOR	For	Compliant with Law. No governance concern identified.
Q3	2025-10-17	Bosch Home Comfort India Ltd	OTHERS	Management	Change the name of the Company from Johnson Controls-Hitachi Air Conditioning India Limited to the new name Bosch Home Comfort India Limited.	FOR	For	Compliant with law. No major governance concern has been identified.
Q3	2025-10-17	Bosch Home Comfort India Ltd	OTHERS	Management	To approve appointment of M/s. S R B C and CO LLP, Chartered Accountants (Firm Registration No: 324982E/E300003) as Statutory Auditors of the Company to fill casual vacancy caused by the resignation of M/s. Price Waterhouse and Co. Chartered Accountants LLP (Firm Registration No. 304026E / E300009) for conducting audit for the Financial year 2025-26 and to hold office as the Statutory Auditors of the Company till the conclusion of the next Annual General Meeting of the Company to be held in calendar year 2026 on such remuneration as may be determined by the Board as per recommendation of Audit Committee.	FOR	Against	No concern on merit of the proposed Statutory Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Statutory Auditors not disclosed. Transparency Concern: It cannot be ascertained as to whether there is any material change between the fee paid to the proposed auditors as against the outgoing auditors.

Q3	2025-10-17	Gujarat Gas Limited	OTHERS	Management	Scheme of Amalgamation and Arrangement amongst Gujarat State Petroleum Corporation Limited (Transferor Company 1), Gujarat State Petronet Limited (Transferor Company 2), GSPC Energy Limited (Transferor Company 3), Gujarat Gas Limited (Transferee / Demerged Company) and GSPL Transmission Limited (Resulting Company) and their respective shareholders under sections 230 to 232 and other applicable provisions of the 2013 Act and rules made thereunder (Scheme).	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-10-17	Gujarat State Petronet Limited	OTHERS	Management	Scheme of Amalgamation and Arrangement amongst Gujarat State Petroleum Corporation Limited (Transferor Company 1), Gujarat State Petronet Limited (Transferor Company 2), GSPC Energy Limited (Transferor Company 3), Gujarat Gas Limited (Transferee / Demerged Company) and GSPL Transmission Limited (Resulting Company) and their respective shareholders under sections 230 to 232 and other applicable provisions of the 2013 Act and rules made thereunder (Scheme).	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-10-17	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, including Profit and Loss Statement for the year ended March 31, 2025 and Balance Sheet as at that date together with the Reports of Directors and Independent Statutory Auditors and comments thereon of the Comptroller and Auditor General of India.	FOR	For	Unqualified Financial Statements. Compliant with Accounting Standards. No governance concern identified.
Q3	2025-10-17	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To declare final dividend of Rs. 1.32 per equity share for the financial year ended March 31, 2025.	FOR	For	Sufficient funds are available for payment of proposed final dividend. No governance concern identified.
Q3	2025-10-17	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To appoint a Director in place of Ms Nazhat J. Shaikh (DIN:07348075), who retires by rotation and being eligible, offers herself for reappointment.	FOR	Against	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
Q3	2025-10-17	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To appoint a Director in place of Ms Ritu Goswami (DIN: 10463372) who retires by rotation and being eligible, offers herself for reappointment.	FOR	Against	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors
Q3	2025-10-17	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To fix the remuneration of Statutory Auditors for the Financial Year 2025-26.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-10-17	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To ratify the remuneration of Rs 2,80,000/- payable to M/s K.G Goyal and Associates, Cost Accountants (FRN No.000024), appointed by the Board of Directors as Cost Auditors to conduct the audit of the Cost records of the Company for the financial year ending March 31, 2026.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-10-17	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To offer or invite subscriptions for secured or unsecured non-convertible debentures (NCDs), in one or more series/tranches, aggregating upto to Rs. 1,100 Crore, on private placement, from such persons and on such terms and conditions as the Board of Directors of the Company may, from time to time, determine and consider proper and most beneficial to the Company.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-10-17	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To re-appoint Shri S. C. Mudgerikar (DIN 03498837), as Chairman and Managing Director of the Company who shall not be liable to retire by rotation.	FOR	Against	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval; Combined position of Chairman and Managing Director
Q3	2025-10-17	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To appoint Shri Niranjana S. Sonak (DIN: 10926090), as a Director (Marketing), of the Company w.e.f January 28, 2025 till the date of his superannuation i.e. July 31, 2027 and who shall be liable to retire by rotation.	FOR	Against	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval.
Q3	2025-10-17	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To appoint Ms Aparna S. Sharma (DIN: 07798544), as Government Nominee Director of the Company and who shall be liable to retire by rotation.	FOR	Against	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval.
Q3	2025-10-17	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To appoint Shri Gopinathan Nair Anilkumar (DIN: 09447818), as an Independent Director for a period of one year with effect from May 9, 2025 and who shall not be liable to retire by rotation.	FOR	Against	No concern on the merit of Directors. Non-Compliance with the Companies Act, 2013: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
Q3	2025-10-17	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To appoint Prof Anjula Murmu (DIN 09565841), as an Independent Director of the Company for a period of one year with effect from May 9, 2025 and who shall not be liable to retire by rotation.	FOR	Against	No concern on the merit of Directors. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law; Appointment as ID for a period of only one year.

Q3	2025-10-17	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To appoint Shri Partha Sarathi Ghosh (DIN 09517108), as an Independent Director of the Company for a period of one year with effect from May 9, 2025 and who shall not be liable to retire by rotation.	FOR	Against	No concern on the merit of Directors. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law; Appointment as ID for a period of only one year.
Q3	2025-10-17	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	Appointment of M/s Bhandari and Associates, Practicing Company Secretaries (Firm Registration No. P1981MH043700) as the Secretarial Auditors for the Company, to hold office for a term of five consecutive years i.e. from financial year 2025- 26 to financial year 2029-30, on such remuneration as may be mutually agreed between the Company and the Secretarial Auditors.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-10-17	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To appoint Ms Sipra Bajpai (DIN 11287685) as an Independent Director of the Company and who shall not be liable to retire by rotation.	FOR	Against	No concern on the merit of Directors. Governance concern: Term of appointment is ambiguous and against spirit of the law.
Q3	2025-10-17	Repco Home Finance Limited	OTHERS	Management	Appointment of Dr. Gorrepati Venkataiah (DIN: 11234332) as Non-Executive and Independent Director of the Company, for a period of three (3) consecutive years with effect from 7th August, 2025 upto 6th August, 2028 and whose office shall not be liable to retire by rotation.	FOR	For	Dr. Gorrepati Venkataiah, 71, has three years of experience in banking and over 29 years in the insurance sector. He holds a bachelor's degree in law as well as a bachelor's degree in veterinary science. Since his appointment to the Board, he has attended one board meeting in FY26. The company must provide detailed disclosures on the director's background and professional experience in the notice. Notwithstanding, public sources suggest that he has worked with State Bank of Mysore for ~3 years and with The New India Assurance Co. Ltd. for ~29 years. His appointment as Independent Director is in line with statutory requirements. We support the resolution.
Q3	2025-10-19	Crompton Greaves Consumer Electricals Ltd	OTHERS	Management	Appointment of Mr. Sundaram Damodarannair (DIN: 00016304) as Non-Executive Non-Independent Director of the Company, liable to retire by rotation, with effect from September 18, 2025 to April 15, 2028 (both days inclusive).	FOR	For	D Sundaram, 72, retired as Vice Chairperson and Chief Financial Officer of Hindustan Unilever Limited in April 2008, after serving for over 34 years. He has been on the board of Crompton Greaves Consumer Electricals Ltd. as Independent Director and Chairperson since 26 August 2015 and attended all eight board meetings held in FY25. Upon completion of his second term on 17 September 2025, the company proposes to appoint him as Non-Executive, Non-Independent Director and Chairperson until he attains 75 years of age, in line with the company's Nomination and Remuneration Policy. The company states that the board will benefit from his experience, industry knowledge and institutional memory. The appointment is in line with statutory requirements. We support the resolution.
Q3	2025-10-19	Fusion Finance Limited	OTHERS	Management	To consider and approve the appointment of Mr. Sanjay Garyali (DIN: 11046442) as a Director of the Company, liable to retire by rotation, who was appointed by the Board of Directors as an Additional Director of the Company with effect from August 18, 2025.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-10-19	Fusion Finance Limited	OTHERS	Management	To consider and approve the appointment of Mr. Sanjay Garyali (DIN: 11046442) as a Whole-Time Director of the Company, liable to retire by rotation, for the period of 5 (five) consecutive years commencing from August 18, 2025 to August 17, 2030 and payment of remuneration to Mr. Sanjay Garyali for a period of three years i.e. from August 18, 2025 until August 17, 2028.	FOR	Against	Compliant with Law. Governance & Transparency Concern: Proposed remuneration terms allow variable pay even in cases of loss/inadequacy of profits, the annual increments placed at up to 20% appearing to be on the higher side considering the performance of the Company and neither the variable pay nor the annual increments is linked to pre-determined measurable performance targets. Further, no details regarding potential ESOP grants nor cap placed on potential ESOP related expenses. The disclosures pertaining to reasons for loss, steps taken for improvement and expected increase in profits are also generic in nature
Q3	2025-10-19	Fusion Finance Limited	OTHERS	Management	To appoint Mr. Rajeev Sardana (DIN: 06648276) as a Non-Executive Independent Director of the Company for a period of five (5) consecutive years with effect from August 18, 2025 up to August 17, 2030, not liable to retire by rotation.	FOR	For	Appointment compliant with law. No governance concern is identified regarding the profile, time commitment and independence of Mr. Rajeev Sardana. No major concern is identified with the proposed remuneration
Q3	2025-10-19	Fusion Finance Limited	OTHERS	Management	To appoint Mr. Hemant Omprakash Mundra (DIN: 08192978) as a Non-Executive Director of the Company (nominee of Honey Rose Investment Ltd), liable to retire by rotation.	FOR	For	Compliant with law. No major governance concern identified
Q3	2025-10-19	Fusion Finance Ltd - PP	OTHERS	Management	To appoint Mr. Sanjay Garyali (DIN: 11046442) as a Director of the Company, liable to retire by rotation.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-10-19	Fusion Finance Ltd - PP	OTHERS	Management	To consider and approve the appointment of Mr. Sanjay Garyali (DIN: 11046442) as a Whole-Time Director of the Company, liable to retire by rotation, for the period of 5 (five) consecutive years commencing from August 18, 2025 to August 17, 2030 and payment of remuneration to Mr. Sanjay Garyali for a period of three years i.e. from August 18, 2025 until August 17, 2028.	FOR	Against	Compliant with Law. Governance & Transparency Concern: Proposed remuneration terms allow variable pay even in cases of loss/inadequacy of profits, the annual increments placed at up to 20% appearing to be on the higher side considering the performance of the Company and neither the variable pay nor the annual increments is linked to pre-determined measurable performance targets. Further, no details regarding potential ESOP grants nor cap placed on potential ESOP related expenses. The disclosures pertaining to reasons for loss, steps taken for improvement and expected increase in profits are also generic in nature
Q3	2025-10-19	Fusion Finance Ltd - PP	OTHERS	Management	To appoint Mr. Rajeev Sardana (DIN: 06648276) as a Non-Executive Independent Director of the Company for a period of five (5) consecutive years with effect from August 18, 2025 up to August 17, 2030, not liable to retire by rotation and fixation of remuneration.	FOR	For	Appointment compliant with law. No governance concern is identified regarding the profile, time commitment and independence of Mr. Rajeev Sardana. No major concern is identified with the proposed remuneration
Q3	2025-10-19	Fusion Finance Ltd - PP	OTHERS	Management	To appoint Mr. Hemant Omprakash Mundra (DIN: 08192978) as a Non-Executive Director of the Company (nominee of Honey Rose Investment Ltd), liable to retire by rotation.	FOR	For	Compliant with law. No major governance concern identified
Q3	2025-10-19	ICICI Prudential Life Insurance Company Ltd	OTHERS	Management	Appointment of Mr. Naveen Tahilyani (DIN: 06594510), as a Non-Executive Director of the Company effective September 13, 2025 and he shall be liable to retire by rotation.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-10-19	ICICI Prudential Life Insurance Company Ltd	OTHERS	Management	Appointment of Mr. Samit Upadhyay (DIN: 11288692), as a Non-Executive Director of the Company effective September 13, 2025 and he shall be liable to retire by rotation.	FOR	For	Compliant with law. No governance concern identified.

Q3	2025-10-22	Titan Company Limited	OTHERS	Management	Re-appointment of Mr. Sandeep Singhal (DIN: 00422796) as an Independent Director of the Company with effect from 11th November 2025 up to 10th November 2030, not liable to retirement by rotation.	FOR	For	Compliant with the law. No major governance concern identified.
Q3	2025-10-22	Titan Company Limited	OTHERS	Management	Appointment of Mr. Puneet Chhatwal (DIN: 07624616) as an Additional Director (Non-Executive and Non-Independent) of the Company effective 28th August 2025, liable to retire by rotation.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-10-23	Tata Consumer Products Ltd	OTHERS	Management	To approve Material Related Party Transactions with Capital Foods Private Limited for an aggregate value up to Rs. 1,650 Crores for purchase of goods, Intercompany deposit/ loans, contract manufacturing services, reimbursement of related expenses and other transactions for the purpose of business, entered/to be entered during FY 2025-26, subject to such contracts/arrangements/ transactions being carried out at arm's length and in the ordinary course of business of the Company.	FOR	For	Compliant with law. No major governance concern is identified.
Q3	2025-10-24	Exide Industries Limited	OTHERS	Management	Appointment of Mr. Rajeev Ramesh Chand Khandelwal (DIN: 08763979) as the Whole-time Director, designated as Executive Director of the Company, liable to retire by rotation, for a period of three (3) years beginning from 1st September 2025 till 31st August 2028 and including remuneration.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-10-24	Exide Industries Limited	OTHERS	Management	Appointment of Mr. Pravin Ramchandra Saraf (DIN: 10137023) as Executive Director of the Company, liable to retire by rotation, for a period of three (3) years beginning from 1st September 2025 till 31st August 2028 and including remuneration.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-10-24	Yes Bank Limited	OTHERS	Management	Re-appointment of Mr. Rama Subramaniam Gandhi (DIN: 03341633) as Non-Executive (Part-time) Chairman of the Bank for the period from September 20, 2025 to May 13, 2027 (both days inclusive) and to approve payment of remuneration.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-10-24	Yes Bank Limited	OTHERS	Management	Appointment of Mr. Shinichiro Nishino (DIN: 11290100) as a Non-Executive and Non-Independent Director (Nominee of Sumitomo Mitsui Banking Corporation) of the Bank, liable to retire by rotation.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-10-24	Yes Bank Limited	OTHERS	Management	Appointment of Mr. Rajeev Veeravalli Kannan (DIN: 01973006) as a Non-Executive and Non-Independent Director (Nominee of Sumitomo Mitsui Banking Corporation) of the Bank, liable to retire by rotation.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-10-24	Yes Bank Limited	OTHERS	Management	To approve payment remuneration to Mr. Prashant Kumar (DIN: 07562475) as Managing Director and Chief Executive Officer (MD and CEO) of the Bank.	FOR	For	Compliant with law. No concern identified on the proposed Remuneration.
Q3	2025-10-24	Yes Bank Limited	OTHERS	Management	To approve payment of remuneration to Dr. Rajan Pental (DIN: 08432870) as Executive Director of the Bank.	FOR	For	Compliant with law. No concern identified on the proposed Remuneration.
Q3	2025-10-24	Yes Bank Limited	OTHERS	Management	To approve payment of remuneration to Mr. Manish Jain (DIN: 10774800) as Executive Director of the Bank.	FOR	For	Compliant with law. No concern identified on the proposed Remuneration.
Q3	2025-10-25	CRISIL Limited	OTHERS	Management	Appointment of Mr. Dinesh Khara (DIN: 06737041) as an Independent Director of the Company with effect from September 24, 2025, up to September 23, 2030.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-10-26	Lemon Tree Hotels Limited	OTHERS	Management	Shifting of registered office of the Company from Union Territory of Delhi to the State of Haryana.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-10-26	Tata Teleservices (Maharashtra) Limited	OTHERS	Management	Appointment of Mr. Nalin Rana (DIN:11211374), as the Non-Executive Non-Independent Director, with effect from August 7, 2025 liable to retire by rotation.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-10-27	GPT Healthcare Ltd	OTHERS	Management	Alteration of Articles of Association of the Company.	FOR	For	Following the company's initial public offering of equity shares, all articles under Part B of the AoA have automatically been terminated and only Part A remains in force. Through the proposed amendments, the company proposes to delete the words "Part-A" from the AoA. The AoA contains certain clauses and definition which were related to the IPO of the company and are no longer required. Therefore, through the other amendments, these are being deleted, alter or amended for clarity. The proposed amendments include the board's right to appoint the Chairperson as determined by the promoters. We raise concern regarding this provision since it may unduly concentrate governance control with the promoters. We believe that it is the prerogative of the board to determine the Chairperson. Notwithstanding, we support the resolution.
Q3	2025-10-27	GPT Healthcare Ltd	OTHERS	Management	Appointment of Mr. Shree Gopal Tantia, Promoter (DIN:00001346) as a Non-Executive Director of the Company, liable to retire by rotation w.e.f. September 24, 2025.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-10-27	GPT Infraprojects Ltd	OTHERS	Management	To Adopt new set of Memorandum of Association of the Company as per the Companies Act, 2013.	FOR	For	Compliant with law. No governance concern identified.

Q3	2025-10-27	GPT Infraprojects Ltd	OTHERS	Management	To Adopt set of Articles of Association of the Company.	FOR	Against	Compliant with law. Governance & Transparency Concern: Updated AoA not disclosed / cannot be located.
Q3	2025-10-27	GPT Infraprojects Ltd	OTHERS	Management	To appoint Dr. Om Tantia (DIN: 00001342), as a Non-Executive Director designated as Chairman, liable to retire by rotation.	FOR	For	Dr. Om Tantia, 68, part of the promoter family, is Managing Director of GPT Healthcare Limited. He is a co-founder of the GPT group. His appointment is in line with statutory requirements. We support the resolution
Q3	2025-10-27	GPT Infraprojects Ltd	OTHERS	Management	Change the designation and elevate Mr. Atul Tantia (DIN: 00001238), Executive Director and CFO to Joint Managing Director and CFO of the Company w.e.f. September 24, 2025, who shall be liable to retire by rotation.	FOR	For	Appointment compliant with law. No governance concern identified.
Q3	2025-10-29	HCL Technologies Limited	OTHERS	Management	Appointment of Mr. Amitabh Kant (DIN: 00222708) as a Non-Executive Independent Director of the Company for a term of five consecutive years commencing from September 8, 2025 to September 7, 2030 (both days inclusive), and he will not be liable to retire by rotation.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-10-29	IFCI Limited	AGM	Management	To receive, consider and adopt - a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon and comments of the Comptroller and Auditor General of India, and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon and comments of the Comptroller and Auditor General of India.	FOR	Against	Unqualified financial statements. Compliant with Indian Accounting Standards. Governance Concern: Non-Compliant Audit Committee. Accounts not vetted by duly compliant audit committee.
Q3	2025-10-29	IFCI Limited	AGM	Management	To appoint a Director in place of Shri Arvind Kumar Jain (DIN: 07911109), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	Against	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director.
Q3	2025-10-29	IFCI Limited	AGM	Management	To fix remuneration of the Statutory Auditor(s) of the Company for the Financial Year 2025-26.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-10-29	IFCI Limited	AGM	Management	To consider and appointment of Shri Rahul Bhawe (DIN: 09077979) as Managing Director and Chief Executive Officer (MD and CEO) of the Company, whose term shall not be subject to retirement by rotation and shall hold office for a period of three years from the date of order of his appointment [i.e. March 21, 2025 (forenoon)] or until further orders, whichever is earlier.	FOR	Against	Compliant with law. No concern on the merits of proposed appointee. Governance concern: Board is non-compliant with respect to requirement of minimum number of IDs & Woman Director/ Woman ID.
Q3	2025-10-29	IFCI Limited	AGM	Management	To consider and appointment of Shri Shailesh Kumar (DIN: 11226831) Department of Financial Services (DFS), Ministry of Finance as Government Director of the Company.	FOR	Against	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director.
Q3	2025-10-29	IFCI Limited	AGM	Management	To consider and appointment of Shri Rajeev Sachdev (DIN: 10681633) as Director of the Company, liable to retire by rotation.	FOR	Against	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director.
Q3	2025-10-29	IFCI Limited	AGM	Management	To consider and appointment of M/s Surya Gupta and Associates, Company Secretaries (a proprietary concern), Delhi (Firm Registration Number: I2012DE915000) as Secretarial Auditor for conducting the Secretarial Audit of the Company for a term of five (5) consecutive years, commencing from Financial Year 2025-26 till 2029-30 and to approve their remuneration.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-10-29	Sammaan Capital Ltd	EGM	Management	To create, offer, issue and allot the following securities, by way of a preferential issue on a private placement basis for cash consideration to Avenir Investment RSC Ltd, a restricted scope company incorporated under the laws of the United Arab Emirates with PAN AAYCA9240R and having its permanent address at Office 3701 and 3712, Floor 37, Addax Port Office Tower, Tamouh, Al Reem Island, Abu Dhabi, United Arab Emirates (Investor) on such terms and conditions as set out in the Share Subscription Agreement dated October 2, 2025 as executed between the Company and the Investor (the SSA) and subject to applicable laws and regulations and in accordance with Chapter V of the ICDR Regulations (Preferential Issue).	FOR	For	The proposed issue to Avenir Investment RSC Ltd leads to a dilution of 43.46% on the expanded capital base. Avenir Investment will be classified as promoter. Along with IHC Capital Holdings LLC, Avenir Investments has made an open offer to acquire 341.7 mn shares from the open market. If the open offer is successful, Avenir and IHC together will hold 43.5% equity in the company as promoters. Although the dilution on account of the equity infusion is high, it is not prejudicial to the residual shareholders for Samman Capital to have an anchor investor / promoter at this stage. According to the shareholder notice, IHC has a market capitalization of AED 881.6 bn (USD 239.9 bn; Rs. 21.3 trillion): IHC considers India a core strategic market. Samman Capital's capital adequacy levels were comfortable at 29.2% on 30 June 2025: the equity infusion will provide the NBFC with growth capital. We support the resolution.
Q3	2025-10-29	Sammaan Capital Ltd	EGM	Management	Amendment to the Articles of Association of the Company and Grant of Special Right of Pre-emption to Identified Shareholder of the Company.	FOR	For	The proposed insertion grants Avenir Investment RSC Ltd the right of first offer on all future security issuances while it remains a promoter, such that it prevents itself from getting diluted. This right will apply to all equity, convertible instruments, warrants, etc. The right does not disadvantage minority shareholders – it allows promoters the first right to subscribe to the degree of their shareholding in subsequent capital raises. We support the resolution.

Q3	2025-10-29	Sammaan Capital Ltd	EGM	Management	Amendment to the Articles of Association of the Company and Grant of Special Right Regarding Directors Nomination to Identified Shareholder of the Company.	FOR	Against	Complaint with law. Governance Concern: The right to nominate directors / maintain board control are linked to promoter status and not proportionate shareholding; the right to recommend independent directors raises question over the selection process and independence of the potential candidates, such special nomination rights proposed without adequate safeguards undermine the role of NRC; inconsistency identified in the rights proposed as on one hand right to nominate 3 Directors is sought when the Board Strength would be 7 whereas in other situations a right is sought to nominate the majority of the directors to the Board. Further, a right is sought to adjust board size to maintain board control in all situations that may lead to board structuring as per select shareholder needs and not company or governance needs. Also, concerns identified with warrants issuance which forms part of the total shareholding based on which the proposed rights are being granted.
Q3	2025-10-29	Sammaan Capital Ltd	EGM	Management	Amendment to the Articles of Association of the Company regarding board Process.	FOR	Against	Compliant with law. Governance concern: The removal of the casting vote is a part of a broader framework that considerably increases the influence of the select investor on the Board; no justification is provided on why the casting vote is being removed from the articles. Also, concerns identified with warrants issuance which forms part of the total shareholding based on which the proposed rights are being granted
Q3	2025-10-29	Sammaan Capital Ltd	EGM	Management	Amendment to the Articles of Association of the Company and Grant of Special Right Regarding Committees to Identified Shareholder of the Company.	FOR	Against	Compliant with law. Governance Concern: Position in committee should be determined considering the role of the committee and the expertise of the Director and not on the basis of any special rights. Also, concerns identified with warrants issuance which forms part of the total shareholding based on which the proposed rights are being granted
Q3	2025-10-29	Sammaan Capital Ltd	EGM	Management	Amendment to the Articles of Association of the Company and Grant of Special Right to Information to Identified Shareholder of the Company.	FOR	For	The proposed clause enables the investor to access and disseminate information it receives as promoter, also across its affiliates. The company has clarified that such sharing will be strictly in compliance with applicable laws, including the SEBI (Prohibition of Insider Trading) Regulations, 2015, which prescribe safeguards for sharing of unpublished price sensitive information (UPSI). The sharing of information by the investor with its affiliates will be for legitimate purposes only, requiring documentation in a structured digital database, sharing on a need-to-know basis, and adherence to compliance processes in case of any potential trades by persons having access to such information. Further, the clause limits additional disclosures to the investor –to those required for legal or tax compliance. Based on these clarifications, we support the resolution.
Q3	2025-10-29	Sanofi Consumer Healthcare India Ltd	OTHERS	Management	Approval for material related party transactions with Opella Healthcare India Private Limited shall, at any point of time, not exceed Rs. 165 Million during the year ending on 31st December, 2025, provided that the said transactions shall be at the arm's length basis and in the ordinary course of business.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-10-29	Sanofi Consumer Healthcare India Ltd	OTHERS	Management	Approval for material related party transactions with Opella Healthcare International SAS shall, at any point of time, not exceed Rs. 900 Million during the year ending on 31st December 2025, provided that the said transactions shall be at the arm's length basis and in the ordinary course of business.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-10-29	Trident Limited	OTHERS	Management	Material Related Party Transaction(s) of Trident Limited with Trident Global Corp Limited, for an aggregate value not exceeding INR 25000 Million during the financial year 2025-26, for availing/rendering of services, sale/purchase of goods, leasing of assets and other transactions for the purpose of business, details as mentioned in the explanatory statement, as may be agreed between the parties, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business.	FOR	Against	Compliant with law. Governance and Transparency Concern: No disclosure regarding the basis of arriving at the valuation for investment; no clarity as to why did the Company divest its entire stake of 100% from the related party just 2 years ago only to reinvest at a considerably high valuation now. The Company has also not provided a specific justification for the significant difference between the proposed limit and the quantum of past year transactions.
Q3	2025-10-30	E2E Networks Ltd	OTHERS	Management	Increase the Authorised Share Capital of the Company from Rs. 25,00,00,000 divided into 2,50,00,000 equity shares of Rs. 10/- each to Rs. 50,00,00,000 divided into 5,00,00,000 equity shares of Rs. 10/- each by creation of additional Rs. 25,00,00,000 divided into 2,50,00,000 equity shares of Rs. 10/- each and consequently, the existing Clause V of the Memorandum of Association of the Company.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-10-30	E2E Networks Ltd	OTHERS	Management	To consider and approve the raising of funds by way of public or private offering through a Qualified Institutions Placement / Rights / FPO / Any other mechanism to Investors through Issuance of equity shares or other eligible securities by the company.	FOR	For	At current market price of Rs. 3,150.0 per share (closing price as on 28 October 2025), ~3.2 mn fresh shares will need to be allotted. The overall dilution will be ~13.6% on the expanded capital base. The company has stated that the funds raised shall be used towards growth initiatives of the business, capital expenditure, debt repayment, strategic acquisitions or partnerships, business expansion, lease rental payments for IT equipment, issue-related expenses, working capital requirements and for general corporate purposes. We raise concern that the dilution from funds raised since June 2024 has been ~38%, which is very high. We expect the company to provide granular details regarding use of proceeds from this fund raise. However, we note that as per the monitoring agency report dated 30 June 2025, the company has utilized ~74% of the proceeds of the issue raised since June 2024. Considering the company's demonstrated utilization of past proceeds and intent towards future growth, we support the resolution.
Q3	2025-10-30	E2E Networks Ltd	OTHERS	Management	To consider and approve re-appointment of Mr. Tarun Dua, Managing Director (DIN:02696789) as the Managing Director and Key Managerial Personnel of the Company, liable to retire by rotation for the period commencing from January 31, 2026 till January 30, 2031 and remuneration payable to him.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-10-30	E2E Networks Ltd	OTHERS	Management	To consider and approve re-appointment of Ms. Srishti Baweja (DIN: 08057000) as the Whole time Director and Key Managerial Personnel of the Company, liable to retire by rotation for the period commencing from January 31, 2026 till January 30, 2031 and remuneration payable to her.	FOR	For	Compliant with law. No governance concern identified.

Q3	2025-10-30	Escorts Kubota Ltd	OTHERS	Management	To appoint Mr. Akira Kato, DIN- 07543672 as a Director and Whole Time Director, designated as Deputy Managing Director of the Company, not liable to retire by rotation, for a period of 5 (five) years, commencing from August 04, 2025 to August 03, 2030.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-10-30	Escorts Kubota Ltd	OTHERS	Management	To approve the remuneration of Mr. Akira Kato, DIN: 07543672, in the capacity of Whole-time Director designated as Deputy Managing Director of the Company, for a period of 5 (five) years, commencing from August 04, 2025 to August 03, 2030.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-10-30	RBL Bank Limited	OTHERS	Management	Payment of Variable Pay of Rs. 5.80 Crore (comprising of Cash Variable Pay and Non Cash Variable Pay (Share-linked instruments) for FY 2024-25, and for revision in fixed pay (including perquisites) to Rs. 3.54 Crore w.e.f. April 1, 2025 payable to Mr. R. Subramaniakumar (DIN: 07825083), Managing Director and CEO of the Bank.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-10-30	RBL Bank Limited	OTHERS	Management	Payment of Variable Pay of Rs. 2.76 Crore (comprising of Cash Variable Pay and Non-Cash Variable Pay (Share-linked instruments) for FY 2024-25, and for revision in fixed pay (including perquisites) to Rs. 3.01 Crore w.e.f. April 1, 2025, payable to Mr. Rajeev Ahuja (DIN: 00003545), Executive Director of the Bank.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-10-31	Cello World Ltd	OTHERS	Management	To approve the re-appointment of Mr. Pradeep Ghisual Rathod (DIN: 00027527) as the Chairman and Managing Director of the Company for a period of five (5) years commencing from November 11, 2025 to November 10, 2030 (both days inclusive) and including remuneration.	FOR	Against	Non- Compliance with Section 196 of Companies Act, 2013: Non-disclosure of terms of remuneration of Managing Director. Governance Concern: Holding combined position of Chairman and Managing Director may lead to concentration of power in the hands of a single person; Unfettered power given to NRC to determine remuneration. Transparency Concern: Inadequate disclosure regarding proposed remuneration without which shareholders cannot make an informed decision.
Q3	2025-10-31	Cello World Ltd	OTHERS	Management	To approve re-appointment of Mr. Pankaj Ghisual Rathod (DIN - 00027572) as the Joint Managing Director of the Company for a period of five (5) years commencing from November 11, 2025 to November 10, 2030 (both days inclusive), and including remuneration.	FOR	Against	Non- Compliance with Section 196 of Companies Act, 2013: Non-disclosure of terms of remuneration of Joint Managing Director. Governance Concern: Unfettered power given to NRC to determine remuneration. Transparency Concern: Inadequate disclosure regarding proposed remuneration without which shareholders cannot make an informed decision.
Q3	2025-10-31	Cello World Ltd	OTHERS	Management	To approve re-appointment of Mr. Gaurav Pradeep Rathod (DIN - 06800983) as the Joint Managing Director of the Company for a period of five (5) years commencing from November 11, 2025 to November 10, 2030 (both days inclusive), and including remuneration.	FOR	Against	Non- Compliance with Section 196 of Companies Act, 2013: Non-disclosure of terms of remuneration of Joint Managing Director. Governance Concern: Holding more than 1 full time directorship in entities that do not have a holding subsidiary relationship. Unfettered power given to NRC to determine remuneration. Transparency Concern: Inadequate disclosure regarding proposed remuneration without which shareholders cannot make an informed decision.
Q3	2025-10-31	Cello World Ltd	OTHERS	Management	To approve re-appointment of Mr. Gagandeep Singh Chhina (DIN - 07397540) as a Non-Executive, Non-Independent Director of the Company with effect from August 11, 2025 liable to retire by rotation.	FOR	For	Compliant with law. No governance concern identified
Q3	2025-10-31	Zaggle Prepaid Ocean Services Ltd	EGM	Management	To create, offer, issue and allot upto 10,58,201 Warrants, each carrying a right exercisable by the Warrant Holder to subscribe to one Equity Share of face value of Re. 1/- each per Warrant, for cash at a price of Rs. 567/- per Warrant [including a premium of Rs. 566/-] (Warrant Issue Price) aggregating upto Rs. 59,99,99,967/-, which is not less than the price determined in accordance with Chapter V of the SEBI ICDR Regulations (hereinafter referred to as the Floor Price) in one or more tranches, to the proposed allottee(s), by way of preferential issue on a private placement basis.	FOR	For	Compliant with Law. No major governance concern identified.
Q3	2025-11-01	Inox Green Energy Services Ltd	OTHERS	Management	Scheme of arrangement amongst Inox Green Energy Services Limited (Demerged Company or Company) and Inox Renewable Solutions Limited (Resulting Company) and their respective shareholders (Scheme).	FOR	Against	Compliant with law. No concern has been identified w.r.t. the justification of the proposed transaction. Governance & Transparency Concern: Valuation Reports provide the Exchange ratio without disclosing details of the valuation arrived at by the valuers. Without details regarding the figures and calculations, it cannot be ascertained whether the same is fair and reasonable despite prima-facie differences in the multiple valuations
Q3	2025-11-01	Le Travenues Technology Ltd	EGM	Management	To create, issue, offer and allot on a preferential basis, up to 46,270,092 fully paid up equity shares of face value of INR 1 each (Equity Share) for cash at an issue price of INR 280 per Equity Share (including a premium of INR 279 per Equity Share) (Issue Price), which is higher than the price determined in accordance with the provisions of Chapter V of the SEBI ICDR Regulations, for an aggregate amount of INR 12,955,625,760 to an allottee in the non-promoter / public category.	FOR	Against	Compliant with law. Governance Concern: No clarity regarding the basis behind selecting the proposed allottee. Significant dilution and No justification for not opting for rights issue.

Q3	2025-11-01	Le Travenues Technology Ltd	EGM	Management	Amendments / alterations to the Articles of Association of Le Travenues Technology Limited and grant of special rights to an identified shareholder pursuant to Regulation 31B of the SEBI Listing Regulations.	FOR	Against	Compliant with law. Governance Concern: No concern identified with regard to the rights proposed per-se. However, since concerns are identified with regard to the underlying preferential issue based on which the proposed rights are being granted, the legitimacy of the right itself becomes questionable
Q3	2025-11-01	Le Travenues Technology Ltd	EGM	Management	Amendments / alterations to the Articles of Association of Le Travenues Technology Limited by deletion of any references to Part A and deletion of the third paragraph having references to Part A and Part B, in Section I - applicability of table F.	FOR	For	Compliant with law. No governance concern identified
Q3	2025-11-01	Swiggy Ltd	OTHERS	Management	To sale and transfer of the quick commerce business under the brand name Instamart, along with all relevant assets, liabilities, permits and licenses, records, intellectual property, employees and contracts (the Instamart Undertaking) to Swiggy Instamart Private Limited an indirect step-down wholly-owned subsidiary of the Company incorporated in India (Purchaser WOS), as a going concern; through a slump sale (as defined under Section 2(42C) of the Income-tax Act, 1961) (Proposed Transfer) as specified in the business transfer agreement (the BTA) to be entered into between the Company and the Purchaser WOS for a lump sum consideration at the book value of assets and liabilities of the Instamart Undertaking determined as on the effective date of Proposed Transfer as mentioned in BTA.	FOR	For	Compliant with law. Given that the business being transferred will continue to be 100% owned by the Company and that SEBI (LODR) Regulations has created adequate safeguards to ensure that investors' interests are protected even after the sale, no governance concern is identified on the proposed resolution
Q3	2025-11-01	Swiggy Ltd	OTHERS	Management	Approval of Material Related Party Transaction for the sale and transfer of 1,63,990 Series D Compulsorily Convertible Preference Shares and 10 equity shares held by the Company in Roppen Transportation Services Private Limited to MIH Investments One B.V for a consideration of INR 1968,00,00,000.	FOR	For	A systematic bidding process combined with the fact that an unrelated party is proposed with the same consideration value provides comfort over the fairness of the consideration value proposed. No other major governance concern is identified
Q3	2025-11-02	Coforge Ltd	OTHERS	Management	To approve the re-appointment of Mr. D K Singh (DIN: 10485073) as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from February 12, 2026 to February 11, 2031 (both days inclusive).	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-11-02	Coforge Ltd	OTHERS	Management	To approve the appointment of Mr. John Speight (DIN: 09160041) as an Executive Director of the Company, for a period of 5 (five) years from October 10, 2025 up to October 09, 2030 (both days inclusive), liable to retire by rotation and including remuneration.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-11-02	JK Paper Limited	OTHERS	Management	Scheme of Arrangement for amalgamation of JKPL Utility Packaging Solutions Private Limited (Formerly Manipal Utility Packaging Solutions Private Limited) (Transferor Company 1), Securipax Packaging Private Limited (Transferor Company 2), Horizon Packs Private Limited (Transferor Company 3) with and into JK Paper Limited (Transferee Company) and reduction and conversion of Redeemable Preference Shares of Enviro Tech Ventures Limited (Demerged Company for Part 'E' of the Scheme and Transferor Company 4 for Part 'F' of the Scheme) into unsecured loan and Demerger of Demerged Undertaking of Enviro Tech Ventures Limited (Demerged Company for Part 'E' of the Scheme and Transferor Company 4 for Part 'F' of the Scheme) into PSV Agro Products Private Limited (Resulting Company) and amalgamation of Enviro Tech Ventures Limited (Demerged Company for Part 'E' of the Scheme and Transferor Company 4 for Part 'F' of the Scheme) with and into JK Paper Limited.	FOR	For	Compliant with law. The Company has given adequate justification for the proposed scheme. No major governance concern identified.
Q3	2025-11-02	Sequent Scientific Ltd	OTHERS	Management	Approval for the appointment of Mr. Anuj Poddar (DIN: 01908009) as a Non-Executive Director of the Company, liable to retire by rotation, with effect from September 5, 2025.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-11-03	Adani Ports and Special Economic Zone Limited	OTHERS	Management	To appoint Mr. Manish Kejriwal (DIN: 00040055) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 3 (three) years commencing from August 5, 2025.	FOR	For	Compliant with law. No governance concern identified.

Q3	2025-11-04	Infosys Limited	OTHERS	Management	Buyback by the Company of its fully paid-up equity shares of face value of Rs. 5 (Equity Shares), from the shareholders of the Company, as on the record date, to be determined by the Board / Buyback Committee (Record Date), on a proportionate basis, at a price of Rs. 1,800/- per Equity Share (Buyback Price) and for an amount of Rs. 18,000 crore (Buyback Offer Size), representing 24.31% and 21.68% of the aggregate of the total paid-up share capital and free reserves of the Company based on the latest audited interim condensed financial statements of the Company as at June 30, 2025 on a standalone basis and consolidated basis respectively (Buyback). The Buyback Offer Size does not include any expenses or transaction costs incurred or to be incurred for the Buyback, such as, brokerage, filing fees, advisory fees, intermediaries' fees, public announcement, publication expenses, printing and dispatch expenses, applicable taxes such as securities transaction tax, goods and services tax, stamp duty etc. and other incidental and related expenses (Transaction Costs). The Buyback period shall commence from the date of declaration of results of the postal ballot for special resolution until the last date on which the payment of consideration for the Equity Shares bought back by the Company is made (Buyback Period), in accordance with, and consonance, with the provisions contained in the Buyback Regulations, the Act, Share Capital Rules, the Management Rules and the LODR Regulations.	FOR	For	The proposed buyback is in line with Infosys Limited's capital allocation policy of returning approximately 85% of free cash flow to shareholders through a combination of dividends and/or buybacks. The buyback price at Rs. 1,800 is at a 18.0% premium to the current market price of Rs. 1,525.4 and the maximum amount to be utilized : Rs. 180.0 bn, is within the statutory limit of being less than 25% of the aggregate of the paid-up share capital and free reserves as on 30 June 2025. The buyback would involve allocation of 15% of the outlay to small shareholders. The promoters do not intend to participate in the buyback. We support the resolution.
Q3	2025-11-05	EFC (I) Ltd	OTHERS	Management	To increase the Authorised Share Capital of the Company from Rs. 25,00,00,000 divided into 12,50,00,000 equity shares of Rs. 2 each to Rs. 40,00,00,000, divided into 20,00,00,000 Equity Shares of Rs. 2 each by creation of additional 7,50,00,000 equity shares of Rs. 2 each and consequently, the existing Clause V of the Memorandum of Association of the Company.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-11-05	Mahindra Lifespace Developers Limited	OTHERS	Management	Approval for Material Related Party Transaction(s) for acquisition of stake held by Actis Mahi Holdings (Singapore) Private Limited (AMHSPL) in Mahindra Homes Private Limited (MHPL), subsidiary of the Company will not breach the maximum limit of Rs. 86,40,00,000/- that the said contract(s)/ arrangement(s)/ agreement(s)/ transaction(s) shall be carried out in the ordinary course of business of the Company and at an arm's length basis.	FOR	For	"MHPL is 74.35% held by Mahindra Lifespace Developers Limited (MLDL) and Actis Mahi Holding (Singapore) Private Limited (Actis) holds the remaining. MHPL is a material subsidiary of MLDL. As per agreement with other shareholders, the economic interest of MLDL in MHPL is 50%. MHPL has undertaken two projects: (i) a residential project in Bengaluru which is completed; and (ii) project Luminaire, a group housing project in NCR, which is close to completion of its third and final phase. The company should have provided greater clarity regarding the residual inventory of the project and the potential sale value. MLDL proposes to acquire the balance shareholding (equity and compulsory convertible preference shares) from Actis, a third party, for a consideration of Rs. 864.0 mn. Upon completion of the acquisition, MHPL will become a wholly owned subsidiary of the company. Given the project specific nature of the cash flows, we have not relied on a peer comparison to determine the fair value of the transaction. We have relied on the valuation report which has used the discounted cash flow method to arrive at a valuation of Rs. 864.0 mn. As per the report, the company has provided projections of its ongoing projects, which are expected to be completed by September 2026. The valuer has relied on this method since the business operations and associated cash inflows can be reasonably estimated over this small and defined horizon. Further, the acquisition is from a third party. Given this, we support the resolution."
Q3	2025-11-05	Neuland Laboratories Limited	OTHERS	Management	Re-designation of Mr. Davuluri Sucheth Rao (DIN: 00108880), Whole-time Director designated as Vice Chairman and Chief Executive Officer, as Executive Vice Chairman, in the capacity of Whole-time Director, effective from April 1, 2026 and for the remaining period of his tenure, i.e., up to July 31, 2028.	FOR	For	Compliant with law. No governance concern identified
Q3	2025-11-05	Neuland Laboratories Limited	OTHERS	Management	Re-designation of Mr. Davuluri Saharsh Rao (DIN: 02753145) from Whole Time Director designated as Vice Chairman and Managing Director, as Chief Executive Officer and Managing Director, in the capacity of Whole-time Director, effective from April 1, 2026 and for the remaining period of his tenure, i.e., up to May 31, 2030.	FOR	For	Compliant with law. No governance concern identified
Q3	2025-11-06	Agi Greenpac Ltd	OTHERS	Management	To approve raising of funds by way of issuance of securities upto Rs. 1,500 crore.	FOR	Against	Compliant with law. Governance and Transparency concern: Potential dilution as a result of the proposed issuance could be significant and there is no justification on why a Rights Issue is not opted for.
Q3	2025-11-06	Agi Greenpac Ltd	OTHERS	Management	To consider and approve alteration in the Object Clause of the Memorandum of Association of the Company.	FOR	For	Compliant with law. No concern identified.
Q3	2025-11-07	ACC Limited	OTHERS	Management	To enter into related party transaction(s) and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of contracts / arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Penna Cement Industries Limited (PCIL or Penna), a related party of the Company, during the Financial 2025-26.	FOR	For	Compliant with law. No major governance concern identified.

Q3	2025-11-07	Arvind Ltd	OTHERS	Management	To appoint Mr. Gokul Mrugesh Jaykrishna (DIN: 00671652) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years i.e. up to 7th September, 2030.	FOR	For	Compliant with law. No concern identified on the merits of the appointee
Q3	2025-11-07	Arvind Ltd	OTHERS	Management	To continue payment of annual remuneration to Mr. Sanjay Lalbhai, in excess of limit prescribed under Regulation 17(6)(e)(i) of Listing Regulations i.e. 2.5% of the net profits of the Company as calculated under Section 198 of the Companies Act, 2013 or Rs. 5 Crores, whichever is higher, till the expiry of his existing tenure of appointment, as previously approved by the members.	FOR	For	Sanjay Lalbhai received Rs. 83.7 mn as remuneration for FY25. The company is seeking approval for remuneration in excess of regulatory thresholds as a result of reduction in standalone profits due to the transfer of the Advanced Materials Undertaking of the Company to its wholly owned subsidiary, Arvind Advanced Materials Limited, w.e.f. 1 September 2025. We estimate the FY26 remuneration at Rs. 86.8 mn. The company should disclose the performance metrics which govern the variable pay. Notwithstanding, the company has capped all components of his remuneration. The estimated annual remuneration is commensurate with the size and complexity of the business and in line with peers. We support the resolution.
Q3	2025-11-07	Arvind Ltd	OTHERS	Management	To continue payment of annual remuneration to Mr. Punit Lalbhai, in excess of limit prescribed under Regulation 17(6)(e)(i) of Listing Regulations i.e. in excess of 2.5% of the net profits of the Company as calculated under Section 198 of the Companies Act, 2013 or Rs. 5 Crores, whichever is higher, till expiry of his existing tenure of appointment, as previously approved by the members.	FOR	For	Compliant with law. No concern on the merit of the proposed appointee
Q3	2025-11-07	Arvind Ltd	OTHERS	Management	To continue payment of annual remuneration to Mr. Kulin Lalbhai, in excess of limit prescribed under Regulation 17(6)(e)(i) of Listing Regulations i.e. in excess of 2.5% of the net profits of the Company as calculated under Section 198 of the Companies Act, 2013 or Rs. 5 Crores, whichever is higher, till expiry of his existing tenure of appointment, as previously approved by the members.	FOR	For	Compliant with law. No concern on the merit of the proposed appointee
Q3	2025-11-07	Arvind Ltd	OTHERS	Management	To continue payment of annual aggregate remuneration to directors forming part of promoter and promoter group viz. Mr. Sanjay Lalbhai, Mr. Punit Lalbhai and Mr. Kulin Lalbhai, in excess of 5% of the net profits of the Company as calculated under Section 198 of the Companies Act, 2013, during the currency of their respective tenure of appointment, as previously approved by the members.	FOR	For	Compliant with law. No concern on the merit of the proposed appointee
Q3	2025-11-07	Bank of India	EGM	Management	To consider and approve extension of term of Shri P R Rajagopal as Executive Director of the Bank.	FOR	For	Compliant with Law. No concerns identified.
Q3	2025-11-07	Bank of India	EGM	Management	To consider and approve extension of term of Shri Subrat Kumar as Executive Director of the Bank.	FOR	For	Compliant with Law. No concerns identified.
Q3	2025-11-07	Inox Wind Ltd	OTHERS	Management	To consider and approve appointment of Ms. Madhurima Sayan Das (DIN: 06387873) as an Independent Director of the Company, to hold office for an initial term of 1 (one) year, with effect from 5th September, 2025 and who shall not be liable to retire by rotation.	FOR	For	"Ms. Madhurima Das, 54, is the founder and CEO of Roebuck Consultancy Services Private Limited which provides M&A and related advisory services to corporates across industries. Prior to that she was associated with PwC Mumbai for over 15 years as part of the corporate finance and investment banking team. She has over 30 years of experience in financial advisory services, with a focus on mergers and acquisitions across sectors including information technology, consumer, industrial, financial services, media, and others. We do not encourage companies to appoint independent directors for short terms (one year in this case) since it may not lead to effective oversight by the board. The Nomination and Remuneration Committee should clarify how the proposed term of one year aligns with the company's governance framework and ensures effective oversight. Her appointment as Independent Director is in line with statutory requirements. We support the resolution."
Q3	2025-11-07	Usha Martin Limited	OTHERS	Management	Revision in remuneration of Mr. Sharng Bhrit Prasanna Bhanu Pratap Narayan Sharma, (DIN: 08167106), as Whole Time Director of the Company.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-11-07	Usha Martin Limited	OTHERS	Management	Revision in remuneration of Mr. Chirantan Chatterjee, (DIN: 10506056) as Whole Time Director of the Company.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-11-07	Vesuvius India Limited	OTHERS	Management	To approve the appointment of Ms. Rashmi Joshi (DIN : 06641898) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years with effect from September 24, 2025.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-11-07	Vesuvius India Limited	OTHERS	Management	To approve the appointment of Mr. Sridhar Gorthi (DIN : 00035824) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years with effect from September 24, 2025.	FOR	Against	Compliant with law. Governance concern: Non-material Pecuniary relationship with the Company.
Q3	2025-11-07	Vesuvius India Limited	OTHERS	Management	To appoint Mr. Biswadip Gupta (DIN : 00048258) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	Against	Compliant with Law. Governance Concern: No cooling off period of 1 year served after completion of term as ID; Appointment as NED immediately thereafter raises questions over his independence in the previous term as ID.

Q3	2025-11-07	Welspun Enterprises Limited	EGM	Management	To offer, issue, and allot, from time to time, in or more tranches, up to 1,90,47,619 convertible warrants (Warrants), at a price of Rs. 525/- per Warrant with a right to the Warrant holders to subscribe for and be allotted 1 Equity Share of the face value of Rs. 10/- each of the Company (Equity Shares) at a premium of Rs. 515/- per share for each Warrant within a period of 18 months from the date of allotment of the Warrants, aggregating to Rs. 9,99,99,99,975/- [not exceeding Rs. 1,000 Crore] by way of preferential issue on private placement basis.	FOR	Against	Compliant with law. Governance and Transparency Concern: The proposed issuance has a potential to cause significant dilution and there is no justification for not opting rights issue. The Company has also not explained why warrants were the preferred instrument for fund raising. The warrants have been priced based on the SEBI ICDR formula to price equity shares without any premium despite offering benefits such as deferred payment and potential upside over the conversion period. An independent valuation should have been sought to determine pricing on account of significant dilution. There is also no clarity on the basis of selection of proposed allottees and whether any due diligence was conducted to ascertain the financial capabilities of the allottees to attend to meet their payment obligation under the issue.
Q3	2025-11-08	Adani Power Limited	OTHERS	Management	To continue with the existing arrangements/transactions and/ or to enter into and/or to execute new arrangements/transactions (whether by way of an individual transaction or a series of transactions taken together) by approving the incremental amount of material related party transaction(s), as proposed to be entered into by Mahan Energen Limited (MEL), a subsidiary of the Company with Powerpulse Trading Solutions Limited (PTSL), a related party of the Company.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-11-08	Shilpa Medicare Limited	OTHERS	Management	To reclassify Mr. Suraj Kumar Inani S/o Mr. Kamal Kishore Inani, R/o Flat No 902, 9th floor, Block B, Tower 2, NCC Urban Gardenia, VTC Gachibowli, Sub District Serilingampally, Dist. K. V Rangareddy, Telangana - 500 032, holding 78,41,390 no of equity shares (4.01% of the total shareholding of the Company) from Promoter Group category to Public category.	FOR	Against	Governance Concern: Immediate relative of promoters continuing in the promoter category. Transparency Concern: Lack of clarity regarding whether persons related to the outgoing promoters have complied with the SEBI LODR conditions
Q3	2025-11-08	Shilpa Medicare Limited	OTHERS	Management	To reclassify Ms. Priya Inani W/o Mr. Suraj Kumar Inani R/o Flat No 902, 9th floor, Block B, Tower 2, NCC Urban Gardenia, VTC Gachibowli, Sub District : Serilingampally, Dist. K. V Rangareddy, Telangana - 500 032, holding 1,61,392 no of equity shares (0.08% of the total shareholding of the Company) from Promoter Group category to Public category.	FOR	Against	Transparency Concern: Lack of clarity regarding whether persons related to the outgoing promoters have complied with the SEBI LODR conditions.
Q3	2025-11-08	TBO Tek Ltd	OTHERS	Management	To consider and approve creation and enforcement of security on or disposal of more than 20% of assets of material subsidiaries and possible reduction of shareholding in material subsidiaries to 50% or below.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-11-09	Allied Blenders & Distillers Ltd	OTHERS	Management	Approval for revision in remuneration payable to Mr. Alok Gupta (Din: 02330045), managing director of the company.	FOR	Against	Compliant with law. Governance Concern: Disparity/ unfair remuneration practice among EDs; Proposed remuneration includes grant of Stock Options which may lead to significant remuneration
Q3	2025-11-09	Allied Blenders & Distillers Ltd	OTHERS	Management	Approval for revision in remuneration payable to Mr. Arun Barik (Din:07130542), executive director of the company.	FOR	Against	Complaint with law. Governance & Transparency Concern: No major concern on the proposed quantum of remuneration per-se; however, no absolute cap on the potential ESOP benefits
Q3	2025-11-10	Afcons Infrastructure Ltd	OTHERS	Management	Appointment of Mr. Pallon Shapoorji Mistry (DIN - 05229734) as a Director (Non-Executive and Non-Independent) of the Company.	FOR	For	Compliant with law. No governance concern has been identified.
Q3	2025-11-10	Afcons Infrastructure Ltd	OTHERS	Management	Appointment of Mr. Firoz Cyrus Mistry (DIN - 09543123) as a Director (Non-Executive and Non-Independent) of the Company, liable to retire by rotation.	FOR	For	Compliant with law. No governance concern has been identified.
Q3	2025-11-10	Afcons Infrastructure Ltd	OTHERS	Management	Appointment of Mr. Santosh Balachandran Nayar (DIN: 02175871) as an Independent Director of the Company, not be liable to retire by rotation, to hold office for a first term of five (5) consecutive years with effect from September 25, 2025, up to September 24, 2030 and to continue to act as an Independent Director of the Company, on attaining the age of seventy five (75) years in the year 2029.	FOR	For	Compliant with law. No governance concern has been identified.
Q3	2025-11-10	Afcons Infrastructure Ltd	OTHERS	Management	Approval of Afcons Infrastructure Limited - Employee Stock Option Plan 2025.	FOR	For	Compliant with law. No governance concern has been identified.
Q3	2025-11-10	Afcons Infrastructure Ltd	OTHERS	Management	Approval of grant of employee stock options to the eligible employees of the subsidiary company(ies) of the Company under Afcons Infrastructure Limited - Employee Stock Option Plan 2025.	FOR	For	Compliant with law. No governance concern has been identified.
Q3	2025-11-10	Afcons Infrastructure Ltd	OTHERS	Management	Approval of grant of employee stock options to the eligible employees of associate company(ies) of the Company under Afcons Infrastructure Limited - Employee Stock Option Plan 2025.	FOR	Against	Compliant with law. Governance Concern: Scheme benefit extended to Associate Companies without affirmation on cost reimbursement provision. No concern with regard to extension of such employees of associate companies who are sent on deputation, however, the scope of extension is not limited to such employees only.

Q3	2025-11-10	Afcons Infrastructure Ltd	OTHERS	Management	Approval of variation in the terms of remuneration (in connection with grant of Employee Stock Option) of Mr. Subramanian Krishnamurthy (DIN - 00047592), Whole-Time Director, designated as Executive Chairman (w.e.f. August 28, 2025) of the Company for the remaining tenure of his appointment i.e. upto June 30, 2026.	FOR	Against	Compliant with law. No concern on the proposed alteration in remuneration terms. Governance Concern: Combined position of Executive Chairperson; such combined positions may lead to concentration of powers in the hands of single person.
Q3	2025-11-10	Afcons Infrastructure Ltd	OTHERS	Management	Approval of variation in the terms of remuneration (in connection with grant of Employee Stock Option) of Mr. Srinivasan Paramasivan (DIN-00058445), Managing Director of the Company for the remaining tenure of his appointment i.e. upto June 30, 2026.	FOR	For	Compliant with law. No governance concern has been identified.
Q3	2025-11-11	Ecos (India) Mobility & Hospitality Ltd	OTHERS	Management	Appointment of Ms. Vandana Chamaria (DIN: 07131829), as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years commencing from 12th November 2025 to 11th November 2030 (both days inclusive).	FOR	For	Compliant with law. No concern on merit of the proposed appointee. No major governance concern identified.
Q3	2025-11-11	ITI Limited	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- and Rs. 80,000/- (exclusive of applicable taxes) and out of pocket expenses and conveyance expenses at actuals payable to M/s Murthy and Co. LLP, Bengaluru and Aman Malviya and Associates, Lucknow fixed for the Cost Auditors appointed to conduct the audit of cost records of all Units of the Company for the year 2025-26.	FOR	Against	Compliant with law. Governance Concern: Audit committee is non-compliant with SEBI LODR Regulations.
Q3	2025-11-11	ITI Limited	AGM	Management	Appointment of Mr. D Venkateswarlu, Practising Company Secretary (FCS 8554), as Secretarial Auditor of the Company for a term of five consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 at fee of Rs. 70,000/- for each financial year exclusive of applicable taxes with an escalation of 5% every year as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	Against	Compliant with law. Governance concern: Failure to highlight previous non-compliances by the Company in the Secretarial Audit Report or Annual secretarial Compliance Report.
Q3	2025-11-11	ITI Limited	AGM	Management	To receive consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year Ended 31st March 2025 together with the reports of the Board of Directors and Auditors thereon and comments of the Comptroller and Auditor General of India.	FOR	Against	Qualified Financial Statements. Governance Concern: Material Weaknesses in Internal Financial Controls; Material uncertainty related to going concern; Unpaid undisputed statutory dues for more than 3 years; Non-Compliant Audit Committee. Accounts not vetted by duly compliant Audit Committee.
Q3	2025-11-11	ITI Limited	AGM	Management	Re-appointment of Smt S Jeyanthi (DIN: 10059174), who retires by rotation and being eligible as a Director of the Company.	FOR	Against	No concern on merit of proposed appointee. Non-compliance with Section 178 of the Companies Act, 2013 and SEBI LODR Regulation 19 (1): Executive Director as member of NRC committee. Governance Concern: Non-Compliant board with the requirement of requisite number of IDs.
Q3	2025-11-11	ITI Limited	AGM	Management	To fix the remuneration and other terms and conditions, including reimbursement of travelling allowance and out of pocket expenses of Statutory Auditors of the Company appointed by Comptroller and Auditor General of India and of the Branch Auditors of the Company for the financial year 2025-26.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-11-11	ITI Limited	AGM	Management	Appointment of Arun Agarwal, DDG(Sat.), DOT (DIN: 05270538) as Government Director on the Board of the Company w.e.f. 22th July 2025 for a period of three years or till the date of superannuation or till further orders, whichever is earliest as stipulated by the Government of India.	FOR	Against	Appointment compliant with law; no concern on the merits of appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and Woman Independent Director; Delayed approval of shareholders.
Q3	2025-11-11	ITI Limited	AGM	Management	Appointment of Shri Gopinath Sahu (DIN: 11192872) as Independent Director on the Board of the Company w.e.f 14th July 2025 for a period of three years or till the date of superannuation or till further orders, whichever is the earliest as stipulated by the Government of India.	FOR	Against	Non-Compliance with SEBI LODR Regulations: Seeking shareholders' approval for appointment of IDs by way of 'Ordinary Resolution' instead of 'Special Resolution'. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
Q3	2025-11-11	Supreme Industries Limited	OTHERS	Management	Appointment of Mr. Rajiv Jalota (DIN: 00152021) as an Independent Director of the Company for a period of 5 (five) years with effect from 13th September, 2025 to 12th September, 2030, and that he shall not be liable to retire by rotation.	FOR	For	Compliant with law. No concern on the merits of proposed appointee.
Q3	2025-11-11	Supreme Industries Limited	OTHERS	Management	Appointment of Mr. Sriram Hariharan (DIN: 10156705) as an Independent Director of the Company for a period of 5 (five) years with effect from 13th September, 2025 to 12th September, 2030, and that he shall not be liable to retire by rotation.	FOR	For	Compliant with law. No concern on the merits of proposed appointee.

Q3	2025-11-11	Vodafone Idea Limited	OTHERS	Management	Appointment of Mr. Abhijit Kishore (DIN: 09042186) as the Chief Executive Officer of the Company.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-11-12	India Glycols Limited	EGM	Management	To create, issue, offer and allot, on a preferential basis up to 51,03,765 Equity shares of face value of Rs. 5/- each (Equity Shares) for cash, at a price of Rs. 915/- per equity share (including a premium of Rs. 910/- per equity share), determined in accordance with the provisions of Chapter V of SEBI ICDR Regulations, for an aggregate amount of up to Rs. 4,66,99,44,975/-.	FOR	Against	Compliant with law. Governance Concern: The proposed issuance has a potential to cause significant dilution and there is no justification for not opting rights issue. Transparency Concern: There is also no clarity on the basis of selection of proposed allottees and whether any due diligence was conducted to ascertain the financial capabilities of the allottees to meet their payment obligation under the issue.
Q3	2025-11-12	RBL Bank Limited	EGM	Management	To increase the authorized share capital of the Bank from Rs. 1000,00,00,000 divided into 100,00,00,000 equity (ordinary) shares of Rs. 10 each to Rs. 1800,00,00,000 divided into 180,00,00,000 equity (ordinary) shares of Rs. 10 each and to alter and replace Clause V of the Memorandum of Association of the Bank.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-11-12	RBL Bank Limited	EGM	Management	Issuance of Equity Shares by way of Preferential Issue on a Private Placement Basis up to Rs. 268,53,27,78,080.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-11-12	RBL Bank Limited	EGM	Management	Amendment to the Articles of Association of the Bank and grant of Special Right regarding Director Nomination to Identified Shareholder of the Bank.	FOR	For	After execution of the investment agreement between Emirates NBD Bank Limited (P.J.S.C.) and RBL Bank Limited (the Bank), Emirates NBD Bank Limited (P.J.S.C.) will receive board nomination rights linked to Emirates NBD Bank Limited (P.J.S.C.)'s shareholding in RBL Bank. These rights range from one director at a minimum 10% holding to proportionate representation (up to 50% of the non-independent board seats) if Emirates NBD Bank Limited (P.J.S.C.)'s shareholding exceeds 50%. The board nomination rights are subject to a minimum shareholding threshold of 10%, which is in line with our voting guidelines. We support the resolution.
Q3	2025-11-12	RBL Bank Limited	EGM	Management	Approval for Amendment to the Articles of Association of the Bank.	FOR	For	The proposed amendments to the Articles of Association (AoA) are intended to align the Bank's governance framework with current regulatory requirements under the Banking Regulation Act, 1949 and the Reserve Bank of India's (RBI) guidelines. The deletion of the chairperson's casting vote (Article 85) promotes balanced decision-making, while removing the director shareholding requirement (Article 106) allows the appointment of qualified professionals in line with RBI's "fit and proper" norms. The revision to Article 89 updates the reference to RBI-prescribed voting limits (currently 26%), ensuring ongoing compliance with law. Increasing the minimum number of directors on the board and revising the quorum and independence requirements for board meetings (Articles 102 and 116) improve board effectiveness and oversight. The amendments are not prejudicial to minority shareholders. We support the resolution.
Q3	2025-11-12	RBL Bank Limited	EGM	Management	To consider and approve a Cap of 24% on the Aggregate Foreign Ownership.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-11-12	RBL Bank Limited	EGM	Management	Scheme of Amalgamation of Emirates NBD Bank (P.J.S.C.), India Branch (hereinafter referred to as the Transferor Bank) into and with Transferee Bank.	FOR	For	Compliant with law. The Bank has given adequate justification for the proposed amalgamation. No major governance concern is identified.
Q3	2025-11-13	PNB Housing Finance Ltd	OTHERS	Management	Appointment of Mr. D. Surendran (DIN: 10174317) as Non-Executive Nominee Director on the Board of the Company, for a term not exceeding five years, and whose office is liable to retire by rotation.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-11-14	Waaree Renewable Technologies Ltd	OTHERS	Management	Approval of Amendment to Waaree Renewable Technologies Limited- Employee Stock Option Plan 2022 (Waaree RTL ESOP 2022).	FOR	Against	Non-Compliant under SEBI SBEB Regulations: Non-Disclosure of Exercise period. Non-Disclosure of Exercise Price. NRC discretion to determine Exercise Period & Price.
Q3	2025-11-15	Computer Age Management Services Ltd	OTHERS	Management	Approval for sub-division of equity shares of the Company and that the Authorised capital of the company presently consisting of 5,12,50,000 equity shares of Rs. 10/- each be divided into 25,62,50,000 Equity Shares of Rs. 2/- each and be ranking pari-passu with each other in all respects with effect from such date as may be fixed for this purpose (Record Date) by the Board of Directors of the Company.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-11-15	Computer Age Management Services Ltd	OTHERS	Management	Amendment of the Memorandum of Association of the company.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-11-15	Fortis Healthcare Limited	OTHERS	Management	To consider appointment of Dr. Keith Hsiu Chin Lim (DIN: 11276851) as an Additional Director (designated as a Non-Independent and Non-Executive Director, as a Director of the Company with effect from September 09, 2025, liable to retire by rotation.	FOR	For	Compliant with law. No governance concern has been identified
Q3	2025-11-15	SKF India Limited	OTHERS	Management	To consider and approve the appointment of Mr. Shailesh Kumar Sharma (DIN: 09493881) as the Managing Director of the Company, not liable to retire by rotation for a period of five (5) years with effect from 01st October 2025 remuneration payable to him.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-11-15	SKF India Limited	OTHERS	Management	To consider and approve the appointment of Mr. Mukund Vasudevan (DIN: 05146681) as Non-Executive Director of the Company w.e.f. 01st October 2025 and who shall be liable to retire by rotation.	FOR	For	Compliant with law. No governance concern identified.

Q3	2025-11-15	SKF India Limited	OTHERS	Management	To consider and approve Material Related Party Transactions with SKF India (Industrial) Limited (Resulting Company) in aggregate, does not exceed MINR 19,355 during the aforesaid period.	FOR	For	Compliant with the law. No governance concern identified.
Q3	2025-11-16	Aadhar Housing Finance Ltd	OTHERS	Management	Approval of Aadhar Housing Finance Limited-Employee Stock Option Plan 2025.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-11-16	Aadhar Housing Finance Ltd	OTHERS	Management	Approval for extension of Aadhar Housing Finance Limited - Employee Stock Option Plan 2025 to employees of group companies (including holding and subsidiary companies).	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-11-16	Electrosteel Castings Limited	OTHERS	Management	Appointment of Mr. Bikramjit Ghosh (DIN: 00164178) as an Independent Director of the Company, for a term of upto 5 (five) consecutive years, with effect from 30 August, 2025.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-11-16	HDFC Asset Management Company Limited	OTHERS	Management	To capitalize of such sum standing to the credit of the Capital Redemption Reserve Account and balance from the Securities Premium Account of the Company, for the purpose of the issuance and allotment of bonus equity shares of Rs.5/- each, credited as fully paid-up equity shares to the holders of the existing equity shares of the Company whose names appear in the Register of Members / Beneficial Ownership statement as on Wednesday, November 26, 2025 (Record Date) as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), in the proportion of 1:1 i.e. 1 (One) bonus equity share for every 1 (One) existing fully paid-up equity share held by the Members of the Company 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 Company.	FOR	For	Compliant with law. No governance concern has been identified.
Q3	2025-11-16	Indus Towers Ltd	OTHERS	Management	Re-appointment of Mr. Sharad Bhansali (DIN:08964527) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years with effect from November 19, 2025 to November 18, 2030.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-11-16	Procter & Gamble Health Ltd	OTHERS	Management	Appointment of Mr. Shashank Srowthy (DIN 11317956) as an Executive Director of the Company for a period of five years with effect from October 1, 2025 and including remuneration.	FOR	For	Compliant with law. No governance concern identified
Q3	2025-11-16	Thyrocare Technologies Limited	OTHERS	Management	To increase the authorised share capital of the Company from Rs. 1,00,00,00,000/- divided into 10,00,00,000 Equity Shares of face value of Rs. 10 each, to Rs. 3,00,00,00,000 divided into 30,00,00,000 Equity Shares of face value of Rs. 10 each by creation of additional 20,00,00,000 Equity Shares of face value of Rs. 10 each and consequently the existing Clause V of the Memorandum of Association of the Company.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-11-16	Thyrocare Technologies Limited	OTHERS	Management	Alteration of the Articles of Association.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-11-16	Thyrocare Technologies Limited	OTHERS	Management	To capitalise of a sum not exceeding of approximately Rs. 106.11 Crores or such other sum as may be determined by the Board, out of the amounts standing to the credit of the Capital Redemption Reserve and/or Securities Premium Account and/or Free Reserves and/or Retained Earnings of the Company, as may be considered necessary by the Board for the purpose of issue and allotment of bonus equity shares of face value of Rs. 10 each and issue such bonus equity shares to the eligible members of the Company holding fully paid-up equity shares of the Company whose names appear in the Register of Members/ Beneficial Owners as on the Record Date, as may be determined by the Board for this purpose, in the ratio of 2 new bonus equity shares of Rs. 10/- each, fully paid-up, for every 1 existing fully paid-up equity share held by the members and that the new Bonus Equity Shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up equity share capital of the Company held by each such member and not as an income of the members.	FOR	For	Compliant with law. No governance concern identified.

Q3	2025-11-17	Authum Investment & Infrastructure Ltd	OTHERS	Management	Appointment of Mr. Rajeev RA (DIN: 03125952) as an Independent Director, not liable to retire by rotation, on the Board for a term of five (5) consecutive years with effect from October 07, 2025 till October 06, 2030.	FOR	For	Compliant with law. No concern has been identified on the merit and profile of the proposed appointee.
Q3	2025-11-17	Authum Investment & Infrastructure Ltd	OTHERS	Management	Approval of material related party transaction with Mentor Capital Limited, for an aggregating up to Rs. 2450 Crores.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-11-17	Authum Investment & Infrastructure Ltd	OTHERS	Management	To create, offer and / or invite to subscribe, issue and allot, in or more tranches for cash, up to 2,45,00,000 Non Cumulative Non-Convertible Redeemable Preference Shares (NCRPS) of face value of Rs. 10/- each fully paid-up at a price of Rs. 1000/- including premium of Rs. 990/- for an aggregate amount not exceeding to Rs. 2450 Crores on private placement basis to its promoter company.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-11-17	Mahanagar Gas Limited	OTHERS	Management	Appointment of Mr. Ajay Sinha (DIN: 08585727) as Whole-Time Director designated as Deputy Managing Director of the Company, liable to retire by rotation, for a period of 5 (five) consecutive years with effect from August 23, 2025 to August 22, 2030 or until further orders received from GAIL, whichever is earlier and including remuneration.	FOR	For	Complaint with law; No concern identified.
Q3	2025-11-17	Mahanagar Gas Limited	OTHERS	Management	Appointment of Mr. Pankaj Kuchhal (DIN: 11244143) as an Independent Director not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years commencing from August 23, 2025 upto August 22, 2028 (both days inclusive).	FOR	For	Compliant with law. No concern identified.
Q3	2025-11-17	Star Cement Ltd	OTHERS	Management	To consider and approve Raising of funds through Issuance of Securities, for an aggregate consideration of up to Rs.1500 crore.	FOR	Against	Compliant with law. Governance Concern: Excessive Dilution; No adequate justification for raising of funds; No clarity regarding whether Rights Issue will be opted for or not, and if yes, then for what portion will it be carried out
Q3	2025-11-19	The Federal Bank Limited	EGM	Management	To create, offer, issue and allot to Asia II Topco XIII Pte. Ltd. (Proposed Allottee) up to 27,29,74,043 warrants (Warrants) for cash at a price of Rs. 227 per Warrant (Warrant Issue Price), aggregating to an amount of up to Rs. 6,196,51,07,761 each Warrant carrying a right to subscribe to 1 (one) fully paid-up equity share of the Bank having face value of Rs. 2 each (Equity Share) (including a premium of Rs. 225 and such Warrants shall be exercised by the Proposed Allottee within\ a period of 18 months from the date of allotment of the Warrants, or such shorter period determined in accordance with the terms of the Investment Agreement, by way of preferential issue on a private placement basis (Preferential Issue).	FOR	For	Compliant with law. Despite significant dilution, the Bank has adequately explained the rationale behind the proposed investment, the valuation report takes into account the differential nature of warrants as a security, the Bank has added a reasonable premium to the price proposed by the valuation and considering the entailing benefits of the proposed investment, no major concerns are identified with the proposed preferential issue.
Q3	2025-11-19	The Federal Bank Limited	EGM	Management	To approve special rights granted to Asia II Topco XIII Pte. Ltd. in accordance with Regulation 31B of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-11-19	The Federal Bank Limited	EGM	Management	Revision in the remuneration payable to Mr. Krishnan Venkat Subramanian (DIN: 00031794), as Managing Director and CEO of the Bank, with effect from July 01, 2025.	FOR	For	Compliant with law. The Bank has made adequate disclosures. The payments are capped within an absolute range as per RBI guidelines and past payments have been fair. No major governance concern has been identified.
Q3	2025-11-19	The Federal Bank Limited	EGM	Management	Revision in the remuneration payable to Mr. Harsh Dugar (DIN: 00832748), as Executive Director of the Bank, with effect from July 01, 2025.	FOR	For	Compliant with law. The Bank has made adequate disclosures. The payments are capped within an absolute range as per RBI guidelines and past payments have been fair. No major governance concern has been identified.
Q3	2025-11-19	The Federal Bank Limited	EGM	Management	Payment of Rs. 83,28,767.00/- as Variable Pay- Cash Component and the grant of 1,56,500 Stock Options as Variable Pay- Non Cash Component to Mr. Krishnan Venkat Subramanian (DIN: 00031794), as Managing Director and CEO of the Bank for the performance period FY 2024-25.	FOR	For	Compliant with law. The Bank has made adequate disclosures. The payments are capped within an absolute range as per RBI guidelines and past payments have been fair. No major governance concern has been identified.
Q3	2025-11-19	The Federal Bank Limited	EGM	Management	Payment of Rs. 50,00,000/- as Variable Pay- Cash Component and the grant of 1,62,300 Stock Options as Variable Pay- Non Cash Component to Mr. Harsh Dugar (DIN: 00832748), as Executive Director of the Bank for the performance period FY 2024-25.	FOR	For	Compliant with law. The Bank has made adequate disclosures. The payments are capped within an absolute range as per RBI guidelines and past payments have been fair. No major governance concern has been identified.

Q3	2025-11-20	Ambuja Cements Limited	OTHERS	Management	Scheme of Arrangement between Sanghi Industries Limited and Ambuja Cements Limited and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	For	Compliant with law. Governance concern: Although it appears that Sanghi Industries Ltd (SIL) may be undervalued under the proposed scheme, determining a precise “fair premium” remains inherently uncertain due to the volatility in SIL operational performance over recent years. What is, however, unambiguous is SIL’s need for sustained operational and financial support. A strong parent like Ambuja Cements Ltd (ACL) is essential for SIL to stabilise its operations, execute the required capital expenditure, and ultimately realise its full potential. Also the value erosion faced by SIL shareholders in the recent years is likely greater than any premium that might have been gained had the valuation been higher under the proposed transaction structure. Yet, for minority shareholders, the more meaningful consideration is the long-term value creation that can arise once SIL is integrated into ACL. Post-merger, shareholders of SIL will hold more liquid, and fundamentally stronger security, with ACL’s performance ultimately reflecting the improvement and scaling-up of SIL’s assets. Accordingly, while the valuation does not appear optimally favourable to SIL on an independent basis, the broader objective of ensuring SIL’s revival and enabling long-term value accretion for its shareholders appears to be achievable through the proposed scheme. In light of this and balancing the overall interests of all stakeholders, no major governance concern is identified against the proposed Scheme of Arrangement.
Q3	2025-11-21	Sigachi Industries Ltd	OTHERS	Management	Deviation/Variation in the Objects of the Initial Public Issue as Stated in the Prospectus of the Company dated 22.10.2021.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-11-21	Sigachi Industries Ltd	OTHERS	Management	To (a) give any loan to any person or other body corporate (b) give any guarantee or provide security in connection with a loan to any other body corporate or person and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, up to an aggregate amount not exceeding Rs. 1000 Crores, notwithstanding that the aggregate of the loans or guarantees or securities so far given or to be given and/or securities so far acquired or to be acquired by the Company may collectively exceed the limits prescribed under Section 186 of the Companies Act, 2013.	FOR	Against	Compliant with the law. Governance & Transparency Concern: Blanket approval without adequate disclosures w.r.t specific plan for utilization of said limit, the recipient of the proposed loans/ investments/ guarantees/securities.
Q3	2025-11-21	Sigachi Industries Ltd	OTHERS	Management	To borrow from time to time, any sum or sums of monies, which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company’s bankers in the ordinary course of business), may exceed the aggregate of the paid-up capital of the Company, its free reserves and securities premium, provided that the total amount so borrowed by the Board within the meaning of Section 180(1)(c) of the Act shall not at any time exceed Rs. 1000 Crores or the limits so prescribed under Section 180(1)(c) of the Act, whichever is higher.	FOR	Against	Compliant with law. Governance Concern: The majority of the existing borrowing limit is unutilized. Inadequate explanation as to how will the Company sustain the increased borrowing limits which is higher than the asset size and net worth of the Company.
Q3	2025-11-21	Sigachi Industries Ltd	OTHERS	Management	To seek approval under section 180(1)(a) of the Companies Act, 2013 inter alia for Creation of Mortgage or Charge on the assets, properties or Undertaking(s) of the Company.	FOR	Against	Compliant with law. Governance Concern: The majority of the existing borrowing limit is unutilized. Inadequate explanation as to how will the Company sustain the increased borrowing limits which is higher than the asset size and net worth of the Company.
Q3	2025-11-22	Jindal Steel Ltd	OTHERS	Management	To approve Amendment in Jindal Steel and Power Employee Benefit Scheme-2022.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-11-22	Jindal Steel Ltd	OTHERS	Management	To approve the Amendment to Clause III (A) of the Memorandum of Association of The Company.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-11-22	Jindal Steel Ltd	OTHERS	Management	To approve the Appointment of Mr. Parimal Rai (DIN: 00396446) as an Independent Director of the Company not liable to retire by rotation and to hold office for a term of 4 consecutive years w.e.f. October 4, 2025.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-11-22	Jindal Steel Ltd	OTHERS	Management	To approve the revision and increase of remuneration paid/payable to Mr. Sabyasachi Bandyopadhyay (DIN:10087103), Whole-time Director, of the company.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-11-22	Jindal Steel Ltd	OTHERS	Management	To approve the revision and increase of remuneration paid/payable to Mr. Damodar Mittal (DIN: 00171650), Whole-time Director of the company.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-11-22	Tejas Networks Limited	OTHERS	Management	Appointment of Dr. Randhir Thakur (DIN: 9154242) as a Director (Non-executive, Non-Independent) of the Company, liable to retire by rotation.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-11-22	Websol Energy System Limited	OTHERS	Management	Re-appointment of Ms. Sanjana Khaitan (DIN: 07232095) as the Whole-time Director (Executive) of the Company, liable to retire by rotation, for a period of 3 (Three) consecutive years at a remuneration of Rs. 1,10,00,000 per annum excluding perquisites and allowances.	FOR	For	Compliant with law. No major concern identified.
Q3	2025-11-23	Jammu & Kashmir Bank Limited	OTHERS	Management	Appointment of Mr. Arun Gandotra (DIN: 08907929) as an Independent Director of the Bank, not liable to retire by rotation for a term of 3 (three) consecutive years with effect from August 26, 2025 to August 25, 2028 (Both days inclusive).	FOR	Against	Compliant with law. Governance concern: The proposed appointee is a former employee of the Bank.
Q3	2025-11-23	Jammu & Kashmir Bank Limited	OTHERS	Management	To fix the remuneration payable to Non-Executive (Part-Time) Chairman of the Bank.	FOR	For	No major governance concern identified.

Q3	2025-11-23	Jana Small Finance Bank Ltd	OTHERS	Management	Appointment of Mr. Rakesh Joshi (DIN: 09766853) as a Non-Executive Independent Director of the Bank who shall not be liable to retire by rotation and to hold office for a term of 5 (five) consecutive years on the Board of the Bank with effect from 27th August 2025 up to 26th August 2030 (both days inclusive).	FOR	For	Compliant with law. No concern has been identified on the merit and profile of the proposed appointee.
Q3	2025-11-23	One 97 Communications Ltd	OTHERS	Management	To transfer the Offline Merchants Payment Business of the Company comprising of offline merchants serviced through QR, Soundbox, EDC machine payments etc, (Transferred Undertaking) to Paytm Payments Services Limited (PPSL), a wholly-owned subsidiary of the Company incorporated in India, as a going concern, through a slump sale as agreed between the parties at a lump sum cash consideration, which shall be based on the book value of the assets and liabilities of the Transferred Undertaking determined as on the effective date of the transfer.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-11-25	UTI Asset Management Company Ltd	EGM	Management	To approve the appointment of Mr. Atul Dhawan (07373372) as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three (3) consecutive years on the Board of the Company commencing from 30th October, 2025 upto 29th October, 2028.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-11-25	UTI Asset Management Company Ltd	EGM	Management	To approve the appointment of Ms. P V Bharathi (DIN: 06519925), as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three (3) consecutive years on the Board of the Company commencing from 30th October, 2025 upto 29th October, 2028.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-11-25	UTI Asset Management Company Ltd	EGM	Management	To approve the appointment of Mr. Philip Mathew (DIN: 09638394), as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three (3) consecutive years on the Board of the Company commencing from 30th October, 2025 upto 29th October, 2028.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-11-25	UTI Asset Management Company Ltd	EGM	Management	To approve the appointment of Ms. Vishakha R M (DIN: 07108012), as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three (3) consecutive years on the Board of the Company commencing from 30th October, 2025 upto 29th October, 2028.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-11-25	UTI Asset Management Company Ltd	EGM	Management	To approve the appointment of Ms. Linsley Carruth (DIN: 11347011) as a Non-Executive Nominee Director of the Company, liable to retire by rotation.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-11-26	Mahindra & Mahindra Limited	OTHERS	Management	Appointment of Ms. Samina Hamied (DIN: 00027923) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from 7th October 2025 to 6th October 2030 (both days inclusive).	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-11-26	Mahindra & Mahindra Limited	OTHERS	Management	Appointment of Mr. Muthu Raju Paravasa Raju Vijay Kumar (DIN: 05170323) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from 7th October 2025 to 6th October 2030 (both days inclusive).	FOR	For	Compliant with law. No governance concern identified.

Q3	2025-11-27	Bharat Bijlee Limited	OTHERS	Management	To borrow any sum(s) of money, including but not limited to, fund based or non-fund based assistance, term loan, guarantees, working capital facilities, overdraft facilities, lines of credit, inter corporate deposits, credit facilities, external commercial borrowings or any other form of financial assistance as they may deem requisite, for and on behalf of the Company, in Indian Rupees and / or in any foreign currency, at its discretion, in the ordinary course of business of the Company, as and when required, with or without security, from, one or more bank(s) and / or financial institution(s) and / or any other lending institution(s) and / or any other person(s) / Firm(s) / Bodies Corporate, whether in India or abroad as may be considered suitable by the Board of Directors, up to a limit not exceeding an aggregate of Rs. 1500 Crores.	FOR	Against	Compliant with law. Governance & Transparency concern: Majority of the existing borrowing limit is unutilized, and no specific reason/ justification provided for the proposed increase when the existing limit is significantly unutilized.
Q3	2025-11-27	Bharat Bijlee Limited	OTHERS	Management	To create such charges, mortgages and hypothecations in addition to the existing charges, mortgages and hypothecations created by the Company, on the movable and such other securities of the Company, as may be available, both present and future and in such manner as the Board may deem fit, together with power to provide the substantial assets of the Company in certain events in favour of banks / financial institutions and other investing agencies, for the holders of bonds / other instruments to secure rupee / foreign currency loans and / or rupee / foreign currency convertible bonds and / or foreign currency bonds and / or bonds with share warrants attached (hereinafter collectively referred to as Loans) provided that the total amount of Loans together with interest thereon, additional interest, compound interest, liquidated damages, commitment charges, premium on pre-payment or on redemption, costs, charges, expenses and all other monies payable by the Company in respect of the said Loans for which the charge is to be created, shall not, at any time exceed Rs. 1500 Crores.	FOR	Against	Compliant with law. Governance & Transparency concern: Majority of the existing borrowing limit is unutilized, and no specific reason/ justification provided for the proposed increase when the existing limit is significantly unutilized.
Q3	2025-11-27	Birlasoft Ltd	OTHERS	Management	Re-appointment of Angan Guha (DIN: 09791436) as the Chief Executive Officer and Managing Director of the Company, for a further period of 2 (two) years with effect from December 1, 2025, and including remuneration.	FOR	For	Re-appointment compliant with law. No major governance concern identified.
Q3	2025-11-27	Ola Electric Mobility Ltd	OTHERS	Management	To create, offer, issue and allot (including with provisions for reservations on firm and/ or competitive basis, for such part of issue and for such categories of persons as may be permitted by applicable law), such number of fully paid-up Equity Shares, and/or convertible securities (including warrants, or otherwise, in registered or bearer form, ADRs, GDRs, amongst others, as applicable) (all of which are hereinafter referred to as Securities) or any combination of the Securities thereof in accordance with the applicable laws, in such manner in consultation with the lead manager / book running lead manager and/or other advisor(s) or otherwise, for an aggregate consideration not exceeding upto Rs. 1500 crores only or an equivalent amount thereof (inclusive of such premium or discount, as the case may be, as may be fixed on such Securities), in one or more tranches.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-11-28	Whirlpool of India Limited	OTHERS	Management	Alteration of the Articles of Association of the Company.	FOR	For	Compliant with law. No governance concern identified.

Q3	2025-11-28	Zee Entertainment Enterprises Limited	OTHERS	Management	Appointment of Mr. R Gopalan (DIN 01624555) as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation.	FOR	For	1. Stability at board level supporting Mr. R Gopalan's candidature The Company believes that Mr. R Gopalan brings vital capabilities that will support execution of ZEEL's growth plans over the next 3–5 years and also ensures stability at board level. Further his credentials are as mentioned below. •Mr. Gopalan holds a master's degree in public administration & management from Harvard University, an MA in Economics from Boston University and a bachelor's degree in chemistry from Madras University. He has rich experience of economic issues with long innings in the Finance Ministry and Ministry of Commerce & Industries. •As an Officer of the Indian Administrative Services (IAS), Mr. Gopalan held several key positions including inter-alia: - oMember, Public Enterprises Selection Board; - oSecretary, Department of Economic Affairs; - oSecretary, Department of Financial Services; - oSpecial Secretary and Joint Secretary Ministry of Commerce and Industries; - oChairman and Managing Director Tamilnadu Industrial Development Corporation; - oChairman and Managing Director Tamilnadu Newsprints and Papers Limited; - oManaging Director Tidel Parks Limited; - oManaging Director Tamilnadu Agro Industries Corporation Limited; - oDirector, Department of Chemicals & Petrochemicals. - o •During his career span of over 40 years, Mr. R. Gopalan has gained rich experience in establishing and managing a Venture Capital Fund; Infrastructure financing, Managing Financial Institutions, Creating Institutions & Corporates, leading Indian negotiation team in WTO, formulating economic and commercial policies etc. He also served on the board of RBI and LIC and was an Alternate Director for India in World Bank and Asian Development Bank. 2. Significant improvement in S&P Global CSA score Under Mr. R Gopalan's chairmanship and guidance of the board, the company has tangibly improved its S&P Global CSA Score to 51 (from 16 as of Oct'2021) and is ranked amongst the top 5% in media, movies & entertainment segment globally. This further emphasizes strong governance, a transparent approach to disclosures and how we engage with our stakeholders. (https://www.zee.com/in-the-news/z-marks-significant-jump-in-esg-performance-ranks-amongst-top-5-in-media-movies-entertainment-globally/) Further, the board of the Company has been proactively addressing all the key concerns of the stakeholders and also has guided the management in having more transparent dialogues with minority shareholders at regular intervals.
Q3	2025-11-29	360 ONE WAM Ltd	OTHERS	Management	Approval for formation of 360 ONE Employee Stock Option Scheme 2025 - Series 1 for the employees of the wholly owned subsidiary company(ies) of the Company.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-11-29	360 ONE WAM Ltd	OTHERS	Management	Approval for formation of 360 ONE Employee Stock Option Scheme 2025 - Series 2 for the employees of the Company.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-11-29	360 ONE WAM Ltd	OTHERS	Management	Approval for formation of 360 ONE Employee Stock Option Scheme 2025 - Series 2 for the employees of the wholly owned subsidiary company(ies) of the Company.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-11-29	Ambuja Cements Limited	OTHERS	Management	Approval of Material Related Party Transactions with Penna Cement Industries Limited for a proposed value of Rs. 1,500 crore for the Financial Year 2025 - 26.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-11-29	Ambuja Cements Limited	OTHERS	Management	Approval of Material Related Party Transactions between ACC Limited and Penna Cement Industries Limited for a proposed value of Rs. 2,800 crore for the Financial Year 2025 - 26.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-11-29	Atul Limited	OTHERS	Management	Appointment of Mr. Shantanu Khosla (Director Identification Number: 00059877) as an Independent Director of the Company to hold office for a term of five years from October 17, 2025, to October 16, 2030.	FOR	For	Compliant with law. No concern identified with regard to the profile, time commitments and independence of the proposed appointee.
Q3	2025-11-29	Go Digit General Insurance Ltd	OTHERS	Management	To approve the amendment in the Go Digit- Employee Stock Option Plan 2018.	FOR	Against	Compliant with law. Although, no concern has been identified w.r.t. proposed amendment per-se. Governance Concern: Issues identified in the ESOP Schemes itself: Non-disclosure of Exercise Price. Excessive benefit may be extended to an individual employee. Benefit extended to Holding Company without any justification and no provision for reimbursement of cost to be incurred by the Company.
Q3	2025-11-29	Go Digit General Insurance Ltd	OTHERS	Management	Appointment of Giridhar Aramane (DIN: 00483130) as a Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years, i.e., from November 1, 2025 to October 31, 2030, not liable to retire by rotation.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-11-29	Go Digit General Insurance Ltd	OTHERS	Management	Appointment of Michael Wallace (DIN: 10214400) as a Non-Executive Director of the Company with effect from November 1, 2025 liable to retire by rotation.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-11-29	Varun Beverages Ltd	OTHERS	Management	To approve alteration of Object Clause of the Memorandum of Association of the Company.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-11-30	Aegis Logistics Limited	OTHERS	Management	To approve the material related party transaction(s) proposed to be entered into by Aegis Gas (LPG) Private Limited (AGPL), wholly owned subsidiary of the Company.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-11-30	Aegis Vopak Terminals Ltd	OTHERS	Management	Appointment of Mr. Wimal Roy Shylindra Kumar Samlal (DIN: 03639027) (Nominee Of Vopak India B.V) as a Non-Executive Non-Independent Director of the Company, liable to retirement by rotation.	FOR	For	Compliant with law. No major governance concern identified.

Q3	2025-11-30	Aegis Vopak Terminals Ltd	OTHERS	Management	To approve the material related party transaction(s) proposed to be entered into by the Company with Aegis Gas (LPG) Private Limited.	FOR	For	Compliant with law. No major governance concern identified
Q3	2025-11-30	Aegis Vopak Terminals Ltd	OTHERS	Management	To approve the material related party transaction(s) proposed to be entered into by the Company with Vopak India B.V.	FOR	For	Compliant with law. No major governance concern identified
Q3	2025-11-30	Fischer Medical Ventures Ltd	OTHERS	Management	Appointment of Mr. Chan Sing En (DIN: 11300541) as a Non-Executive Independent Director (NE-ID) of the Company, for a term of five consecutive years effective from the date of appointment on the Board, and whose office shall not be liable to retire by rotation.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-11-30	Fischer Medical Ventures Ltd	OTHERS	Management	Appointment of Dr. Syed Jalaludin (DIN: 11336135) as a Non-Executive Independent Director (NE-ID) of the Company, for a term of five consecutive years effective from the date of appointment of the Shareholders, and whose office shall not be liable to retire by rotation.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-02	Shriram Finance Limited	OTHERS	Management	Re-appointment of Mr. Jugal Kishore Mohapatra (DIN 03190289) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 3 (three) consecutive years commencing from December 4, 2025 up to December 3, 2028 (both dates inclusive).	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-02	Shriram Finance Limited	OTHERS	Management	Re-designation of Mr. Parag Sharma (DIN 02916744) as Managing Director and Chief Executive Officer (Managing Director and CEO) of the Company with effect from December 5, 2025, on the same remuneration for the remainder of present term of his appointment i.e. up to December 12, 2026.	FOR	For	Compliant with Law. No governance concern identified.
Q3	2025-12-02	Shriram Finance Limited	OTHERS	Management	Appointment of Mr. Sunder Subramanian (DIN 08189901) as a Director of the Company.	FOR	For	Compliant with Law. No governance concern identified.
Q3	2025-12-02	Shriram Finance Limited	OTHERS	Management	Appointment of Mr. Sunder Subramanian (DIN 08189901) as a Whole Time Director of the Company, liable to retire by rotation, for a period of 5 (five) years with effect from October 31, 2025 to October 30, 2030 (both dates inclusive) to be designated as Joint Managing Director and Chief Financial Officer of the Company with effect from December 5, 2025 and that he shall perform such duties and exercise such powers as may from time to time be lawfully entrusted to and conferred upon him by the Board or its Committee and he be paid the remuneration by way of salary, variable remuneration, allowances, perquisites etc.	FOR	For	Compliant with Law. No major governance concern identified.
Q3	2025-12-02	Shriram Finance Limited	OTHERS	Management	Renewal of limit to issue Debentures on private placement basis by the Board for a sum not exceeding Rs. 35,000 Crores.	FOR	For	Compliant with the law. No governance concern identified.
Q3	2025-12-04	Easy Trip Planners Ltd	OTHERS	Management	To create, offer, issue and allot 55,93,75,249 fully paid-up equity shares of the face value of INR 1 each fully paid-up, on a preferential basis at a price of INR 9.19 for each equity share i.e. including a premium of INR 8.19 for each equity share, being the price determined in accordance with Chapter V (Preferential Issue).	FOR	Against	Non-Compliant with Companies Act 2013: Non-Disclosure of Proper Valuation Report for preferential allotment of equity shares in exchange of non-cash consideration
Q3	2025-12-04	eClerx Services Limited	OTHERS	Management	Approval for buy back by the Company of not exceeding 666,666 fully paid up equity shares having a face value of Rs. 10/- each (Equity Shares), representing 1.40% of the total number of Equity Shares in the total paid-up Equity Share capital of the Company, as on March 31, 2025, at a buy back price of Rs. 4,500/- per fully paid-up Equity Share payable in cash (Buy Back Price) for an amount not exceeding Rs. 3,000 Millions excluding any expenses incurred or to be incurred for the buy back viz. brokerage costs, fees, turnover charges, taxes such as securities transaction tax and goods and services tax (if any), tax on distributed income on buy back, stamp duty, advisors fees, filing fees, public announcement expenses, printing and dispatch expenses, if any, and other incidental and related expenses and charges etc. (Transaction Costs) (such amount hereinafter referred to as the Buy Back Size), representing 21.08 % and 13.80 % of the aggregate of the total paid-up equity share capital and free reserves of the Company.	FOR	For	Compliant with law. No major governance concern identified.

Q3	2025-12-04	Niva Bupa Health Insurance Company Ltd	OTHERS	Management	Appointment of Mr. Vivek Anant Karve (DIN: 06840707) as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years with effect from September 15, 2025.	FOR	For	Appointment compliant with law. No governance concern identified.
Q3	2025-12-04	Niva Bupa Health Insurance Company Ltd	OTHERS	Management	Payment of remuneration in the form of profit related commission of Rs. 20,00,000/- per annum for each year to Mr. Vivek Anant Karve (DIN: 06840707), Non-Executive Independent Director, pro-rated effective from the date of appointment, for the period of his tenure as an Independent Director of the Company.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-12-04	Niva Bupa Health Insurance Company Ltd	OTHERS	Management	Payment of remuneration in the form of profit related commission of Rs. 40,00,000/- per annum for each year, to Mr. Milind Gajanan Barve (DIN: 00087839), Chairman of the Board and Non-Executive Independent Director, pro-rated effective from the date of appointment as Chairman of the Board.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-12-05	Coromandel International Limited	OTHERS	Management	Re-appointment of Mr. Arun Alagappan (DIN 00291361), as Whole-time Director - Key Managerial Personnel of the Company designated as Executive Chairman for a period of five (5) years with effect from February 15, 2026 to February 14, 2031, liable to retirement by rotation and including remuneration.	FOR	For	Arun Alagappan, 49, is part of the promoter family and has been the Executive Chairperson of Coromandel International Ltd. since February 2021.He serves as a member of the Nomination and Remuneration Committee (NRC). We believe the NRC must comprise only non-conflicted, non-tenured independent directors to avoid any potential conflict of interest.His FY25 pay aggregated Rs. 103.2 mn. Based on the proposed terms, we estimate his FY26 pay at Rs. 133.0 mn and his maximum pay at Rs. 240.4 mn. The company should have disclosed performance metrics that determine his variable pay. The company has five executive directors on the board. Notwithstanding, his proposed pay is reasonable in the context of the company's size, and we expect the board and NRC to remain judicious in determining the compensation payouts.He is eligible for reimbursement of medical expenses. We believe these expenses are personal in nature and must be borne by directors themselves. The company may acquire a health insurance to limit the payouts. However, in this case, the policy is similar for professional executive directors too, and thus, we support the resolution.
Q3	2025-12-05	Coromandel International Limited	OTHERS	Management	To give loan(s) in one or more tranches including loan represented by way of book debt (the Loan) to NACL Industries Limited (NACL), as the Board in its absolute discretion deem beneficial in the interest of the Company, for an aggregate amount not exceeding Rs. 160,00,00,000 at any point of time as may be agreed upon by the Company in its absolute discretion deem beneficial and in the interest of the Company, provided that such loans are utilised by the borrowing Company for its principal business activities.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-06	Cello World Ltd	OTHERS	Management	Scheme of Arrangement Amongst Wim Plast Limited (WPL) and Cello Consumer Products Private Limited (CCPPL) and Cello World Limited (CWL) and their respective shareholders and creditors (Scheme).	FOR	For	Compliant with law. No governance concern has been identified.
Q3	2025-12-06	Cigniti Technologies Ltd	OTHERS	Management	Scheme of Amalgamation between Cigniti Technologies Limited (Transferor Company or Company) and Coforge Limited (Transferee Company) and their respective shareholders and creditors (Scheme).	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-12-06	Coforge Ltd	OTHERS	Management	Scheme of Amalgamation between Cigniti Technologies Limited (Transferor Company) and Coforge Limited (Transferee Company or Company) and their respective shareholders and creditors (Scheme).	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-12-06	InterGlobe Aviation Limited	OTHERS	Management	Appointment of Mr. Amitabh Kant (DIN: 00222708) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-06	Kirloskar Brothers Limited	OTHERS	Management	Appointment of Mr. Brij Bhushan Nagpal (DIN: 01853613) as an Independent Director of the Company, not liable to retire by rotation, with effect from November 03, 2025, to hold the office for a term of 5 (Five) consecutive years from November 03, 2025 to November 02, 2030 (both days inclusive).	FOR	For	Compliant with law. No governance concern identified on the merits of the proposed appointee.
Q3	2025-12-06	Laxmi Organic Industries Ltd	OTHERS	Management	Re-appointment of Dr. Rajeev Vaidya (DIN 05208166), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three years from November 25, 2025 till November 24, 2028.	FOR	Against	No concern on the merits of the proposed appointee. Non-Compliance w.r.t Companies Act, 2013: Prior approval of shareholders not obtained for re-appointment as an ID.
Q3	2025-12-06	Laxmi Organic Industries Ltd	OTHERS	Management	Approval for the Variation in the Objects of the Qualified Institutional Placement (QIP) Issue as Stated in the Placement Document dated October 10, 2023.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-06	Urban Company Ltd	OTHERS	Management	Ratification of the Urban Company Limited Employee Stock Option Scheme, 2015.	FOR	Against	Non-Compliant with SEBI (SBEB & SE) Regulations: Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price. Governance Concern: Potential Significant Benefit arising to a single Employee. Discretion to the Board to modify/ vary the ESOP Scheme. Common Pool has been disclosed for two separate Schemes.
Q3	2025-12-06	Urban Company Ltd	OTHERS	Management	Ratification of the Urban Company Limited Employee Stock Option Plan, 2022.	FOR	Against	Non-Compliant with SEBI (SBEB & SE) Regulations: Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price. Governance Concern: Potential Significant Benefit arising to a single Employee. Discretion to the Board to modify/ vary the ESOP Scheme. Common Pool has been disclosed for two separate Schemes.

Q3	2025-12-06	Urban Company Ltd	OTHERS	Management	Ratification of the extension of benefits of the Urban Company Limited Employee Stock Option Scheme, 2015, to the eligible employees of the Group Company(ies) including Subsidiary Company(ies) and Associate Company(ies), whether in India or overseas.	FOR	Against	Inter-linked with Resolutions #1 & #2. Governance Concern: Scheme benefit extended to Associate Companies without affirmation on cost reimbursement provision.
Q3	2025-12-06	Urban Company Ltd	OTHERS	Management	Ratification of the extension of benefits of the Urban Company Limited Employee Stock Option Plan, 2022 to the eligible employees of the Group Company(ies) including Subsidiary Company(ies) and Associate Company(ies), whether in India or overseas.	FOR	Against	Inter-linked with Resolutions #1 & #2. Governance Concern: Scheme benefit extended to Associate Companies without affirmation on cost reimbursement provision.
Q3	2025-12-06	Urban Company Ltd	OTHERS	Management	Amendment to the Articles of Association of the Company.	FOR	Against	Compliant with law. Governance Concern: Amended AoA contains a provision which grants nomination rights to Promoters holding as little as 2.5% stake; it provides disproportionate governance power to shareholders holding an immaterial stake in the Company. Further, such nomination rights also undermine the role of the NRC.
Q3	2025-12-07	Adani Energy Solutions Ltd	OTHERS	Management	Material modification in the approved material related party transaction(s) with Powerpulse Trading Solutions Limited (Formerly known as Adani Energy Solutions Step-Thirteen Limited), a wholly owned subsidiary of the Company, with Adani Power Limited, a related party of the Company, during the FY 2025-26.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-07	Adani Energy Solutions Ltd	OTHERS	Management	Material modification in the approved material related party transaction(s) with Powerpulse Trading Solutions Limited (Formerly known as Adani Energy Solutions Step-Thirteen Limited), a wholly owned subsidiary of the Company, with Mahan Energen Limited, a related party of the Company, during the FY 2025-26.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-07	Dodla Dairy Limited	OTHERS	Management	To approve the re-appointment of Dr. Raja Rathinam (DIN: 09045647) as a Non-executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from 01 February 2026 to 31 January 2031 (both days inclusive) and continuation of his directorship as a Non-executive Independent Director in terms of Regulation 17 (1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-07	Dr. Lal PathLabs Ltd	OTHERS	Management	Provision of money to be provided by the Company for purchase of its own Shares by the Trust under Dr. Lal PathLabs Employee Restricted Stock Unit Plan 2025.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-07	Dr. Lal PathLabs Ltd	OTHERS	Management	Approval of Reduction of Options Reserve under Dr. Lal PathLabs Employee Stock Option Plan 2022.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-07	Dr. Lal PathLabs Ltd	OTHERS	Management	Increase in the authorised Share Capital of the Company from INR 1,07,96,00,000/- divided into 10,79,60,000 Equity Shares of INR 10/- each to INR 2,00,00,00,000 divided into 20,00,00,000 Equity Shares of INR 10/- each and consequently the existing Clause V of the Memorandum of Association of the Company.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-07	Dr. Lal PathLabs Ltd	OTHERS	Management	To capitalisation of sum not exceeding INR 83.78 Crore or such other sum as may be approved by the Board, from and out of the Securities Premium Account of the Company, as per the audited financial statements for the financial year ended March 31, 2025, for the purpose of issuing and allotting bonus equity shares, in the proportion of 1:1 i.e., One (1) new fully paid up equity share of face value of INR 10/- each for every One (1) existing fully paid-up equity share of face value of INR 10/- each to the eligible Members of the Company, whose names appear in the Register of Members of the Company/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the Record Date to be determined by the Board for this purpose, and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-07	Dr. Lal PathLabs Ltd	OTHERS	Management	Approval of Dr. Lal PathLabs Employee Restricted Stock Unit Plan 2025.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-07	Dr. Lal PathLabs Ltd	OTHERS	Management	Approval of grant of Options to the employees of the Subsidiary Company(ies) of the Company under Dr. Lal PathLabs Employee Restricted Stock Unit Plan 2025.	FOR	For	Compliant with law. No governance concern identified.

Q3	2025-12-07	Dr. Lal PathLabs Ltd	OTHERS	Management	Approval of secondary acquisition of shares through Trust route for the implementation of Dr. Lal PathLabs Employee Restricted Stock Unit Plan 2025.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-07	Nuvama Wealth Management Ltd	OTHERS	Management	Sub-division of equity shares of the Company, such that 1 (One) equity share having face value of Rs. 10/- each, fully paid-up, be sub-divided into 5 (Five) equity shares having face value of Rs. 2/- each, fully paid-up, ranking pari passu with each other in all respect with effect from such date as may be fixed for this purpose (Record Date) by the Board of Directors of the Company.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-07	Nuvama Wealth Management Ltd	OTHERS	Management	To approve the alteration of the Capital Clause of the Memorandum of Association of the Company.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-07	Triveni Engineering & Industries Limited	OTHERS	Management	Scheme of Arrangement amongst Triveni Engineering and Industries Ltd, Sir Shadi Lal Enterprises Ltd and Triveni Power Transmission Ltd. and their respective shareholders and creditors under Sections 230-232 of the Companies Act, 2013.	FOR	Against	Compliant with law. No major concerns are identified with the amalgamation of Sir Shadi Lal Enterprises Ltd into Triveni Engineering & Industries Ltd (TEIL). Governance and Transparency Concern: Governance and transparency concerns are identified with the demerger of Power Transmission Business into Triveni Power Transmission Ltd (TPTL). TEIL will retain 30% stake in TPTL. This decision is stated to be driven by balance-sheet considerations when bidding for defence projects. While the intent of TEIL to expand the defence business appears to be valid, however, the current scale of defence operations is not sizable and the potential growth remains uncertain. Ownership structuring tailored to a specific business need is generally justified only when that business constitutes a significant portion of the overall operations. In the absence of clarity on the likely contribution of the defence business to the consolidated business, it is difficult to assess whether structuring TPTL in the proposed manner is reasonable or justified. What also remains unclear is why the proposed structure is considered the most suitable framework, particularly when it results in promoters obtaining a disproportionate voting advantage. With TEIL holding only a 30% stake in TPTL, full balance-sheet consolidation will not occur, except to the extent of profit and loss recognition. Moreover, TEIL or the promoters could still extend support to the divested undertaking through mediums such as corporate guarantees. Answers to above issues are essential to gain adequate comfort over the rationale and fairness of the proposed scheme of arrangement.
Q3	2025-12-08	Swiggy Ltd	EGM	Management	To create, offer, issue and allot such number of Equity Shares, in accordance with applicable law, in one or more tranches, whether Rupee denominated or denominated in one or more foreign currencies, in the course of domestic and / or international offering(s) in one or more foreign markets, in terms of the applicable regulations and as permitted under the applicable laws, in such manner in consultation with the lead managers / book running lead manager(s) and/or other advisor(s) or otherwise, for an aggregate amount not exceeding Rs. 10,000 crore or an equivalent amount thereof (inclusive of such premium as may be fixed on such Equity Shares) at such price or prices as may be permissible under applicable law by way of one or more permitted means, through one or more qualified institutions placement of Equity Shares (QIP).	FOR	For	Compliant with law. Governance and Transparency Concern: In light of the substantial size of the proposed ₹ 10,000-crore QIP which is over twice the size of the IPO, combined with the fact that a portion of the IPO proceeds is still pending utilisation and an inflow of approximately ₹ 2,400 crores is expected from the Rapido transaction, it becomes particularly important for the Company to provide deployment timelines, a detailed object-wise allocation of the proposed funds and a specific justification for additional capital requirements for objects that already received IPO funding. Such transparency will assist shareholders in evaluating whether the capital requirements require a fundraise of this scale at the current juncture. Comprehensive disclosures also allow investors to understand how the proposed issuance fits within the Company's overall capital-allocation strategy and whether raising the entire amount upfront is the most optimal approach from a long-term value standpoint, including considerations around future flexibility.
Q3	2025-12-10	Datamatics Global Services Limited	OTHERS	Management	To approve the appointment of Mr. Mahesh Zurale (DIN: 10535033) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 2 (Two) years with effect October 30, 2025 up to October 29, 2027.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-12-10	JBM Auto Limited	OTHERS	Management	Material Related Party Transaction(s) with JBM Ecolife Mobility Private Limited for an aggregate value of not exceeding Rs. 1,450 Crores.	FOR	Against	Non-Compliant with SEBI Circular: Certain disclosures as mandated under ISF Format are not made in the explanatory statement to the Notice. Governance & Transparency Concern: Lack of clarity on whether sale and purchase of goods related RPTs will be continued in the proposed period or not and if yes, then absence of disclosure for such RPTs in ISF Format. Inadequate justification on how the related party will meet the RPT obligation when its present financials indicate limited feasibility. No information on how the pricing for the proposed transaction is determined. Inadequate explanation on why there is a significant gap between the previous year RPT values and the proposed limit. No information on whether the support related obligations are shared in proportion to ownership in the related party and if not, whether the remaining owner is adequately compensating for the benefit received as a result of the listed entity's support. No clarity on whether any RPTs were entered from AGM 2025 date till the date of the proposed approval.
Q3	2025-12-10	JK Cement Limited	OTHERS	Management	To approve the appointment of Mr. Alok Dhir (DIN: 00034335) as Non-Executive Independent Director of the Company for the term of 5 (Five) consecutive years commencing from November 1, 2025 and ending on October 31, 2030, not liable to retire by rotation.	FOR	Against	Compliant with law. No concern on the Profile of the Director. Transparency concern: Transparency concern regarding the proposed appointment on account of clarification required regarding the service arrangement identified between the Company and the firm whether the proposed ID is interested. In absence of relevant details, a decision cannot be made on whether the observed relationship has a potential to have implications over the independence.

Q3	2025-12-10	JK Cement Limited	OTHERS	Management	To borrow, from time to time, any sum or sums of moneys at its discretion on such terms and conditions as the Board may deem fit, not with standing that the moneys to be borrowed by the Company together with the moneys already borrowed (apart from temporary loans, advances and deposits obtained in the ordinary course of business), from the financial institutions, Company's bankers, and / or from any persons, firms, bodies corporate whether by way of loans, advances, deposits, bill discounting, issue of debentures, bonds or any financial instruments or otherwise and whether secured or unsecured which may exceed the aggregate of the paid-up share capital and free reserves of the Company not set apart for any specific purpose, provided that the maximum amount of moneys so borrowed and outstanding at any time shall not exceed Rs. 15,000 Crore.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-10	JK Cement Limited	OTHERS	Management	To create mortgage(s)/ charge(s)/ hypothecation(s) in any manner whatsoever on all or any of the immovable and movable properties of the Company, present and future, of the whole or substantially the whole of the undertaking of the Company, ranking first, exclusive, pari passu and/or subordinate to the mortgages/ charges/ hypothecations already created or to be created in future by the Company, for securing any loans and/or debentures and/or advances and/or guarantees and/or any financial assistance obtained or to be obtained from financial institutions, banks, machinery suppliers and/or any other persons or institutions (including trustees for Term Loan/ Debenture holders/ Bond holders FCCB holders), with power to take over the management and concern thereof in certain events of default, and at such times and in such form and manner, as the Board may deem fit, so that the total outstanding amount secured at any time does not exceed Rs. 15,000 Crore.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-11	Bandhan Bank Limited	OTHERS	Management	Appointment of Mr. Gauri Prosad Sarma (DIN: 09107885) as an Independent Director of the Bank, not liable to retire by rotation, for a term of three consecutive years, effective October 28, 2025 up to October 27, 2028.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-11	Bandhan Bank Limited	OTHERS	Management	Appointment of Mr. Avijit Mukerji (DIN: 03534116) as a Non-Executive Non-Independent Director (Nominee of BFHL) on the Board of the Bank, effective September 25, 2025, liable to retire by rotation.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-11	Brigade Enterprises Limited	OTHERS	Management	Appointment of Mr. Debashis Chatterjee (DIN: 00823966) as an Independent Director of the Company, not liable to retire by rotation, for a period of five consecutive years with effect from October 29, 2025 to October 28, 2030.	FOR	For	Compliant with law. No governance concern identified w.r.t merits of the proposed appointee.
Q3	2025-12-11	Hyundai Motor India Ltd	OTHERS	Management	To appoint Mr. Tarun Garg (DIN: 00045669) as Managing Director and Chief Executive Officer of the Company for a period from January 1, 2026 up to August 31, 2028 liable to retire by rotation and including remuneration.	FOR	For	Appointment compliant with law. No major governance concern identified.
Q3	2025-12-11	Indiqube Spaces Ltd	OTHERS	Management	Approval for amendment in Object Clause of the Memorandum of Association of the Company.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-12-11	PCBL Chemical Ltd	OTHERS	Management	Appointment of Mr. Nilesh Koul (DIN 10963815) as the Managing Director of the Company, not liable to retire by rotation, on a continuation basis for a term of 5 (five) years effective from 3rd November, 2025 up to 2nd November, 2030 (both days inclusive) and including remuneration.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-12-11	Prudent Corporate Advisory Services Ltd	OTHERS	Management	Approval for payment of remuneration by way of commission up to Rs. 75,00,000/- for the Financial Year 2025-26 to Mr. Chirag Ashwinkumar Shah (DIN: 01480310), as Non-Executive, Non-Independent Director of the Company which notwithstanding that such commission may exceed fifty percent of the total annual remuneration payable to all other Non-Executive Directors of the company.	FOR	For	Chirag Shah, 47, has been associated with the Prudent Group since 2004 and has been on the board of Prudent Corporate Advisory Services Limited since 24 September 2018 as whole -time director and was redesignated as a Non-Executive Non-Independent Director w.e.f. 4 October 2024. He currently serves on the board of Gennext Insurance Brokers Private Limited (Gennext), a wholly owned subsidiary, where he manages and develops the insurance business. The board believes Chirag Shah has played a key role in advising the board on strategic matters, strengthening governance, and ensuring effective oversight amid growing regulatory complexity. In recognition of his contributions, the Nomination and Remuneration Committee has recommended a higher commission for his services. The proposed remuneration is commensurate with the size of the business and is capped in absolute terms and is valid for FY26 only. Given his long – standing association with the company for over two decades, we understand that he is critical to the group. Therefore, we support the resolution.

Q3	2025-12-11	Schneider Electric Infrastructure Limited	OTHERS	Management	Appointment of Dr. Shalini Sarin (DIN: 06604529) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years with effect from October 24, 2025, to October 23, 2028 (both days inclusive).	FOR	For	Compliant with law. No concern has been identified on the profile and merit of the proposed appointees.
Q3	2025-12-11	Schneider Electric Infrastructure Limited	OTHERS	Management	Appointment of Mr. Sundaram Damodarannair (DIN: 00016304) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years on the Board of the Company commencing from October 24, 2025, to October 23, 2028 (both days inclusive).	FOR	For	Compliant with law. No concern has been identified on the profile and merit of the proposed appointees.
Q3	2025-12-11	Schneider Electric Infrastructure Limited	OTHERS	Management	Payment of remuneration by way of annual commission of INR 10,00,000/- per annum , to each of the Non-Executive Independent Directors of the Company, commencing from November 7, 2025, as the Board and/or a Committee thereof, may determine from time to time, provided that the aggregate commission paid to all Non-Executive Directors of the Company shall not exceed, 1% (one per cent) per annum of the net profits of the Company as computed in the manner laid down in section 198 of the Act.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-12-12	Authum Investment & Infrastructure Ltd	OTHERS	Management	Approval of Authum Investment and Infrastructure Limited Employee Stock Option Scheme 2025.	FOR	Against	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price. Governance concern: Potential economic benefits to a single employee appear to be excessive; Power to the NRC to accelerate vesting period.
Q3	2025-12-12	Authum Investment & Infrastructure Ltd	OTHERS	Management	Approval of Authum Investment and Infrastructure Limited Employee Stock Option Scheme 2025 (Scheme 2025) for grant of employee stock options to the eligible employees of subsidiary(ies) company(ies) of Authum Investment and Infrastructure Limited under Scheme 2025.	FOR	Against	Interlinked with Resolution #1.
Q3	2025-12-12	Gujarat Fluorochemicals Ltd	OTHERS	Management	Appointment of Mr. Niraj Kishore Agnihotri (DIN: 09204198) as Whole-time Director of the Company for a period of one year commencing from 11 November, 2025 upto 10 November 2026 and payment of remuneration.	FOR	For	Appointment compliant with law. No major governance concern identified.
Q3	2025-12-12	Gujarat Fluorochemicals Ltd	OTHERS	Management	Appointment of Mr. Shesh Narayan Pandey (DIN: 0200823) as Whole-time Director of the Company for a period of one year commencing from 11 November, 2025 upto 10 November 2026 and payment of remuneration.	FOR	For	Appointment compliant with law. No major governance concern identified.
Q3	2025-12-12	Gujarat Fluorochemicals Ltd	OTHERS	Management	Alteration of the Articles of Association of the Company.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-12-12	Kaynes Technology India Ltd	OTHERS	Management	Appointment of Dr. Muthukumar Narayanaswamy (DIN: 06708535) as Managing Director of the Company, liable to retire by rotation, to hold office for a period of 5 (five) consecutive years i.e., from 24th September 2025 to 23rd September 2030 (both days inclusive) and including remuneration.	FOR	For	Appointment compliant with law. No major governance concern identified.
Q3	2025-12-12	Kaynes Technology India Ltd	OTHERS	Management	Change in designation of Mr. Ramesh Kunhikannan (DIN: 02063167) from Managing Director to Executive Vice Chairman in the category of Whole Time Director of the Company for residual term i.e., from September 24, 2025 up to March 31, 2029 within the original term (April 01, 2024 to March 31, 2029).	FOR	For	Appointment compliant with law. No major governance concern identified.
Q3	2025-12-12	Ramkrishna Forgings Limited	EGM	Management	To authorize, create, issue, offer and allot, on a preferential basis, up to 34,00,000 Fully Convertible Warrants (Warrants) each convertible into 1 (One) Equity Share of Face Value of Rs. 2 each (the Equity Shares), to the Promoters, on preferential basis, in one or more tranches, at an issue price of Rs. 588/- each, which is at a price higher than the price as determined in accordance with the provisions of Chapter V of the SEBI ICDR Regulations, for an aggregate amount of up to Rs. 1,99,92,00,000/- for cash.	FOR	Against	Compliant with law. Governance & Transparency Concern: Warrants priced at par with equity shares; No urgent need for funds and No explanation as to why preferential offer is being made to promoters. There is no clarity on the basis of the determining the individual promoter for preferential issue.
Q3	2025-12-12	Shree Cement Ltd.	OTHERS	Management	Appointment of Mr. Chandra Kumar Dhanuka (DIN: 00005684) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years w.e.f. 28th October, 2025.	FOR	Against	Compliant with law. No concern on the merits of the proposed appointee. Governance concern: Director's time commitments appear to be excessive as he holds 2 full-time positions at unrelated businesses and Directorship in 7 Listed Companies. Transparency concern: Unclear whether 2 fulltime positions held is in accordance with section 196 of the Companies Act 2013.

Q3	2025-12-12	Suzlon Energy Ltd	OTHERS	Management	Scheme of Arrangement in the nature of Reorganisation and Reclassification of Reserves of Suzlon Energy Limited (hereinafter referred to as Scheme of Arrangement or Scheme).	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-12	Valor Estate Ltd	EGM	Management	To increase the Authorised Share Capital of the Company from Rs. 925,00,00,000/- divided into 85,00,00,000 Equity Shares of Rs. 10/- each each and 7,50,00,000 Redeemable Preference Shares of Rs. 10/- each to Rs. 1000,00,00,000/- divided into 85,00,00,000 Equity Shares of Rs. 10 each/- each and 7,50,00,000 Redeemable Preference Shares of Rs. 10/- each and 7,50,00,000 Compulsory Convertible Preference Shares of Rs. 10/- each.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-12	Valor Estate Ltd	EGM	Management	To vary, alter/replace and modify the rights, privileges and conditions attached to 6,45,75,000 8%, Redeemable Preference Shares (Non-Convertible, Non-Cumulative) of the face value of Rs. 10/- each of the Company (RPS), [originally 7,17,50,000 issued and allotted, at par, to Konark Realtech Private Limited (KRPL), Non-Promoter, pursuant to the Scheme of Amalgamation of erstwhile subsidiary, Gokhuldharm Real Estate Development Company Private Limited with the Company approved by the Hon'ble High Court on 16th October, 2015 and 27th October, 2015], which were reduced and consolidated as per the recent Scheme of Amalgamation and Arrangement sanctioned by the Hon'ble National Company Law Tribunal, Mumbai Bench on 12th June, 2025, so as to result into 6,45,75,000 of the face value of Rs. 10/- each of 0.0001% Compulsorily Convertible Preference Shares (CCPS) of the Company.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-12	Zydus Lifesciences Ltd	OTHERS	Management	To create, offer, issue and allot such number of Securities (as defined hereinafter), for cash or otherwise, with or without green shoe option, by way of an issuance of eligible security(ies) including equity shares, non-convertible debentures along with warrants, or convertible securities other than warrants or any other equity based securities, or any combination thereof, as permitted under applicable law (all of which are hereinafter referred to as Securities), in one or more tranches and/or one or more issuances, simultaneously or otherwise for an aggregate amount of up to Rs. 5,000 Crores (inclusive of such premium to face value as may be fixed on such Securities), whether rupee denominated or denominated in one or more foreign currencies, including by way of qualified institutions placement(s), rights issue, preferential allotment or a private placement(s).	FOR	For	Compliant with law. No governance concern identified in the proposed issue.
Q3	2025-12-13	Sky Gold and Diamonds Ltd	OTHERS	Management	Appointment of Mr. Virupakshi Kolla (DIN: 11324602) as an Independent Director of the Company not liable to retire by rotation, for a term of Five (05) years, with effect from 1st October 2025 to 30th September 2030.	FOR	For	Compliant with law. No governance concern has been identified.
Q3	2025-12-13	Sky Gold and Diamonds Ltd	OTHERS	Management	To increase the Borrowing Powers of the Company under section 180(1)(c) of the Companies Act, 2013, any sum or sums of money not exceeding Rs. 1,800 crores.	FOR	For	Compliant with law. No major governance concern has been identified.
Q3	2025-12-13	Sky Gold and Diamonds Ltd	OTHERS	Management	To create mortgage and/or charge on all or any of the moveable and/or immovable assets of the Company, both present and future and/or whole or any part of the Company in favour of the lenders, agents, trustees for securing the borrowings of the Company availed/to be availed by way of loans and securities (comprising of fully/partly convertible shares and debentures issued/to be issued by the Company from time to time, in one or more tranches, up to an aggregate limit of Rs. 1,800 crores outstanding at any time notwithstanding that such security provided are in excess of the limits prescribed under Section 180(1)(a) of the Companies Act, 2013.	FOR	For	Compliant with law. No major governance concern has been identified.

Q3	2025-12-13	Sky Gold and Diamonds Ltd	OTHERS	Management	To exercise its powers, (a) to give any loan to any person or other body corporate or (b) to give any guarantee or provide any security in connection with a loan to any other body corporate or person and (c) to acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as it may in its absolute discretion deem beneficial and in the interest of the Company, subject to however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, shall not exceed a sum of Rs. 900 crores outstanding at any time notwithstanding that such investments, outstanding loans given or to be given and guarantees and security provided are in excess of the limits prescribed under Section 186 of the Companies Act, 2013.	FOR	Against	Compliant with law. Governance Concern: Blanket approval is being sought without adequate disclosures – No details have been provided w.r.t. the recipient Company, or the duration for which the approval is being sought.
Q3	2025-12-13	STL Networks Limited	OTHERS	Management	To consider and approve Modification on STL Networks Limited-Employee Stock Option Scheme 2025 (SNL ESOS 2025 or Scheme).	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-13	Varroc Engineering Limited	OTHERS	Management	Appointment of Mr. Avinash Ramdas Chintawar (DIN: 07817177) as Whole Time Director [WTD] of the Company, liable to retire by rotation, for a period of (3) three years commencing from November 12, 2025 to November 11, 2028 and including remuneration.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-14	Cyient Limited	OTHERS	Management	Appointment of Mr. Sunil Ramakant Bhumrakar (DIN:00177658) as Non-Executive Independent Director of the Company for a period of 3 consecutive years commencing from 19 September 2025 to 18 September 2028 and that he shall not be liable to retire by rotation.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-14	EPL Ltd	OTHERS	Management	Approval of the Employee Stock Option Scheme - 2025.	FOR	Against	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Mode of Implementation not decided as the Company may opt for direct implementation or through trust.
Q3	2025-12-14	EPL Ltd	OTHERS	Management	Approval of grant of Employee Stock Options to the employees of Subsidiary Company(ies), in India or outside India, under Employee Stock Option Scheme - 2025.	FOR	Against	Interlinked with Resolution #1
Q3	2025-12-14	Gateway Distriparks Ltd	OTHERS	Management	To approve the appointment of Mr. Raghav Chandra (DIN: 00057760) as an Independent Director of the Company for a period of 5 (five) years w.e.f. November 04, 2025 till November 03, 2030 (both days inclusive) and that he shall not be liable to retire by rotation.	FOR	For	Compliant with law. No governance concern identified on the merits of proposed appointee.
Q3	2025-12-14	GMR Power and Urban Infra Ltd	OTHERS	Management	To approve Material Related Party Transaction for providing Corporate Guarantee by the Company for refinancing of the existing credit facility along with additional top up loan aggregating to Rs. 2970 crore to be availed by GMR Kamalanga Energy Limited, a Subsidiary of the Company from Power Finance Corporation Limited or any other lender participating in refinancing.	FOR	For	Compliant with law. No governance concern identified
Q3	2025-12-14	GMR Power and Urban Infra Ltd	OTHERS	Management	To approve Material Related Party Transaction for providing of Corporate Guarantee and Security by GMR Energy Limited, a wholly owned subsidiary of the Company, for refinancing of the existing credit facility along with additional top up loan aggregating to Rs. 2970 crore to be availed by GMR Kamalanga Energy Limited, a Subsidiary of the Company from Power Finance Corporation Limited or any other lender participating in refinancing.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-14	GMR Power and Urban Infra Ltd	OTHERS	Management	To approve the appointment of Mr. Boda Venkata Nageswara Rao (DIN: 00051167), aged about 71 years as an Executive Director of the Company for a period of 3 (three) years with effect from November 15, 2025 and including remuneration.	FOR	Against	No concern on the merits of proposed appointee. Non-Compliant with Companies Act, 2013: The Company has not sought prior approval of shareholders as required under section 196 of the Companies Act, 2013. Transparency concern: No clarity regarding the position as a member of NRC, being an Executive Director.
Q3	2025-12-14	Kalyan Jewellers India Ltd	OTHERS	Management	Amendment in Kalyan Jewellers India Limited-Employee Stock Option Plan 2020 (ESOP 2020).	FOR	Against	No concern identified w.r.t the proposed amendment to the Scheme per se however; Governance concern: Terms of the Original ESOP Scheme is non-compliant on account of the inadequate disclosures regarding the Exercise Price & allowing absolute discretion to NRC to determine Exercise Price.

Q3	2025-12-14	Nava Ltd	OTHERS	Management	To approve and ratify the re-designation of Mr. Ashwin Devineni, Director of Nava Global Pte. Ltd. (NGPL / Wholly owned subsidiary of Nava Limited), as Director and Vice Chairman (designated as Vice Chairman) of NGPL, with effect from November 08, 2025, for the remainder of his current term in NGPL, i.e., up to March 31, 2029, on the same remuneration as approved earlier by the members at the Annual General Meeting held on August 08, 2024, i.e., USD 2,203,235 (net of taxes) per annum, together with reimbursement/payments of premium towards medical insurance for self and family and an annual commission at the rate of 5% of the profits of NGPL, computed in accordance with the applicable statutory provisions and rules made thereunder.	FOR	Against	Compliant with law. Governance and Transparency concern: The remuneration in the capacity of “Vice Chairman & Director” in NGPL appears excessive, as there is no data provided by the Company for the shareholdersto assess the fairness of the remuneration. Further, the Company has not adequately justified and disclosed the remuneration details for the said director which he is getting as compensation from NGPL.
Q3	2025-12-14	SBFC Finance Ltd	OTHERS	Management	Approval of the SBFC Stock Option Policy 2025 - I.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-12-14	Wockhardt Limited	OTHERS	Management	Appointment of Mr. Om Prakash Bhatt (DIN: 00548091) as a Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years from November 3, 2025 to November 2, 2030.	FOR	For	Compliant with law. No concern identified with regard to the profile, time commitments and independence of the proposed appointee.
Q3	2025-12-15	ITC Limited	OTHERS	Management	Appointment of Mr. Amitabh Kant (DIN: 00222708) as a Director and also as an Independent Director of the Company with effect from 1st January, 2026 for a period of five years.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-15	ITC Limited	OTHERS	Management	Re-appointment of Mr. Hemant Malik (DIN: 06435812) as a Director, liable to retire by rotation, and also as a Whole-time Director of the Company with effect from 12th August, 2026 for a period of two years and including remuneration.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-12-15	Kajaria Ceramics Limited	OTHERS	Management	To approve Re-designation and appointment of Mr. Ashok Kajaria (DIN: 00273877), who has already attained the age of 70 years, as the Chairman of the Company under the category of the whole-time director (executive director) for the period of 5 consecutive years w.e.f. October 1, 2025 to September 30, 2030, being not liable to retire by rotation and including remuneration.	FOR	Against	Appointment compliant with law. No concern identified on the merits of proposed appointee. Governance concern: Holding combined position of Chairman and Executive Director, may lead to concentration of power in the hands of a single individual.
Q3	2025-12-15	Kajaria Ceramics Limited	OTHERS	Management	To approve Re-designation and appointment of Mr. Chetan Kajaria (DIN: 00273928) as the Vice Chairman of the Company under the category of the whole-time director (executive director) for the period of 5 consecutive years w.e.f. October 1, 2025 to September 30, 2030, being liable to retire by rotation and including remuneration.	FOR	For	Appointment compliant with law. No major governance concern identified.
Q3	2025-12-15	Kajaria Ceramics Limited	OTHERS	Management	To approve Re-designation and appointment of Mr. Rishi Kajaria (DIN: 00228455) as the Managing Director of the Company for the period of 5 consecutive years w.e.f. October 1, 2025 to September 30, 2030, being liable to retire by rotation and including remuneration.	FOR	For	Appointment compliant with law. No major governance concern identified.
Q3	2025-12-16	Clean Science and Technology Ltd	OTHERS	Management	To approve continuation of directorship of Ms. Madhu Dubhashi (DIN: 00036846) as Non-executive Independent Director of the Company consequent to attaining the age of 75 years w.e.f. 6th February, 2026 up to the expiry of her current term i.e.19th February, 2026.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-16	Clean Science and Technology Ltd	OTHERS	Management	To approve re-appointment of Mr. Keval Navinchandra Doshi (DIN: 03635213) as a Non-Executive-Independent Director for a further period of 5 (five) consecutive years, commencing from 6th February 2026 to 5th February 2031.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-16	Clean Science and Technology Ltd	OTHERS	Management	To approve appointment of Mr. Raj Kamal (DIN: 01083088) as a Non-Executive Independent Director of the Company not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years commencing from 6th November 2025 to 5th November 2030.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-16	Clean Science and Technology Ltd	OTHERS	Management	To approve appointment of Ms. Pallavi Gokhale (DIN: 00036369) as a Non-Executive Independent Director of the Company not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years commencing from 6th November 2025 to 5th November 2030.	FOR	For	Compliant with law. No major governance concern identified.

Q3	2025-12-16	Clean Science and Technology Ltd	OTHERS	Management	To approve appointment of Mr. Ashok Ramnarayan Boob (DIN: 00410740), Managing Director as Whole-time Director, Executive Vice-Chairman of the Company with effect from 1st April, 2026 up to 27th July, 2027, liable to retire by rotation and including remuneration.	FOR	For	"Ashok Ramnarayan Boob, 72, is part of the promoter family and the Managing Director. He has been on the board since its incorporation in 2003. He has over five decades of experience in the chemical industry. He received Rs. 95.0 mn in FY25, we estimate his FY26 compensation at Rs. 99.1 mn and FY27 compensation at Rs. 112.6 mn. His compensation structure includes a performance pay component which is computed at 4% of net profits for all executive directors and apportioned amongst them in the proportion of their fixed salary. There is no cap on the quantum of variable pay or clarity regarding the performance metrics which determine his variable pay. We expect the company to cap the remuneration in absolute terms. We raise concern that there are four promoter executive directors on the board, total promoter executive remuneration was Rs. 255.0 mn, 6.5% of standalone PBT and 45.2% of consolidated employee benefit expenses, which is high. Notwithstanding, we note that he is a first-generation promoter, and his remuneration is reasonable in absolute terms. We expect the board to remain judicious in deciding his remuneration. We support the resolution."
Q3	2025-12-16	Clean Science and Technology Ltd	OTHERS	Management	To approve appointment of Mr. Siddhartha Ashok Sikchi (DIN: 02351154), Whole-time director as Managing Director of the Company for a period of 5 years with effect from 1st April, 2026 up to 31st March, 2031, not liable to retire by rotation and including remuneration.	FOR	Against	Compliant with law. Governance Concern: No absolute cap on Variable Component – Variable Component payable to the Promoter EDs has been fixed relatively with the Net Profit; exorbitant amount may be attributed to a Director if the Profit increases significantly, and there is no absolute cap to curb such instances.
Q3	2025-12-17	Diamond Power Infra Ltd	OTHERS	Management	To create, offer, issue and allot (including with provisions for reservations on firm and/or competitive basis, or such part of issue and for such categories of persons as may be permitted) by way of a QIP on a private placement basis, such number of fully-paid Equity Shares of face value of Re. 1/- each (Equity Shares) to Qualified Institutional Buyers (QIBs) whether they be holders of Equity Shares of the Company or not, for an aggregate amount not exceeding Rs. 1,000 Crore in one or more tranches.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-12-17	Dr. Agarwals Health Care Ltd	OTHERS	Management	Appointment of M/s. S.R. Batliboi and Associates LLP, Chartered Accountants, (Firm Registration No: 101049W/E300004) as the Statutory Auditors of the Company to hold office w.e.f. November 12, 2025 till the conclusion of the 16th Annual General Meeting of the Company to fill the casual vacancy caused by the resignation of M/s. Deloitte Haskins and Sells, Chartered Accountants, on such remuneration plus applicable taxes and out of pocket expenses for the financial year 2025-2026.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-17	Oswal Pumps Ltd	OTHERS	Management	To vary the terms of contract, within the objects of issue referred to in the Prospectus dated June 17, 2025 (Prospectus) submitted with the Registrar of Companies, Delhi and Haryana, the SEBI and the Stock Exchanges, in relation to the terms of utilization of the proceeds received from the Initial Public Offering of Equity Shares of the Company.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-17	Sanofi India Limited	OTHERS	Management	Appointment of Mr. Deepak Arora (DIN: 07495638) as a Director of the Company, liable to retire by rotation.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-17	Sanofi India Limited	OTHERS	Management	Appointment of Mr. Deepak Arora (DIN: 07495638) as the Managing Director of the Company for a term of 3 (three) years from 27th October 2025 to 26th October 2028 and including remuneration.	FOR	Against	Compliant with law. Governance Concern: The Company has not provided any cap on the number of Options that may be granted to the Director; the power to grant options lies on the Ultimate Holding Company, while the cost for such grants are borne by the Company. In such a case, the Company should provide a cap as to the number of Options that may be granted during the year. It will allow for a better estimation on the total benefit that may be attributed to the Director.
Q3	2025-12-17	Share India Securities Ltd	EGM	Management	To create, offer, invite for subscription, issue and allot unsecured and/or secured, listed and/or unlisted, Foreign Currency Convertible Bonds denominated in foreign currency(ies) or its equivalent in Indian rupees or any combination thereof (hereinafter referred to as FCCBs/Securities) through one or more issuances and/or in one or more tranches or otherwise, from time to time, for an aggregate amount of up to and not exceeding USD 50 Million or its equivalent in Indian rupees or in any other currency(ies) (inclusive of such premium as may be fixed on such securities), through one or more private placement(s) or any other permissible method or in combination thereof as may be permitted under applicable laws through issue of prospectus and/or placement document and/or offering circular and/or other permissible/ requisite offer documents to any eligible investors whether they be holders of the securities or not (collectively referred to as the Investors).	FOR	Against	Compliant with law. Governance & Transparency concern: Excessive dilution; No justification for not opting for Rights Issue; There doesn't appear to be any urgent need of funds.
Q3	2025-12-17	Solar Industries India Limited	OTHERS	Management	Appointment of Smt. Girija Balakrishnan (DIN: 06841071) as an Non-Executive Independent Director of the Company to hold the office for the first term of 5 (Five) years with effect from September 18, 2025 and shall not be liable to retire by rotation.	FOR	For	Ms. Girija Balakrishnan, 56, is a Partner at Malvi Ranchoddas & Co. She has over 31 years of experience in corporate laws, mergers and acquisitions, commercial laws, foreign direct investments, joint ventures and foreign collaboration. Her appointment is in line with the statutory requirements. She currently serves as an Independent Director on the board of six listed companies (including Solar Industries). While regulations cap the number of independent directorships at seven, for whole-time directors of listed entities, the limit is three. We believe Ms. Girija Balakrishnan's role as Partner at Malvi Ranchoddas & Co is equivalent to a whole-time engagement. That said, she has attended all board meetings across her listed company engagements in FY25 except at GFL Ltd where her attendance was 75%. Given her overall strong attendance record, we support the resolution.

Q3	2025-12-17	Solar Industries India Limited	OTHERS	Management	Appointment of Shri Viswanathan Lakshmanan (DIN: 00193056) as an Non-Executive Independent Director of the Company to hold the office for the first term of 5 (Five) years with effect from October 18, 2025 and shall not be liable to retire by rotation.	FOR	For	Viswanathan Lakshmanan, 65, is former Group Chief Financial Officer, Head HR and Chairperson of Stock Holding Corporation of India Ltd. He has over 42 years of experience in financial services, information technology, media and pharma industry. His appointment is in line with the statutory requirements. We support the resolution.
Q3	2025-12-17	Unimech Aerospace and Manufacturing Ltd	OTHERS	Management	To consider and approve variation in the objects of the issue relating to Initial Public Offering (IPO).	FOR	Against	Compliant with law. Governance & Transparency Concern: Inadequate disclosures w.r.t. justification for the proposed change in Object of Issue.
Q3	2025-12-17	Unimech Aerospace and Manufacturing Ltd	OTHERS	Management	To (a) give any loan to anybody corporate(s) / person (s); (b) give any guarantee or provide security in connection with a loan to anybody corporate(s) / person (s); and (c) acquire by way of subscription, purchase or otherwise, securities of any body corporate; from time to time in one or more tranches as the Board of Directors as in their absolute discretion deem beneficial in the interest of the Company, for an amount not exceeding Rs. 1000,00,00,000 outstanding at any time notwithstanding that such investments, loans given or to be given and guarantees and security provided are in excess of the limit of 60% of the paid- up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account as prescribed under Section 186 of the Companies Act, 2013.	FOR	Against	Compliant with the law. Governance & Transparency Concern: Lack of adequate justifications & disclosure. Umbrella approval to cover any person/entity in the proposed limit.
Q3	2025-12-17	Unimech Aerospace and Manufacturing Ltd	OTHERS	Management	To advance loan(s) in one or more tranches including loan represented by way of book debt to, and/or giving guarantee(s), and/or providing security(ies) in connection with any loan taken/to be taken by any Company(ies) which are Group Companies, Associate Companies, Joint Venture Companies or Subsidiary Companies of the Company or any other person in whom any of the Directors of the Company are interested as specified in the explanation to Section 185(2) of the Act, for an aggregate amount not exceeding Rs. 1000,00,00,000 in its absolute discretion as deemed beneficial and in the best interest of the Company.	FOR	Against	Non-Compliant with Section 185 of the Companies Act: Inadequate disclosures w.r.t. the particulars mandated u/s 185 of Companies Act, 2013. Governance Concern: Enabling Approval with Inadequate disclosures – Generic justification and non-disclosure of the recipient(s) of the investments, loans, guarantees and security.
Q3	2025-12-17	Vishal Mega Mart Ltd	OTHERS	Management	To appoint Mr. Vageesh Gupta (DIN: 07837351), as a Director (Non-Executive, Non-Independent) of the Company, liable to retire by rotation.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-17	Vishal Mega Mart Ltd	OTHERS	Management	To appoint Mr. Yogesh Yadav (DIN: 06788269) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years w.e.f. November 13, 2025 till November 12, 2030.	FOR	For	Compliant with law. No governance concern has been identified.
Q3	2025-12-18	Bharat Heavy Electricals Limited	OTHERS	Management	Amendment to the Articles of Association.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-18	CEAT Limited	OTHERS	Management	Appointment of Mr. Apurva Chandra (DIN:02531655) as a Non-Executive Independent Director, not liable to retire by rotation, for a term of five consecutive years from October 17, 2025 up to October 16, 2030 (both days inclusive).	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-18	CEAT Limited	OTHERS	Management	Appointment of Mr. Paras K. Chowdhary (DIN: 00076807) as a Non-Executive Non-Independent Director of the Company, with effect from October 17, 2025, liable to retire by rotation.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-18	Globus Spirits Limited	EGM	Management	To approve raising of funds in one or more tranches, by issuance of securities by way of qualified institutions placement(s), private offerings, and/or any combination thereof or any other method as may be permitted under applicable law for an amount not exceeding Rs. 500 crores.	FOR	For	For the proposed equity raise of Rs. 5.0 bn, the dilution on the expanded capital base – basis market price of Rs. 1,046.3 as on 2 December 2025, is 14.2% - higher than our threshold of 10%. The proposed funds will be utilized to fund the company's next phase of its expansion strategy, manage working capital and strengthen its credit profile following the completion of its last major capex cycle (FY22-FY25). Over FY22 to FY25, the company undertook a significant debt led capex to increase its Extra Neutral Alcohol and Ethanol manufacturing capacity, from ~160 mn liters to ~ 301 mn liters. Consequently, debt increased from Rs. 1.1 bn to Rs. 5.2 bn and debt to EBITDA deteriorated from 0.5x to 3.2x. While credit rating reports indicate liquidity position to be adequate, given the high regulatory and policy risks inherent in the industry, the proposed equity raise will act as a cushion to liquidity and enable expansion without the need for additional debt. We support the resolution.

Q3	2025-12-18	Globus Spirits Limited	EGM	Management	To increase the total shareholding limit of foreign investment by Foreign Portfolio Investors (FPIs), as defined and registered under the relevant regulations by the Securities and Exchange Board of India (SEBI), on their own account and on behalf of each of their SEBI approved sub-accounts, by whatever name called, to acquire and hold Equity Shares of the Company, by acquisition through secondary market route under the Foreign Portfolio Investment Scheme under FEMA and regulations framed thereunder FPI investment limit, up to 20% of the paid up equity share capital (on a fully diluted basis) of the Company from existing limit if 10% of the paid up equity share capital (on a fully diluted basis), provided however that the shareholding of each FPI in the Company shall not exceed 10% of the paid up equity share capital (on a fully diluted basis) or such other limit as may be stipulated by RBI in each case, from time to time.	FOR	For	The existing level of investment by FPI is nearing the permissible threshold of 10%. In order to attract foreign investments and to make more space for the FPIs to invest in the equity share capital, it is proposed to enhance the investment limits of FPIs in the company, from 10% to 20% of the paid-up equity share capital of the company. As on 30 September 2025, the aggregate holding of FPI's and Foreign Institutional Investors (FIIs) on a fully diluted basis is 6.57%. The increased limit will give foreign investors greater headroom in acquiring further stake in the company. We support the resolution.
Q3	2025-12-18	ITC Hotels Ltd	OTHERS	Management	To grant, offer and issue Equity Settled Stock Appreciation Rights under a Scheme viz., ITCHL Employee Stock Appreciation Rights Scheme 2025 ('ITCHL ESAR Scheme).	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-18	ITC Hotels Ltd	OTHERS	Management	To extend the benefits of the ITCHL Employee Stock Appreciation Rights Scheme 2025 to such employees, including Managing / Wholetime Directors, of such subsidiary companies of the Company.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-18	KFin Technologies Limited	OTHERS	Management	To appoint Mr. Devang Gheewalla (DIN: 07480378) as a Director (Non-Executive, Nominee) of the Company, liable to retire by rotation.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-18	KFin Technologies Limited	OTHERS	Management	To approve the change in designation of Mr. Alok Chandra Misra (DIN: 01542028) from Non-Executive Nominee Director to Non-Executive Director of the Company and payment of remuneration thereof.	FOR	For	Alok Misra, 59, is the former Chief Operating Officer and Operating Partner of General Atlantic (India Office). He represented General Atlantic Singapore Fund Private Limited (GASF), the promoter, on the board of KFin Technologies Limited. He was appointed as Non-Executive Nominee Director on the board on 28 July 2023. He attended seven out of nine (78%) board meetings held in FY25, and all seven board meetings held in FY26, till the date of the notice. On 9 October 2025, the company received communication from GASF conveying their intention to withdraw Alok Misra's nomination as its Nominee Director on the board. Accordingly, the company proposes to redesignate him as Non-Executive Non-Independent Director from 27 October 2025, liable to retire by rotation. His redesignation and appointment on the board is in line with statutory requirements. The company also seeks approval to pay him remuneration of Rs. 2.55 mn per annum from 27 October 2025, even in years of no profits or inadequate profits, which may exceed 1% of net profits. He was not paid any remuneration in FY24 and FY25. The company has clarified that the remuneration approval will be effective for three years irrespective of adequate or inadequate profits or losses, after which they will seek shareholder approval again. We support the resolution.
Q3	2025-12-18	KFin Technologies Limited	OTHERS	Management	To pay remuneration including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year to the Non-Executive Independent Directors of the Company by way of commission or otherwise, of an amount not exceeding Rs. 30,00,000/- per annum to each such director in addition to sitting fees and reimbursement of expenses for attending the meetings of the Board of Directors and / or other meetings, if any, being paid to the Non-Executive Independent Directors which may be in excess to 1% of the net profit of the Company computed in the manner stipulated in Section 198 of the Act.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-12-18	Optimus Infracom Ltd	OTHERS	Management	Alteration in Object Clause of Memorandum of Association of the Company.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-18	Patel Engineering Limited	OTHERS	Management	Appointment of Mr. R V R Kishore (DIN: 07402969) as a Whole time Director of the Company, designated as Whole time Director-Operations, for a period of 3 years with effect from September 22, 2025 and including remuneration.	FOR	Against	Compliant with law. No concern on the merits and remuneration of proposed director. Transparency Concern: The Company has not disclosed if the Director's office is liable to retirement by rotation or not; it may lead to a compliance concern under Section 152(6) due to inadequate disclosure.
Q3	2025-12-18	Patel Engineering Limited	OTHERS	Management	Revision in Salary Limit payable to Ms. Kavita Shirvaikar (DIN: 07737376) as Managing Director of the Company for the remaining period of her present term of appointment upto March 31, 2027.	FOR	Against	No concern identified on the merits and regarding the proposed remuneration. Non-Compliance under Section 203 of the Companies Act, 2013: Director hold four Full-Time Positions/ role.
Q3	2025-12-18	Reliance Infrastructure Limited	OTHERS	Management	Issuance of Foreign Currency Convertible Bonds/ other securities shall not exceed US\$ 600 million.	FOR	Against	Compliant with law. Governance concern: While no inherent issues with the proposed issuance, proposed issue is interlinked with increase in borrowing limits under resolution #2, which has governance and transparency concerns.
Q3	2025-12-18	Reliance Infrastructure Limited	OTHERS	Management	Enabling Borrowing Power of the Company.	FOR	Against	Compliant with law. Governance & Transparency concern: Proposed limit is unspecified as it is linked to the legal limits and no absolute cap has been placed; No specific reason/justification provided for the proposed increase and no clarity regarding how the significantly increased limits will be utilized.
Q3	2025-12-18	Reliance Power Limited	OTHERS	Management	Appointment of Shri Arup Ashok Gupta (DIN: 07406556) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	Against	Compliant with law. No concern on the merits of proposed appointee. Transparency concern: It is unclear whether the proposed NonExecutive director holds any full-time position/ role in the Company, currently.

Q3	2025-12-18	Reliance Power Limited	OTHERS	Management	Appointment of Ms. Zohra Chatterji (DIN: 01382511) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from October 28, 2025.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-18	Reliance Power Limited	OTHERS	Management	Issuance of Foreign Currency Convertible Bonds/ other securities shall not exceed US\$ 600 million.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-12-18	Skipper Limited	OTHERS	Management	To borrow from time to time, any sum or sums of monies in any form, from one or more bodies corporate(s), banks, financial institutions, or from other entity by way of advances, loans, nonconvertible debentures/bonds or any other security(ies) or otherwise and whether secured or unsecured, which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business), may exceed the aggregate of the paid up capital of the Company, free reserves and Securities Premium, that is to say, reserves not set apart for any specific purpose, provided that the total outstanding amount so borrowed shall not, at any time, exceed the limit of Rs. 8,000 crores.	FOR	Against	Compliant with law. Governance & Transparency concern: Majority of the existing borrowing limit is unutilized, and no specific reason/ justification provided for the proposed increase when the existing limit is significantly unutilized and as to how will the Company sustain the increased borrowing limit which is higher than the asset size and net worth of the Company.
Q3	2025-12-18	Skipper Limited	OTHERS	Management	To mortgage and/or create charge, in such form and manner and with such ranking as to priority and for such time and on such terms as the Board may determine, on the movable and/ or immovable assets and properties of the Company, wherever situated, present and future, in favour of any person including, but not limited to, financial/investment institution(s), bank(s), corporate body(ies), etc. to secure the loans, borrowings, non-convertible debentures/bonds and/ or working capital facilities and other credit facilities availed/ to be availed by the Company as the Board deem fit, subject to the limits approved under Section 180(1)(c) of the Act from time to time.	FOR	Against	Compliant with law. Governance & Transparency concern: Majority of the existing borrowing limit is unutilized, and no specific reason/ justification provided for the proposed increase when the existing limit is significantly unutilized and as to how will the Company sustain the increased borrowing limit which is higher than the asset size and net worth of the Company.
Q3	2025-12-18	VIP Industries Limited	OTHERS	Management	Appointment of Ms. Renuka Ramnath (DIN: 00147182) as a Non-Executive Non-Independent Director - Chairperson of the Company not liable to retire by rotation.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-18	VIP Industries Limited	OTHERS	Management	Appointment of Mr. Sridhar Sankaraman (DIN: 06794418) as a Non-Executive Non-Independent Director of the Company with effect from September 23, 2025, liable to retire by rotation.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-18	VIP Industries Limited	OTHERS	Management	Appointment of Mrs. Shalini D. Piramal (DIN: 01365328) as a Non-Executive Non-Independent Director of the Company with effect from September 23, 2025, liable to retire by rotation.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-18	VIP Industries Limited	OTHERS	Management	Appointment of Mr. Rajendra Agarwal (DIN: 00227233) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years with effect from September 23, 2025 to September 22, 2030 (both days inclusive), not liable to retire by rotation.	FOR	Against	Compliant with law. Governance concern: Pro Bono arrangement for the ID without adequate justification.
Q3	2025-12-18	VIP Industries Limited	OTHERS	Management	Appointment of Mr. Atul Jain (DIN: 07434943) as a Managing Director of the Company, liable to retire by rotation a period of 5 (Five) consecutive years w.e.f September 23, 2025 to September 22, 2030.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-18	VIP Industries Limited	OTHERS	Management	Approval of remuneration payable to Mr. Atul Jain (DIN: 07434943) as Managing Director of the Company.	FOR	Against	Compliant with law. Governance & Transparency Concern: Lack of clarity over the pricing of the ESAR grants already made to the Director. Inadequate details regarding the future ESAR entitlements of the Director.
Q3	2025-12-18	VIP Industries Limited	OTHERS	Management	To borrow from time to time all such sums of money as they may deem requisite for the purpose of the business (including but not limited to, for financing any capital or revenue requirements, new business ventures or prospects) of the Company, notwithstanding that moneys to be borrowed together with moneys already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital of the Company, free reserves and securities premium, provided, however, the total amount so borrowed (other than temporary loans from the Company's bankers) and outstanding at any point of time shall not exceed a sum of Rs. 625 Crore plus the paid-up capital, free reserves and securities premium of the Company.	FOR	For	Compliant with law. No governance concern identified.

Q3	2025-12-18	Yatra Online Ltd	OTHERS	Management	Appointment of Mr. Roshan Chanaka Nirmal Mendis (DIN: 11292182) as an Non-Independent, Non-Executive Director of the Company, liable to retire by rotation, with effect from September 26, 2025.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-18	ZF Commercial Vehicle Control Systems India Ltd	OTHERS	Management	Appointment of Mr. Ivan Brajdic (DIN: 11347495) as a Non-Executive and Non-independent Director of the Company, liable to retire by rotation, to hold office with effect from the date of passing of this resolution viz. December 18, 2025.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-19	Aditya Birla Sun Life AMC Ltd	OTHERS	Management	Adoption of Aditya Birla Sun Life AMC Limited Employee Stock Option and Performance Stock Unit Scheme 2025.	FOR	Against	Compliant with law. Governance & Transparency Concern: No bifurcation of ESOP/ PSUs, Lack of clarity to ascertain the maximum quantum of benefits per employee under the scheme.
Q3	2025-12-19	Aditya Birla Sun Life AMC Ltd	OTHERS	Management	Approval for Extending the Benefits of Aditya Birla Sun Life AMC Limited Employee Stock Option and Performance Stock Unit Scheme 2025 to the Employees of the Subsidiary Companies of the Company.	FOR	Against	Compliant with law. Governance & Transparency Concern: Inter-linked with Resolution #1.
Q3	2025-12-19	Paras Defence and Space Technologies Ltd	OTHERS	Management	Re-appointment of Mr. Suresh Katyal (DIN: 08979402) as Non-Executive Independent Director of the Company for a second term of five years commencing from January 05, 2026 to January 04, 2031, and whose office shall not be liable to retire by rotation.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-19	Sona BLW Precision Forgings Ltd	OTHERS	Management	To consider and approve Sona BLW Precision Forgings Limited- Performance Share Plan - 2025.	FOR	For	No governance concern identified
Q3	2025-12-19	Thomas Cook (India) Limited	OTHERS	Management	To consider and approve for amendment(s) to Thomas Cook Employees Stock Option Scheme 2024 - Execom (ESOP 2024 - EXECOM) pursuant to Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	FOR	Against	Compliant with law. Governance Concern: Potential benefits to a single employee under the Scheme is excessive
Q3	2025-12-19	Thomas Cook (India) Limited	OTHERS	Management	To consider and approve for approval for extending benefits of the amended Thomas Cook Employees Stock Option Scheme 2024 - Execom (ESOP 2024 - EXECOM) to the present and future employees of subsidiary companies pursuant to Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	FOR	Against	Compliant with law. Governance Concern: Potential benefits to a single employee under the Scheme is excessive
Q3	2025-12-19	Thomas Cook (India) Limited	OTHERS	Management	To consider and approve for amendment(s) to Thomas Cook Employees Stock Option Scheme 2018 – Execom (ESOP 2018 - EXECOM) pursuant to Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	FOR	For	Compliant with law. No major governance concern is identified
Q3	2025-12-19	Thomas Cook (India) Limited	OTHERS	Management	To consider and approve for extending benefits of the amended Thomas Cook Employees Stock Option Scheme 2018 - Execom (ESOP 2018 - EXECOM) to the present and future employees of subsidiary companies pursuant to Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	FOR	For	Compliant with law. No major governance concern is identified
Q3	2025-12-19	Thomas Cook (India) Limited	OTHERS	Management	To consider and approve for amendment(s) to Thomas Cook Employees Stock Option Plan 2013 (ESOP 2013) pursuant to Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	FOR	For	Compliant with law. No major governance concern is identified
Q3	2025-12-19	Thomas Cook (India) Limited	OTHERS	Management	To consider and approve for extending benefits of the amended Thomas Cook Employees Stock Option Plan 2013 (ESOP 2013) to the present and future employees of subsidiary companies pursuant to Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	FOR	For	Compliant with law. No major governance concern is identified
Q3	2025-12-20	Alkyl Amines Chemicals Limited	OTHERS	Management	Revision in remuneration payable to Mr. Rakesh S. Goyal (DIN: 07977008) as Whole-time Director - Operations from January 1, 2026 up to completion of his term of appointment on May 31, 2027.	FOR	For	Compliant with law. No governance concern is identified with regard to the proposed revision in remuneration.
Q3	2025-12-20	Gujarat Ambuja Exports Limited	OTHERS	Management	To approve the appointment of Mr. Dukhabandhu Rath (DIN: 08965826), as a Non-Executive and Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from 08th November, 2025.	FOR	For	Compliant with law. No governance concern identified.

Q3	2025-12-20	Gujarat Ambuja Exports Limited	OTHERS	Management	To approve the appointment of Mr. Yogesh Ghanshyambhai Shah (DIN: 11203883) as a Non-Executive and Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from 08th November, 2025.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-20	Gujarat Ambuja Exports Limited	OTHERS	Management	To approve the appointment of Ms. Gauri Trivedi (DIN: 06502788) as a Non-Executive and Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from 08th November, 2025.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-20	Gujarat State Fertilizers & Chemicals Limited	OTHERS	Management	Appointment of Mr. Manoj Kumar Das, IAS (DIN: 06530792) as Non-Executive Director and Chairman of the Company, not liable to retire by rotation, with effect from 1st November, 2025, for a term as may be decided by the Government of Gujarat, but not exceeding five years from the date of appointment.	FOR	Against	No concern identified on the merits of proposed appointee. Governance concern: Proposed appointment will lead to non-compliant Board w.r.t. Section 152 of the Companies Act, 2013. Director holds 2 Full-Time positions as Chief Secretary of Govt. of Gujarat and MD of GSP Ltd.
Q3	2025-12-20	Hindustan Zinc Limited	OTHERS	Management	To consider and approve the appointment of Mr. Thomas Mathew T (DIN: 00130282) as a Non-Executive Independent Director of the Company for a term of two years commencing from October 01, 2025 to September 30, 2027 (both days inclusive) and who would not be liable to retire by rotation.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-20	Hindustan Zinc Limited	OTHERS	Management	To consider and approve the appointment of Mr. Ashim Kumar Modi (DIN: 11342680), as a Government Nominee Director (Non-Executive) of the Company who shall be liable to retire by rotation.	FOR	Against	Appointment is compliant with law. No concern on the merit of proposed appointee. Governance concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
Q3	2025-12-20	IDFC First Bank Ltd	OTHERS	Management	Appointment of Mr. Narendra Ostawal (DIN: 06530414) as a Non-Executive Non-Independent Director (Nominee of Currant Sea Investments B.V.) on the Board of the Bank, with effect from September 30, 2025, liable to retire by rotation.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-20	Power Mech Projects Limited	OTHERS	Management	Approval for formulation, adoption, and implementation of Power Mech Projects Limited -Employee Stock Option Plan -2026 (PMPL ESOP -2026/ Plan) for grant of employee stock options to the employees of the Company under this Plan.	FOR	Against	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Inadequate disclosures given and NRC has absolute discretion to determine Exercise Price and Vesting Period.
Q3	2025-12-20	Power Mech Projects Limited	OTHERS	Management	Approval for formulation, adoption and implementation of Power Mech Projects Limited -Employee Stock Option Plan -2026 (PMPL ESOP -2026/ Plan) for grant of employee stock options to the employees of any Subsidiary / Associate Company or Holding Company, if any, of the Company under this Plan.	FOR	Against	Interlinked to resolution #1. Governance Concern: Scheme proposed to be extended to Associate Company or Holding Company without compelling reason and without affirmation on cost reimbursement provision.
Q3	2025-12-20	Power Mech Projects Limited	OTHERS	Management	Approval for grant Employee Stock Options equal to or more than 1% of the issued capital of the Company to the employees under Power Mech Projects Limited -Employee Stock Option Plan -2026 (PMPL ESOP - 2026/ Plan) of the Company and Subsidiary / Associate Company or Holding Company, if any, of the Company under this Plan.	FOR	Against	Interlinked to resolution #1. Governance & Transparency Concern: The Company has not disclosed details of identified employees for the grant of Options in excess of >1% of paid-up capital.
Q3	2025-12-20	Power Mech Projects Limited	OTHERS	Management	To borrow periodically from time to time for and on behalf of the Company, from any Banks and/or public financial institutions and/or any foreign financial institution(s) or foreign banks and/or any entity/entities and/or non-banking finance companies by way of long term loans, short term loans or any other instruments, etc. and/or through credit from official agencies and/ or by way of commercial borrowings from the private sector window of multilateral financial institution(s), as may be deemed appropriate by the Board of Directors for an aggregate amount not exceeding Rs. 7,500 Crores excluding that monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) over and above the aggregate of the paid-up share capital of the Company and its free reserves (reserves not set apart for any specific purpose).	FOR	For	The company last sought shareholder approval for borrowings up to Rs. 50.0 bn at the 2024 AGM. The company's debt programmes are rated CARE A+/Stable/CARE A1, indicating an adequate degree of safety regarding timely servicing of financial obligations. The standalone and consolidated debt stood at Rs. 8.5 bn and Rs. 9.5 bn, respectively, as on 30 September 2025. The company had an outstanding order book of ~Rs. 560.0 bn, and thus we recognise the need for a higher borrowing limit. Given the nature of its business, the company has significant non-fund-based requirements, which are built into the proposed limit of Rs. 75.0 bn. The company has clubbed the approvals for increasing the borrowing limit and for creation of charge into a single resolution; as a good practice, the company should have sought separate approvals. We support the resolution.
Q3	2025-12-20	Star Health and Allied Insurance Company Ltd	OTHERS	Management	Approval for payment of remuneration of Rs. 20,13,699/- subject to deduction of applicable taxes), for the services rendered by Mr. Rajeev Kher (DIN: 01192524) as Non-Executive Independent Director during FY 2024 - 25.	FOR	For	Compliant with law. No major governance concern identified.

Q3	2025-12-20	The Karur Vysya Bank Limited	OTHERS	Management	To approve the appointment of Dr Mythili Vutukuru (DIN: 10371961) as Non-Executive Independent Director of the Bank, for a period of three (3) years, with effect from September 24, 2025 to September 23, 2028, not liable to retire by rotation.	FOR	For	Compliant with law. No concern identified with regard to the profile, time commitments and independence of the proposed appointee.
Q3	2025-12-20	United Spirits Limited	OTHERS	Management	Appointment of Mr. Narayan K. Seshadri (DIN: 00053563) as an Independent Director of the Company for a period of three consecutive years, effective from 9th October 2025 to 8th October 2028 and whose office shall not be liable to retire by rotation.	FOR	For	"Narayan Seshadri, 68, is the founder of Tranzmute LLP and has over four decades of experience advising companies across the industrial, retail, financial services, and technology sectors. He is the founder and partner of Tranzmute LLP, a firm engaged in providing management and business transformation services. Previously, he led the Business Consulting practice of Arthur Andersen in India, served on Andersen's Global CEO Council, and later oversaw the integration of the consulting arm into KPMG Consulting. His appointment as an Independent Director is in line with statutory requirements. The company or group should clarify whether it has availed or plans to avail any services from Tranzmute LLP or any other entities associated with Narayan Seshadri. He currently serves as an Independent Director on the boards of four listed companies (including United Spirits Limited). While regulations cap the number of independent directorships at seven, for whole-time directors of listed entities the limit is three. We consider his role as the founder of Tranzmute LLP to be equivalent to a whole-time engagement. That said, he has attended more than 75% of board meetings across his listed company engagements in FY25 (latest available data), and therefore, we support the resolution."
Q3	2025-12-21	Max Financial Services Limited	OTHERS	Management	Appointment of Mr. Pradeep Pant (DIN: 00677064) as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years, i.e., from January 1, 2026 up to December 31, 2030, not liable to retirement by rotation, and shall continue on the Board as an Independent Director of the Company beyond the age of 75 years during the said tenure.	FOR	Against	Compliant with law. No concern on the merits of director. Governance concern: Prolonged association with the Group.
Q3	2025-12-21	Max Financial Services Limited	OTHERS	Management	Payment of remuneration of up to Rs. 20,00,000/- per annum to Mr. Pradeep Pant (DIN: 00677064), Independent Director of the Company, for the period of three years commencing from January 1, 2026.	FOR	For	The company proposes to pay a remuneration of upto Rs. 2.0 mn to Pradeep Pant for three financial years from 1 January 2026. We believe the payment of commission of upto Rs. 2.0 mn is in line with market practices and commensurate with his professional experience. We support the resolution.
Q3	2025-12-21	Samvardhana Motherson International Ltd	OTHERS	Management	Appointment of Mr. Dinesh Kumar Khara (DIN: 06737041) as a Non-Executive and Independent Director on the Board of the Company for a term of five (5) consecutive years commencing from September 25, 2025 up to September 24, 2030, not liable to retire by rotation.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-21	Samvardhana Motherson International Ltd	OTHERS	Management	Revision in remuneration of Mr. Pankaj Mital (DIN: 00194931), as Whole Time Director of the Company.	FOR	For	Compliant with law. No major governance concern is identified with regard to the revision sought in the remuneration terms.
Q3	2025-12-22	Anupam Rasayan India Ltd	OTHERS	Management	To approve the appointment of Mr. Milind Madan Talathi (DIN: 07321958) as Non-Executive Independent Director of the Company, for a period of 3 (three) consecutive years commencing from September 25, 2025 to September 24, 2028, who shall not be liable to retire by rotation.	FOR	Against	No concern identified on the merit of proposed appointee. Non-Compliant with the Companies Act, 2013 and SEBI LODR, 2015: Delayed shareholders' approval proposed. Directorship ceased as on the date of 26th September, 2025 as the appointment was valid only till the date of the AGM.
Q3	2025-12-22	Birla Corporation Limited	AGM	Management	Adoption of new set of Articles of Association of the Company.	FOR	For	"At the September 2025 AGM, shareholders could not consider the resolution for adoption of new set of Articles of Association (AoA) due to an ad-interim injunction obtained by five shareholders restraining voting on the item, following which CDSL disabled remote e-voting, and the Chairperson adjourned the resolution. The company and its Company Secretary subsequently appealed the injunction, and the court stayed the earlier order on 21 November 2025. With the stay now in effect, the adjourned AGM is being reconvened to consider this resolution. The current Articles of Association (AoA) of the company are based on the Companies Act, 1956. The company seeks to adopt a new set of AoA to align it with the format of Table F as prescribed in Companies Act, 2013. We raise concern at the delay in making the AoA compliant with the Companies Act 2013: the alignment to the new regulation is being done more than a decade after the Companies Act 2013 was notified. Nevertheless, the proposed changes are in line with statutory requirements. We support the resolution."
Q3	2025-12-22	Dixon Technologies (India) Limited	OTHERS	Management	To approve an increase the limit of managerial remuneration payable to Mr. Sunil Vachani (DIN: 00025431), to the extent that it may exceed the limits specified under Section 197 of the Act, computed in the manner as laid down in Section 198 of the Act, in any financial year, during his tenure as Whole time Director of the Company ending on 4th May, 2027, as may be determined by the NRC and Board of Directors from time to time, subject to an amount not exceeding INR 15 Crores per annum.	FOR	For	Sunil Vachani, 56, is the promoter of Dixon Technologies Limited and currently serves as the Executive Chairperson and Whole-time Director. He received a remuneration of Rs. 71.6 mn in FY25. Based on the proposed terms, his annual remuneration has been capped at Rs. 150.0 mn, which is reasonable for the size of business. At the maximum payout, his variable pay will be 60% of total pay. We expect the company to disclose the performance metrics which determine his variable pay. We support the resolution.
Q3	2025-12-22	Dixon Technologies (India) Limited	OTHERS	Management	To approve an increase the limit of managerial remuneration payable to Mr. Atul B. Lall (DIN: 00781436), to the extent that it may exceed the limits specified under Section 197 of the Act, computed in the manner as laid down in Section 198 of the Act, in any financial year, during his tenure as Managing Director of the Company ending on 4th May, 2027, as may be determined by the NRC and Board of Directors from time to time, subject to an amount not exceeding INR 15 Crores per annum.	FOR	Against	Complaint with law. Governance & Transparency Concern: No major concern on the proposed quantum of remuneration perse; however, no absolute cap on the potential ESOP benefits.
Q3	2025-12-22	Dixon Technologies (India) Limited	OTHERS	Management	To approve the appointment of Mr. Saurabh Gupta (DIN: 09685338) as Director- Finance of the Company for a term of 5 (five) consecutive years with effect from 17th October, 2025 till 16th October, 2030 (Tenure), liable to retire by rotation and including remuneration.	FOR	Against	Complaint with law. Governance & Transparency Concern: No major concern on the proposed quantum of remuneration perse; however, no absolute cap on the potential ESOP benefits.

Q3	2025-12-22	Dixon Technologies (India) Limited	OTHERS	Management	To approve the re-appointment of Dr. Rakesh Mohan (DIN: 02790744) for a second term as a Non-Executive and Independent Director of the Company for a period of 5 (Five) consecutive years with effect from 2nd February, 2026 up to 1st February, 2031, not liable to retirement by rotation.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-23	Century Plyboards (India) Limited	OTHERS	Management	Appointment of Ms. Nilima Joshi (DIN: 00204705) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) years from 1st October, 2025 to 30th September, 2030 (both days inclusive).	FOR	Against	No concern identified on the merits of proposed appointee. Non-Compliant with SEBI (LODR), 2015 & Companies Act, 2013: Terms and Conditions of appointment of proposed ID not disclosed on the website of the Company.
Q3	2025-12-23	Olectra Greentech Limited	OTHERS	Management	Regularisation of Mr. Mahesh Babu Subramanian (DIN: 08736697) as Director of the Company, whose office shall not be liable to retirement by rotation.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-23	Olectra Greentech Limited	OTHERS	Management	Appointment of Mr. Mahesh Babu Subramanian (DIN: 08736697), as the Managing Director of the Company for a period of 3 (Three) years with effect from 27th September, 2025 immediately after the conclusion of the Annual General Meeting held on that day (27th September, 2025), with a remuneration (including the Variable Compensation and all Perquisites/ Allowances) of Rs. 10.00 Crores Per Annum.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-23	Olectra Greentech Limited	OTHERS	Management	Re-appointment of Mrs. Chintalapudi Laksmi Kumari (DIN: 09023799) as an Independent Director of the Company for a second term of 05 (Five) years commencing from January 09, 2026 up to January 08, 2031 (both days inclusive), not liable to retire by rotation.	FOR	For	Complaint with law. No governance concern identified.
Q3	2025-12-23	Shyam Metalics and Energy Ltd	OTHERS	Management	Re-appointment of Ms. Rajni Mishra (DIN: 07706571) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five years commencing with effect from 12th February, 2026 to 11th February, 2031 (both days inclusive).	FOR	Against	Appointment compliant with law. No concern on the merits of the proposed appointee. Governance Concern: NRC member and the Company has a skewed remuneration practice in favour of Promoter Directors.
Q3	2025-12-23	Shyam Metalics and Energy Ltd	OTHERS	Management	To the revision in remuneration of Mr. Sheetij Agarwal (DIN- 08212992), Whole-time Director of the Company with effect from 1st April, 2026 till his residual tenure in office.	FOR	Against	Compliant with law. Governance concern: Lack of adequate justification for the proposed revision in remuneration. Skewed remuneration practice in the Company. Attendance below 75% in board meetings.
Q3	2025-12-23	Shyam Metalics and Energy Ltd	OTHERS	Management	To the revision in the terms of the remuneration of Mr. Dev Kumar Tiwari (DIN-02432511), Whole-time Director of the Company with effect from 1st April, 2025 up till his residual tenure in office.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-12-24	Eris Lifesciences Limited	OTHERS	Management	Re-appointment of Mr. Krishnakumar Vaidyanathan (DIN: 08976508) as the Whole-time Director (designated as Executive Director) of the Company liable to retire by rotation, for a period of 5 (five) years commencing from September 01, 2026 to August 31, 2031 and including remuneration.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-12-24	Eris Lifesciences Limited	OTHERS	Management	Re-appointment of Ms. Kalpana Unadkat (DIN 02490816) as an Independent Director, not liable to retire by rotation, for a second term of five consecutive years with effect from January 05, 2026 up to January 04, 2031.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-24	Eris Lifesciences Limited	OTHERS	Management	Approval for issuance up to 23,06,372 Fully Paid-up Equity Shares of the Company on Preferential Basis for Consideration other than cash.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-12-24	Eris Lifesciences Limited	OTHERS	Management	To consider and approve Material Related Party Transactions Proposed to be Entered With Mr. Naishadh Shah.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-12-24	Juniper Hotels Ltd	OTHERS	Management	To approve payment of remuneration / commission to Mr. Rajiv Kaul (DIN: 06651255), as Independent Director of the Company amounting to Rs. 7.5 lakhs per month, aggregating to Rs. 30 Lakhs (Net) for the period from November 10, 2025, to March 9, 2026, as a one-time and event based payment, which is within the overall maximum limit of 1% (one percent) of the net profits of the Company for the Financial Year 2024-25.	FOR	For	Compliant with law. No governance concern identified in the proposed approval.
Q3	2025-12-25	Amara Raja Energy & Mobility Ltd	OTHERS	Management	To consider and approve Amara Raja Energy and Mobility Limited Employees Stock Option Scheme 2025 (Scheme).	FOR	For	Compliant with law. No governance concern has been identified.
Q3	2025-12-25	Amara Raja Energy & Mobility Ltd	OTHERS	Management	To consider and approve Grant of options to the Employees of Unlisted Subsidiary Company(ies), in India or outside India, under Amara Raja Energy and Mobility Limited Employees Stock Option Scheme.	FOR	For	Compliant with law. No governance concern has been identified

Q3	2025-12-25	Amara Raja Energy & Mobility Ltd	OTHERS	Management	To consider and approve the Secondary Acquisition of Company's Shares through Trust Route for the Implementation of Amara Raja Energy and Mobility Limited Employees Stock Option Scheme, 2025 (Scheme).	FOR	For	Compliant with law. No governance concern has been identified.
Q3	2025-12-25	Amara Raja Energy & Mobility Ltd	OTHERS	Management	To consider and approve provision of money by the Company for purchase of Company's shares by the Amara Raja Energy and Mobility ESOS Trust (Trust), under the Amara Raja Energy and Mobility Limited Employees Stock Option Scheme, 2025 (Scheme).	FOR	For	Compliant with law. No governance concern has been identified.
Q3	2025-12-25	AU Small Finance Bank Limited	OTHERS	Management	To approve the appointment of Mr. Narasinganallore Venkatesh Srinivasan (Mr. N S Venkatesh) (DIN: 01893686) as an Independent Director of the Bank to hold office for a term of three (3) years commencing from November 25, 2025 upto November 24, 2028 (both days inclusive) and who shall not be liable to retire by rotation during the said period, in terms of the provisions of Section 149(13) of the Act.	FOR	For	Compliant with law. No governance concern has been identified.
Q3	2025-12-25	AU Small Finance Bank Limited	OTHERS	Management	To approve the appointment of Mr. Satyajit Dwivedi (DIN: 08118455) as an Independent Director of the Bank to hold office for a term of three (3) years commencing from November 25, 2025 upto November 24, 2028 (both days inclusive) and who shall not be liable to retire by rotation during the said period, in terms of the provisions of Section 149(13) of the Act.	FOR	For	Compliant with law. No governance concern has been identified.
Q3	2025-12-25	AU Small Finance Bank Limited	OTHERS	Management	To approve the re-appointment of Ms. Malini Thadani (DIN: 01516555) as an Independent Director of the Bank for second term of three (3) years commencing from November 25, 2025 upto November 24, 2028 (both days inclusive) and who shall not be liable to retire by rotation during the said period, in terms of the provisions of Section 149 (13) of the Act.	FOR	For	Ms. Malini Thadani, 68, is currently Executive Director at World Monuments Fund. She has over four decades of professional experience and has worked with the Indian Revenue Service and with HSBC in India and Hong Kong. She was with the Indian Revenue Service from 1980 to 1995. She was Head of Corporate Sustainability, Asia at HSBC, Hong Kong and has held leadership positions in the areas of communications, sustainability, CSR and public affairs at HSBC India. She attended all eleven board meetings held in FY25 (100%). Her reappointment is in line with statutory requirements. We support this resolution.
Q3	2025-12-25	AU Small Finance Bank Limited	OTHERS	Management	To approve remuneration of Mr. Sanjay Agarwal (DIN: 00009526), as Managing Director and CEO of the Bank.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-25	AU Small Finance Bank Limited	OTHERS	Management	To approve the remuneration of Mr. Uttam Tibrewal (DIN: 01024940), as Whole Time Director and Deputy CEO of the Bank.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-25	AU Small Finance Bank Limited	OTHERS	Management	To approve re-appointment of Mr. Sanjay Agarwal (DIN: 00009526) as the Managing Director and CEO of the Bank and liable to retire by rotation, for a period of three(3) years, with effect from April 19, 2026 upto April 18, 2029 (both days inclusive), on remuneration as approved by members of the Bank from time to time, subject to approval of RBI.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-25	Sudarshan Chemical Industries Limited	OTHERS	Management	Appointment of Mr. Apurva Chandra (DIN: 02531655) as a Non-Executive and Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from 1st October, 2025 upto 30th September, 2030.	FOR	For	Compliant with law. No governance concern identified
Q3	2025-12-25	Sudarshan Chemical Industries Limited	OTHERS	Management	Appointment of Mr. Rajendra Mariwala (DIN: 00007246) as a Non-Executive and Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from 1st October, 2025 upto 30th September, 2030.	FOR	Against	Compliant with law. No concern on merit of proposed appointee. Governance Concern: Excessive time commitment. Holding 6 listed directorships & 1 full-time position.
Q3	2025-12-25	Sudarshan Chemical Industries Limited	OTHERS	Management	Appointment of Mr. Amitabha Mukhopadhyay (DIN: 01806781) as a Non-Executive and Non-Independent Director of the Company, liable to retire by rotation, with effect from 1st October, 2025.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-25	Sudarshan Chemical Industries Limited	OTHERS	Management	Appointment of Mr. Sanjay K. Asher (DIN: 00008221) as a Non-Executive and Non-Independent Director of the Company, liable to retire by rotation, with effect from close of business hours on 12th November, 2025.	FOR	Against	Appointment is compliant with law. No concern on merit of the appointee. Governance concern: Excessive time commitments. Holding 7 listed directorships & 1 full-time position.
Q3	2025-12-26	FSN E-Commerce Ventures Ltd	OTHERS	Management	Appointment of Mr. Dipak Gupta (DIN: 00004771) as Non-Executive, Independent Director of the Company not liable to retire by rotation, to hold office for a first term of 5 (five) consecutive years commencing from October 01, 2025 up to September 30, 2030.	FOR	For	Compliant with law. No governance concern has been identified.

Q3	2025-12-26	Gravita India Limited	OTHERS	Management	Revision in the remuneration of Mr. Rajat Agrawal (DIN: 00855284), as Chairman cum Managing director of the Company for the remaining term of his office with effect from 1st April, 2025.	FOR	Against	Compliant with law. No concern on the proposed remuneration. Governance Concern: More than 1 full time position & holding dual position of Chairman & Managing Director.
Q3	2025-12-26	Gravita India Limited	OTHERS	Management	Revision in the remuneration of Mr. Yogesh Malhotra (DIN: 05332393), as Whole-time Director and CEO of the Company for the remaining term of his office with effect from 1st April, 2025.	FOR	Against	Compliant with law. No concern on the proposed remuneration. Governance Concern: Discretion to CMD for approval of ex-gratia payment.
Q3	2025-12-26	Gravita India Limited	OTHERS	Management	Revision in the remuneration of Mr. Sunil Kansal (DIN: 09208705), as Whole-time Director and CFO of the Company for the remaining term of his office with effect from 1st April, 2025.	FOR	Against	Compliant with law. No concern on the proposed remuneration. Governance Concern: Discretion to CMD for approval of ex-gratia payment.
Q3	2025-12-26	Kotak Mahindra Bank Limited	OTHERS	Management	Alteration of the Capital Clause of Memorandum of Association.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-26	Kotak Mahindra Bank Limited	OTHERS	Management	Payment of remuneration to Mr. C S Rajan (DIN: 00126063) as the Non-Executive Independent Part-time Chairman of the Bank, for a period commencing from 1st January, 2026 up to 21st October, 2027, i.e., co-terminus with the completion of his first term as an Independent Director of the Bank.	FOR	For	Compliant with law. No governance concern identified in the proposed approval.
Q3	2025-12-26	Kotak Mahindra Bank Limited	OTHERS	Management	Sub-division of 1 (One) existing equity share of the Bank having face value of Rs. 5/- each, fully paid-up, into 5 (Five) equity shares of the Bank having face value of Re. 1/- each, fully paid-up, with effect from such date as may be fixed for this purpose (Record Date) and that the equity shares so sub-divided shall rank pari passu with each other in all respects.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-26	Lumax Auto Technologies Limited	OTHERS	Management	Approval for re-appointment of Mr. Dhanesh Kumar Jain (DIN: 00085848) as Executive Chairman (Whole Time Director) (Key Managerial Personnel) of the Company for a further period of 3 (three) years w.e.f. May 28, 2026 and including remuneration, allowances and perquisites.	FOR	Against	Non-Compliant w.r.t Section 196 of the Companies Act, 2013: The Company did not seek specific shareholders' approval for continuation beyond the age of 70 years under his re-appointment. Governance Concern: Director holds combined position as Chairman and Executive Director, which may lead to concentration of power; No absolute cap on variable pay
Q3	2025-12-26	Lumax Auto Technologies Limited	OTHERS	Management	Approval for re-appointment of Mr. Anmol Jain (DIN: 00004993) as Managing Director (Key Managerial Personnel) of the Company for a further period of 5 (five) years w.e.f. May 28, 2026 and including remuneration, allowances and perquisites.	FOR	Against	Compliant with law. Governance Concern: No absolute cap on variable payvar
Q3	2025-12-27	Inox Wind Ltd	OTHERS	Management	Re-appointment of Shri Manoj Dixit (DIN: 06709232) as a Whole-time Director of the Company for a further period of 2 (two) years commencing from 3rd December, 2025, without any remuneration.	FOR	Against	Compliant with law. Transparency concern: Based on the past disclosures in past he has acted as Executive Chairman, without being named as such. As a result, there is uncertainty on future position.
Q3	2025-12-27	J.Kumar Infraprojects Limited	OTHERS	Management	To create, issue, offer and allot (including with provisions for reservations on firm and/or competitive basis, or such part issue and for such categories of persons as may be permitted) such number of Securities (as defined hereinafter), for cash, in one or more tranches, with or without green shoe option, whether Rupee denominated or denominated in foreign currency, for an aggregate amount up to Rs. 800 Crores.	FOR	Against	Compliant with law. Governance & Transparency concern: Excessive dilution; No justification for not opting for Rights Issue; There doesn't appear to be any urgent need of funds.
Q3	2025-12-27	JSW Cement Ltd	OTHERS	Management	Appointment of Mr. Sudhir Maheshwari (holding DIN: 02376365) as a Non-Executive Non-Independent Director of the Company with effect from 7th November, 2025, liable to retire by rotation.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-27	Rashi Peripherals Ltd	OTHERS	Management	To borrow such moneys or sums of money, subject to the prevailing laws, rules, regulations and guidelines to the extent they are applicable, in any manner, from time to time, with or without security as the Board may think fit, notwithstanding that money to be borrowed together with moneys already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the limit specified under Section 180(1)(c) of the Act, viz., the aggregate of the Company's paid-up share capital, free reserves and securities premium, provided that the total amount so borrowed and outstanding shall not exceed Rs. 3500 Crore, at any time.	FOR	For	The standalone and consolidated debt stood at Rs. 9.4 bn as on 31 September 2025. The company's debt is rated CRISIL AA-/Stable/CRISIL A1+ which denotes high degree of safety regarding timely servicing of financial obligations. We recognize that the company may require funds for business expansion. At Rs. 35.0 bn, the proposed borrowing limit is 1.9x the net worth as on 31 September 2025. We expect the company to disclose the capital structure it seeks to maintain as it raises debt and provide granular details for the reason for seeking an increase in borrowing limit when there is adequate headroom available. Notwithstanding, the Company has maintained a strong credit rating and has historically been judicious in raising debt. We expect the board to continue this judicious approach going forward. We support the resolution.

Q3	2025-12-27	Rashi Peripherals Ltd	OTHERS	Management	To hypothecate/mortgage/pledge and/or create charge on all or any immovable or movable properties of the Company alongwith inventories and debtors, both present and future or the whole or substantially the whole of the undertaking(s) of the Company in favour of the Banks/Financial Institutions/ Companies for securing any loans of the Company or obtaining any other facility, together with interest, costs, charges, expenses and any other monies payable by the Company within the overall borrowing powers delegated to the Board of Directors from time to time pursuant to section 180(1)(c) of the Companies Act, 2013.	FOR	For	Through resolution #2, the company proposes to create a charge on company assets up to the borrowing limit approved under Section 180(1)(c). Secured loans generally have easier repayment terms, less restrictive covenants, and lower interest rates. We support the resolution.
Q3	2025-12-28	Adani Power Limited	OTHERS	Management	To continue with the existing arrangements/transactions and/or to enter into and/or to execute new arrangements/transactions or otherwise (whether by way of an individual transaction or a series of transactions taken together or otherwise) by approving enhancement in the aggregate value of material related party transaction(s), proposed to be entered into with Powerpulse Trading Solutions Limited (PTSL), a related party of the Company.	FOR	For	Compliant with law. No governance concern identified
Q3	2025-12-28	Adani Power Limited	OTHERS	Management	To approve the appointment of Mr. Narendra Nath Misra (DIN: 00575501) as an Independent Director of the Company to hold office for three (3) years with effect from 4th December, 2025 and he shall not be liable to retirement by rotation.	FOR	Against	Compliant with law. No concerns on profile, merit and time commitment of appointee. Governance Concern: Director is holding position in several competitor Entities which are involved in similar / same line of business – Such directorships may lead to conflict of interest situations, especially as a holder of an Independent Directorship Position in the present Company
Q3	2025-12-28	Kolte-Patil Developers Limited	OTHERS	Management	To appoint Ms. Avani Vishal Davda (DIN: 07504739), as Independent Director of the Company with effect from 11 November 2025 up to 10 November 2030 and the term shall not be subject to retirement by rotation.	FOR	Against	Ms. Avani Davda, 46, is a Strategic Advisor at Bain Advisory Network and has diverse experience in operating and leadership roles across consumer, retail and hospitality industries. She has served as MD and CEO of Godrej Nature's Basket Limited, CEO of Tata Starbucks Limited and Vice President of Tata Global Beverages Limited. Her appointment as an Independent Director meets all statutory requirements, however, we are unable to support the proposed resolution. Based on the SEBI LODR regulations, a special resolution should have been presented to shareholders for her appointment as an Independent Director.
Q3	2025-12-28	Kolte-Patil Developers Limited	OTHERS	Management	To appoint Mr. Dalip Charanjit Sehgal (DIN: 00217255), as a Director (Non-Executive and Non-Independent) with effect from 25 November 2025 and whose office shall be not liable to retire by rotation.	FOR	For	"Dalip Sehgal, 67, is an Executive Director and CEO of Nexus Select Mall Management Private Limited - a entity primarily owned by Blackstone Inc . He represents Blackstone's investment in the company. During H126, the company entered into a strategic partnership with global investment firm Blackstone with the latter acquiring a 40% stake via a two phase transaction involving preferential allotment of equity shares and the secondary equity share acquisition from existing promoters. He has over four decades of experience and in the past has served as CEO - Westerly Retail Private Limited, Executive Director – Hindustan Lever Limited, Managing Director & CEO Godrej Consumer Products Limited, Godrej Hershey Foods & Beverage Limited and Managing Director - Graviss Holdings Private Limited. He is not liable to retire by rotation against which the current SEBI regulations provide sufficient guardrails. His appointment is in line with statutory requirements. We support this resolution."
Q3	2025-12-28	Kolte-Patil Developers Limited	OTHERS	Management	To pay remuneration by way of commission or otherwise to the Non-Executive Independent Directors of the Company for the financial year 2025-26 and thereafter, at an amount not exceeding 1% p.a. (one percent per annum) of the net profits of the Company computed in accordance with the provisions of Section 198 of the Companies Act, 2013 and the said remuneration is in addition to sitting fees and reimbursement of expenses for attending the meetings of the Board of Directors or Committees thereof and the said remuneration be paid in such amount, proportion and manner as may be decided by the Board of Directors of the Company from time to time.	FOR	Against	The company proposes to pay a commission of upto 1% to its independent directors from FY26 onwards. In event of inadequate or no profits, the company proposes to pay commission as per regulatory limits, within the overall limit of Rs. 30.0 mn. Although the proposed commission to independent directors is in line with market practice, the company has not defined a term for the validity of the resolution and thus, it is effectively valid in perpetuity. We believe shareholders must be able to periodically review such resolutions and, therefore, do not support the resolution. Furthermore, as companies grow, we expect them to cap commission payable in absolute terms.
Q3	2025-12-28	Sequent Scientific Ltd	OTHERS	Management	Approval for change the name of the Company from Sequent Scientific Limited to Viyash Scientific Limited, and the consequent alteration in the Memorandum of Association and Articles of Association of the Company.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-28	Sequent Scientific Ltd	OTHERS	Management	Approval for the alteration of the Objects Clause of the Memorandum of Association of the Company.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-12-28	Tata Motors Passenger Vehicles Ltd	OTHERS	Management	Appointment of Mrs Sudha Krishnan (DIN: 02885630) as an Independent Director of the Company, not liable to retire by rotation, for a term of five years, i.e., from October 1, 2025 upto September 30, 2030 (both days inclusive).	FOR	For	Compliant with law. No governance concern has been identified.
Q3	2025-12-28	Tata Motors Passenger Vehicles Ltd	OTHERS	Management	Appointment of Mr Pathamadai Balachandran Balaji (DIN: 02762983) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	For	Compliant with law. No governance concern has been identified.
Q3	2025-12-28	Tata Motors Passenger Vehicles Ltd	OTHERS	Management	Appointment of Mr Shailesh Chandra (DIN: 07593905) as a Director of the Company liable to retire by rotation.	FOR	For	Compliant with law. No governance concern has been identified.
Q3	2025-12-28	Tata Motors Passenger Vehicles Ltd	OTHERS	Management	Appointment of Mr Shailesh Chandra (DIN: 07593905) as the Managing Director and Chief Executive Officer (hereinafter referred to as MD and CEO), w.e.f., from October 1, 2025 and payment of remuneration.	FOR	For	Compliant with law. No major governance concern has been identified.

Q3	2025-12-28	The Phoenix Mills Limited	OTHERS	Management	Approval for re-designation of Mr. Shishir Shrivastava (DIN: 01266095) from Managing Director and Key Managerial Personnel to Non-Executive, Non-Independent Director designated as Vice-Chairman of the Company liable to retire by rotation, to hold office for a period of two years with effect from October 01, 2025 to September 30, 2027.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-28	The Phoenix Mills Limited	OTHERS	Management	To pay remuneration in any form and in any manner including commission (in addition to the sitting fees payable for attending the meetings of the Board of Directors and any of its Committees and reimbursement of expenses as permissible) to be paid to all the Non-Executive Directors (both existing and future) of the Company for each of the five (5) financial years of the Company commencing from April 1, 2025, provided that such remuneration including commission in aggregate shall not exceed, one per cent of the net profits of the Company for each of the five (5) financial years commencing from Financial Year 2025-26.	FOR	For	In FY25, the total commission payable to Independent Directors aggregates Rs. 2.5 mn p.a. Over the last five years, the commission paid to Independent Directors ranged from 0.11% to 0.03% of standalone profits before tax. Including the commission paid to Promoter Chairperson – Atul Ruia, at 0.5% of profits (capped at Rs 15.0 mn), total commission to Non-Executive Directors amounts to Rs 17.5 mn or 0.53% of net profits. The company now seeks approval to pay commission to Non-Executive Directors not exceeding 1% of the net profits for a period of five years beginning 1 April 2025. This will be in addition to sitting fees. The company should have capped the commission in absolute terms, as a good practice. However, we note that previous commission payouts have been reasonable and in line with industry peers. We expect the NRC to continue to remain judicious while deciding commission payouts. Thus, we support the resolution.
Q3	2025-12-29	Adani Enterprises Limited	OTHERS	Management	Scheme of Arrangement among Adani Green Technology Limited and Adani Emerging Businesses Private Limited and Adani Enterprises Limited and Adani Tradecom Limited and Adani New Industries Limited and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	For	Compliant with law. No major governance concern identified.
Q3	2025-12-29	Greenply Industries Limited	OTHERS	Management	Re-appointment of Mr. Rajesh Mittal [DIN: 00240900] as an Executive Director in the capacity of Chairman cum Managing Director of the Company for a further period of 5 (five) years with effect from January 1, 2026 up to December 31, 2030 (both days inclusive), whose office shall be liable to retire by rotation and including remuneration.	FOR	For	"Rajesh Mittal, 63, is the Chairperson and Managing Director. He received a remuneration of Rs. 61.2 mn in FY25 and we estimate his FY26 remuneration at Rs. 66.5 mn. His proposed remuneration in line with peers and commensurate with the overall performance of the company. However, the company must assign an absolute cap on his commission and include a performance threshold for the commission payout. Further, we raise concerns on the overall executive remuneration in FY25, which was high at ~11.2 % of the consolidated FY25 PBT. Notwithstanding, we support the resolution."
Q3	2025-12-29	Jamna Auto Industries Limited	OTHERS	Management	To consider and approve re-appointment of Mr. R. S. Jauhar (DIN: 00746186) as Whole Time director designated as Chairman and Executive Director for a further period of 3 years with effect from January 01, 2026 to December 31, 2028 and payment of remuneration to him.	FOR	Against	Compliant with law. No concern on the merits of proposed director. Governance concern: Holding combined position of Executive Director and Chairman, may lead to concentration of power in the hands of single person. Remuneration Skewed in favour of Promoter EDs.
Q3	2025-12-30	Ambuja Cements Limited	OTHERS	Management	Scheme of Arrangement between Penna Cement Industries Limited and Ambuja Cements Limited and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	For	Compliant with law. No governance concern identified
Q3	2025-12-30	BASF India Limited	OTHERS	Management	Appointment of Mr. Andrew George Postlethwaite (DIN: 03532678) as Non-Executive Non-Independent Director of the Company, effective 1st December 2025, liable to retire by rotation.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-30	Motilal Oswal Financial Services Limited	OTHERS	Management	Appointment of Mr. Pratik Oswal (DIN: 06704419) as a Non-Executive Director of the Company and whose office shall be liable to retire by rotation.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-30	Motilal Oswal Financial Services Limited	OTHERS	Management	Payment of remuneration to Mr. Pratik Oswal (DIN: 06704419), relative of Mr. Motilal Oswal, of Rs. 1,20,00,000/- per annum from Motilal Oswal Asset Management Company Limited (MOAMC), a Wholly-Owned Subsidiary of the Company, which may be increased up to Rs. 2,40,00,000/- per annum during the period of 5 (five) years i.e. from November 01, 2025 to October 31, 2030 for holding the office or place of profit in MOAMC.	FOR	For	Compliance Concern addressed as a result of additional information and submissions made by the Company
Q3	2025-12-30	Motilal Oswal Financial Services Limited	OTHERS	Management	Appointment of Mr. Vaibhav Agrawal (DIN: 06663890) as a Non-Executive Director of the Company and whose office shall be liable to retire by rotation.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-30	Motilal Oswal Financial Services Limited	OTHERS	Management	Payment of remuneration to Mr. Vaibhav Agrawal (DIN: 06663890), relative of Mr. Raamdeo Agarawal, of Rs. 1,20,00,000/- per annum from Motilal Oswal Asset Management Company Limited (MOAMC), a Wholly-Owned Subsidiary of the Company, which may be increased up to Rs. 2,40,00,000/- per annum during the period of 5 (five) years i.e. from November 01, 2025 to October 31, 2030 for the holding office or place of profit in MOAMC.	FOR	For	Compliance Concern addressed as a result of additional information and submissions made by the Company

Q3	2025-12-30	Motilal Oswal Financial Services Limited	OTHERS	Management	Appointment of Mr. Joseph Conrad Agnelo D'Souza (DIN: 00010576) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 3 (three) consecutive years with effect from November 01, 2025 to October 31, 2028.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-30	Motilal Oswal Financial Services Limited	OTHERS	Management	Appointment of Mr. Ashok Kumar Parasmal Kothari (DIN: 11233451) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 3 (three) consecutive years with effect from November 01, 2025 to October 31, 2028.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-30	Rajesh Exports Limited	AGM	Management	To receive, consider and adopt the Consolidated and Standalone Financial Statements for the year ended 31st March 2025 as at that date together with the reports of the Directors and Auditors thereon.	FOR	For	We have relied upon the auditors' report, which has not raised concerns on the financial statements. We note that the auditors have highlighted certain issues related to the audit trail feature in the accounting software. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). The company must disclose the reason for having payables overdue by more than two years. Notwithstanding, we support the resolution.
Q3	2025-12-30	Rajesh Exports Limited	AGM	Management	To appoint a director in place of Mr. Rajesh Mehta (DIN: 00336457) who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for re-appointment.	FOR	For	Rajesh Mehta, 62, is part of the promoter group and the Executive Chairperson. He has been on the board since 1 February 1995. He is responsible for the overall functioning of the company and is in charge of finance and marketing functions. He has attended all twelve board meetings held in FY25. He retires by rotation. His reappointment is in line with statutory requirements. We support the resolution.
Q3	2025-12-30	Rajesh Exports Limited	AGM	Management	To approve the reappointment of Ms. Asha Mehta (DIN: 08097944) as an Independent Director of the Company, for another term of five years with effect from June 30, 2025, whose office shall not be liable to retire by rotation.	FOR	Against	"Ms. Asha Mehta, 54, has experience in jewellery retail. The Company states that she has 20 years of experience in jewellery retail business. She has been on the board of the company since 30 June 2020. She has attended all twelve board meetings held in FY25. There is limited disclosure on her profile and work experience. The company should have disclosed granular details of her educational background, previous work experience, in the absence of which we are unable to determine her suitability to be an Independent Director on the board of a listed company. Further, we raise concern that she has been on the board of Rajesh Global Solutions Limited, a group company, since May 2019. We consider her overall association with the group while computing her tenure. We do not support rotation of Independent Directors within the group if their aggregate tenure with the company or the group exceeds 10 years as we believe this is not in line with the spirit of the regulations. Ms. Asha Mehta will complete 10 years of association with the group in May 2029, while her proposed second term on the board would extend until June 2030. Therefore, we do not support the resolution. Further the company should have sought shareholder approval within three months of her reappointment to the board and before the expiry of her first term. We do not support the resolution."
Q3	2025-12-31	Authum Investment & Infrastructure Ltd	OTHERS	Management	To increase the existing Authorised Share Capital from Rs. 100,00,00,000/- consisting of 58,00,00,000 Equity Shares of Rs. 1/- each and 4,20,00,000 Preference Shares of Rs. 10/- each to Rs. 1,28,00,00,000/- consisting of 86,00,00,000 Equity Shares of Rs. 1/- each and 4,20,00,000 Preference Shares of Rs. 10/- each ranking pari passu in all respect with the existing Equity Shares of the Company.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-31	Authum Investment & Infrastructure Ltd	OTHERS	Management	To capitalise of a sum of Rs. 67,93,80,400 /- Free Reserves/ Retained Earnings, Securities Premium and / or other permitted reserves /surplus of the Company permissible as at September 30, 2025 for the purpose of the issuance of Bonus Shares in the proportion of 4:1 i.e. 4 (Four) new fully paid-up Equity Share of Re. 1/- each for every 1 (One) existing fully paid-up Equity Share of Re. 1/- each to the eligible Shareholders of the Company whose names appear in the Register of Shareholders of the Company/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the Record Date as may be determined by the Board for this purpose and that the new Bonus 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 Shareholders and not as income in lieu of dividend credited.	FOR	For	Compliant with law. No governance concern identified.
Q3	2025-12-31	Biocon Limited	EGM	Management	To increase in the Authorised Share Capital of the Company from existing Rs. 700,00,00,000 divided into 140,00,00,000 Equity Shares of Rs. 5 each to Rs. 900,00,00,000 divided into 180,00,00,000 Equity Shares of Rs. 5 each ranking pari-passu with the existing Equity Shares of the Company.	FOR	For	Compliant with law. No governance concern identified

Q3	2025-12-31	Biocon Limited	EGM	Management	To (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person; and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, subject however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company from time to time, in future, shall not exceed Rs. 20,000 Crores (over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more, outstanding at any given point of time, as prescribed under Section 186 of the Act.	FOR	For	No major governance concern identified.
Q3	2025-12-31	Biocon Limited	EGM	Management	To create, offer, issue, allot and deliver on a preferential basis, in one or more tranches up to 17,12,79,553 Equity Shares of the Company at the issue price of Rs. 405.78 per Equity Share including premium of Rs. 400.78 which price being not less than the floor price determined in accordance with Chapter V of the SEBI ICDR Regulations or such higher price determined on such terms and conditions as may be decided and deemed appropriate by the Board at the time of issue or allotment in accordance with the provisions of SEBI ICDR Regulations and / or other applicable laws in this respect to each of the following entities (the Proposed Allottees), for consideration other than cash (i.e. swap of securities of Biocon Biologics Limited (BBL) to the Proposed Allottees, towards discharge/payment of the part/full consideration payable for the acquisition of the securities held by such allottees in BBL (collectively the Sale Shares), an unlisted material subsidiary of the Company.	FOR	For	No major governance concern identified.
Q3	2025-12-31	Biocon Limited	EGM	Management	To create, offer, issue and allot such number of Securities (as defined hereinafter), for cash or otherwise, with or without green shoe option, by way of an issuance of any instrument or security, including equity shares, non-convertible debentures along with warrants, any other equity based securities of the Company, or any combination thereof (all of which are hereinafter referred to as Securities), in one or more tranches and/or one or more issuances, simultaneously or otherwise for an aggregate amount up to Rs. 4,500 Crores (inclusive of such premium to face value as may be fixed on such Securities), whether rupee denominated or denominated in one or more foreign currencies, including by way of qualified institutions placement(s).	FOR	For	Biocon Limited seeks shareholder approval to raise funds of up to ~Rs. 45.0 bn through issuance of equity shares and/or equity-linked securities through permitted routes. The proposed fund raise is linked to the acquisition of the remaining minority shareholding in its biosimilars subsidiary, Biocon Biologics Limited (BBL), and is intended to meet/refinance obligations arising from the transaction structure, including the cash consideration payable to Mylan Inc. and repayment of interim borrowings. The issuance under this resolution, together with the preferential allotment under resolution #3, will result in an overall dilution of ~17.2% on the expanded capital base. We support the resolution.
Q3	2025-12-31	Biocon Limited	EGM	Management	To grant of Special Rights to Investors.	FOR	For	No major governance concern identified.
Q3	2025-12-31	Biocon Limited	EGM	Management	Material related party transactions between Mylan Inc. and the Company.	FOR	For	No major governance concern identified.
Q4	01-01-2026	Enviro Infra Engineers Ltd	PBL	Management	To appoint Dr. Mukul Jain (DIN: 07187651) as a Non-Executive Independent Director of the Company for an initial term of 5 years commencing from 04th October, 2025 upto 03rd October, 2030, not liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern has been identified.
Q4	01-01-2026	Enviro Infra Engineers Ltd	PBL	Management	Approval of EIEL Employees Stock Option Plan, 2025 (the Plan).	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price and maximum Vesting Period.
Q4	01-01-2026	Enviro Infra Engineers Ltd	PBL	Management	Approval of EIEL Employees Stock Option Plan 2025 (the Plan) for the benefit of the Employees of the subsidiary(ies) / Associate(s) of the Company (Present and Future).	FOR	AGAINST	Governance and Transparency concern: Extension of scheme to associate companies without compelling reasons / justifications & No disclosure regarding the cost being reimbursed. Interlinked with resolution #2.
Q4	01-01-2026	Gujarat Narmada Valley Fertilizers and Chemicals Limited	PBL	Management	Appointment of Shri Manoj Kumar Das, IAS (DIN: 06530792) as a Director and Chairman of the Company with effect from November 01, 2025, for a tenure as may be deemed appropriate by the Government of Gujarat, not liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merit of the proposed appointee. Governance concern: Director holds 2 Full-Time positions as MD, GSPL and Chief Secretary to Govt. of Gujarat (GoG). Non-Compliant Board u/s 152 of Companies Act: Proposed appointment as a Non-Retiring Director is leading to the Non-Compliance under section 152 of the Companies Act, 2013.

Q4	01-01-2026	Gujarat Narmada Valley Fertilizers and Chemicals Limited	PBL	Management	Ratification of remuneration of Rs. 1,10,000 /- plus out of pocket expenses, GST and XBRL fees payable to the Cost Auditor, M/s. K G Goyal and Associates, Cost Accountants, Jaipur (Firm Registration No. 000024) for carrying out the audit of the cost records of the Company for the Financial Year 2025-26 ending on March 31, 2026, as recommended by the Audit Committee and approved by the Board of Directors.	FOR	FOR	Compliant with law. No major concern has been identified.
Q4	02-01-2026	Adani Green Energy Ltd	EGM	Management	To approve the re-appointment of Mr. Dinesh Kanabar (DIN: 00003252) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a second term of 3 (three) consecutive years with effect from January 05, 2026.	FOR	AGAINST	Compliant with law. No issues on merit, profile and time commitments of appointee. Governance and Transparency Concern: Lack of clarity on the quantum of RPTs entered with Dhruva Advisors LLP at Company and Group level.
Q4	02-01-2026	Adani Green Energy Ltd	EGM	Management	Approval of Material Related Party Transaction with Jash Energy Private Limited for the value of proposed transaction of Rs. 6,250 Crores during the F.Y. 2025-26 and F.Y. 2026-27 and that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern has been identified.
Q4	02-01-2026	PTC India Financial Services Limited	PBL	Management	Appointment of Smt. Mini Ipe (DIN:07791184) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 3 (three) consecutive years with effect from 5th October 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
Q4	02-01-2026	PTC India Financial Services Limited	PBL	Management	Appointment of Smt. Rashmi Verma (DIN:01993918) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 3 (three) consecutive years with effect from 24th November 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
Q4	03-01-2026	C.E. Info systems Ltd	PBL	Management	Modification of existing Employee Stock Option Plan, 2008 of C.E. Info Systems Limited.	FOR	FOR	Compliant with law. No concern has been identified w.r.t. the proposed modification.
Q4	03-01-2026	C.E. Info systems Ltd	PBL	Management	Approval for grant of options to the Eligible Employees of the Subsidiary / Associate Company.	FOR	AGAINST	Non-Compliant with Regulation 6(3)(c) of the SEBI (SBEB & SE) Regulations, 2021: Ordinary Resolution has been proposed for the extension of Scheme benefits to Subsidiary / Associate Companies, as against the legal requirement of a Special Resolution. Governance Concern: Scheme benefit extended to Associate Companies without affirmation on cost reimbursement provision. Inter-linked concern as identified under Resolution #3 - Non-Disclosure of Exercise Price / Pricing Formula.
Q4	03-01-2026	C.E. Info systems Ltd	PBL	Management	Ratification of the Employee Stock Option Plan 2008 of C.E. Info Systems Limited.	FOR	AGAINST	Non-Compliant with the provisions of SEBI (SBEB & SE) Regulations, 2021: SEBI SBEB & SE Regulations does not provide for ratification of grants made on the basis of a previous non-compliant approval. Ordinary resolution has been proposed for the ratification of the ESOP Scheme, as against the legal requirement of a Special Resolution. Non-Disclosure of Exercise Price / Pricing Formula. Transparency Concern: It is not clear as to why the Company has proposed the ratification after 3-years from the previous ratification, which was non-compliant, that too after grant of several Options.
Q4	03-01-2026	JSW Energy Limited	EGM	Management	To create, offer, issue and allot 95,23,809 equity shares at a face value of Rs. 10 each for cash at a price of Rs. 525 (including premium of Rs. 515) per equity share (the Equity Shares), by way of preferential issuance and allotment to JTPM Metal Traders Limited, a member of the Promoter Group (as defined under the ICDR) of the Company (Equity Allottee).	FOR	FOR	Compliant with law. No major governance concern identified.
Q4	03-01-2026	JSW Energy Limited	EGM	Management	To create, issue, offer and allot, from time to time in one or more tranches, 4,76,19,047 warrants (the Warrants), each carrying a right exercisable by the warrant holder to subscribe to 1 (One) equity share per Warrant, for cash consideration, at a price of Rs. 525 (including premium of Rs. 515) per Warrant (the Warrant Issue Price), by way of a preferential issuance and allotment to JTPM Metal Traders Limited, a member of the Promoter Group (as defined under the ICDR) of the Company (Warrants Allottee).	FOR	AGAINST	Compliant with law. Governance Concern: Warrants are priced at par with equity.
Q4	03-01-2026	JSW Energy Limited	EGM	Management	Issue of Equity Shares, etc for an aggregate amount not exceeding Rs. 1,00,00,00,00,000.	FOR	FOR	JSW Energy Limited seeks shareholder approval for an enabling resolution to issue equity or equity-linked securities aggregating up to Rs. 100.0 bn. The approval will provide the company flexibility to raise funds over the next one year to support its capital-intensive growth plans, including expansion of generation capacity to 30.0 GW and energy storage capacity to 40 GWh by 2030. A similar enabling approval granted at the July 2025 AGM is valid only until 10 July 2026, and the company is therefore seeking a fresh authorisation, superseding the earlier one, to extend the validity. The overall dilution, including the preferential allotments under resolutions #1 and #2, is estimated at around 13.1% on the expanded capital base. The resolution will allow the company to raise funds as and when the need arises. We support the resolution.
Q4	03-01-2026	JSW Energy Limited	EGM	Management	Material Related Party Transactions between JSW Thermal Energy Limited (a wholly-owned subsidiary of the Company) and Toshiba JSW Power Systems Private Limited (a related party of the Company) for an aggregate amount up to Rs. 2500,00,00,000 provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWTEL and TJPS.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	04-01-2026	Capillary Technologies India Ltd	PBL	Management	Ratification of Capillary Employees Stock Option Scheme-2021 (ESOP 2021/ Scheme).	FOR	AGAINST	with SEBI (SBEB & SE) Regulations: Non-Disclosure of Exercise Price. Governance Concern: Due to absence of exercise price, maximum employee benefit cannot be calculated. Furthermore, the estimated benefit for a single employee also appears to be excessive.

Q4	05-01-2026	Cummins India Limited	PBL	Management	To approve additional material related party transaction(s) with Cummins Inc., USA, for an additional amount upto Rs. 40 crores in the category/ nature of a. purchases of engines/ gensets, their parts, accessories or spares by the Company for Financial Year 2025-26.	FOR	FOR	Compliant with law. No governance concern has been identified
Q4	05-01-2026	Cummins India Limited	PBL	Management	To approve additional material related party transaction(s) with Cummins Limited, UK, for an additional amount upto Rs. 250 crores in the category/ nature of a. purchases of engines/ gensets, their parts, accessories or spares by the Company, and b. sale of engines/gensets, their parts, accessories, and spares by the Company for Financial Year 2025-26.	FOR	FOR	Compliant with law. No governance concern has been identified
Q4	05-01-2026	Wanbury Limited	EGM	Management	Re-appointment of Mr. Manojkumar Khubchand Gursahani (DIN- 01064558) as Non-Executive Independent Director of the Company to hold office for a term of one (1) year with effect from 08th January, 2026 upto 07th January, 2027, and whose office shall not be liable to retire by rotation.	FOR	AGAINST	Re-appointment compliant with law. No concern on the merit of proposed appointee. Governance concern: Re-appointment as an Independent Director for a tenure of only one year.
Q4	06-01-2026	AAVAS Financiers Limited	PBL	Management	To consider and approve the appointment of Mr. Rohit Ranjan, (DIN: 00003480) as a Non-Executive Non-Independent Director on the Board of the Company, for a term of 5 (Five) years, and whose office is liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	06-01-2026	Hindustan Unilever Limited	PBL	Management	Appointment of Mr. Niranjan Gupta (DIN: 07806792) as Whole-time Director of the Company (designated as Executive Director, Finance and Chief Financial Officer), liable to retire by rotation, to hold office for a period of 5 (five) consecutive years i.e., from 1st November, 2025 to 31st October, 2030 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	06-01-2026	Hindustan Unilever Limited	PBL	Management	Appointment of Mr. Bobby Parikh (DIN: 00019437) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 1st December, 2025 upto 30th November, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	07-01-2026	Allcargo Logistics Limited	PBL	Management	Appointment of Mr. Ketan Nishikant Kulkarni (DIN: 10735941) as a Director of the Company.	FOR	AGAINST	Compliant with law. Governance concern: Holds 4 full-time positions.
Q4	07-01-2026	Allcargo Logistics Limited	PBL	Management	Appointment of Mr. Ketan Nishikant Kulkarni (DIN: 10735941) as Managing Director and Chief Executive Officer ('MD and CEO') of the Company for a period of 5 (five) years commencing from November 1, 2025 up to October 31, 2030 (both days inclusive), not liable to retire by rotation and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: No absolute cap on variable pay; Holds 4 full-time positions.
Q4	07-01-2026	Fusion Finance Limited	PBL	Management	To consider and approve the Amendment in Articles of Association (AOA) of the Company.	FOR	FOR	Compliant with law. No governance concern has been identified.
Q4	07-01-2026	Fusion Finance Limited	PBL	Management	To consider and approve the appointment of Mr. Sanjay Garyali (DIN: 11046442) as a Managing Director of the Company w.e.f. September 30, 2025 and including remuneration.	FOR	FOR	Compliant with Law. No major governance concern has been identified.
Q4	07-01-2026	Fusion Finance Ltd - PP	PBL	Management	To consider and approve the amendment in Articles of Association (AOA) of the Company.	FOR	FOR	Compliant with law. No governance concern has been identified.
Q4	07-01-2026	Fusion Finance Ltd - PP	PBL	Management	To consider and approve the appointment of Mr. Sanjay Garyali (DIN: 11046442) as a Managing Director of the Company w.e.f. September 30, 2025 and including remuneration.	FOR	FOR	Compliant with Law. No major governance concern has been identified.
Q4	08-01-2026	Jindal Stainless Limited	PBL	Management	To consider and approve Re-appointment of Dr. Rajeev UveroI (DIN: 01731829) as a Non-Executive Independent Director of the Company, whose term shall not be subject to retire by rotation, to hold office for second term of three (3) consecutive years w.e.f. 2nd November, 2025 till 1st November, 2028.	FOR	AGAINST	No concern on the merits of the proposed appointee. Non-Compliance w.r.t Companies Act, 2013: Prior approval of shareholders not obtained for re-appointment as an ID. Governance Concern: The proposed re-appointment will lead to his prolonged association with the Jindal Group i.e. more than 10 years of association on Group level.
Q4	08-01-2026	LIC Housing Finance Limited	PBL	Management	Appointment of Shri Doraiswamy Ramachandran (DIN: 10358884) as Non-Executive Chairman of the Company, and shall, not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	08-01-2026	PTC India Limited	PBL	Management	To re-appoint Shri Prakash Mhaske (DIN: 08512385) as an Independent Director of the Company for second term of three consecutive years w.e.f. 16th January 2026 upto 15th January 2029 (both days inclusive), whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.

Q4	08-01-2026	PTC India Limited	PBL	Management	To appoint Shri Sukhdev Singh (DIN: 03288811) as an Independent Director of the Company for a term of 3 consecutive years with effect from 11th November, 2025 and upto 10th November, 2028 (both days inclusive) and shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	08-01-2026	PTC India Limited	PBL	Management	To appoint Shri Masood Akhtar Ansari (DIN: 10429528) as a Non-Executive Director as Nominee of NTPC whose office shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	09-01-2026	Anupam Rasayan India Ltd	PBL	Management	To borrow any sum or sums of monies, whether in Indian or foreign currency (including but not limited to foreign currency term loans, external commercial borrowings in foreign denominated currencies from any foreign source as prescribed under the relevant law/guidelines), from time to time, in any form including but not limited to by way of fund or non-fund based assistance, loans, financial facility from one or more banks, financial institutions, persons, bodies corporate, firms or other approved channels or through the issuance of debentures, commercial paper or such other form, upon such terms and conditions as to interest, repayment, or otherwise and with or without security, as the Board may think fit for the purposes of the Company's business notwithstanding that the money or monies to be borrowed, together with the monies already borrowed by the Company, apart from temporary loans obtained from the Company's bankers in the ordinary course of business, may exceed the aggregate of the paid-up share capital, free reserves and securities premium account of the Company, provided however, the total amount so borrowed (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business) shall not exceed at any point in time a sum equivalent to Rs. 4,500 Crores or the aggregate of the paid-up share capital, free reserves and securities premium account of the Company, whichever is higher.	FOR	FOR	Compliant with law. No major governance concern has been identified.
Q4	09-01-2026	Anupam Rasayan India Ltd	PBL	Management	To creation of mortgages, charges, hypothecation, pledge and other encumbrances over all or any part of the movable or immovable properties, tangible or intangible assets, and undertakings of the Company, whether existing or future, in favour of any lender(s), bank(s), financial institution(s), debenture trustee(s), security trustee(s), bodies corporate, funds, investment vehicles, or any other persons, whether in India or abroad, whether or not they are creditors, shareholders, trustees, or holders of the Company's securities, for securing any loan, borrowing, financial assistance, debentures, bonds, notes, fund-based or non-fund-based facilities or other instruments availed or to be availed by the Company in accordance with the provisions of the Act, from time to time, subject to the limit specified under Section 180(1)(c) of the Act, or the limit approved by the Members of the Company under Section 180(1)(c) of the Act, whichever is higher, together with interest, premium, further interest, liquidated damages, costs, charges and all other monies payable in respect thereof.	FOR	FOR	Compliant with law. No major governance concern has been identified.
Q4	09-01-2026	Anupam Rasayan India Ltd	PBL	Management	To give loan to any person or body corporate and to give any guarantee or provide security in connection with loan to any other body corporate or person, up to an aggregate amount of Rs. 4,500 Crores or the permissible limits under Section 186(2) of the Act (i.e., the higher of 60% of the Company's paid-up capital, free reserves and securities premium account or 100% of the Company's free reserves and securities premium account), whichever is higher.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Blanket approval is being sought without adequate disclosures – No details have been provided w.r.t. the recipient Company, or the duration for which the approval is being sought.

Q4	09-01-2026	Indian Bank	EGM	Management	To approve the appointment of Ms. Mini T M, as Executive Director of the Bank for a period of three (03) years with effect from 24.11.2025 (date of assumption of charge of the office), or until further orders of the Govt. of India, whichever is earlier.	FOR	FOR	"Ms. Mini T M is former Chief General Manager and Cluster Head – Delhi, Bank of Baroda. She is a banking professional with over 30 years of experience across Bank of Baroda, Vijaya Bank and Federal Bank. She holds an MBA in Finance, is a Financial Risk Manager (FRM), a Certified Associate of the Indian Institute of Bankers (CAIIB) and has completed leadership programs at IIM Ahmedabad, IIM Bangalore, CAFRAL, and international leadership forums. The bank proposes to appoint her as an Executive Director from 24 November 2025 for three years or until further orders. Her proposed remuneration terms are not disclosed: remuneration in public sector enterprises is proposed by the central government and is usually not high. Further, remuneration of Executive Directors in banks is approved by Reserve Bank of India (RBI). Her appointment is in line with statutory requirements. We support the resolution."
Q4	09-01-2026	Lloyds Enterprises Ltd	PBL	Management	To approve Material Related Party Transactions with Prakar Estates and Promoters LLP for an aggregate value up to INR 1000,00,00,000 for sale, purchase or supply of goods/services or any other similar business transaction, and trade advances, loans and advances (other than trade advances), inter-corporate deposits given by the listed entity, investments and other transactions for the purpose of business, entered or to be entered, subject to such contracts/ arrangements/ transactions being carried out at arm's length and in the ordinary course of business of the Company.	FOR	AGAINST	Non-Compliant as per SEBI Guidelines: Enabling Approval, & Inadequate Disclosures w.r.t Particulars of the loans / guarantees / investments. Two or more transactions have been clubbed against the same transaction amount. Inadequate Description of Nature of Transactions as required under the ISF Format. Specific Approval is being sought without providing adequate details w.r.t. the proposed transactions. The transaction is proposed for 3-years; no year-wise break-down (estimate) has been provided in the Notice. Governance Concern: Inadequate Justification as to how the transactions are in the best interest of the Listed Entity. Fairness of the transaction cannot be ascertained due to the non-disclosure of Basis of Arm's Length Pricing. Transparency Concern: It is not clear if the proposed Entities are having the financial viability to undertake the proposed RPT Quantum. It is not clear if the Company is proposing three separate RPTs under Resolution #1, or if the Voting shall be allowed separately for each transaction.
Q4	09-01-2026	Lloyds Enterprises Ltd	PBL	Management	To grant loan(s) in one or more tranches, including loans represented by way of book debts (Loan), and/or to give guarantee(s), and/or to provide security(ies) in connection with any loan(s) obtained or to be obtained by any entity of the Company or any other person in whom any Director of the Company is interested, as specified in the Explanation to sub-section (2) of Section 185 of the Act (collectively referred to as the Entities), for an aggregate amount not exceeding INR 1000,00,00,000, as the Board may, in its absolute discretion, deem beneficial and in the best interests of the Company.	FOR	AGAINST	Non-Compliant with Section 185 of the Companies Act: Inadequate disclosures w.r.t. the particulars mandated u/s 185 of Companies Act, 2013. Governance Concern: Enabling Approval with Inadequate disclosures – Generic justification and non-disclosure of the recipient(s) of the investments, loans, guarantees and security.
Q4	09-01-2026	Lloyds Enterprises Ltd	PBL	Management	To adopt new set of Articles of Association.	FOR	AGAINST	Non-Compliant with SEBI (LODR) Regulations: Proposed AoA contains a clause for the appointment of Alternate Directors for IDs; the same was debarred w.e.f. 1st October, 2018 under Regulation 25 of the SEBI (LODR) Regulations.
Q4	09-01-2026	Lloyds Enterprises Ltd	PBL	Management	To approve Material Related Party Transactions with Crosslink Food and Farms Private Limited, for an aggregate amount not exceeding INR 1000,00,00,000 and subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	AGAINST	Transparency Concern: Inconsistent Transactions – The Company is proposing to avail borrowings from its Promoter Entity, while also providing financial guarantees to the same Entity. It appears contradictory as the Explanatory Statement has expressed that the Company shall require borrowings and advances from the Promoter Entity, while at the same time, the Company is seeking approval to extend guarantees to the same Entity. Non-Compliant as per SEBI Guidelines: Enabling Approval, & Inadequate Disclosures w.r.t Particulars of the loans / guarantees / investments. Two or more transactions have been clubbed against the same transaction amount. Inadequate Description of Nature of Transactions as required under the ISF Format. Specific Approval is being sought without providing adequate details w.r.t. the proposed transactions. The transaction is proposed for 3-years; no year-wise break-down (estimate) has been provided in the Notice. Governance Concern: Inadequate Justification as to how the transactions are in the best interest of the Listed Entity. Fairness of the transaction cannot be ascertained due to the non-disclosure of Basis of Arm's Length Pricing. Transparency Concern: It is not clear if the proposed Entities are having the financial viability to undertake the proposed RPT Quantum. It is not clear if the Company is proposing three separate RPTs under Resolution #1, or if the Voting shall be allowed separately for each transaction.
Q4	09-01-2026	Lloyds Enterprises Ltd	PBL	Management	To approve Material Related Party Transactions with Geomysore Services India Pvt. Ltd, for an aggregate value of up to INR 1000,00,00,000 for sale, purchase or supply of goods/services or any other similar business transactions, and including trade advances, loans and advances (other than trade advances), inter-corporate deposits given by the listed entity, investments and other transactions for the purposes of business, entered or to be entered, subject to such contracts/ arrangements/ transactions being carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	AGAINST	Non-Compliant as per SEBI Guidelines: Enabling Approval, & Inadequate Disclosures w.r.t Particulars of the loans / guarantees / investments. Two or more transactions have been clubbed against the same transaction amount. Inadequate Description of Nature of Transactions as required under the ISF Format. Specific Approval is being sought without providing adequate details w.r.t. the proposed transactions. The transaction is proposed for 3-years; no year-wise break-down (estimate) has been provided in the Notice. Governance Concern: Inadequate Justification as to how the transactions are in the best interest of the Listed Entity. Fairness of the transaction cannot be ascertained due to the non-disclosure of Basis of Arm's Length Pricing. Transparency Concern: It is not clear if the proposed Entities are having the financial viability to undertake the proposed RPT Quantum. It is not clear if the Company is proposing three separate RPTs under Resolution #1, or if the Voting shall be allowed separately for each transaction.
Q4	09-01-2026	Nippon Life India Asset Management Ltd	PBL	Management	Appointment of Mr. Sundeep Sikka (DIN: 02553654) as the Managing Director and Chief Executive Officer (MD and CEO) of the Company, not liable to retire by rotation, for a period of five (5) years with effect from April 22, 2026 to April 21, 2031 and including remuneration.	FOR	FOR	Compliant with the law. No governance concern identified.
Q4	09-01-2026	Nippon Life India Asset Management Ltd	PBL	Management	Approval for amendment in Reliance Nippon Life Asset Management Limited - Employee Stock Option Plan 2019.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	10-01-2026	Gillette India Limited	PBL	Management	Appointment of Ms. Rohini Venkateswaran (DIN 11361794) as a Whole-time-Director of the Company for a period of five years with effect from October 31, 2025 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	10-01-2026	Newgen Software Technologies Ltd	PBL	Management	Appointment of Ms. Shubhi Nigam (DIN: 11385232) as a Non-Executive Non-Independent Director of the Company, with effect from November 26, 2025, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.

Q4	10-01-2026	Petronet LNG Limited	PBL	Management	To approve extension of tenure of Shri Akshay Kumar Singh (DIN: 03579974), as Managing Director and CEO of the Company, for a further period from February 1, 2026 to May 12, 2027, as a one-off final extension.	FOR	FOR	Akshay Kumar Singh, 64, is the Managing Director & CEO and has served on the board since 1 February 2021. He has over four decades of experience across design, engineering, planning, execution and O&M of complex pipeline systems and process plants. His current tenure as Managing Director & CEO ends on 31 January 2026. The company is seeking shareholder approval to extend his tenure from 1 February 2026 till 12 May 2027 on existing terms. In FY25, he received Rs. 30.3 mn as remuneration and attended all seven board meetings. We estimate his FY26 remuneration at Rs. 35.4 mn. His extension is in line with statutory requirements. We support the resolution.
Q4	10-01-2026	Petronet LNG Limited	PBL	Management	To approve extension of tenure of Shri Pramod Narang (DIN: 07792813) as Director (Technical) for a further period of two years, as a one-off final extension, from November 26, 2025 to November 25, 2027.	FOR	FOR	Pramod Narang, 62, is the Director (Technical) and has served on the board since 26 November 2020. He has over 36 years of experience across design & engineering, project execution, strategic planning, contracts and purchase, etc. His current tenure as Director (Technical) ended on 25 November 2025. The company is seeking shareholder approval to extend his tenure from 26 November 2026 till 25 November 2027 on existing terms. In FY25, he received Rs. 19.5 mn as remuneration and attended all seven board meetings. We estimate his FY26 remuneration at Rs. 22.5 mn. We raise concern that he is a member of the Audit Committee. We believe having executive directors as members of the Audit Committee may create opportunities for conflict of interest. We believe the Audit Committee must comprise only non-tenured independent directors. Nevertheless, his extension is in line with statutory requirements. We support the resolution.
Q4	11-01-2026	Cyient DLM Ltd	PBL	Management	Appointment of Dr. Ganesh Natarajan (DIN:00176393) as Non-Executive Independent Director of the Company for a period of 3 consecutive years commencing from 14 October, 2025 to 13 October, 2028 and that he shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance concern: Director's time commitments appear to be excessive as he holds 2 full-time positions.
Q4	11-01-2026	Cyient DLM Ltd	PBL	Management	Re-appointment of Dr. Vanitha Datla (DIN: 00480422) as Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from 12 December 2025 up to 11 December 2030.	FOR	AGAINST	No concern on the merits of the proposed appointee. Non-Compliance w.r.t Companies Act, 2013: Prior approval of shareholders not obtained for re-appointment as an ID.
Q4	11-01-2026	Cyient DLM Ltd	PBL	Management	Re-appointment of Mr. Jehangir Ardeshir (DIN: 02344835) as Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from 12 December 2025 up to 11 December 2030.	FOR	AGAINST	No concern on the merits of the proposed appointee. Non-Compliance w.r.t Companies Act, 2013: Prior approval of shareholders not obtained for re-appointment as an ID.
Q4	11-01-2026	Cyient DLM Ltd	PBL	Management	Appointment of Mr. Giridhar Aramane (DIN: 00483130) as Non-Executive Independent Director of the Company for a period of 3 consecutive years commencing from 26 November 2025 to 25 November 2028 and that he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	11-01-2026	Titan Company Limited	PBL	Management	Appointment of Mr. Ajoy Chawla (DIN: 07083700) as a Director of the Company not liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern has been identified on the merit and profile of the proposed appointee.
Q4	11-01-2026	Titan Company Limited	PBL	Management	Appointment of Mr. Ajoy Chawla (DIN: 07083700) as the Managing Director of the Company for a period of five years from 1st January 2026 to 31st December 2030, not liable to retire by rotation and payment of remuneration.	FOR	FOR	Appointment compliant with law. No concern has been identified on the merit and profile of the proposed appointee.
Q4	12-01-2026	Kirloskar Ferrous Industries Ltd	PBL	Management	Appointment of Mr. Aman Rahul Kirloskar (DIN : 09823056) as a Non-Independent and Non-Executive Director of the Company liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	12-01-2026	KRBL Limited	PBL	Management	To approve the appointment of Mr. Sudhir Garg (DIN: 01585908), as a Non-Executive Independent Director, not liable to retire by rotation and to hold office for a period of 5 (five) consecutive years from the date of appointment i.e., December 04, 2025, upto December 03, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	13-01-2026	IRB Infrastructure Developers Limited	EGM	Management	To consider and approve material related party transactions in relation to Corridor of Lucknow-Ayodhya-Gorakhpur (NH-27) and Lucknow-Sultanpur (NH-731) (TOT-17) TOT Project for estimated aggregate value Upto 6,785 crore (including GST @18%).	FOR	FOR	TOT-17 Project SPV is a special purpose vehicle incorporated for the implementation of the project of Tolling, Operation, Maintenance and Transfer of Lucknow-Ayodhya Section of NH-28 (New NH-27) from km 15.400 to km 137.970, Ayodhya-Gorakhpur Section (Km. 136.759 to Km. 252.860) stretch of NH-28 (New NH-27) and Lucknow-Sultanpur Section of NH-731 from Km. 90.370 to km. 217.795 in the state of Uttar Pradesh. The project will be implemented through the IRB Infrastructure Trust in which IRDL holds 51% and the remaining 49% is held by financial investors. The related party transactions will aggregate to Rs. 67.85 bn which includes Initial Upgradation Costs of upto Rs. 7.13 bn (including GST @18%) and O&M Cost of upto Rs. 60.72 bn (including GST @18%) until the end of the concession period, i.e. approximately 20 years. The valuation report For Initial Upgradation works and O&M costs has been provided by Sudit K. Parekh & Co. LLP. The proposed implementation of the project is in line with the company's business strategy of achieving growth by forming SPVs/Joint Ventures with financial investors to implement BOT/ TOT Projects. We support the resolution.
Q4	14-01-2026	Shriram Finance Limited	EGM	Management	To raise, a total amount of Rs. 3,96,17,98,28,781.15 (Subscription Consideration) by way of offering, issuance and allotment to the Investor, on a preferential basis, by way of private placement in accordance with the relevant provisions of Chapter V of the SEBI ICDR Regulations of 47,11,21,055 fully paid-up equity shares of the Company of face value of Rs. 2/- each fully paid-up (Subscription Shares), which is equivalent to 20% of the post preferential equity share capital of the Company (on a fully diluted basis) as on the date of completion of the preferential issue in terms of the Investment Agreement, for cash, at an issue price of Rs. 840.93 (including premium of Rs. 838.93 (Issue Price) per Subscription Share (Preferential Issue).	FOR	FOR	The proposed issuance to MUFG Bank Ltd. results in a 20.02% dilution on the expanded capital base. After the capital infusion, MUFG Bank Limited will be classified as a public investor. MUFG Bank Ltd. operates a global network spanning approximately 40 countries and offers a comprehensive range of commercial and investment banking services to businesses, governments, and individuals worldwide. From the total capital being infused, Rs. 200.0 bn will be deployed for onward lending operations, Rs. 150.0 bn will be used towards debt repayment and Rs. 46.2 bn will be used for general corporate purposes. Although the dilution on account of the equity infusion is high, the equity infusion will provide the NBFC with growth capital. We support the resolution.

Q4	14-01-2026	Shriram Finance Limited	EGM	Management	Approve special rights granted to the Investor in accordance with Regulation 31B of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	FOR	FOR	The company and MUFG Bank Ltd. (Investor) executed an Investment Agreement which provides for certain special rights in favour of the Investor including (I) right to nominate retiring non-executive and non-independent directors on the board, (II) the pro-rata pre-emptive right to subscribe to such number of equity securities being issued by the company in order for the investor to maintain its proportionate shareholding in the company and (III) The right to second upto three personnel of the investor to the company from the completion date and up to an additional three personnel of the investor after six months from the capital infusion. The proposed secondment of personnel by the investor is intended to facilitate knowledge transfer and capability enhancement, without impacting the company's existing management structure. The secondees will not be designated as senior management or key managerial personnel. These rights shall become effective from the completion date and shall remain in force for so long as the investor continues to hold at least 10% of Shriram Finance's share capital on a fully diluted basis. We generally support special rights for strategic investors, provided they meet a reasonable minimum shareholding threshold and in this case the threshold of at least 10% shareholding on a fully diluted basis is reasonable and within our guidelines. We support the resolution.
Q4	14-01-2026	Shriram Finance Limited	EGM	Management	The payment of a one-time, non-recurring and fixed amount of USD 200,000,000 by MUFG Bank Ltd (Investor) to Shriram Ownership Trust, Promoter of the Company for the non-compete and non-solicit obligations undertaken by Shriram Ownership Trust for itself and on behalf of its affiliates for the benefit of the Company, with a view to safeguard the Company's goodwill, protecting the interests of all its shareholders and ring-fencing and enhancing the value of the Company's lending and credit business.	FOR	FOR	The Shriram Group has built SFL into a financial services institution, and the promoter group has institutional knowledge, sectoral expertise, long-standing customer and market relationships, and brand equity. There is a real and material risk that the same expertise, relationships and goodwill could be deployed in the future to establish or support competing businesses in the financial services space. It is very important to note that the non compete obligation covers not only Shriram Ownership Trust ("SOT") but also all the affiliates of SOT irrespective of their shareholding in SFL. More important, the non compete extends to all the lending and credit businesses and not only the current lines of credit business being carried out by the Company. SOT and its affiliates are prevented from carrying on any business of providing retail and wholesale financing, credit and related financial services. Further, the non compete also extends to fintech businesses like digital lending, digital banking, neo banking, virtual banking and any similar lending and credit carried out through use of software, mobile / web platform, API or other technology. The limited carve out is for Shriram Credit Company Limited and its subsidiaries from continuing to carry on its existing business of providing loans against securities. SOT has agreed not to use or license the 'Shriram' brand in connection with any competing business as aforesaid. It is noted that the existing brand licence granted to the Company is not on an exclusive basis for the NBFC business. Accordingly, this commitment further safeguards the Company's use of the Shriram brand in relation to its lending and credit activities and fintech business. The non-compete and non-solicit undertakings in favour of the Investor, therefore serve an important purpose: they help ring-fence the value, goodwill and competitive position of SFL and protect the interests of all shareholders by restricting the promoter group from leveraging its unique position and know-how to establish or support competing financial services platforms.
Q4	15-01-2026	Kirloskar Oil Engines Limited	PBL	Management	Appointment of Mr. Srikumar Vijayasekharan (DIN: 07810464) as an Independent Director of the Company to hold office for a first term of five (5) consecutive years with effect from 11th November 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	15-01-2026	Nazara Technologies Ltd	PBL	Management	To approve the Nazara Technologies Employee Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No governance concern has been identified.
Q4	15-01-2026	Raymond Lifestyle Ltd	PBL	Management	Appointment of Mr. Shantilal Pokharna (DIN: 01289850), as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	AGAINST	Compliant with Law. No governance concern identified w.r.t. the merit of the proposed appointee. Transparency concern: Lack of clarity regarding the roles and responsibilities assigned to the proposed Non-Executive Director under his roles as Group President for Supply Chain and Subsidiary Company Employee. Additionally, there is lack of clarity regarding the remuneration drawn from the subsidiary.
Q4	15-01-2026	Yatharth Hospital and Trauma Care Services Limited	PBL	Management	Appointment of Mr. Ramesh Krishnan (DIN 06753052) as a Non-Executive In-dependent Director of the Company for a term of five years commencing from November 5, 2025 to November 4, 2030 and who would not be liable to retire by rotation.	FOR	FOR	Ramesh Krishnan, 53, is the Founder and Chief Executive Officer of Medagg Healthcare Private Limited, a health aggregator platform. He is also the Co-Founder and Chief Operating Officer of Health Basix, a school healthcare platform. He has over 30 years of experience across hospital management, private equity, and strategic consulting. He is the former Operating Partner of Everstone Group and has served as the Chief Executive Officer and Head of Middle East & South Asia at Parkway Pantai Limited. Prior to Parkway Pantai, he worked with Fortis Healthcare in several capacities such as Head (Operations), Vice President (Strategy & International Business) and Vice President (Integration and Growth). His appointment as Independent Director is in line with the statutory requirements. We support the resolution.
Q4	16-01-2026	Apollo Tyres Limited	PBL	Management	To raise funds for an amount not exceeding Rs. 10,000 million through Private Placement of Unsecured/ Secured Non-Convertible Debentures during the period of one year from the date of passing of this resolution within overall borrowing limits of the Company, as approved by the Shareholders from time to time, in one or more tranches, to such person or persons, who may or may not be the debenture holder(s) of the Company, as the Board (or any duly constituted Committee of the Board or such other authority as may be approved by the Board) may at its sole discretion decide, including eligible investors (whether residents and/ or non-residents and/or institutions/incorporated bodies and/ or individuals and/or trustees and/or banks or otherwise, in domestic and/ or one or more international markets), Non-Resident Indians, Foreign Institutional Investors (FIIs), Foreign Portfolio Investors (FPIs), Venture Capital Funds, Foreign Venture Capital Investors, Mutual Funds, State Industrial Development Corporations, Insurance Companies, Development Financial Institutions, Bodies Corporate, Companies, private or public or other entities, authorities and such other persons in one or more combinations thereof through Private Placement.	FOR	FOR	Compliant with law. No governance concern identified.

Q4	16-01-2026	Apollo Tyres Limited	PBL	Management	Appointment of Mr. Rajendra Chitale (DIN: 00015986) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years with effect from February 9, 2026 to February 8, 2029 (both days inclusive) on the Board of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	16-01-2026	Apollo Tyres Limited	PBL	Management	Appointment of Mr. Tapan Mitra (DIN: 08445248) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years with effect from February 9, 2026 to February 8, 2029 (both days inclusive) on the Board of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	16-01-2026	AvenuesAI Ltd	PBL	Management	To change the name of the Company from Infibeam Avenues Limited to Avenuesai Limited and Consequent Alteration in the Memorandum of Association and Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern has been identified.
Q4	16-01-2026	AvenuesAI Ltd	PBL	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern has been identified.
Q4	16-01-2026	AvenuesAI Ltd	PBL	Management	Re-designated Mr. Vishwas Ambalal Patel (DIN: 00934823), Joint Managing Director of the Company as Managing Director and Chief Executive Officer of the Company, liable to retire by rotation and with no remuneration for the period of 5 years w.e.f. December 11, 2025.	FOR	FOR	Compliant with law. No major governance concern has been identified.
Q4	16-01-2026	AvenuesAI Ltd	PBL	Management	Appointment of Dr. Neharika Vohra (DIN: 06808439) as an Independent Director of the Company, not liable to retire by rotation, to hold office for 5 (five) consecutive years from December 11, 2025 to December 10, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	16-01-2026	AWL Agri Business Ltd	PBL	Management	Appointment of Mr. Saumin Sheth (DIN: 03586740) as a Director of the Company, liable to retire by rotation, w.e.f. 4th November, 2025.	FOR	FOR	No governance concern has been identified.
Q4	16-01-2026	AWL Agri Business Ltd	PBL	Management	Appointment of Mr. Saumin Sheth (DIN: 03586740) as Whole Time Director designated as Executive Director and Chief Operating Officer (C.O.O.) of the Company, liable to retire by rotation, for a period of 3 (Three) consecutive years w.e.f. 4th November, 2025 and including remuneration.	FOR	FOR	No governance concern has been identified.
Q4	16-01-2026	AWL Agri Business Ltd	PBL	Management	Re-appointment of Mr. Dorab E. Mistry (DIN: 07245114) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from June 10, 2026 up to June 9, 2031 (both days inclusive).	FOR	AGAINST	Compliant with law. No concern on merit of the appointee. Governance concern: The proposed term will lead to a prolonged association of more than 10 years with the group.
Q4	16-01-2026	AWL Agri Business Ltd	PBL	Management	Continuation of directorship of Mr. Dorab E. Mistry (DIN: 07245114) as a Director (Non- Executive, Independent) of the Company from the day he attains the age of 75 years till the expiry of his current term.	FOR	AGAINST	Compliant with law. No concern on merit of the appointee. Governance concern: The proposed term will lead to a prolonged association of more than 10 years with the group.
Q4	16-01-2026	AWL Agri Business Ltd	PBL	Management	Re-appointment of Mr. Madhu Ramachandra Rao (DIN: 02683483) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from June 10, 2026 up to June 9, 2031 (both days inclusive).	FOR	AGAINST	Compliant with law. No concern on merit of the appointee. Governance concern: The proposed term will lead to a prolonged association of more than 10 years with the group.
Q4	16-01-2026	AWL Agri Business Ltd	PBL	Management	Continuation of directorship of Mr. Madhu Ramachandra Rao (DIN: 02683483) as a Director (Non- Executive, Independent) of the Company from the day he attains the age of 75 years till the expiry of his current term.	FOR	AGAINST	Compliant with law. No concern on merit of the appointee. Governance concern: The proposed term will lead to a prolonged association of more than 10 years with the group.
Q4	16-01-2026	AWL Agri Business Ltd	PBL	Management	Re-appointment of Mrs. Dipali Sheth (DIN: 07556685) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from June 10, 2026 up to June 9, 2031 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
Q4	16-01-2026	AWL Agri Business Ltd	PBL	Management	Re-appointment of Dr. Anup P. Shah (DIN: 00293207) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from July 20, 2026 up to July 19, 2031 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
Q4	16-01-2026	AWL Agri Business Ltd	PBL	Management	Adoption of amended Articles of Association of the Company.	FOR	FOR	Complaint with law. No major governance concern identified.

Q4	16-01-2026	AWL Agri Business Ltd	PBL	Management	Appointment of Mr. Shrikant Kanhere (DIN: 07185218) as a Director of the Company, liable to retire by rotation, w.e.f. 4th November, 2025.	FOR	FOR	No governance concern has been identified.
Q4	16-01-2026	AWL Agri Business Ltd	PBL	Management	Appointment of Mr. Shrikant Kanhere (DIN: 07185218) as Managing Director and Chief Executive Officer (CEO) of the Company, liable to retire by rotation, for a period of 3 (Three) consecutive years w.e.f. 4th November, 2025 and including remuneration.	FOR	FOR	No governance concern has been identified.
Q4	16-01-2026	GMR Airports Limited	PBL	Management	Appointment of Mr. Regis Sebastien Lacote (DIN: 09135168), as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	16-01-2026	GMR Airports Limited	PBL	Management	Appointment of Ms. Christelle Florence Nicole Jacquemet de Robillard (DIN: 10372191), as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	16-01-2026	GMR Airports Limited	PBL	Management	Appointment of Mr. Matthieu Daubert (DIN: 11373737), as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	16-01-2026	GMR Airports Limited	PBL	Management	Appointment of Mr. Normand Boivin (DIN: 11228805), as a Director of the Company in the category of Non-Executive Independent Director, not liable to retire by rotation, w.e.f. November 13, 2025, to hold office for the first term of 5 (five) consecutive years or up to the conclusion of the 34th Annual General Meeting of the Company, whichever is earlier.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	16-01-2026	GMR Airports Limited	PBL	Management	Appointment of Dr. Mathilde Lemoine (DIN: 11293586), as a Director of the Company in the category of Non-Executive Independent Director, not liable to retire by rotation, w.e.f. November 13, 2025, to hold office for the first term of 5 (five) consecutive years or up to the conclusion of the 34th Annual General Meeting of the Company, whichever is earlier.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	16-01-2026	GMR Airports Limited	PBL	Management	Appointment of Mr. Salil Anil Gupte (DIN: 08438601), as a Director of the Company in the category of Non-Executive Independent Director, not liable to retire by rotation, w.e.f. November 13, 2025, to hold office for the first term of 5 (five) consecutive years or up to the conclusion of the 34th Annual General Meeting of the Company, whichever is earlier.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	16-01-2026	GMR Airports Limited	PBL	Management	Payment of an annual remuneration of an amount of up to INR 30,00,000 per annum, inclusive of the sitting fees paid during the financial year, to each Independent Director, present and/or future, of the Company, based on and in proportion to the attendance of respective Independent Director in Quarterly Board Meeting(s) held for considering the financial results, for a period of 3 years, comprising of 12 quarters beginning from the Quarterly Board Meeting at which the Q3 - FY 2025-26 financials will be considered, and during their respective tenure as such in the Company, on a monthly, quarterly, half-yearly, or annual basis, as may be deemed fit by the Management, in due compliance with the applicable law, as approved by the Board from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
Q4	16-01-2026	GMR Power and Urban Infra Ltd	PBL	Management	To authorize, create, issue, offer and allot, from time to time in one or more tranches on preferential basis to the (Proposed Allottees) i. Up to 6,61,81,335 fully paid-up Equity Shares having a face value of Rs. 5/- each at an issue price of Rs. 120.88/- per equity share including a premium of Rs. 115.88/-per equity share aggregating to Rs. 800 crores. ii. Up to 3,30,90,668 warrants (Warrants) for cash at an issue price of Rs. 120.88/- per warrant (Warrant Issue Price), each Warrant convertible into 1 (one) fully paid-up equity share of the Company of face value of Rs. 5/- each at a premium of Rs. 115.88/- each, aggregating up to Rs. 400 crore.	FOR	AGAINST	Compliant with law. Governance concern: Warrants priced exactly at par with Equity Shares through ICDR Pricing Mechanism; Excessive dilution and no justification for not opting rights issue. Transparency concern: No explanation as to why preferential offer of warrants is being made to promoters and no clarity for selection of allottees for preferential issue of equity shares.

Q4	16-01-2026	KPI Green Energy Ltd	EGM	Management	To create, offer, issue and allot, by way of preferential issue on a private placement basis, in one or more tranches, in compliance with Chapter V of the SEBI ICDR Regulations, upto 1,01,00,000 fully convertible equity warrants of the company (hereinafter referred to as Warrants) at an exercise price of Rs. 470.30 per underlying equity share of the face value of Rs. 5/- (including a premium of Rs. 465.30 per Warrant not being less than the price as determined in accordance with the provisions of Chapter V of the SEBI ICDR Regulations, each convertible into 1 (One) Equity Share of face value of Rs. 5/- each (Equity Shares), aggregating upto Rs. 4,75,00,30,000/- for cash, to following entity (Proposed Warrant Allottee).	FOR	AGAINST	Compliant with law. Governance concern: Warrants priced at par with equity shares. Transparency Concern: No explanation as to why preferential offer is being made to promoter. There is no clarity on the basis of determining the single promoter for preferential issue.
Q4	16-01-2026	Piramal Pharma Ltd	PBL	Management	Appointment of Mr. Amit Soni (DIN: 05111144) as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from February 9, 2026 to February 8, 2031 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
Q4	16-01-2026	Saatvik Green Energy Ltd	PBL	Management	Appointment of Ms. Ritu Lal (DIN 06927001) as an Independent Woman Director of the Company, not liable to retire by rotation, to hold office for a term of five years commencing December 11, 2025 to December 10, 2030.	FOR	FOR	Compliant with law. No governance concern identified on the merits of the proposed appointee.
Q4	16-01-2026	Saatvik Green Energy Ltd	PBL	Management	Ratification of Saatvik Green Energy Limited Employee Stock Option Scheme-2024 of the Company.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Inadequate disclosures regarding the Exercise Price. NRC discretion to determine Exercise Price. Governance concern: Potential economic benefits to a single employee appear to be excessive.
Q4	16-01-2026	Saatvik Green Energy Ltd	PBL	Management	Ratification of Saatvik Green Energy Limited Employee Stock Option Scheme-2024 extended to the eligible employees of the Group Company(ies) including subsidiary(ies).	FOR	AGAINST	Interlinked with Resolution #2; Transparency concern: Extension of scheme to group companies without compelling reasons / justifications and no provision for cost reimbursement.
Q4	17-01-2026	Dilip Buildcon Limited	PBL	Management	To consider and approve Material Related Party Transactions under Regulation 23 Of SEBI (LODR) Regulation, 2015 between the Company and DBL ERCP Bandh Baretha Private Limited (a subsidiary of the Company), for an aggregated value not exceeding Rs. 1625 Crores for a period as required by the Lenders and/or completion of the Project (which may be later) and that notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out on arm's length basis and in the ordinary course of business of the Company.	FOR	AGAINST	Non-Compliant with SEBI Circular: Omnibus approval sought for a duration of more than one year; Disclosures not as per RPT Industry Standards. Governance and Transparency concern: Basis for Arm's Length pricing is not disclosed.
Q4	17-01-2026	SG Finserve Ltd	PBL	Management	Approval for re-appointment Of Mr. Dukhabandhu Rath (DIN: 08965826) as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years, with effect from January 25, 2026, and his office shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	17-01-2026	SG Finserve Ltd	PBL	Management	Approval for re-appointment of Mr. H.S.U Kamath (DIN: 02648119) as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years with effect from February 13, 2026, and his office shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with Law. Governance concern: Same Director is serving as Chairperson of both AC & NRC committees, which may lead to concentration of power.
Q4	17-01-2026	SG Finserve Ltd	PBL	Management	To consider and approve material related party transactions with S. Gupta Holding Private Limited subject to such transaction(s) and/or contract(s) and/or arrangement(s) being based on arm's length basis and entered into in the ordinary course of the Company's business, upto an aggregate limit of Rs. 3000 Crore whether entered into individually or taken together with the previous transactions during the Financial Year 2026-27.	FOR	FOR	The company seeks shareholder approval for transactions with S Gupta Holding Private Limited, a promoter group entity, for availing guarantee and security support of upto Rs. 30.0 bn during FY27 to enable SG Finserve Limited to raise debt for its core onward lending activities. The company's annual reports indicate that all borrowings from financial institutions, including banks, are backed by guarantees from S Gupta Holding Private Limited along with personal guarantees from Rahul Gupta, Rohan Gupta and Sanjay Gupta. As per an investor call, the company plans to increase its loan book from Rs. 28.8 bn as of September 2025 to Rs. 50.0 bn over the next two to three years. The proposed increase in the loan book will require higher borrowings, and consequently, increased support from the promoters in the form of guarantee. We support the resolution.
Q4	18-01-2026	Axis Bank Limited	PBL	Management	Appointment of Neeraj Gambhir (DIN: 00257375) as a Director and Whole-time Director (designated as Executive Director) of the Bank for a period of 3 (three) years, effective from October 20, 2025 and that he shall be liable to retire by rotation and payment of remuneration.	FOR	FOR	Compliant with law. No governance concern has been identified.

Q4	18-01-2026	Axis Bank Limited	PBL	Management	Appointment of Malavika R. Harita (DIN: 09005600) as an Independent Director of the Bank, for a period of 4 (four) years, with effect from December 18, 2025 up to December 17, 2029 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern has been identified.
Q4	18-01-2026	Billionbrains Garage Ventures Ltd	PBL	Management	Approval for amendment and ratification of Billionbrains Garage Ventures Limited Employee Stock Option Scheme 2024 as per SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price. Governance concern: Ambiguity on vesting period; Potential economic benefits to a single employee appears to be disproportionate and excessive
Q4	18-01-2026	Billionbrains Garage Ventures Ltd	PBL	Management	Approval for extension of grant of options to the eligible employees of the subsidiary company(ies) and associate company(ies), of the company under Billionbrains Garage Ventures Limited Employee Stock Option Scheme 2024.	FOR	AGAINST	Non-Compliant under SEBI SBEB Regulations: Interlinked with Resolution #1. Governance concern: Benefit extended to associates Companies without justification of cost reimbursement provision
Q4	18-01-2026	Billionbrains Garage Ventures Ltd	PBL	Management	Approval for acquisition of equity shares by way of secondary acquisition by trust under Billionbrains Garage Ventures Limited Employee Stock Option Scheme 2024.	FOR	AGAINST	Non-Compliant under SEBI SBEB Regulations: Interlinked with Resolution #1 & #2
Q4	18-01-2026	Billionbrains Garage Ventures Ltd	PBL	Management	Approval for provision of money to the Groww Employee Welfare Trust by the company for purchase of its own shares by the trust for the benefit of employees for the implementation of Billionbrains Garage Ventures Limited Employee Stock Option Scheme 2024.	FOR	AGAINST	Non-Compliant under SEBI SBEB Regulations: Interlinked with Resolution #1 & #2
Q4	18-01-2026	Billionbrains Garage Ventures Ltd	PBL	Management	Alteration of Articles of Association of the Company.	FOR	AGAINST	Compliant with law. Governance concern: Provision grants nomination rights to Promoters holding till cessation of Promoter; it provides disproportionate power to shareholders holding an immaterial stake in the Company
Q4	18-01-2026	Garware Technical Fibres Ltd	PBL	Management	Appointment of Ms. Kirti Dharmesh Mangwani (DIN 07235467) as Non-Executive Independent Director of the Company to hold the office for a term of five (05) consecutive years with effect from 25th November, 2025 and who shall not be liable to retire by rotation.	FOR	FOR	Ms. Kirti Dharmesh Mangwani, 57, has over three decades of experience in graphic design, visual arts, and material innovation. She is an entrepreneur and serves as Director of Eazi Art (OPC) Private Limited. She has worked in the manufacturing and export of specialised art supplies and visual art installations with exposure to global art materials. She also serves as a Partner of Phoscalor Chemicals LLP and as Partner at Mangwani Fiduciary Services LLP. Her appointment as an Independent Director is in line with statutory requirements. We support the resolution.
Q4	18-01-2026	Jain Resource Recycling Ltd	PBL	Management	Approval of the appointment of Mr. Sanchit Jain (DIN: 08751991) as a Director of the Company designated as an Executive Director for a period of one (1) year with effect from October 21, 2025 and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: The proposed remuneration does not have an absolute cap on the variable pay or on total remuneration. The proposed appointment may potentially increase the non-compliance of the board w.r.t. Section 152 of the Companies Act, 2013. Transparency concern: Lack of clarity regarding the capacity in which the remuneration is received at the consolidated level.
Q4	18-01-2026	Jain Resource Recycling Ltd	PBL	Management	To appoint M/s. VAK and Associates (Firm registration No. P2025TN322600), as Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30, on such remuneration and as may be decided by the Board of Directors in consultation with the Secretarial Auditors of the Company and to avail any other services, certificates, or reports as may be permissible under the applicable laws.	FOR	AGAINST	No concern on merit, profile and capabilities of secretarial auditors. Non-Compliant with Regulation 36(5) of SEBI (LODR) Regulations, 2015: Proposed audit fee payable to Secretarial Auditors not disclosed.
Q4	18-01-2026	L&T Technology Services Limited	PBL	Management	Amendment to L and T Technology Services Limited Employee Stock Option Scheme 2016 (LTTS ESOP Scheme - 2016).	FOR	AGAINST	Proposed amendment compliant with law. Governance concern: Issues identified in the ESOP Schemes itself. Non-disclosure of Exercise Price. Transparency concern: No clarity regarding extension of the Sub-Plan 2025 (proposed) to the employees of subsidiary(ies) or holding Company.
Q4	18-01-2026	Larsen & Toubro Limited	PBL	Management	Appointment of Mr. B. Santhanam (DIN: 00494806) as an Non-Executive, Independent Director of the Company for a term of 5 (five) consecutive years commencing from October 29, 2025, up to and including October 28, 2030, and whose office shall not liable to retire by rotation.	FOR	FOR	Compliant with law. No concern on the merit of the proposed appointee
Q4	18-01-2026	Larsen & Toubro Limited	PBL	Management	Re-appointment of Ms. Preetha Reddy (DIN: 00001871) as a Non-Executive, Independent Director of the Company, for a term of 5 (five) consecutive years commencing from March 01, 2026, upto and including February 28, 2031 and whose office shall not liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance concern: High value RPT with the Company where the said director is a promoter and Executive Vice-chairman.
Q4	18-01-2026	Larsen & Toubro Limited	PBL	Management	To enter into contracts/ transactions/ arrangements (whether by way of an individual transaction or a series of transactions taken together) with L and T-MHI Power Boilers Private Limited, a subsidiary of the Company and a related party under Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the Listing Regulations, in the nature of (a) sale, purchase, lease or supply of goods or business assets or equipment, forming part of the business operations, (b) availing or rendering of services, (c) transfer of any resources, services or obligations to meet the Company's business objectives/requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 11,400 crores.	FOR	FOR	Compliant with law. No major governance concern has been identified

Q4	18-01-2026	Larsen & Toubro Limited	PBL	Management	To enter into contracts/ transactions/ arrangements (whether by way of an individual transaction or a series of transactions taken together) with L and T-MHI Power Turbine Generators Private Limited, a subsidiary of the Company and a Related Party under Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the Listing Regulations, in the nature of (a) sale, purchase, lease or supply of goods or business assets or equipment forming part of the business operations, (b) availing or rendering of services, (c) transfer of any resources, services or obligations to meet the Company's business objectives/requirements, and (d) providing parent company guarantees or letter of comfort or undertaking (Related Party Transactions), aggregating upto an amount not exceeding Rs. 4,000 crores	FOR	FOR	Compliant with law. No major governance concern has been identified
Q4	18-01-2026	Larsen & Toubro Limited	PBL	Management	To enter into contracts/ transactions/ arrangements (whether by way of an individual transaction or a series of transactions taken together) with Larsen Toubro Arabia LLC, a subsidiary of the Company and a Related Party under Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the Listing Regulations, towards providing parent company guarantees or letter of comfort or undertaking for project performance (Related Party Transactions), aggregating upto an amount not exceeding Rs. 14,000 crores.	FOR	FOR	Compliant with law. No major governance concern has been identified
Q4	18-01-2026	Larsen & Toubro Limited	PBL	Management	To enter into contracts/ transactions/ arrangements (whether by way of an individual transaction or a series of transactions taken together) with L and T Modular Fabrication Yard LLC, a subsidiary of the Company and Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of (a) purchase of goods or business assets or property or equipment in ordinary course of business, (b) availing or rendering of services, (c) transfer or exchange of any resources, services or obligations to meet the Company's business objectives/ requirements. (Related Party Transactions), aggregating upto an amount not exceeding Rs. 28,550 crores.	FOR	FOR	Compliant with law. No major governance concern has been identified
Q4	18-01-2026	Larsen & Toubro Limited	PBL	Management	Appointment of Mr. Amitabh Kant (DIN: 00222708) as an Non-Executive, Independent Director of the Company for a term of 5 (five) consecutive years commencing from October 29, 2025, up to and including October 28, 2030, and whose office shall not liable to retire by rotation.	FOR	FOR	Compliant with law. No concern on the merit of the proposed appointee
Q4	18-01-2026	Wakefit Innovations Ltd	PBL	Management	To reclassify the authorised share capital of INR 19,45,29,950/- divided into, 50,00,000 Series A Preference Shares of Re. 1/- each, 20,00,000 Series B Preference Shares of Re. 1/- each, 30,00,000 Series C Preference Shares of Re. 1/- each, 32,55,599 Series D Preference Shares of Rs. 50/- each, and 4,35,000 Series D1 Preference Shares of Rs. 50/- each into equity share capital and thereby increase the authorised equity share capital of the Company by INR 19,45,29,950/- divided into 19,45,29,950 equity shares of Re. 1/- each.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	18-01-2026	Wakefit Innovations Ltd	PBL	Management	Approval and Ratification of Wakefit Employee Stock Option Plan - 2019 (ESOP 2019).	FOR	AGAINST	Non-Compliant with SEBI (SBEB & SE) Regulations: Non-Disclosure of Exercise Price / Pricing Formula as per SEBI Regulations; Absolute Discretion to NRC to determine Exercise Price.
Q4	18-01-2026	Wakefit Innovations Ltd	PBL	Management	Approval for the upside arrangement under the Shareholders Agreement dated May 13, 2025, read with its Amendment Agreement dated June 25, 2025.	FOR	AGAINST	Compliant with law. Governance Concern: Excess Nomination powers vested on the Promoters – Nomination Rights to Promoters will enable them to dictate the Company's Management; this may prevent an independent functioning of the Board, as well as the Management. It shall also weaken the Board's ability to exercise objective oversight. The Investors (Peak XV & Elevation Capital) are being vested with Nomination Rights without any limit against their shareholding in the Company – It will allow them to nominate Directors on the Board even with minimal stake, which would be unfair to other Investors.
Q4	18-01-2026	Wakefit Innovations Ltd	PBL	Management	Approval for the right to nominate directors under the Shareholders Agreement dated May 13, 2025, read with its Amendment Agreement dated June 25, 2025.	FOR	AGAINST	Compliant with law. Governance Concern: Arrangement favors only the Promoter Directors even though Market Risks are similar for all shareholders.
Q4	18-01-2026	Wakefit Innovations Ltd	PBL	Management	Approval for insertion of Article 102A in the Articles of Association of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Excess Nomination powers vested on the Promoters – Nomination Rights to Promoters will enable them to dictate the Company's Management; this may prevent an independent functioning of the Board, as well as the Management. It shall also weaken the Board's ability to exercise objective oversight. The Investors (Peak XV & Elevation Capital) are being vested with Nomination Rights without any limit against their shareholding in the Company – It will allow them to nominate Directors on the Board even with minimal stake, which would be unfair to other Investors.
Q4	18-01-2026	Wakefit Innovations Ltd	PBL	Management	Approval for insertion of Article 168 in the Articles of Association of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Arrangement favors only the Promoter Directors even though Market Risks are similar for all shareholders.

Q4	19-01-2026	JSW Infrastructure Ltd	PBL	Management	Approval for undertaking Material Related Party Transaction between JSW Port Logistics Private Limited, a wholly owned subsidiary of JSW Infrastructure Limited and JSW Shipping and Logistics Private Limited, a promoter group company of JSW Infrastructure Limited for an enterprise value of Rs. 1,212 crore (enterprise value of the Target Entities), subject to working capital adjustment on the closing date of the Proposed Transaction, as specified in the Share Purchase Agreement dated 8th December, 2025 entered into amongst the Buyer, Seller and the Target Entities (the SPA) and subject to the said Proposed Transaction being carried out at arms length.	FOR	FOR	"JSW Port Logistics Private Limited (JSWPLPL), wholly owned subsidiary of JSW Infrastructure Limited (JSWIL), is engaged in the business of providing warehousing and logistic services. JSW Shipping & Logistics Private Limited (JSWSLPL) provides shipping and logistic services primarily to JSW Group entities. The entire share capital of JSWSLPL is held by Sajjan Jindal Family Trust (SJFT) along with its nominees. The proposed transaction involves the acquisition of 100% equity stake in three rail-logistics entities, viz JSW Rail Infra Logistics Limited (JSWRIL), JSW Minerals Rails Logistics Limited (JSWMRL) and JSW (South) Rail Logistics Limited (JSWSRL), wholly owned subsidiaries of JSWSLPL, by JSWPLPL, for an enterprise value of Rs. 12.1 bn subject to working capital adjustments. As per the company, the purpose of the transaction is strengthening its integrated logistics platform and scaling its rail-based logistics capabilities. Further, the acquisition provides them with access to licensed rail-rake assets, aligning with its strategy of building an end-to-end logistics offering. Based on our analysis, the target entities are valued at a premium to peers. The acquired business largely depends on the captive customers of the group (JSW Steel, BPSL), with which they have long- term agreements. Given that the business is being acquired from the promoters, we believe that the valuation must be at a discount to market peers and not pegged to peers. Further, there is lack of clarity on the Rs. 2.3 bn capex, factored into the valuation of the target entities. The company should provide additional details on the nature and timelines of this capex and clearly articulate how it has been incorporated into the valuation. However, the proposed acquisition of railway rakes business results in the transfer of licensed rail-rake assets from the promoters to the listed entity. While the acquisition appears slightly overvalued, we take comfort from the ownership transfer of operating rail-logistics assets, under the listed entity, post completion. We support the resolution."
Q4	19-01-2026	Narayana Hrudayalaya Limited	CCM	Management	Scheme of arrangement proposed to be made of Meridian Medical Research and Hospital Ltd. (Applicant Company No. 1/ Transferor Company) and Narayana Hrudayalaya Limited (Applicant Company No. 2/ Transferee Company) and their respective shareholders and creditors.	FOR	FOR	Compliant with law. No major governance concern identified.
Q4	21-01-2026	Ather Energy Ltd	PBL	Management	Appointment of Mr. Vivek Anand (DIN: 06891864) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	21-01-2026	CSB Bank Ltd	PBL	Management	Appointment of Ms. Sheetal Rupesh Sancheti (DIN: 10119781) as a Director (Non-Executive Non- Independent category) on the Board of the Bank, with effect from November 05, 2025, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	21-01-2026	CSB Bank Ltd	PBL	Management	Approval for revision and payment of the fixed pay to Mr. Pralay Mondal (DIN: 00117994), the Managing Director and Chief Executive Officer of the Bank, from Rs. 2,54,00,000 to Rs. 2,79,40,000 with effect from April 1, 2025, to be paid in the form of fixed pay, allowances and perquisites.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	21-01-2026	CSB Bank Ltd	PBL	Management	Approval for payment of variable pay to Mr. Pralay Mondal (DIN: 00117994), as Managing Director and CEO, for the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	21-01-2026	CSB Bank Ltd	PBL	Management	Approval for revision and payment of the fixed pay to Mr. B K Divakara (DIN:06439053), as Whole-time Director (designated as Executive Director) of the Bank, from Rs. 80,00,000 to Rs. 88,00,000 with effect from April 1, 2025, to be paid in the form of fixed pay, allowances and perquisites.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	21-01-2026	HealthCare Global Enterprises Limited	PBL	Management	Approval of the variations to the consultancy agreement executed on May 30, 2025 between the Company and Dr. B. S. Ajaikumar (Consultancy Agreement), to be increased by INR 2,00,00,000 for the current financial year.	FOR	FOR	"Dr. B.S. Ajaikumar is the founder and one of the promoters of HCG with 9.3% equity. He was Executive Chairperson of the company till 30 May 2025. In February 2025, CVC Capital Partners, the erstwhile promoters sold 54% of its equity to KKR in February 2025. As a part of the new agreement, he will continue as a Non-Executive Director on the board. He shall be associated with the company as a consultant in professional capacity to provide consultancy services, to its research and development team and as a senior oncologist on an exclusive basis at an annual remuneration of Rs. 40.0 mn upto 30 June 2030. Now the company seeks approval to pay him a one-time non-recurring fee of Rs. 20.0 mn for FY26 in addition to the annual consultancy fee of Rs. 40.0 mn, bringing his total fee to Rs. 60.0 mn in FY26. This one-time fee of Rs. 20.0 mn is towards providing services such as administrative and transition support, talent retention guidance, and policy and clinical inputs which the company had not contemplated in the consultancy agreement. While it is unclear how the company has benchmarked his consultancy fee, we recognize he is the founder of the company, and his guidance is crucial given the company has undergone a change in management control in FY26. Further, the Rs. 20.0 mn is a one-time payment for smooth operational transition and retention of key medical talent. We support the resolution."
Q4	21-01-2026	Juniper Hotels Ltd	PBL	Management	To consider and approve the appointment of Mr. Mayur Chokshi (DIN: 01238535) as a Non- Executive Independent Director of the Company to hold office for first term of 2 (Two) consecutive years commencing from December 18, 2025, to December 17, 2027, and that he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.

Q4	22-01-2026	Awfis Space Solutions Ltd	PBL	Management	To sell or transfer or otherwise dispose of Design and Build Business (Undertaking) by way of slump sale (as defined in Section 2(42C) of the Income-tax Act, 1961), to its Wholly Owned Subsidiary, Awfis Transform Private Limited (ATPL), together with all specified tangible and intangible assets, including licenses permissions and approvals, all personnel/employees, rights, liabilities, litigations, obligations, benefits and other assets in relation to the Undertaking for a lump sum consideration, as a going concern on a slump sale basis on an as is where is basis or in any other manner as may be decided by the Board and subject as specified in the business transfer agreement (the BTA) entered into between the Company and ATPL or in any other manner as may be decided by the Board.	FOR	FOR	Compliant with law. No governance concern has been identified.
Q4	22-01-2026	Balkrishna Industries Limited	PBL	Management	To approve the re-appointment of Mr. Arvind Poddar (DIN: 00089984), as Chairman and Managing Director of the Company, for a period of 5 (five) years on expiry of his present term of office, i.e. with effect from 1st August, 2026 and including remuneration.	FOR	FOR	Arvind Poddar, 68, is Chairperson and Managing Director. He has served on the board since 31 January 2004. The company proposes to reappoint him as Chairperson and Managing Director for five years from 1 August 2026 and fix his remuneration. In FY25, Arvind Poddar received Rs. 475.4 mn. His proposed remuneration will be capped at 2.5% of net profit or Rs. 350 mn, whichever is lower. His proposed remuneration is estimated at Rs. 353.6 mn. Further, the company will limit the total promoter remuneration at Rs. 650.0 mn p.a. by capping the remuneration paid to Rajiv Poddar, Joint Managing Director at Rs. 300.0 mn, till the end of his tenure on 21 January 2029. We support the revised pay structure proposed by the company for its executive directors. The company has clarified that the reimbursement to be claimed by Arvind Poddar for spouse and attendant on business trips will not exceed Rs. 20 mn p.a. Given the absolute cap, we support the resolution. The company should set performance threshold for commission payout.
Q4	22-01-2026	Balkrishna Industries Limited	PBL	Management	To approve the appointment of Mr. Natarajan Gnanaskandan Tanjore (DIN: 00013939) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from 1st February, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	22-01-2026	Balkrishna Industries Limited	PBL	Management	To approve the appointment of Mr. Ashok Saraf (DIN: 01627873) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, which appointment shall take effect from 1st February, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	22-01-2026	Cohance Lifesciences Ltd	PBL	Management	To approve the appointment of Mr. Himanshu Agarwal (DIN: 06672915) as a Whole-time Director of the Company, with effect from October 29, 2025 to October 28, 2030 for a period of 5 (five) years and including remuneration.	FOR	FOR	Compliant with law. No concern has been identified on the profile and merit of the proposed appointee.
Q4	22-01-2026	Fortis Healthcare Limited	PBL	Management	To consider appointment of Mr. Mohd Shahazwan Bin Mohd Harris (DIN: 08465456) as a Non-Independent and Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern has been identified.
Q4	22-01-2026	Granules India Limited	EGM	Management	To create, issue, offer and allot up to 2,50,00,000 (fully convertible warrants (warrants), each convertible into, or exchangeable in one or more tranches, at an option of proposed allottees, within a maximum period of 18 months from the date of allotment of warrants into equivalent number of fully paid up equity shares of the Company of face value of Rs. 1/- each at a price of Rs. 585/- each payable in cash (warrant issue price), aggregating to Rs. 1,462.50 Crores to proposed allottees on preferential issue basis.	FOR	AGAINST	Compliant with law. Governance concern: Excessive dilution and no justification for not opting rights issue. Warrants are priced exactly at par with Equity Shares through ICDR Pricing Mechanism. No rationale provided for urgency of funds.
Q4	22-01-2026	Granules India Limited	EGM	Management	To create, issue, offer and allot, on a preferential basis up to 51,28,205 Equity Shares for cash at a price of Rs. 585 of the Company of face value of Rs. 1 each aggregating up to Rs. 300 Crores to the proposed allottees on preferential issue basis.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	22-01-2026	Karnataka Bank Limited	PBL	Management	Appointment of Mr. Raghavendra Srinivas Bhat (DIN: 11165725) as the Managing Director and Chief Executive Officer (MD and CEO) of the Bank for a period of one year with effect from November 16, 2025, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified
Q4	22-01-2026	Manappuram Finance Limited	EGM	Management	To borrow (apart from temporary loans obtained from the Company's bankers in the ordinary course of business), in excess of the paid-up share capital, free reserves and securities premium account, including the monies already borrowed by the Company up to a limit of outstanding aggregate value which shall not exceed Rs. 75,000 Crores at any time.	FOR	FOR	Compliant with law. No major governance concern identified.

Q4	22-01-2026	Manappuram Finance Limited	EGM	Management	To mortgage and/or charge in addition to the mortgages/ charges created/ to be created by the company in such form and manner and on such ranking and at such time and on such terms as the Board may determine, on all or any of the movable and/or immovable properties of the company both present and future and/ or the whole or any part of the undertaking of the company in favour of the lender, agent, trustees for securing the borrowings of the company availed/to be availed by way of loan in foreign currency and/or in rupee currency and securities comprising of fully/partly convertible debentures and/or secured premium notes and/or floating rates notes, bonds or other debt instruments issued/to be issued by the company from time to time in one or more tranches up to an aggregate limit of Rs. 75,000 Crores.	FOR	FOR	Compliant with law. No major governance concern identified.
Q4	22-01-2026	Manappuram Finance Limited	EGM	Management	Revision in terms of remuneration payable to Dr. Sumitha Nandan (DIN: 03625120), as Whole-time Director of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q4	22-01-2026	TVS Motor Company Limited	PBL	Management	To approve the appointment of Ms. Kalpana Unadkat, (DIN 02490816) as a Non-Executive Independent Director (NE-ID) of the Company, for a period of five consecutive years effective 15th December 2025, and whose office shall not be liable to retire by rotation during her tenure as NE-ID.	FOR	AGAINST	Ms. Kalpana Unadkat, 55, is former Co-Head (India practice) at Ashurst, a UK-based law firm. She was earlier Partner at Khaitan & Co. She is a Solicitor registered with the Bombay Incorporated Law Society and the Law Society of England & Wales. She also advises on board effectiveness around issues of corporate governance, leadership, organizational climate and decision-making. She has been an Independent Director on the board of TVS Credit Services Limited, a group company, since July 2021 and was a director on TVS Housing Finance Private Limited from 18 June 2018 till 7 July 2021. We consider her overall association with the group while computing her tenure. We do not support the appointment of independent directors if their aggregate tenure with the company or the group exceeds ten years anytime during the proposed tenure at the time of appointment / reappointment, as we believe that this is not in line with the spirit of the regulations. We are unable to support the resolution.
Q4	23-01-2026	Adani Total Gas Ltd	PBL	Management	Appointment of Mr. K Jairaj (DIN: 01875126) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 3 (three) years commencing from November 3, 2025.	FOR	AGAINST	Compliant with law. Governance Concern: Prolonged association of ~11 years with the Adani Group; such association may compromise the independence of the Director.
Q4	23-01-2026	Indegene Ltd	PBL	Management	Appointment of Mr. Neeraj Bharadwaj (DIN: 01314963) as an Independent Director of the Company for a period of 5 (five) years effective from January 23, 2026 till January 22, 2031, and that he shall not be liable to retire by rotation.	FOR	AGAINST	No concern on the merit of proposed appointee. Governance Concern: Cooling off period of 3 years not served between Nominee Director to ID. Transparency Concern: Absence of disclosure on the base commission proposed to appointee.
Q4	25-01-2026	Coforge Ltd	PBL	Management	To increase the Authorised Share Capital of the Company from INR 77,00,00,000/- divided into 38,50,00,000 equity shares of INR 2/- each to INR 1,02,00,00,000 divided into 51,00,00,000 equity shares of INR 2/- each by creation of additional 12,50,00,000 equity shares of INR 2/- each and consequently, the existing Clause V of the memorandum of association of the Company.	FOR	FOR	Compliant with law. No governance concern has been identified.
Q4	25-01-2026	Coforge Ltd	PBL	Management	To create, issue, offer and allot up to 9,37,96,508 fully paid up equity shares of the Company having face value of INR 2 each (Equity Shares) at a price of INR 1,815.91/- per Equity Share (which includes a premium of INR 1813.91/- per Equity Share) (Issue Price), aggregating up to a consideration of INR 1,70,32,60,16,842/- to the proposed allottees belonging to the Non-Promoter Category (Investors), as consideration other than cash towards the acquisition of shares (Swap Shares) of Encora US Holdco, Inc. and Encora Holdings Ltd. (Cayman) respectively (collectively, the Target Companies), determined in accordance with the terms of the share subscription and share purchase agreement dated December 26, 2025 executed by and amongst the Company, the Target Companies and the Investors and any amendments thereof (SSPA), pursuant to a share swap arrangement, by way of a preferential issue on a private placement basis (Preferential Issue).	FOR	FOR	"The company proposes to acquire the Encora group through a share subscription and share purchase agreement ("SSPA") with Encora US Holdco, Inc., Encora Holdings Ltd. (Cayman), Encora Holdco Ltd. (UK) and AI Altius Parent (Cayman) Limited. The consideration includes the proposed issuance of 93,796,508 fully paid-up equity shares of Rs. 2 each on a preferential basis to the investors for the equity value of Rs. 170.3 bn (USD 1.89 bn), at a price determined in accordance with the SEBI ICDR Regulations. The transaction values Encora at 4x EV/S and 23.5x EV/EBITDA, based on FY26 estimated financials. Global peers like Globant and EPAM Systems trade at 1.3x and 2.1x EV/S, and 19x and 18.5x EV/EBITDA multiples, respectively. Further, in December 2025, TCS acquired technology consulting firm, Coastal Cloud Holdings LLC and its subsidiaries for a valuation of USD 700 mn, with an implied EV/S multiple of 4.9x. Therefore, the acquisition is being made at the upper end of the peer valuations, we recognize the acquisition will enhance the company's AI capabilities and will also provide the management the flexibility to achieve their strategic goals."
Q4	25-01-2026	Coforge Ltd	PBL	Management	Approval for grant of special rights and covenants pursuant to the SSPA and adoption of the amended and restated Articles of Association of the Company.	FOR	FOR	"Approve the grant of special rights to Advent International pursuant to the (Share Purchase Agreement (SSPA) and a consequent amendment to the existing Articles of Association (AoA)" Shareholding Threshold Maximum number of Investor Directors At least 15% Entitled to appoint 2 (Two) Directors on the Board + Right to appoint One (1) Director to NRC, & One (1) Director to Audit Committee. Less than 15% but not less than 5% Entitled to appoint 1 (One) Director + Right to appoint One (1) Director to Audit Committee. Less than 5% The Investor shall not be entitled to appoint any directors on the Board / Committee. Rationale: We believe that the special rights sought with respect to the nomination right for Board representation and the mentioned committees is acceptable, since the financial interest of the minority shareholders and Advent would remain aligned. The presence of Advent would also strengthen the corporate governance of the board.

Q4	25-01-2026	Coforge Ltd	PBL	Management	To (i) acquire 3,47,40,528.2371701 shares of the Target Companies, determined in accordance with the terms of the SSPA, pursuant to a share swap arrangement, and (ii) provide guarantees for a bridge loan of up to INR equivalent to USD 550 Mn in a Company's overseas subsidiary that the aggregate of the loans and investments so far made, the amounts for which guarantee or security so far provided in connection with a loan to any other body corporate or person, along with the investment, loan, guarantee or security proposed to be made or given by the Company, exceeds the limits prescribed under Section 186 of the Companies Act, 2013, viz., 60% of the Company's paid-up share capital, free reserves and securities premium account or 100% of the Company's free reserves and securities premium account, whichever is more as the Board may think fit, provided that the amount of such total loans or investments made, guarantees given and securities provided shall not at any time exceed an amount INR equivalent to USD 2.447 bn in excess of the limits prescribed under Section 186 of the Companies Act, 2013.	FOR	FOR	"In May 2021, the shareholders approved the company to undertake inter-corporate transactions upto Rs. 15.0 bn over and above the statutory limits. The company now seeks approval to increase this limit to USD 2.44 bn (Rs. 221.7 bn) over and above the statutory limits. Coforge has announced to acquire 100% equity of Encora from existing shareholders and will acquire Encora US Holdco, Inc. and Encora Holdings Ltd. (Cayman), the target companies through a share swap arrangement for an equity value of Rs. 170.3 bn (USD 1.89 bn). The company proposes to also secure a bridge loan of up to INR equivalent to USD 550 mn in its overseas subsidiary to retire Encora's existing debt. This bridge loan will be supported by a parent corporate guarantee, issued by Coforge to ensure the subsidiary's obligations are adequately backed. Accordingly, the current headroom under the approved limit is insufficient to complete the proposed acquisition approved by the board. The company has sought shareholder approval for a rolling limit linked to net worth. We generally do not support rolling limits and believe that the company should have sought approval for a fixed inter-corporate transaction limit for the proposed transaction. However, we make an exception in this case as the notice states that this approval under Section 186 is being specifically sought for the proposed transaction and the current limits available with the company (pursuant to the resolution dated May 23, 2021) will be available with the company after the consummation of the proposed transaction. We support the resolution."
Q4	25-01-2026	Coforge Ltd	PBL	Management	To raise capital by way of a Qualified Institutions Placement or any permitted means to eligible investors through an issuance of equity shares and/or other eligible securities, for an aggregate amount not exceeding INR equivalent to USD 550 Mn.	FOR	FOR	"The company proposes to acquire Encora group through a share subscription and share purchase agreement (SSPA) and the transaction will involve acquiring equity shares of Encora US Holdco, Inc. and Encora Holdings Ltd. (Cayman) (collectively, the "target companies") from Encora Holdco Ltd. (UK), and AI Altius Parent (Cayman) Limited (collectively, the "Investors") respectively through a share swap arrangement thereby Issuing and allotting fully paid-up equity shares of Rs. 2 each, on a preferential basis, to non-promoter Investors, as consideration other than cash for the equity value of USD 1.89 bn. Post allotment, the investors are expected to hold approximately 21.87% of the company's equity share capital. Further, the company is looking to raise funds to retire Encora's Existing debt for which following options are being considered: through Qualified Institutions Placement (QIP) of up to INR equivalent to USD 550 mn; and/or bridge loan of up to INR equivalent to USD 550 mn to be availed by Coforge UK or its affiliates, backed by a parent corporate guarantee from the company and other necessary security as may be required and thereafter retire the entire bridge loan through the proceed from QIP of up to INR equivalent to USD 550 mn. The QIP will be evaluated after the acquisition is completed and thus there will be an additional dilution of 5.8% (considering the QIP will be made at Rs. 1,815.91) on the expanded capital base, post the preferential issue. While the total dilution on account of the preferential issue (resolution #2) and the proposed QIP (resolution #5) is high at around 27.7%, we recognize the dilution is on account of the Encora transaction which will enable the company to expand its AI capabilities. We support the resolution."
Q4	26-01-2026	Cemindia Projects Ltd	PBL	Management	Appointment of M/s. Price Waterhouse Chartered Accountants LLP, (Firm Registration No. 012754 N/N500016), as the Statutory Auditors of the Company in accordance with the requirements of the Act, to hold office w.e.f. 05 November, 2025 till the conclusion of the next Annual General Meeting of the Company (i.e. 48th AGM) to be held in the year 2026, to fill the casual vacancy caused by the resignation of M/s. T R Chadha and Co. LLP (Firm Registration No. 006711N/N500028), at such remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	26-01-2026	Cemindia Projects Ltd	PBL	Management	To approve and ratify the placement before the members, of the Chartered Accountant's Certificate dated 26 May, 2025, issued by M/s K. M. Rege and Co. (Firm Registration No.122698W), Practicing Chartered Accountants, Mumbai, certifying that the Company has complied with the provisions of Section 13 and other applicable provisions of the Companies Act, 2013, and the Companies (Incorporation) Rules, 2014, as per the requirements of Regulation 45 of SEBI Listing Regulations, 2015.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	27-01-2026	FDC Limited	PBL	Management	Shifting the Registered Office of the Company from B-8, M.I.D.C. Industrial Area, Waluj - 431 130, Chhatrapati Sambhaji Nagar, Maharashtra, India to FDC House, C-11 and 12, Dalia Industrial Estate, Oshiwara Village, Off New Link Road, Andheri - West, Mumbai - 400053 Maharashtra, India., being a change of Registered Office within the same State of Maharashtra but outside the local limits of the existing city and outside the jurisdiction of the present Registrar of Companies (ROC) i.e. from ROC Mumbai II to ROC Mumbai I.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	27-01-2026	NCC Limited	PBL	Management	To consider and approve appointment of Sri Sumit Banerjee (DIN: 00213826) as an Independent Director (Non-Executive) of the Company for a term of five (5) consecutive years from 1st January 2026 to 31st December 2030, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	27-01-2026	Tsf Investments Ltd	PBL	Management	Appointment of Ms. Meenakshi Ramani, (DIN: 11008437), as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years up to 31st December 2030, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.

Q4	28-01-2026	Arvind SmartSpaces Limited	PBL	Management	Appointment of Mr. Prashant Das (DIN: 03440571) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years with effect from 3rd November, 2025 to 2nd November, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	28-01-2026	Arvind SmartSpaces Limited	PBL	Management	Appointment of Mr. Punit S. Lalbhai (DIN: 05125502) as Non-executive Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.
Q4	28-01-2026	Computer Age Management Services Ltd	PBL	Management	Approval for re-appointment of Mr. Anuj Kumar (DIN: 08268864) as the managing director (a key managerial personnel in terms of Section 203 of the Act) of the Company for a period of 5 (five) years from August 01, 2026 to July 31, 2031 and that he shall be liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	28-01-2026	FSN E-Commerce Ventures Ltd	PBL	Management	Re-appointment of Ms. Falguni Nayar (DIN: 00003633) as the Executive Chairperson, Managing Director and Chief Executive Officer of the Company (EC, MD and CEO) for a further period of five years with effect from February 12, 2026 till February 11, 2031, not liable to retire by rotation and payment of remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Holding combined position of Executive Director and Chairman, may lead to concentration of power in the hands of single person. The proposed remuneration does not have an absolute cap on the variable pay.
Q4	28-01-2026	Navin Fluorine International Limited	PBL	Management	To appoint Mr. Kartikeya Dube (DIN: 00929373) as an Independent Director of the Company for a term of 5 (five) consecutive years commencing from December 03, 2025 and ending on December 02, 2030, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern has been identified.
Q4	28-01-2026	One 97 Communications Ltd	PBL	Management	To approve the appointment of Ms. Manisha Raj Raisinghani (DIN: 06798956) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from November 04, 2025 to November 03, 2030 (both days inclusive).	FOR	FOR	Compliant with law. No governance concerns identified.
Q4	28-01-2026	One 97 Communications Ltd	PBL	Management	To approve payment of remuneration to Ms. Manisha Raj Raisinghani (DIN: 06798956) as Non-Executive Independent Director of the Company for a period with effect from November 04, 2025 to November 03, 2028 (both days inclusive).	FOR	FOR	Compliant with law. No major governance concerns identified.
Q4	29-01-2026	Aurionpro Solutions Limited	PBL	Management	To approve the appointment of Mr. Hong Guan Bernard Chew (DIN: 11238951) as an Independent Director of the Company to hold office for a first term of 5 (Five) consecutive years commencing from 17th September, 2025 upto 16th September, 2030 and he shall not be liable to retire by rotation.	FOR	AGAINST	Non-Compliant with Companies Act & SEBI (LODR) Regulations: Director was appointed on 17th September, 2025, while the AGM was held on 29th September, 2025 – As per Section 161, the Director cannot sit on the Board post the AGM, unless his appointment was ratified by shareholders in the said AGM. In addition to that, the proposed appointment is a delayed proposal under SEBI (LODR) Regulations – the period between the date of appointment vs. the date of obtaining shareholders’ approval is exceeding 3-Months. Governance & Transparency Concern: The Director holds a Full-Time Position at NETS Group, which is indirectly having business relations / operations with Aurionpro Payment Solutions (100% Subsidiary of the Company) – Such relationships / positions may raise question on the independence of the Director.
Q4	29-01-2026	Bliss GVS Pharma Limited	PBL	Management	Appointment of Mr. Narsimha Shiroor Kamath (DIN: 00140593) as Managing Director of the Company for a period of three (3) consecutive years, with effect from the date of passing of this resolution, not liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No concern on the merit of the proposed appointee.
Q4	29-01-2026	Deepak Fertilizers and Petrochemicals Corporation Limited	PBL	Management	Appointment of Dr. Purvi Mehta Bhatt (DIN: 01596457) as an Independent Director of the Company not liable to retire by rotation and to hold office for a first term of 3 consecutive years commencing from 1st January, 2026.	FOR	FOR	Appointment Compliant with the law. No governance concern identified.
Q4	29-01-2026	Deepak Fertilizers and Petrochemicals Corporation Limited	PBL	Management	Re-appointment of Mr. Sanjay Gupta (DIN: 05281731) as an Independent Director of the Company not liable to retire by rotation and to hold office for a second term of 5 consecutive years commencing from 2nd February, 2026.	FOR	FOR	Re-appointment compliant with the Law. No governance concern identified.
Q4	29-01-2026	Deepak Fertilizers and Petrochemicals Corporation Limited	PBL	Management	Re-appointment of Mr. Sitaram Kunte (DIN: 02670899) as an Independent Director of the Company not liable to retire by rotation and to hold office for a second term of 5 consecutive years commencing from 2nd February, 2026.	FOR	FOR	Re-appointment compliant with the Law. No governance concern identified.
Q4	29-01-2026	Deepak Fertilizers and Petrochemicals Corporation Limited	PBL	Management	Re-appointment of Mr. Terje Bakken (DIN: 10044096) as an Independent Director of the Company not liable to retire by rotation and to hold office for a second term of 5 consecutive years commencing from 20th February, 2026.	FOR	FOR	Re-appointment compliant with the Law. No governance concern identified.

Q4	29-01-2026	Sheela Foam Ltd	PBL	Management	To re-designate Mr. Rahul Gautam (DIN: 00192999) as the Chairman and Managing Director of the Company with effect from 4th November, 2025 till the end of his current term, i.e., 31st March, 2027.	FOR	AGAINST	Compliant with law. Governance Concern: Holding dual position of Chairman & Managing Director, may lead to concentration of power in the hands of single individual.
Q4	29-01-2026	Sheela Foam Ltd	PBL	Management	To re-designate Mr. Tushaar Gautam (DIN: 01646487) as the Vice Chairman and Joint Managing Director of the Company with effect from 4th November, 2025 till the end of his current term, i.e., 31st March, 2027.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	29-01-2026	Ventive Hospitality Ltd	PBL	Management	To approve material related party transaction with Kudakurathu Island Resorts Private Limited (KIRPL), for an aggregate value up to INR 3,571,821,000/- i.e. USD 39,600,000 towards corporate guarantee issued by the Company in favor of KIRPL.	FOR	AGAINST	Compliant with law. Transparency concern: No clarity on whether other shareholders are contributing in a proportionate manner to their shareholding. Further, the Company has not disclosed how the absence of guarantee commission comply with the arm's length principle.
Q4	29-01-2026	Ventive Hospitality Ltd	PBL	Management	Appointment of Mr. Asheesh Mohta (DIN: 00358583), as a Director (Non-Executive and Non-Independent) with effect from 13 November 2025 and whose office shall be liable to retire by rotation.	FOR	FOR	Appointment is compliant with law. No governance concern identified.
Q4	30-01-2026	Chalet Hotels Ltd	PBL	Management	Appointment of Mr. Shwetank Singh (DIN: 02976637) as the Managing Director and CEO of the Company (being a Director liable to retire by rotation), for a period of three years with effect from February 1, 2026 to January 31, 2029, and approval of his remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	30-01-2026	Chalet Hotels Ltd	PBL	Management	Appointment of Dr. Sanjay Sethi (DIN: 00641243) as Non-Independent Non-Executive Director of the Company (being a Director liable to retire by rotation).	FOR	FOR	Compliant with law. No governance concern identified.
Q4	30-01-2026	Chalet Hotels Ltd	PBL	Management	Approval for payment of remuneration including fixed commission and other permissible reimbursements, as provided under Section 197(4) of the Act, but excluding sitting fee and reimbursement of expenses for attending the meetings of the Board and/or Committees, as may be decided by the Board of Directors (hereinafter referred to as the Board, which term shall include the Compensation, Nomination and Remuneration Committee) to the Non-Executive Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	30-01-2026	Honeywell Automation India Limited	PBL	Management	Appointment of Mr. Jake Morgan Wasserman (DIN: 11364789) as a Non-Executive Director of the Company, liable to retirement by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	30-01-2026	Honeywell Automation India Limited	PBL	Management	Re-appointment of Dr. Ganesh Natarajan (DIN: 00176393) as an Independent Director of the Company, not liable to retirement by rotation, to hold office for a second term of 3 (three) consecutive years on the Board of the Company commencing from March 8, 2026 up to March 7, 2029 (both days inclusive).	FOR	FOR	Dr. Ganesh Natarajan, 68, is Executive Chairperson and Co-Founder of 5F World Private Limited and GTT Data Solutions Limited. He is also Global Partner at Cornerstone Ventures and Arise Ventures. In the past he has been Managing Director and CEO of APTECH and CEO of Zensar Technologies. He has served on the board since 8 March 2021. He attended all four (100%) board meetings held in FY25 and the three meetings held in FY26 till the date of the notice. He will be entitled to coverage under Group Medical Insurance Policy of the company, sitting fees for attending the meetings of the Board and its Committees and commission. His reappointment as Independent Director is in line with statutory requirements. We support the resolution.
Q4	30-01-2026	Siemens Limited	PBL	Management	Continuation of directorship of Mr. Matthias Rebellius (DIN: 08975071) as a Special Director (Nominee of Siemens Aktiengesellschaft, Germany) [Siemens AG], in the capacity of Non-Executive Non-Independent Director of the Company, not liable to retire by rotation, beyond February 11, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	31-01-2026	Caplin Point Laboratories Limited	PBL	Management	Appointment of Mr. Ashok Partheeban (DIN: 02507261) as Director and Vice-Chairman of the Company, liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of director. Transparency concern: Lack of clarity regarding the basis for determining the remuneration received from the step-down subsidiary.
Q4	31-01-2026	Caplin Point Laboratories Limited	PBL	Management	Appointment of Mr. Vivek Partheeban (DIN: 02507289) as Director and Vice-Chairman of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	31-01-2026	Caplin Point Laboratories Limited	PBL	Management	Appointment of Dr. K C John (DIN: 01067374) as an Independent Director of the Company for a term of five (5) consecutive years effective from November 05, 2025 (Term), and that he shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of director. Governance Concern: Prolonged association at Group Level.
Q4	31-01-2026	Caplin Point Laboratories Limited	PBL	Management	Appointment of Mrs. Susan Mathew (DIN: 00517738) as a Non-Executive Independent Director of the Company for a term of five (5) consecutive years commencing from January 31, 2026 (Term), and that she shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.

Q4	31-01-2026	Senores Pharmaceuticals Ltd	EGM	Management	To create, offer, issue and allot, by way of preferential issue on a private placement basis, in one or more tranches, in compliance with Chapter V of the SEBI ICDR Regulations, up-to 11,70,000 fully convertible Equity Warrants (hereinafter referred to as Warrants) at an exercise price of Rs. 812/- per underlying equity share of the face value of Rs. 10/- (including a premium of Rs. 802/- per Warrant) which is a price as determined in accordance with the provisions of Chapter V of the SEBI ICDR Regulations, each convertible into one (1) equity share of face value of Rs. 10/- each (Equity Shares), at an conversion price of Rs. 812/- per underlying equity share (including a premium of Rs. 802/- aggregating to Rs. 95,00,40,000/-) for cash, to persons/entities (Proposed Allottees).	FOR	AGAINST	Compliant with law. Governance concern: Warrants priced at par with equity shares. No explanation as to why preferential offer is being made to promoters. Transparency concern: There is no clarity on the basis of the determining the individual promoter/ promoter group for preferential issue.
Q4	01-02-2026	Bharti Airtel Limited	PBL	Management	Payment of remuneration to Mr. Gopal Vittal (DIN: 02291778) as Executive Vice Chairman (in the category of Whole-time Director) of the Company during the period from January 01, 2026 to December 31, 2030.	FOR	FOR	Compliant with law. No major governance concern identified.
Q4	01-02-2026	Bharti Airtel Limited	PBL	Management	To appoint Mr. Dinesh Kumar Khara (DIN: 06737041) as an Independent Director of the Company for a term of five consecutive years with effect from the date of appointment i.e. from November 03, 2025 to November 02, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	01-02-2026	Bharti Airtel Limited	PBL	Management	To approve amendment in the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	01-02-2026	Bharti Airtel Limited	PBL	Management	To approve amendment in the Articles of Association of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q4	01-02-2026	Bharti Airtel Limited	PBL	Management	To appoint Mr. Shashwat Sharma (DIN: 08360840) as Managing Director [designated as Managing Director and CEO (Airtel India)] of the Company for a period of five (5) years with effect from January 01, 2026 to December 31, 2030, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	01-02-2026	Bharti Airtel Limited	PBL	Management	Payment of remuneration to Mr. Shashwat Sharma (DIN: 08360840) as Managing Director and CEO (Airtel India) of the Company during the period from January 01, 2026 to December 31, 2030.	FOR	FOR	Compliant with law. No major governance concern identified.
Q4	01-02-2026	Bharti Airtel Limited	PBL	Management	To appoint Mr. Gopal Vittal (DIN: 02291778) as Executive Vice Chairman (in the category of Whole-time Director) of the Company for a period of five (5) years with effect from January 01, 2026 to December 31, 2030, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	01-02-2026	Bharti Airtel Ltd Partly Paid Up Shares	PBL	Management	To appoint Mr. Shashwat Sharma (DIN: 08360840) as Managing Director [designated as Managing Director and CEO (Airtel India)] of the Company for a period of five (5) years with effect from January 01, 2026 to December 31, 2030, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	01-02-2026	Bharti Airtel Ltd Partly Paid Up Shares	PBL	Management	Payment of remuneration to Mr. Shashwat Sharma (DIN: 08360840) as Managing Director and CEO (Airtel India) of the Company during the period from January 01, 2026 to December 31, 2030.	FOR	FOR	Compliant with law. No major governance concern identified
Q4	01-02-2026	Bharti Airtel Ltd Partly Paid Up Shares	PBL	Management	To appoint Mr. Gopal Vittal (DIN: 02291778) as Executive Vice Chairman (in the category of Whole-time Director) of the Company for a period of five (5) years with effect from January 01, 2026 to December 31, 2030, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	01-02-2026	Bharti Airtel Ltd Partly Paid Up Shares	PBL	Management	Payment of remuneration to Mr. Gopal Vittal (DIN: 02291778) as Executive Vice Chairman (in the category of Whole-time Director) of the Company during the period from January 01, 2026 to December 31, 2030.	FOR	FOR	Compliant with law. No major governance concern identified
Q4	01-02-2026	Bharti Airtel Ltd Partly Paid Up Shares	PBL	Management	Appointment of Mr. Dinesh Kumar Khara (DIN: 06737041) as an Independent Director of the Company for a term of five consecutive years with effect from the date of appointment i.e. from November 03, 2025 to November 02, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	01-02-2026	Bharti Airtel Ltd Partly Paid Up Shares	PBL	Management	To approve amendment in the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.

Q4	01-02-2026	Bharti Airtel Ltd Partly Paid Up Shares	PBL	Management	To approve amendment in the Articles of Association of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q4	01-02-2026	Krishna Institute of Medical Sciences Limited	PBL	Management	Approval of Material Related Party Transaction with KIMS Hospital Bengaluru Private Limited, Subsidiary Company for an aggregate value up to Rs. 150 Crores, for loans, entered/ to be entered till ensuing Annual General Meeting to be held in Financial Year 2026-27, subject to such contracts/ arrangements/ transactions being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	No governance concern identified.
Q4	02-02-2026	Adani Ports and Special Economic Zone Limited	EGM	Management	Approve the material related party transaction(s) proposed to be entered into by Abbot Point Port Holdings Pte. Ltd., a wholly owned subsidiary of the Company, with related parties of the Company, during the financial year 2025-26, notwithstanding the fact that the aggregate value of all these transaction(s), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern has been identified.
Q4	02-02-2026	Adani Ports and Special Economic Zone Limited	EGM	Management	Approve the material related party transaction(s) proposed to be entered into by Adani Vizhinjam Port Private Limited, a wholly owned subsidiary of the Company with related parties of the Company, notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern has been identified.
Q4	02-02-2026	Paradeep Phosphates Ltd	PBL	Management	To borrow, from time to time such sum(s) of money in any manner including in the form of inter corporate deposit, debentures, loans- short term or long term, line of credits/ overdrafts, etc. from time to time at its discretion, for the purpose of the business of the company, either in Rupee Currency and/or in Foreign Currency, including Foreign Currency Convertible Bonds etc. up to Rs. 20,000 crore (including Public Deposits but excluding temporary loans obtained from the Company's bankers in the ordinary course of business) from banks, financial institutions and other sources from time to time, as the Board may in its absolute discretion deem fit for the purpose of financing the working capital requirements and also for acquisition of capital assets and / or for the purpose of any other requirements of the Company, both for capital and revenue in nature, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business), will exceed the aggregate of the paid-up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purposes.	FOR	FOR	Compliant with law. No major governance concern has been identified.
Q4	02-02-2026	Paradeep Phosphates Ltd	PBL	Management	Ratification of payment of remuneration Rs. 5,00,000/- plus applicable taxes and out of pocket expenses incurred by them him in connection with the aforesaid audit, payable to M/s. S. S. Sonthalia and Co., Cost Accountant in practice, appointed by the Board of Directors of the Company as Cost Auditor to conduct the audit of the cost records of the Company for the Financial Year 2025- 26.	FOR	FOR	Compliant with law. No major governance concern identified.
Q4	02-02-2026	Paradeep Phosphates Ltd	PBL	Management	Appointment of Mr. Akshay Poddar (DIN: 00008686) as Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified on the merits and profile of the proposed appointee.

Q4	02-02-2026	Paradeep Phosphates Ltd	PBL	Management	Appointment of Mrs. Ruchira Kamboj (DIN: 11068450) as an Independent Director of the Company, not be liable to retire by rotation, for a term of five consecutive years commencing from November 06, 2025 up to November 05, 2030 (both days inclusive).	FOR	FOR	Compliant with law. No concern identified on the merits and profile of the proposed appointee.
Q4	02-02-2026	Paradeep Phosphates Ltd	PBL	Management	Alteration of object clause and adoption of amended Memorandum of Association.	FOR	FOR	Compliant with law. No concern has been identified.
Q4	04-02-2026	JSW Steel Limited	PBL	Management	Approval for Material Related Party Transactions in connection with the proposed joint venture arrangement between the Company, Piombino Steel Limited, JSW Kalinga Steel Limited and JSW Sambalpur Steel Limited and JFE Steel Corporation, Japan for the steel business undertaking of Bhushan Power and Steel Limited.	FOR	FOR	Compliant with law. No governance concern is identified w.r.t the proposed related party transactions or the underlying Joint Venture Arrangement, envisaged under the proposed restructuring, in regards to the Bhushan Steel & Power Ltd.
Q4	04-02-2026	JSW Steel Limited	PBL	Management	To transfer / sell / dispose of the steel business undertaking of BPSL consisting of its steel business, by way of a slump sale on a going concern basis, to JSW Sambalpur Steel Limited (JSW Sambalpur), a subsidiary of the Company, for an aggregate cash consideration of Rs. 24,483 crore in one or more tranches, subject to customary closing adjustments as mutually agreed between the parties.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	04-02-2026	JSW Steel Limited	PBL	Management	Approval for reduction of shareholding of Piombino Steel Limited (PSL) in JSW Kalinga Steel Limited (JSW Kalinga) to fifty percent and exercise of joint control over JSW Kalinga and JSW Sambalpur Steel Limited (JSW Sambalpur) by PSL with JFE Steel Corporation, Japan upon JSW Kalinga and JSW Sambalpur becoming material subsidiaries of the Company and related matters thereof.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	05-02-2026	Allcargo Global Limited	PBL	Management	Appointment of Mr. Deepak Shetty (DIN:07089316) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a first term of consecutive three years up to October 31, 2028.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	05-02-2026	Allcargo Global Limited	PBL	Management	Appointment of Mr. Shantanu Bhadkamkar (DIN: 00060262) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a first term of consecutive three years up to November 30, 2028.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	05-02-2026	Allcargo Global Limited	PBL	Management	Appointment of Mr. Hetal Gandhi (DIN: 00106895) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a first term of consecutive three years up to December 15, 2028.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	05-02-2026	Allcargo Global Limited	PBL	Management	Appointment of Ms. Radha Ahluwalia (DIN: 00936412) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a first term of consecutive three years up to December 15, 2028.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	05-02-2026	Allcargo Global Limited	PBL	Management	Appointment of Mr. Shashi Kiran Shetty (DIN: 00012754) as Non-Executive and Non-Independent Director and Chairman of the Board of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	05-02-2026	Allcargo Global Limited	PBL	Management	Appointment of Ms. Arathi Shetty (DIN: 00088374) as Non-Executive and Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	05-02-2026	Allcargo Global Limited	PBL	Management	Appointment of Mr. Adarsh Hegde (DIN: 00035040) as Managing Director (MD) of the Company for a period of consecutive 5 (five) years commencing from December 16, 2025 up to December 15, 2030 (both days inclusive), not liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	05-02-2026	Allcargo Global Limited	PBL	Management	Approval of the Appointment of Mr. Vaishnavkiran Shetty (DIN: 07077444) as Deputy Managing Director of the Company for a period of consecutive 5 (five) years commencing from December 16, 2025 up to December 15, 2030 (both days inclusive), not liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.

Q4	05-02-2026	IIFL Finance Ltd	PBL	Management	To borrow any sum or sums of monies from time to time, including but not limited to borrowings by way of loans, financial facilities, non-fund based banking facilities as may result in funded exposure upon invocation, through the issuance of debentures, commercial papers or such other form(s), upon such terms and conditions as to interest, repayment, or otherwise, whether secured or unsecured, as the Board may think fit for the purposes of the business of the Company, from one or more Banks, Financial Institutions and other persons, firms, bodies corporates, whether in India or abroad, notwithstanding that the monies so borrowed together with the monies already borrowed (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may at any time exceed the aggregate of the paid-up share Capital, free Reserves (reserves not set apart for any specific purpose) and securities premium provided that the total principal amount that may be borrowed, including any change on account of fluctuation in the exchange rate, (exclusive of interest, additional interest, compound interest, commitment charges, and other costs) by the Board of Directors of the Company and outstanding at any point of time, shall not exceed Rs. 60,000 Crores.	FOR	FOR	The standalone and consolidated borrowings stood at Rs. 303.5 bn and Rs. 573.7 bn as on 30 September 2025. The company's debt is currently rated IND AA/Stable, which denotes high degree of safety regarding timely servicing of financial obligations. Since IIFL is required to maintain its capital adequacy ratio at levels prescribed by the RBI, we believe that the NBFC's debt levels will be maintained at regulated levels, at all times. Further, the company has stated that the proposed enhancement in the borrowing limit is to provide financial flexibility to support its growth plans, expansion of operations, and to meet working capital and other business requirements. We support the resolution.
Q4	05-02-2026	IIFL Finance Ltd	PBL	Management	To mortgage, hypothecate, pledge and/or charge, whether existing or to be created hereafter, in such form, manner and ranking including first charge, second charge, subordinate charge or pari-passu charge, and on such terms as the Board deems fit in the interest of the Company, on all or any of the movable and/or immovable properties of the Company (both present and future), and/or any other assets or properties, whether tangible or intangible, and/or the whole or any part of any undertaking of the Company, in favour of the Lender(s), Agent(s) and Trustee(s), for securing the borrowings availed or to be availed by the Company, by way of loans, debentures or any other securities or otherwise, whether in Indian Rupees or foreign currency, including any change on account of fluctuation in the rate of exchange, from time to time, together with or without the power to take over the management of the business or any undertaking of the Company in case of specified events of default, provided that the aggregate amount of such sell, lease or otherwise disposal of the whole or substantially the whole of the undertaking(s) of the Company or, where the Company owns more than one undertaking, the whole or substantially the whole of any such undertaking(s), shall not, at any point of time, exceed Rs. 60,000 Crores.	FOR	FOR	The company seeks shareholder approval for creation of charge over hypothecation, mortgage, pledge on or movable and immovable properties of the company. Secured loans generally have easier repayment terms, less restrictive covenants, and lower interest rates. We support the resolution.
Q4	06-02-2026	Devyani International Ltd	PBL	Management	To shift registered office of the Company from the National Capital Territory of Delhi to the State of Haryana and consequential amendment in Clause II of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	06-02-2026	Gujarat Themis Biosyn Ltd	PBL	Management	To approve the appointment of Mr. Rajneesh Anand (DIN: 00134856) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from 10th November, 2025 up to 9th November, 2030.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Proposed professional fee appears to be excessive when compared with the remuneration paid to KMP roles. Inadequate disclosures regarding the basis of arriving at the proposed pay. Fairness cannot be ascertained.
Q4	06-02-2026	Nephrocare Health Services Ltd	PBL	Management	Re-appointment of Mr. Om Prakash Manchanda (DIN: 02099404) as an Independent Director of the Company, not liable to retire by rotation, for a second term of three (3) consecutive years commencing from February 11, 2026 and ending on February 10, 2029 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.

Q4	06-02-2026	Nephrocare Health Services Ltd	PBL	Management	To appoint M/s. Makarand M. Joshi and Co., Company Secretaries in Practice, Mumbai (Firm Registration No.: P2009MH007000; Peer Review No.: 6832/2025) as the Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years, from April 1, 2025 till March 31, 2030 to conduct audit of the secretarial and related records of the Company, at such remuneration as may be recommended by the Audit Committee and approved by the Board from time to time in addition to actual out of pocket expenses incurred by them to perform the audit and the applicable taxes.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	06-02-2026	SBI Cards and Payment Services Ltd	PBL	Management	Appointment of Smt. Anuradha Rao (DIN: 07597195) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three years with effect from November 13, 2025 to November 12, 2028.	FOR	FOR	Ms. Anuradha Rao, 66, retired as the Deputy Managing Director (Strategy and Digital Banking) of State Bank of India in October 2019 and has over 36 years of experience in banking and finance. She has also served as Managing Director and CEO of SBI Funds Management Private Limited. She holds a bachelor's degree in science from Osmania University and a master's degree in physics from the University of Hyderabad. Her appointment as an Independent Director is in line with statutory requirements. We support the resolution.
Q4	06-02-2026	SBI Cards and Payment Services Ltd	PBL	Management	Appointment of Smt. Parvathy Vairava Sundaram (DIN: 07005574) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three years with effect from December 09, 2025 to December 08, 2028.	FOR	FOR	Compliant with law. No governance concern identified
Q4	06-02-2026	The Anup Engineering Ltd	PBL	Management	Appointment of Mr. Kulin S. Lalbhai (DIN: 05206878) as Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	07-02-2026	Gulf Oil Lubricants India Ltd	PBL	Management	Appointment of Mr. Manish Kumar Gangwal (DIN: 00255201) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	07-02-2026	Gulf Oil Lubricants India Ltd	PBL	Management	Appointment of Mr. Manish Kumar Gangwal (DIN: 00255201) as Whole-Time Director (designated as Whole-Time Director and Chief Financial Officer), of the Company for a period of 5 (five) consecutive years with effect from December 22, 2025 to December 21, 2030 (both days inclusive), and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q4	07-02-2026	Mahindra & Mahindra Financial Services Limited	PBL	Management	To provision of money by the Company to Mahindra and Mahindra Financial Services Limited Employees Stock Option Trust to fund the subscription of equity shares in terms of Mahindra and Mahindra Financial Services Limited- Subsidiaries Restricted Stock Units Plan 2026.	FOR	FOR	No governance concern identified.
Q4	07-02-2026	Mahindra & Mahindra Financial Services Limited	PBL	Management	Appointment of Ms. Padmaja Chunduru (DIN: 08058663) as an Independent Director of the Company, not liable to retire by rotation to hold office for a term of 5 (five) consecutive years commencing from 10th November 2025 up to 9th November 2030 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
Q4	07-02-2026	Mahindra & Mahindra Financial Services Limited	PBL	Management	Appointment of Mr. Parag Rao (DIN: 02436612) as a Non-Executive Director of the Company w.e.f. 10th December 2025, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	07-02-2026	Mahindra & Mahindra Financial Services Limited	PBL	Management	To introduction and implementation of Mahindra and Mahindra Financial Services Limited - Subsidiary Companies Restricted Stock Units Plan 2026.	FOR	FOR	No governance concern identified.
Q4	08-02-2026	Rallis India Limited	PBL	Management	Appointment of Mr. Mahesh Kumar Girdhar (DIN: 10270848) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from December 10, 2025 up to December 9, 2030 (both days inclusive).	FOR	FOR	Compliant with law. No major governance concern identified.
Q4	08-02-2026	Sapphire Foods India Ltd	PBL	Management	To approve Shifting of Registered Office of the Company from the State of Maharashtra to the State of Haryana and consequential amendment in Clause II of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.

Q4	09-02-2026	Sun Pharma Advanced Research Company Ltd	EGM	Management	To authorize, offer, issue, and allot on preferential basis in one or more tranches maximum upto 3,85,10,000 warrants, each convertible into, or exchangeable for, 1 (one) fully paid-up equity share of the Company of face value of INR 1/- (Warrants) at a price of INR 155.80/- each payable in cash (Warrants Issue Size), aggregating upto INR 5,99,98,58,000/- which may be exercised in one or more tranches during the period commencing from the date of allotment of the Warrants until expiry of 18 (Eighteen) months, to Shanghvi Finance Private Limited, being a part of the promoter group of the Company (hereinafter referred to as Proposed Allottee), by way of a preferential issue.	FOR	FOR	Compliant with law. No major governance concern identified.
Q4	09-02-2026	Sun Pharma Advanced Research Company Ltd	EGM	Management	To approve SPARC Employees Stock Option Scheme 2026 (ESOP Scheme 2026) and Granting of Stock Options to the Employees of the Company under ESOP Scheme 2026.	FOR	AGAINST	Non-Compliant under SEBI SBEB Regulations: Absolute Discretion to NRC to determine Exercise Price. Governance Concern: Potential maximum benefit that may be granted to a single employee appears to be excessive.
Q4	09-02-2026	Sun Pharma Advanced Research Company Ltd	EGM	Management	To extend the benefits of and to approve Granting of Stock Options to the Employees of Subsidiary Company(ies) and/or Holding Company and/or Associate Company(ies) (Present or Future) of the Company Under SPARC Employees Stock Option Scheme 2026.	FOR	AGAINST	Non-Compliant with SEBI (SBEB & SE) Regulations 2021: Interlinked with Resolution #2. Governance Concern: Scheme proposed to be extended to Holding Company / Associate Company (ies) without compelling reason. Further, non-disclosure regarding the cost being reimbursed by the respective companies.
Q4	09-02-2026	Tilaknagar Industries Ltd	PBL	Management	Appointment of Mr. Jenamejayan Kamalam Shivan (DIN: 09008166) as a Non-Executive Independent Director of the Company for a term of three consecutive years commencing from November 13, 2025 to November 12, 2028 (both days inclusive) and who would not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	09-02-2026	Tilaknagar Industries Ltd	PBL	Management	Approval for implementation of Tilaknagar Employee Stock Option Scheme 2025 (ESOP 2025) and to Grant Stock Options to the Employees of the Company.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price. Governance concern: Potential economic benefits to a single employee appear to be disproportionate and excessive.
Q4	09-02-2026	Tilaknagar Industries Ltd	PBL	Management	Approval of Extension of the Scheme to the Employees of Group Companies Including its Subsidiaries and Associate Company(ies).	FOR	AGAINST	Non-Compliant under SEBI SBEB Regulations: Interlinked with Resolution #2. Governance concern: Benefit extended to associates Companies without justification & without a cost reimbursement provision.
Q4	10-02-2026	Afcons Infrastructure Ltd	PBL	Management	Material related party transaction(s) between Afcons Construction Mideast LLC, wholly owned subsidiary of the Company and Shapoorji Pallonji Mideast LLC, subsidiary company of the Promoter Company of Afcons Infrastructure Limited for an aggregate value not exceeding Rs. 3900,00,00,000/- Crores only covering transaction in the nature of (a) rendering of services (in the nature of execution of subcontract works under the various packages of the Project as and when awarded in traches) of AED equivalent to Rs. 3,000 crores (b) providing guarantees/ corporate guarantees or letter of comfort or undertaking and other transactions for the purpose of the aforesaid subcontract works of AED equivalent to Rs. 900 crores at arm's length and in the ordinary course of business.	FOR	FOR	Compliant with law. No major governance concern identified
Q4	11-02-2026	Vishnu Chemicals Ltd	PBL	Management	Appointment of Mr. Srivari Chandrasekhar (DIN: 00481481) as an Independent Director of the Company, not liable to retire by rotation, for a first term of two (2) years with effect from November 18, 2025 till November 17, 2027 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
Q4	12-02-2026	Meesho Ltd	PBL	Management	Ratification and amendment of Meesho Limited - Employee Stock Option Plan 2024 (ESOP 2024 Plan).	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Non-Disclosure of Exercise Price; NRC discretion to determine Exercise Price. Governance concern: Potential economic benefits to a single employee appear to be excessive. Power to the NRC to accelerate vesting period.
Q4	12-02-2026	Meesho Ltd	PBL	Management	Ratification of the Extension of Benefits of Meesho Limited - Employee Stock Option Plan 2024 (ESOP 2024 Plan) to the eligible employees of the Subsidiaries of the Company.	FOR	AGAINST	Interlinked with Resolution #1.
Q4	12-02-2026	Meesho Ltd	PBL	Management	Appointment of M/s. BMP and Co. LLP (Firm Registration No. L2017KR003200) Peer Reviewed Practising Company Secretaries, as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30 including remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors and to avail any other services, certificates, or reports as may be permissible under the applicable laws.	FOR	FOR	No concern on merit, profile and capabilities of Secretarial Auditors.

Q4	12-02-2026	RBL Bank Limited	PBL	Management	To approve the re-appointment of Mr. Chandan Sinha (DIN: 06921244) as a Non-Executive Independent Director of the Bank for the second consecutive term of three (3) years with effect from May 21, 2026 up to May 20, 2029, i.e. till the completion of his eight continuous years as Director on Board of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	12-02-2026	RBL Bank Limited	PBL	Management	To approve the appointment of Mr. Jaideep Iyer (DIN: 06384037) as a Whole-Time Director to be designated as Executive Director and Key Managerial Personnel of the Bank for a period of three (3) years commencing from February 21, 2026 up to February 20, 2029 and shall be liable to retire by rotation, at a fixed pay of Rs 2.76 Crore per annum including perquisites.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	12-02-2026	Repco Home Finance Limited	PBL	Management	Appointment of Mr. Paiyur Kuppuraman Vaidyanathan (DIN: 11234342) as Whole-Time Director of the Company and including remuneration.	FOR	FOR	Appointment compliant with law. No governance concern identified
Q4	13-02-2026	Baazar Style Retail Ltd	EGM	Management	To create, issue, offer and allot up to 1,01,00,000 equity warrants of face value of Rs. 05/- each (Warrants), each convertible into or exchangeable for 01 (one) fully paid-up equity share of face value of Rs. 05/- each, which may be exercised in one or more tranches, during the period commencing from the date of allotment of the Warrants until expiry of 18 (eighteen) months, for cash at issue price of Rs. 328.25 (hereinafter referred as Issue Price) per Warrant, each carrying a right to be convertible into or exchangeable for 01 (one) fully paid-up equity share of face value of Rs. 05/- each, at a premium of Rs. 323.25/- (hereinafter referred as Share Premium) per equity share for each Warrant, for an aggregate amount of up to Rs. 3,31,53,25,000/- (Consideration), to the proposed Allottee.	FOR	FOR	The issue price of Rs. 328.25 per warrant is higher than the ICDR price. The proceeds from the warrants issue will be utilized towards repayment of borrowings (Rs. 1.8 bn), capital expenditure for opening of new stores (Rs. 0.7 bn) and general corporate purposes (Rs. 0.7 bn). The issue will result in a ~11.92% dilution for existing shareholders, assuming full conversion of warrants. We support the resolution.
Q4	13-02-2026	Linde India Limited	PBL	Management	Appointment of Mr. Milan Sadhukhan (DIN: 03082335) as the Managing Director of the Company for a term of three years with effect from 1 January 2026 to 31 December 2028 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern has been identified.
Q4	13-02-2026	Lupin Limited	PBL	Management	To approve appointment of Mr. Anand Kripalu (DIN: 00118324) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from February 01, 2026 to January 31, 2031.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	13-02-2026	Pine Labs Ltd	PBL	Management	Ratification and Amendment of the Pine Labs Employee Stock Option Plan 2025 (ESOP Scheme) of the Company.	FOR	AGAINST	Non-Compliant under SEBI SBEB Regulations: Absolute Discretion to NRC to determine Exercise Price. Governance Concern: Potential maximum benefit that may be granted to a single employee appears to be excessive.
Q4	13-02-2026	Pine Labs Ltd	PBL	Management	Ratification of the extension of the benefits of Pine Labs Employee Stock Option Plan 2025 (ESOP Scheme) to the employees of subsidiary companies of the Company.	FOR	AGAINST	Non-Compliant with SEBI (SBEB & SE) Regulations 2021: Interlinked with Resolution #1.
Q4	13-02-2026	Pine Labs Ltd	PBL	Management	Appointment of M/s Makarand M Joshi and Co. (UIN: P2009MH007000), a peer reviewed firm of Company Secretaries duly registered with the Institute of Company Secretaries of India (ICSI) having Peer Review No. 6832/2025 represented by their partner Deepti Joshi having Certificate of Practice No. 8968, as Secretarial Auditors of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30, to undertake the Secretarial Audit of the Company and issue the Annual Secretarial Audit Report in Form MR-3 at a remuneration of Rs. 2,50,000/- per annum plus applicable taxes, reimbursement of out-of-pocket and other incidental expenses in connection with the audit as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	No governance concern identified.

Q4	13-02-2026	Pine Labs Ltd	PBL	Management	To mortgage, hypothecate, create charge, in any manner whatsoever, in addition to mortgages, hypothecations and charges, if any, already created by the Company, in such manner as may be determined, on all or any of the moveable or immoveable properties or assets of the Company, both present and future, comprising of the whole or substantially the whole of the undertaking of the Company, ranking first, exclusive, pari passu and/or subordinate to the mortgages, charges, and hypothecations already created or to be created in future by the Company, for securing any loans and/or debentures and/or advances and/or guarantees and/or any financial assistance obtained or to be obtained from financial institutions, banks, machinery suppliers and/or any other persons or institutions (including trustees for Term Loan/ Debenture holders/ Bond holders/ FCCB holders), at such times and in such form and manner, as the Board may deem fit, such that the total outstanding amount of mortgages, charges, and hypothecations at any time does not exceed Rs. 1500 Crore.	FOR	FOR	Compliant with law. No major governance concern identified.
Q4	13-02-2026	Restaurant Brands Asia Ltd	EGM	Management	To increase the authorized share capital of the Company from existing INR 7,00,00,00,000 divided into 70,00,00,000 equity shares of INR 10 each to INR 9,00,00,00,000 divided into 90,00,00,000 equity shares of INR 10 each and amendment of existing Clause V of the MoA, effective immediately upon receipt of approval by the members of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	13-02-2026	Restaurant Brands Asia Ltd	EGM	Management	Approval for issuance of equity shares and warrants by way of a preferential issue on a private placement basis.	FOR	AGAINST	Compliant with law. Governance concern: While SES understands the inherent benefits and synergies created as a consequence of the proposed preferential issue to the proposed allottees, the Company has not explained why warrants are the preferred instrument for fund raising. Further, the warrants have been priced on par with equity without a fair premium, despite warrants offering benefits such as deferred payment and potential upside over the conversion period.
Q4	13-02-2026	Restaurant Brands Asia Ltd	EGM	Management	Approval for (i) Adoption of the amended and restated articles of association of the company, and (II) Grant of special rights to identified shareholders of the company.	FOR	AGAINST	Compliant with law. Governance concern: Excessive Nomination powers vested with the incoming Promoters – Nomination Rights to Promoters will enable them to dictate the Company's Management; this may prevent an independent functioning of the Board, as well as the Management. It shall also weaken the Board's ability to exercise objective oversight; AoA allows appointment of alternate director.
Q4	13-02-2026	Restaurant Brands Asia Ltd	EGM	Management	Payment of remuneration to Mr. Rajeev Varman (DIN: 03576356) Whole-time Director and Group Chief Executive Officer of the Company, for the balance tenure of his term of appointment i.e. period commencing from April 1, 2026 upto February 26, 2029.	FOR	FOR	Compliant with law. No major governance concern identified.
Q4	13-02-2026	Sastasundar Ventures Limited	PBL	Management	To consider and approve the change in name of the Company from Sastasundar Ventures Limited to Health X Platform Limited and consequential amendment to the Memorandum and Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	13-02-2026	Sastasundar Ventures Limited	PBL	Management	To consider and approve the amendments in Main Object Clause of Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	13-02-2026	Siemens Energy India Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended September 30, 2025, together with the Reports of the Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
Q4	13-02-2026	Siemens Energy India Ltd	AGM	Management	To declare a dividend of Rs. 4 per equity share for the Financial Year 2024-25.	FOR	FOR	Sufficient funds are available to pay the proposed dividend. No concern identified.
Q4	13-02-2026	Siemens Energy India Ltd	AGM	Management	To appoint a director in place of Mr. Sunil Mathur (DIN: 02261944), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern has been identified.
Q4	13-02-2026	Siemens Energy India Ltd	AGM	Management	To appoint a director in place of Mr. Harish Shekar (DIN: 10497617), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern has been identified.
Q4	13-02-2026	Siemens Energy India Ltd	AGM	Management	Appointment of Messrs. Parikh Parekh and Associates, Practicing Company Secretaries (Firm Registration No. P1987MH010000) as the Secretarial Auditors of the Company, to hold office for a term of five consecutive years from the Financial Year 2025-26 to the Financial Year 2029-30, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report.	FOR	FOR	Compliant with law. No major governance concern has been identified.

Q4	13-02-2026	Siemens Energy India Ltd	AGM	Management	Ratification of remuneration of Rs. 500,000 per annum plus applicable tax and out of pocket expenses that may be incurred during the course of audit payable to Messrs. R. Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), appointed as Cost Auditors of the Company by the Board of Directors on the recommendation of the Audit Committee of the Company, to conduct the audit of the cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major concern identified.
Q4	13-02-2026	Siemens Energy India Ltd	AGM	Management	Approval of Material Related Party Transactions with Siemens Energy Global GmbH and Co. KG for an aggregate value up to Rs. 17,500 million, inter alia, for purchase and sale of goods, receiving and rendering of services, reimbursement of expenses, purchase of property, plant and equipment / capital work in progress, technology know-how, commission and other transactions for the purpose of business, to be entered during the Financial Year 2025-26, subject to such contract(s) / arrangement(s) / transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern has been identified.
Q4	15-02-2026	Anand Rath iWealth Ltd	PBL	Management	Approval for Re-appointment of Mr. Rakesh Rawal (DIN: 02839168) as Whole-time Director and Chief Executive Officer of the Company w.e.f. April 1, 2026 upto 31st March 2029 and payment of remuneration.	FOR	AGAINST	Non-Compliant w.r.t Section 196 of the Companies Act, 2013: The Company has sought approval through ordinary resolution and did not seek specific shareholders' approval for continuation beyond the age of 70 years under his re-appointment.
Q4	15-02-2026	Anand Rath iWealth Ltd	PBL	Management	Approval for Appointment of Mr. Debasish Panda (DIN: 06479085) as a Non-Executive, Independent Director of the Company for a term of 5 (Five) consecutive years commencing from January 12, 2026 up to and including January 11, 2031, whose office shall not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	15-02-2026	Anand Rath iWealth Ltd	PBL	Management	Approval for Appointment of Mr. Adesh Kumar Gupta (DIN: 00020403) as a Non-Executive, Independent Director of the Company for a term of 5 (Five) consecutive years commencing from January 12, 2026 up to and including January 11, 2031 whose office shall not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	15-02-2026	Anand Rath iWealth Ltd	PBL	Management	Approval for Appointment of Ms. Deena Asit Mehta (DIN: 00168992) as a Non-Executive, Independent Director of the Company for a term of 5 (Five) consecutive years commencing from January 12, 2026, up to and including January 11, 2031, whose office shall not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	15-02-2026	Anand Rath iWealth Ltd	PBL	Management	To enter into Related Party Transactions (RPT) with Anand Rath iGlobal Finance Limited (ARGFL), a Group Company and a Related Party under Section 2(76) of the Act read with Regulation 2(1)(zb) of the SEBI LODR Regulations, the aggregate of which shall not exceed Rs. 8,000 Crores per annum with estimated revenue of around Rs. 640 Crores per annum (Approx.), for the period consisting of Financial Year 2026-27.	FOR	AGAINST	Compliant with law. Governance Concern: Basis of arm's length pricing not disclosed.
Q4	15-02-2026	Anand Rath iWealth Ltd	PBL	Management	To enter into Related Party Transactions (RPT) with Anand Rath iFinancial Services Limited (ARFSL), the promoter of the Company and a Related Party under Section 2(76) of the Act read with Regulation 2(1)(zb) of the SEBI LODR Regulations, the aggregate of which shall not exceed Rs. 3,500 Crores per annum with estimated revenue of around Rs. 240 Crores per annum (Approx.), for the period consisting of Financial Year 2026-27.	FOR	AGAINST	Compliant with law. Governance Concern: Basis of arm's length pricing not disclosed. Significant Shift between quantum of previous year RPTs and proposed limit and no specific justification.
Q4	17-02-2026	Abbott India Limited	PBL	Management	Appointment of Mr. Vivek Mohan (DIN: 00075006) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	17-02-2026	ACC Limited	PBL	Management	Appointment of Ms. Shruti Shah (DIN: 08337714) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three(3) consecutive years with effect from December 1, 2025 up to November 30, 2028 (both days inclusive).	FOR	FOR	Compliant with Law. No governance concern identified.
Q4	17-02-2026	Dynatomic Technologies Limited	PBL	Management	To approve the appointment of Air Chief Marshal V.R. Chaudhari (retd.) (DIN: 08444323) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 23rd December 2025 up to 22nd December 2030.	FOR	FOR	Compliant with law. No governance concern identified.

Q4	17-02-2026	Dynamatic Technologies Limited	PBL	Management	To approve the appointment of Ms. Shyamala Venkatachalam (DIN: 07691824) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 23rd December 2025 up to 22nd December 2030.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	17-02-2026	Orient Cement Limited	PBL	Management	Appointment of Mr. Rohit Soni (DIN: 0009336186) as Director (Non-Executive, Non-Independent) of the Company liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	18-02-2026	Angel One Ltd	PBL	Management	To approve sub-division / split of the existing equity shares of the Company, such that each equity share having a face value of Rs. 10 fully paid-up, be sub-divided into 10 equity shares having a face value of Re. 1 each, fully paid-up, which shall rank pari passu with each other in all respects, with effect from such Record Date as may be determined by the Board for this purpose.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	18-02-2026	Angel One Ltd	PBL	Management	To approve alteration of Capital Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	18-02-2026	Aptus Value Housing Finance India Ltd	PBL	Management	To approve amendments to the Articles of Association of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Power vested on Promoters to nominate majority of Directors on the Board without specifying a lower limit of their shareholding threshold. It will essentially provide the concerned Promoters to nominate majority of the Board with as little as 0.1% shareholding as well. Further, the Promoters are also vested with rights to decide / approve / decline any action which concerns the functioning of the Company, that too without specifying a lower shareholding threshold against which such rights may be granted. These rights will make shareholders' approval a mere formality, and also materially dilute the role of Directors, who are responsible to take decisions on behalf of shareholders and put the Company's interest first, independently.
Q4	18-02-2026	Indraprastha Gas Limited	PBL	Management	Re-appointment of Dr. Shyam Agrawal (DIN: 03516372) as an Independent Director of the Company, for a period of one (1) year with effect from December 06, 2025 up to December 05, 2026.	FOR	AGAINST	No concern on the merits of proposed appointee. Non-Compliance: Re-appointment is not in accordance with law, prior approval of shareholders not obtained for re-appointment as an ID. Governance Concern: No justification for re-appointment as ID for a period of only one year.
Q4	19-02-2026	Bajaj Healthcare Ltd	PBL	Management	Appointment of Mr. Parsotambhai Devsibhai Vaghela (DIN: 02540758) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 5 (Five) consecutive years on the Board of the Company commencing from 21st November 2025 upto 20th November 2030 (both days inclusive).	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q4	19-02-2026	Bajaj Healthcare Ltd	PBL	Management	Appointment of Mrs. Purnima Dhanraj Amin (DIN: 11461111) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 5 (Five) consecutive years on the Board of the Company commencing from 05th January 2026 upto 04th January 2031 (both days inclusive).	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q4	19-02-2026	Bajaj Healthcare Ltd	PBL	Management	Appointment of Mr. Umeshkumar Laxmidas Bhavsar (DIN: 10403243) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 5 (Five) consecutive years on the Board of the Company commencing from 13th January 2026 upto 12th January 2031 (both days inclusive).	FOR	FOR	Appointment compliant with law. No governance concern identified.
Q4	19-02-2026	Bajaj Healthcare Ltd	PBL	Management	Re-appointment of Mr. Sajankumar Rameshwarlal Bajaj (DIN: 00225950) as Chairman and Managing Director of the Company for a period of 3 (Three) years with effect from 1st April 2026 to 31st March 2029 and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of appointee. Governance Concern: Combined position of Chairman & Managing Director; may lead to concentration of power in the hands of single person. Holds two full-time positions in unrelated businesses. Transparency concern: No clarity on terms of appointment u/s 152 of Companies Act, 2013.
Q4	19-02-2026	Bajaj Healthcare Ltd	PBL	Management	Re-appointment of Mr. Anil Champalal Jain (DIN: 00226137) as Managing Director of the Company for a period of 3 (Three) years with effect from 1st April 2026 to 31st March 2029 and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of appointee. Governance Concern: Holds two full-time positions in unrelated businesses. Transparency concern: No clarity on terms of appointment u/s 152 of Companies Act, 2013.
Q4	19-02-2026	Bajaj Healthcare Ltd	PBL	Management	Re-appointment of Ms. Namrata Sajankumar Bajaj (DIN: 05327071) as Whole-Time Director of the Company for a period of 3 (Three) years with effect from 1st April 2026 to 31st March 2029 and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of appointee. Transparency concern: No clarity on terms of appointment u/s 152 of Companies Act, 2013.
Q4	19-02-2026	Bajaj Healthcare Ltd	PBL	Management	Re-appointment of Mr. Pakshal Anil Jain (DIN: 08776385) as Whole-Time Director of the Company for a period of 3 (Three) years with effect from 30th June 2026 to 29th June 2029 and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of appointee. Governance Concern: Remuneration skewed in favour of proposed appointee. Transparency concern: No clarity on terms of appointment u/s 152 of Companies Act, 2013.

Q4	19-02-2026	Poonawalla Fincorp Ltd	PBL	Management	To create, offer, issue and allot, such number of equity shares of Rs. 2 each of the Company (Equity Shares) and/ or other eligible securities convertible into Equity Shares (collectively hereinafter referred to as Securities), or any combination thereof, in accordance with applicable law, in one or more tranches and/or one or more issuances simultaneously or otherwise, whether Rupee denominated or denominated in foreign currency, in the course of domestic and / or international offering(s) in one or more foreign markets, in terms of the applicable regulations and as permitted under the applicable laws for an aggregate amount not exceeding Rs. 5,500 Crore (Issue Size) or an equivalent amount thereof (inclusive of such premium as may be fixed on such Securities) at such price or prices as may be permissible under applicable law, by way of qualified institutions placement (QIP) and / or through any other permissible mode in accordance with the relevant provisions of applicable law or any combination thereof, in accordance with applicable law, to any eligible person(s), including Qualified Institutional Buyers (QIBs).	FOR	FOR	At the current market price of Rs. 399.45 (closing price as on 29 January 2026), the company will need to issue ~137.7 mn shares for the proposed equity issuance, resulting in a dilution of ~14.5% on the expanded capital base. While the overall dilution is high – it is within our threshold (<20%). We also take comfort from the fact that borrowings of NBFCs are regulated by capital adequacy requirements of the Reserve Bank. The company has stated that the fund raise shall be utilised to optimise its liability profile and provide growth capital to expand the assets under management. We support the resolution.
Q4	19-02-2026	Poonawalla Fincorp Ltd	PBL	Management	Appointment of Mr. Vikas Pandey (DIN: 11463386) as the Whole-time Director (Executive Director) of the Company for a period of 5 (five) years with effect from January, 16 2026 till January 15, 2031, (both dates inclusive), who shall be liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern has been identified.
Q4	19-02-2026	Techno Electric & Engineering Company Ltd	PBL	Management	Appointment of Mr. Shailesh Kumar Mishra (DIN 08068256), as a Non-Executive Independent Director of the Company for a term of five years commencing from 19th February, 2026 and who would not be liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Non- Compliant w.r.t Companies Act, 2013: The proposed appointment of Mr. Shailesh Mishra as an Independent Director w.e.f. 19th February 2026 is prior to the completion of the mandatory cooling-off period of three years from the date of cessation as an Independent Director. Accordingly, the proposed appointment of Mr. Shailesh Mishra as an Independent Director would not be in compliance with the provisions of Section 149(11) of the Companies Act, 2013. Governance concern: Cooling off period of 3 years not served in the transition from Non-Executive Director to Independent Director.
Q4	20-02-2026	Avenue Supermarts Limited	PBL	Management	To approve the appointment of Mr. Anshul Asawa (DIN: 11400809) as Managing Director, designated as Chief Executive Officer of the Company, not liable to retire by rotation, to hold office for a period of 3 (three) years from 1st April, 2026 till 31st March, 2029 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q4	20-02-2026	Vikram Solar Ltd	PBL	Management	Appointment of Mr. Suresh Gopinathan Menon (DIN: 09721950) as a Director (Non-Executive, Non-Independent) of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	20-02-2026	Vikram Solar Ltd	PBL	Management	Appointment of Mr. Joginder Pal Dua (DIN: 02374358) as Non Executive, Independent Director, not liable to retire by rotation, to hold office for a term of five (5) consecutive years, effective from 1st December 2025 to 30th November 2030 (both days inclusive).	FOR	FOR	Compliant with law. No major governance concern identified.
Q4	20-02-2026	Vikram Solar Ltd	PBL	Management	Re-appointment of Ms. Neha Agrawal (DIN: 05321461) as Whole-time Director of the Company, designated as Director and Senior Vice President Corporate Strategy, liable to retire by rotation, to hold office for a period of 3 (three) consecutive years i.e., from 22nd March 2026 to 21st March 2029 (both days inclusive) and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
Q4	21-02-2026	Jupiter Wagons Ltd	PBL	Management	Appointment of Mr. Mark Damian Stevenson (DIN: 11089244), as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	22-02-2026	Easy Trip Planners Ltd	PBL	Management	To increase the Authorised Share Capital of the Company from Rs. 500,00,00,000/- divided into 500,00,00,000 equity shares of Rs. 1/- each to Rs. 750,00,00,000/- divided into 750,00,00,000 equity shares of Rs. 1/- each by creation of additional 250,00,00,000 equity shares of Rs. 1/- each.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	22-02-2026	Easy Trip Planners Ltd	PBL	Management	To approve the appointment of Mr. Ajay Kumar Chauhan, (DIN: 09394953) as an Independent Director on the Board of Easy Trip Planners Limited, for a period of five consecutive years from February 24, 2026 to February 23, 2031 and that he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	22-02-2026	Orient Electric Ltd	PBL	Management	To consider and approve the grant of Long-Term Incentive to Mr. Ravindra Singh Negi, Managing Director and Chief Executive Officer (DIN: 10627944) of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	22-02-2026	Orient Electric Ltd	PBL	Management	To consider and approve the Long-Term Incentives Program for Ms. Avani Birla, President- Strategy of the Company.	FOR	FOR	Compliant with law. No governance concern identified.

Q4	22-02-2026	Polycab India Ltd	PBL	Management	Re-appointment of Mrs. Manju Agarwal (DIN: 06921105) as an Independent Director of the Company for a second term of 2 (Two) consecutive years commencing from January 19, 2026 up to January 18, 2028 (both days inclusive) and shall not be liable to retire by rotation.	FOR	AGAINST	Prior approval of shareholders not obtained for re-appointment as an ID. Director has failed in fiduciary duty in another company.
Q4	22-02-2026	Polycab India Ltd	PBL	Management	To redesignate Mr. Bharat A. Jaisinghani, Whole-time Director (DIN: 00742995), from his earlier designation as Executive Director to Joint Managing Director of the Company with effect from January 16, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	22-02-2026	Polycab India Ltd	PBL	Management	Re-appointment of Mr. Bharat A. Jaisinghani (DIN: 00742995) as a Whole-time Director for a term of 5 (Five) years commencing from May 13, 2026 up to May 12, 2031 (both days inclusive) designated as Joint Managing Director and whose period of office shall be liable to determination by retirement of directors by rotation and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	22-02-2026	Polycab India Ltd	PBL	Management	To redesignate Mr. Nikhil R. Jaisinghani, Whole-time Director (DIN: 00742771) from his earlier designation as Executive Director to Joint Managing Director of the Company with effect from January 16, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	22-02-2026	Polycab India Ltd	PBL	Management	Re-appointment of Mr. Nikhil R. Jaisinghani (DIN: 00742771) as a Whole-time Director for a term of 5 (Five) years commencing from May 13, 2026 up to May 12, 2031 (both days inclusive) designated as Joint Managing Director and whose period of office shall be liable to determination by retirement of directors by rotation and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	23-02-2026	Solar Industries India Limited	PBL	Management	Appointment of Shri Ramesh Madhavrao Bhujang (DIN: 00194189) as an Non-Executive Independent Director of the Company to hold the office for the first term of 2 (Two) years with effect from December 03, 2025 and shall not be liable to retire by rotation.	FOR	FOR	Ramesh Bhujang, 72, is currently an Advisory Board Member – Debtlife Holdings at Bond Bazaar, a fintech platform for investment in government & corporate bonds. He has over four decades of experience in banking, industrial development, project/infrastructure finance and economic policies. He has previously served as Group Head (Corporate & Regulatory Affairs) at L&T Infrastructure Finance Co Ltd. He holds a Master's degree in Economics from Bombay University and in Development Management from the Asian Institute of Management. His appointment as Independent Director is in line with statutory requirements. We support the resolution.
Q4	24-02-2026	Adani Energy Solutions Ltd	PBL	Management	To appoint Mr. Anil Ahuja (DIN: 00759440) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 3 (three) consecutive years commencing from 29th November, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	24-02-2026	Adani Energy Solutions Ltd	PBL	Management	Material modification in the approved material related party transaction(s) with ATL HVDC Limited, a wholly owned subsidiary of the Company, with Adani Electricity Mumbai Infra Limited, a subsidiary / related party of the Company, during the FY 2025-26, notwithstanding the fact that the aggregate value of all these transaction(s) may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
Q4	24-02-2026	Medi Assist Healthcare Services Ltd	PBL	Management	Approval for re-appointment of Dr. Ritu Niraj Anand (DIN: 00363699) as an Independent Director, not liable to retire by rotation, for a second term of 5 (five) years with effect from March 15, 2026 to March 14, 2031 (both days inclusive).	FOR	FOR	No major governance concern on the merits of the proposed appointee.
Q4	24-02-2026	Medi Assist Healthcare Services Ltd	PBL	Management	Approval for re-appointment of Dr. Vikram Jit Singh Chhatwal (DIN: 01606329) as the Chairman and Whole-Time Director of the Company, not liable to retire by rotation, for a further period of five years with effect from March 01, 2026 to February 28, 2031 (both days inclusive).	FOR	FOR	Dr. Vikram Jit Singh Chhatwal, 56, is promoter and Chairperson of Medi Assist Healthcare Services Ltd. The company proposes to reappoint him for a five-year period. He attended all six board meetings held in FY25 (100%) and all six board meetings held till the date of the notice (100%). His reappointment as Chairperson and Wholetime Director is in line with statutory requirements. We support the resolution.
Q4	24-02-2026	Medi Assist Healthcare Services Ltd	PBL	Management	Approval of remuneration payable to Dr. Vikram Jit Singh Chhatwal (DIN: 01606329), Chairman and Whole-Time Director of the Company for a period not exceeding three years effective from March 01, 2026.	FOR	FOR	Dr. Vikram Jit Singh Chhatwal, 56, is promoter and Chairperson of Medi Assist Healthcare Services Ltd. His FY25 pay aggregated Rs. 27.3 mn, as per the shareholder notice. The company must clarify the rationale for the mismatch between his compensation disclosed in the shareholder notice and that disclosed in the annual report (Rs. 31.0 mn). Under the proposed terms, his pay is entirely variable in nature and we estimate his annual remuneration at Rs. 44.0 mn (including other benefits). His pay is linked to pre-approved performance metrics, including revenue growth, EBITDA, and strategic growth milestones such as international expansion and digital capabilities. The overall remuneration to executive directors, is slightly high relative to the company's size of operations. However, we note that Dr. Vikram Jit Singh Chhatwal is a first-generation promoter, and his pay is reasonable in absolute terms. Further, overall pay been capped and is entirely linked to performance. We support the resolution.
Q4	24-02-2026	Medi Assist Healthcare Services Ltd	PBL	Management	Approval for re-appointment of Mr. Satish V N Gidugu (DIN: 06643677) as Whole-Time Director and Chief Executive Officer of the Company, liable to retire by rotation, for a further period of five years with effect from March 01, 2026 to February 28, 2031 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.

Q4	24-02-2026	Medi Assist Healthcare Services Ltd	PBL	Management	Approval of remuneration payable to Mr. Satish V N Gidugu (DIN: 06643677), as Whole-Time Director and Chief Executive Office of the Company for a period not exceeding three years effective from March 01, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	25-02-2026	ICICI Bank Limited	PBL	Management	Appointment of Ms. Vijayalakshmi Iyer (DIN: 05242960) as an Independent Director of the Bank, not liable to retire by rotation, for a term commencing from December 1, 2025 to May 31, 2030.	FOR	FOR	-Her appointment is compliant with all applicable laws -Ms. Iyer's stellar banking leadership (ex-CMD Bank of India, IRDAI) and deep expertise in risk, finance, governance, and regulation bolster ICICI Bank's board amid sector challenges like credit growth, pressure on banca income and compliance
Q4	26-02-2026	PTC India Financial Services Limited	PBL	Management	Appointment of Shri P Ramana Murthy (DIN:07815852) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 3 (three) consecutive years with effect from 19th December 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	27-02-2026	ABB India Limited	PBL	Management	The sale of the Company's Robotics Business, together with all its respective assets and liabilities, including but not limited to relevant contracts, permits and licenses, employees, employees benefit funds, any other deeds and other instruments and documents necessary to transfer / assign all right, title, and interest (Robotics Business) as a going concern on a slump sale basis (Business Transfer) to ABB Robotics India Private Limited (INRBT), a related party, with effect from such date as may be agreed by the Company in a business transfer agreement (the BTA, which expression shall include any amendments or modifications thereto) and/or such other agreements as may be required, to be entered by the Company with INRBT, for a lumpsum consideration of Rs. 1568,20,00,000/- on an arm's length basis, which consideration has been determined on the basis of the independent business valuation reports issued by Ernst and Young Merchant Banking Services LLP and Bansil S. Mehta and Co., respectively (Business Valuation Reports), and a fairness opinion issued by ICICI Securities Limited, a category - I merchant banker on the Business Valuation Reports (Fairness Opinion).	FOR	FOR	Compliant with law. No major governance concern has been identified.
Q4	27-02-2026	Coforge Ltd	PBL	Management	Approval for Grant of Special Rights and Covenants Pursuant to the SSPA.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	27-02-2026	JSW Infrastructure Ltd	PBL	Management	To borrow any sum(s) of money, in Indian Rupees and/or in any foreign currency from time to time, at their discretion, from bank(s), financial institution(s), firm(s), body corporate(s), any other lending institution(s) or any other person(s) whether by way of loans, advances, deposits, bill discounting, issue of debentures, bonds or any other financial / debt instruments or otherwise and whether secured or unsecured, as may be considered suitable by the Board, up to a limit not exceeding an aggregate of Rs. 20,000 Crore notwithstanding that the money to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business), may exceed, at any time, the aggregate of the paid-up capital, free reserves (that is to say, reserves not set apart for any specific purpose) and securities premium of the Company.	FOR	FOR	Compliant with law. No major governance concern has been identified.
Q4	27-02-2026	JSW Infrastructure Ltd	PBL	Management	To approve creation of charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180(1)(a) of the Companies Act, 2013.	FOR	FOR	Compliant with law. No major governance concern has been identified.
Q4	27-02-2026	JSW Infrastructure Ltd	PBL	Management	To approve transfer of unutilized equity shares of JSW Infrastructure Limited Employee Stock Ownership Plan 2016 to Shri O.P. Jindal Employee Stock Ownership Plan (JSWIL) - 2026.	FOR	FOR	Compliant with law. No major governance concern has been identified.
Q4	27-02-2026	JSW Infrastructure Ltd	PBL	Management	To approve amendment in JSW Infrastructure Limited Employee Stock Ownership Plan 2021 and transfer of unallocated equity shares to Shri O.P. Jindal Employee Stock Ownership Plan (JSWIL) - 2026.	FOR	FOR	Compliant with law. No major governance concern has been identified.
Q4	27-02-2026	JSW Infrastructure Ltd	PBL	Management	To approve the Shri O.P. Jindal Employee Stock Ownership Plan (JSWIL) - 2026.	FOR	FOR	Compliant with law. No major governance concern has been identified.

Q4	27-02-2026	JSW Infrastructure Ltd	PBL	Management	To approve the grant of employee stock options to the eligible employees of the present and future unlisted subsidiary company(ies) of the Company under Shri O.P. Jindal Employee Stock Ownership Plan (JSWIL) - 2026.	FOR	FOR	Compliant with law. No major governance concern has been identified.
Q4	27-02-2026	Kansai Nerolac Paints Limited	CCM	Management	Scheme of Amalgamation of Nerofix Private Limited with Kansai Nerolac Paints Limited and their respective shareholders under Section 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant with law. Transferor Company is a Wholly-Owned Subsidiary of the Company. No governance concern has been identified.
Q4	27-02-2026	Motherson Sumi Wiring India Ltd	PBL	Management	To consider and approve Motherson Sumi Wiring India Limited- Employee Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	27-02-2026	Motherson Sumi Wiring India Ltd	PBL	Management	To consider and approve secondary acquisition of equity shares of the Company through Trust route for the implementation of Motherson Sumi Wiring India Limited- Employee Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	27-02-2026	Motherson Sumi Wiring India Ltd	PBL	Management	To consider and approve provision to grant loan, provide guarantee or security in connection with the loan by the Company for purchase of its own Shares by the Trust under the Motherson Sumi Wiring India Limited- Employee Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	27-02-2026	Motherson Sumi Wiring India Ltd	PBL	Management	To consider and approve revision in remuneration of Mr. Anurag Gahlot (DIN: 09455743), as Whole-time Director designated as Chief Operating Officer (COO), with effect from April 01, 2025.	FOR	FOR	Compliant with law. No major governance concern is identified with regard to the revision sought in the remuneration terms.
Q4	27-02-2026	Tata Technologies Ltd	PBL	Management	Appointment of Mr. Dhiman Gupta (DIN 09420213) as the Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	27-02-2026	Ujjivan Small Finance Bank Ltd	PBL	Management	Appointment of Mr. Aniruddha Paul (DIN: 00928375), as an Independent Director of the Bank, not liable to retire by rotation, for a term of 3 (Three) consecutive years commencing from January 22, 2026 and up to January 21, 2029 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
Q4	28-02-2026	AU Small Finance Bank Limited	PBL	Management	To approve the appointment of Mr. Phani Shankar (DIN: 09663183) as an Independent Director of the Bank to hold office for a term of three (3) years commencing from January 20, 2026 upto January 19, 2029 (both days inclusive) and who shall not be liable to retire by rotation during the said period.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	28-02-2026	AU Small Finance Bank Limited	PBL	Management	To approve the amendments in AU Employees Stock Option Scheme 2023 (AU ESOS 2023).	FOR	FOR	Compliant with law. No governance concern identified.
Q4	28-02-2026	MAS Financial Services Ltd	PBL	Management	Re-appointment of Dr. Barnali Chaklader (DIN: 10970760) as a Woman Independent Director of the Company for a second term of five consecutive years, effective from March 04, 2026 whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	28-02-2026	Nectar Lifesciences Limited	PBL	Management	To approve the appointment of Mr. Sushil Kapoor (DIN- 00063525) as a Director of the Company and his period of office shall be determined to be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	28-02-2026	Nectar Lifesciences Limited	PBL	Management	To approve the appointment of Mr. Sushil Kapoor (DIN- 00063525) as a Whole-time Director, designated as Director (Finance) of the Company for a period of three Years w.e.f. December 04, 2025 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	28-02-2026	Nectar Lifesciences Limited	PBL	Management	To adopt the new set of Memorandum of Association (MOA) with Amended Object Clause of the Company.	FOR	AGAINST	Compliant with law. Transparency Concern: Inadequate justification for insertion of additional sub-clauses in the Object Clause.
Q4	28-02-2026	Ola Electric Mobility Ltd	PBL	Management	To approve the appointment of Mr. Navalur Dattatreya Singh Shashank (DIN: 02237496) as Non-Executive Independent Director of the Company to hold office for a first term of 5 (Five) consecutive years commencing from December 05, 2025, upto December 04, 2030, (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	28-02-2026	Sterlite Technologies Limited	PBL	Management	To consider and approve re-appointment of Mr. Bangalore Jayaram Arun (DIN: 02497125) as an Independent Director of the Company, to hold office for the second term of 5 (five) consecutive years on the Board of the Company with effect from January 20, 2026 to January 19, 2031, and whose office shall not be liable to retire by rotation.	FOR	FOR	Bangalore Jayaram Arun, 64, is the former CEO of July Systems, a location-based mobile management platform. He founded California Digital, a Linux-based HPC leader, Librato, a software company. He was also the Vice Chairperson of TIE Global, a non-profit organization that supports startups. He attended all six board meetings (100%) held in FY25 and he has attended all four board meetings (100%) held to date. He is also an independent director on the board of STL Networks Limited, a group company, since May 2025. His reappointment is in line with statutory requirements.

Q4	28-02-2026	Sterlite Technologies Limited	PBL	Management	To consider and approve appointment of Mr. Sathia Jeeva Krishnan Chidambara (DIN: 02179550) as an Independent Director of the Company to hold office for the first term of 2 (two) consecutive years on the Board of the Company with effect from January 14, 2026 to January 13, 2028, and whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	28-02-2026	Suryoday Small Finance Bank Ltd	PBL	Management	To consider and approve raising of funds for an aggregate amount not exceeding Rs. 1,000 Crore through issue of Equity Shares, equity linked securities, warrants, and / or any other eligible securities by way of Preferential Allotment, Qualified Institutions Placement (QIP) or Private Placement or through Rights issue or any other permissible mode(s) and / or combination thereof.	FOR	AGAINST	Compliant with law. Governance concern: Significant dilution as a consequence of the enabling resolution and there exists adequate buffer between CRAR/Tier 1 capital levels and minimum regulatory requirements. Further, without specific details as to who the incoming investors will be, the dilution is significant and excessive.
Q4	28-02-2026	Suryoday Small Finance Bank Ltd	PBL	Management	To consider and approve the re-appointment of Mr. Krishna Prasad Nair (DIN: 02611496) as a Non-Executive Independent Director of the Bank for the second term of Three (3) consecutive years, effective from July 22, 2026 to July 21, 2029 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Krishna Prasad Nair,66, is the Part-Time Non-Executive Independent Chairperson of Suryoday Small Finance Bank Ltd since 1 November 2023. He is the former Deputy Managing Director, IDBI Bank. In the past, he was associated with Indian Overseas Bank and IDBI Bank for over 38 years. He has expertise in Retail Banking, Human Resources, Information Technology, Administration, and Facilities Management. He has attended all eleven (100%) board meetings held in FY25 and all eight (100%) board meetings till the date of meeting notice. His reappointment as Independent Director is in line with statutory requirements. We support the resolution.
Q4	01-03-2026	Bandhan Bank Limited	PBL	Management	Approval for increase in the aggregate number of employee stock opons to be granted under Bandhan Bank Employee Stock Opon Plan Series 1.	FOR	FOR	Compliant with law. All the disclosures made by the Bank appear adequate and in line with the legal requirements. No major governance concern has been identified.
Q4	01-03-2026	Bandhan Bank Limited	PBL	Management	Approval for amendments in the Bandhan Bank Employee Stock Opon Plan Series 1.	FOR	FOR	Compliant with law. All the disclosures made by the Bank appear adequate and in line with the legal requirements. No major governance concern has been identified.
Q4	01-03-2026	Bandhan Bank Limited	PBL	Management	Re-appointment of Mr. Ratan Kumar Kesh (DIN: 10082714) as the Executive Director and Chief Operating Officer (ED and COO) and Key Managerial Personnel of the Bank, for a period of three (3) years, with effect from March 31, 2026 up to March 30, 2029 and including remuneration.	FOR	FOR	Re-appointment compliant with law. No concern has been identified on the profile, merit and time commitments of the proposed appointee.
Q4	01-03-2026	Bandhan Bank Limited	PBL	Management	Remuneration of Mr. Partha Pratim Sengupta (DIN: 08273324), as Managing Director and Chief Executive Officer of the Bank, with effect from April 01, 2025.	FOR	FOR	Compliant with law. The proposed remuneration appears to be commensurate with the size and operations of the Bank and appears to be fair and reasonable. Accordingly, no concern has been identified on the proposed revision in remuneration.
Q4	01-03-2026	Bandhan Bank Limited	PBL	Management	Remuneration of Mr. Rajinder Kumar Babbar (DIN: 10540386), as Executive Director and Chief Business Officer of the Bank, with effect from April 01, 2025.	FOR	FOR	Compliant with law. The proposed remuneration appears to be commensurate with the size and operations of the Bank and appears to be fair and reasonable. Accordingly, no concern has been identified on the proposed revision in remuneration.
Q4	01-03-2026	Bandhan Bank Limited	PBL	Management	Remuneration of Mr. Ratan Kumar Kesh (DIN: 10082714), as Executive Director and Chief Operating Officer of the Bank, with effect from April 01, 2025.	FOR	FOR	Compliant with law. The proposed remuneration appears to be commensurate with the size and operations of the Bank and appears to be fair and reasonable. Accordingly, no concern has been identified on the proposed revision in remuneration.
Q4	01-03-2026	Manorama Industries Limited	PBL	Management	To approve the re-appointment of Mr. Nipun Sumanlal Mehta (DIN: 00255831), as an Independent Director of the Company for a further period of five (5) consecutive years effective from March 05, 2026 to March 04, 2031 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
Q4	01-03-2026	Manorama Industries Limited	PBL	Management	Increase in the remuneration of Mr. Deep Saraf, Deputy Chief Executive Officer - Chief Coordinator, holding office or place of profit, from Rs. 63,00,000/- per annum along with 0.35% performance incentive on the net profits of the Company to Rs. 81,90,000/- per annum with effect from January 01, 2026 along with performance incentive per annum of 0.70% on profit after tax of the Company from FY 2025-26 onwards and such other perquisites in accordance with the Company's policy and the Companies Act, 2013.	FOR	AGAINST	Non-Compliant with Companies Act, 2013: Prior approval of shareholders not sought. Governance and Transparency concern: Proposed remuneration appears excessive when compared with other senior employees and the Company has not disclosed adequate disclosures w.r.t basis of determining the revised remuneration. Additionally, the Company has not provided an absolute cap on Variable pay.
Q4	02-03-2026	JSW Dulux Limited	PBL	Management	Appointment of Mr. Parth Sajjan Jindal (DIN: 06404506) as a Non-Executive Non-Independent Director and Chairman of the Board of Directors of the Company.	FOR	FOR	Parth Jindal, 35, is the Managing Director of JSW Paints Limited and JSW Cement Limited. JSW Paints Limited owns 61.2% equity stake in Akzo Nobel India Limited (as on 31 December 2025) and is classified as the promoter. He is the founder of JSW Sports Private Limited, and Chairperson and co-owner of the Indian Premier League (IPL) team Delhi Capitals. He has over 14 years of experience in the areas of management and finance. He is liable to retire by rotation, and his appointment is in line with statutory requirements. We support the resolution.
Q4	02-03-2026	JSW Dulux Limited	PBL	Management	Appointment of Mr. Shantanu Maharaj Khosla (DIN: 00059877) as an Independent Director of the Company for a first term of continuous Three (3) years effective 9th January 2026 till 8th January 2029 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern has been identified with respect to the profile, time-commitments and Independence of Mr. Shantanu Maharaj Khosala.
Q4	02-03-2026	JSW Dulux Limited	PBL	Management	Approval to the change in designation of Mr. Rajiv Rajgopal (DIN: 06685599) from Chairman and Managing Director to Joint Managing Director and Chief Executive Officer of the Company effective from 9th January 2026, whose office shall be liable to retire by rotation.	FOR	FOR	Compliant with law. The Company has provided adequate justification for re-designation and no concern has been identified regarding the profile, time-commitment, attendance and remuneration of Mr. Rajiv Rajgopal.

Q4	02-03-2026	JSW Dulux Limited	PBL	Management	To change the name of the Company from Akzo Nobel India Limited to JSW Dulux Limited and the consequent alteration in the Memorandum of Association and Articles of Association of the Company accordingly.	FOR	FOR	Compliant with law. The Company has provided adequate justification for the name change and for amendments in the MoA and AoA of the Company. No governance concern identified.
Q4	02-03-2026	Mphasis Limited	PBL	Management	Appointment of Mr. Punit Sood (DIN: 00033799), as an Independent Director of the Company, not liable to retire by rotation, and to hold office for a period of five consecutive years with effect from December 11, 2025 till December 10, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	02-03-2026	Swan Corp Ltd	PBL	Management	Related Party Transaction with Swan Defence and Heavy Industries Limited (SDHI) for sale, purchase or supply of goods or services or any other similar business transaction and providing / receiving of trade advances, fund based and non-fund-based support and providing / receiving of partial / full repayment thereof in relation to the said advances or support whether existing or otherwise, providing of investments in equity / debt / inter-corporate deposits, convertible / non-convertible instruments and giving of guarantee / security for any financial facility obtained / to be obtained by SDHI upto Rs. 3500 crores.	FOR	AGAINST	Non-Compliant with RPT Industry Standards: As per the RPT Industry Standards prescribed pursuant to the regulatory framework of Securities and Exchange Board of India (SEBI), in cases where material Related Party Transactions (RPTs) or material modifications thereto are proposed for shareholders' approval, the Company is required to provide specific disclosures in the explanatory statement annexed to the Notice of the general meeting. However, the Company has failed to disclose whether the Audit Committee has reviewed the certificates provided by the CEO / Managing Director / Whole-Time Director / Manager and the Chief Financial Officer as mandated under the RPT Industry Standards. Governance concern: The Company has not provided the disclosures with respect to the basis of arm's length pricing. This information enables shareholders to assess the fairness of the proposed transaction.
Q4	03-03-2026	Cartrade Tech Ltd	PBL	Management	To consider and approve increase in remuneration of Mrs. Aneesha Bhandary (DIN: 07779195), as Executive Director and Chief Financial Officer (CFO) of the Company for a period not exceeding 3 (three) years from April 01, 2026 to March 31, 2029 in the event that the Company has no profits or has inadequate profits, calculated under Section 198 of the Act in any financial year during her tenure.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. merits, attendance and time commitment. The Company has not disclosed an absolute cap specifically on the variable pay component; however, it has provided an overall absolute cap on the total remuneration payable to Mrs. Aneesha Bhandary. As the aggregate remuneration remains within a defined upper limit approved by shareholders, no major governance concern has been identified.
Q4	04-03-2026	Kotak Mahindra Bank Limited	PBL	Management	Appointment of Mr. Anup Kumar Saha (DIN: 07640220), as a Director and Whole-Time Director, to be designated as Whole-Time Director (Executive Director) of the Bank and payment of remuneration to him.	FOR	FOR	Appointment compliant with law. No governance concerns have been identified with respect to the profile and time commitments of Mr. Anup Saha. The appointment shall be subject to approval from the Reserve Bank of India (RBI). There are no concerns regarding the proposed remuneration payable to him as Whole-time Director.
Q4	04-03-2026	Kotak Mahindra Bank Limited	PBL	Management	To borrow and raising funds by the Board of Directors of the Bank (Board) by way of issuance of redeemable securities in the nature of Unsecured Non-Convertible Debentures / Bonds / other Debt securities, in Indian / foreign currency, in the domestic and / or overseas markets, as may be permitted under the RBI guidelines, as applicable and from time to time, in one or more series, on a private placement basis, during the financial year 2026-27, for an amount not exceeding Rs. 15,000 crore for its general corporate purposes and / or for financing infrastructure and affordable housing sector, within the overall borrowing limit of the Bank, as per the structure and on such terms as to price, coupon and as may be determined, from time to time, by the Board (including any Committee thereof, duly authorised by the Board in this behalf).	FOR	FOR	Compliant with law. The Bank is seeking approval to raise funds to meet the increased credit demand in eligible sectors in accordance with the guidelines issued by the Reserve Bank of India, as well as for general corporate purposes, including financing for the infrastructure and affordable housing sectors. The proposed issuance of securities will remain within the Bank's approved borrowing limits and will not result in any dilution of existing shareholders' equity. No governance concern identified.
Q4	04-03-2026	KPIT Technologies Ltd	PBL	Management	To approve the appointment of Mr. Parag Shah (DIN: 00374944) as an Independent Director of the Company, for a period of Three (3) Years with effect from January 29, 2026, to January 28, 2029, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	04-03-2026	Sterlite Technologies Limited	EGM	Management	Approval for alteration of the Articles of Association of the Company.	FOR	FOR	Compliant with law. No major governance concern identified as the proposed amendments to Articles 4, 5 and 14 appear to be structural and enabling in nature.
Q4	04-03-2026	Sterlite Technologies Limited	EGM	Management	To create, issue and allot up to 4,53,00,000 warrants, at a price of Rs. 110 (including the warrant subscription price and the warrant exercise price) per Warrant (Warrant Issue Price), each convertible into, or carrying a right exercisable by the Allottee to subscribe to 1 (one) fully paid up equity share of the Company of face value of Rs. 2 at a premium of Rs. 108 per share (Warrant), aggregating up to Rs. 498,30,00,000 (Total Issue Size), for cash consideration, to the persons listed below (Allottee) by way of preferential issue on a private placement basis.	FOR	FOR	The resolution is Compliant with law. The company intends to utilize 75% of the proceeds towards repaying/ servicing the debt availed by the Company from financial and institutional creditors of the Company. The resultant deleveraging is in favour of shareholders' interests.

Q4	05-03-2026	ASK Automotive Ltd	PBL	Management	Re-appointment of Mrs. Deepti Sehgal (DIN: 09772630) as Non-Executive Independent Director of the Company for the second consecutive term of 3 (three) years from 1st April, 2026 to 31st March, 2029, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified
Q4	05-03-2026	ASK Automotive Ltd	PBL	Management	Re-appointment of Mr. Kumaresh Chandra Misra (DIN: 00388546) as Non-Executive Independent Director of the Company for the second consecutive term of 3 (three) years from 1st April, 2026 to 31st March, 2029, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	05-03-2026	ASK Automotive Ltd	PBL	Management	Re-appointment of Mr. Vinay Kumar Piparsania (DIN: 07721040) as Non-Executive Independent Director of the Company for the second consecutive term of 3 (three) years from 1st May, 2026 to 30th April, 2029, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	05-03-2026	ASK Automotive Ltd	PBL	Management	Re-appointment of Mr. Yogesh Kapur (DIN: 00070038) as Non-Executive Independent Director of the Company for the second consecutive term of 3 (three) years from 1st May, 2026 to 30th April, 2029, not liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance Concern: Appointee holds a directorship position in an entity that is engaged into the same line of business.
Q4	05-03-2026	Brigade Hotel Ventures Ltd	PBL	Management	Appointment of Mr. Mysore Ramachandrasetty Jaishankar (DIN: 00191267) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified w.r.t. profile and time-commitment of proposed appointee.
Q4	05-03-2026	Brigade Hotel Ventures Ltd	PBL	Management	Appointment of M/s. ASR and Co., a firm of practicing company secretaries (Firm Registration No. P2015KR061600), as the Secretarial Auditors of the Company for the financial year 2025-26 at a fees of Rs. 2,00,000 plus taxes and out of pocket expenses, if any, as may be incurred during the audit process.	FOR	FOR	No concern on merit, profile and capabilities of Secretarial Auditors. The Company has proposed the appointment of the Secretarial Auditor for a period of one year instead of five years. As there is ambiguity in the law regarding whether a newly listed company is required to appoint the Secretarial Auditor through a Postal Ballot or at the AGM, the Company has taken a conservative approach. It has also stated that the same Secretarial Auditor will be appointed for a term of five years at the next AGM. Considering this and the absence of any significant governance concerns, SES is not raising any major concerns.
Q4	05-03-2026	Can Fin Homes Limited	PBL	Management	Re-appointment of Shri Suresh Srinivasan Iyer (DIN- 10054487) as the Managing Director and Chief Executive Officer (MD and CEO) and Key Managerial Personnel (KMP) of the Company for a further period of 2 (two) years i.e. from March 18, 2026 to March 17, 2028, and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified w.r.t. the profile, merits, time commitment and proposed remuneration.
Q4	05-03-2026	CG Power and Industrial Solutions Limited	PBL	Management	Re-appointment of Mr. Sriram Sivaram (DIN: 01070444) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years from 11th June, 2026 and upto 10th June, 2031 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
Q4	05-03-2026	eClerx Services Limited	PBL	Management	To re-appoint Mr. Srinjay Sengupta (DIN: 02692531) as Non-Executive Independent Director for the second term of 5 (five) consecutive years starting from January 28, 2026 till January 27, 2031, not liable to retire by rotation.	FOR	FOR	Srinjay Sengupta, 58, is the founder of Travel.Earth, an online travel publication, and is a senior advisor to TPG Inc. He has served in several senior roles in the technology and outsourcing industry, such as Executive Vice President & Global Head of Sales & Marketing at iGate Global Solutions, and Vice President & Regional Head of Europe at Infosys. He has served on the board as an Independent Director since 28 January 2021. He attended all five board meetings held in FY25 (100%), and all three board meetings held in FY26 till the date of notice (100%). We believe the company should have sought shareholder approval for the reappointment prior to the end of his current tenure on 27 January 2026. Notwithstanding, his reappointment is in line with the statutory requirements. We support this resolution.
Q4	05-03-2026	eClerx Services Limited	PBL	Management	Amendment of the Employee Stock Scheme/Plan 2022.	FOR	FOR	Compliant with law. The proposed amendment is to facilitate effective implementation of the Scheme; it seeks to ensure that the Trust has adequate funding to continue acquiring shares for settling ESOP benefits. The Company has provided adequate justification for the proposed amendment. No major governance concerns have been identified in respect of the same.
Q4	05-03-2026	eClerx Services Limited	PBL	Management	To capitalize of Rs. 47,02,53,590 from the balance of Retained Earnings (Free Reserve) as per the audited financial statements of the Company for financial year ended March 31, 2025 as may be considered necessary by the Board for the purpose of issue and allotment for the purpose of issue of bonus equity shares of Rs. 10/- each, to be credited as fully paid-up equity shares to the holders of the existing equity shares of the Company whose names appear in the Register of Members maintained by the Company/ Beneficial Owners position as maintained by the Depositories as on the Record Date as may be fixed in this regard by the Board, in proportion of 1:1 i.e. 1 (One) new fully paid up equity share of Rs. 10/- each for every existing 1 (One) equity share of Rs. 10/- each held by the members and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up equity share capital of the Company.	FOR	FOR	Compliant with law. The Company has adequate reserves available to support the proposed bonus issue and has provided sufficient justification for the same. No governance concern has been identified.

Q4	05-03-2026	Linde India Limited	EGM	Management	Approval of material related party transaction(s) with Praxair India Private Limited for an aggregate value of INR 4,177 million for the financial year 2025-26.	FOR	AGAINST	Governance concern: The proposed RPTs are expected to commercially benefit both LIL and PIPL. From PIPL's perspective, the proposed RPTs may support its ongoing business operations; however, it remains unclear whether such transactions also relate to or support businesses transferred to PIPL pursuant to the product and geographic allocation implemented under the JV arrangement. However, governance concerns continue to persist in either circumstance, as questions remain regarding the said allocation and opportunities to PIPL which may have represented significant value and future growth potential for LIL and, if transferred, ought to have been supported by an appropriate valuation and fair compensation mechanism. In the absence of demonstrated fair compensation to LIL for such product and geographic allocation, ongoing and proposed commercial arrangements with PIPL may continue to carry governance sensitivities, notwithstanding that individual transactions may be undertaken at arm's length and in the ordinary course of business.
Q4	06-03-2026	Agi Greenpac Ltd	PBL	Management	To consider and approve Alteration in the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	06-03-2026	Gravita India Limited	PBL	Management	Appointment of Mr. Bhupendra Kumar Dak (DIN: 06881403) as a Non-Executive Independent Director of the Company not liable to retire by rotation for a term of five consecutive years with effect from 16.03.2026.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	06-03-2026	Karnataka Bank Limited	PBL	Management	To approve the re-appointment of Dr. D. S. Ravindran (DIN: 09057128) as a Non-Executive, Independent Director of the Bank, for a second term of three years, who shall hold office effective from April 01, 2026 and up to and inclusive of March 31, 2029 and he shall not be liable to retire by rotation.	FOR	AGAINST	Bank has underperformed on most key performance indicators. Hence will request to vote against the resolution for continuation of both the old directors.
Q4	06-03-2026	Karnataka Bank Limited	PBL	Management	To approve the re-appointment of Mr. Balakrishna Alse S (DIN: 08438552) as a Non-Executive, Independent Director of the Bank, for a second term of three years, who shall hold office effective from May 26, 2026 and up to and inclusive of May 25, 2029 and he shall not be liable to retire by rotation.	FOR	AGAINST	Bank has underperformed on most key performance indicators. Hence will request to vote against the resolution for continuation of both the old directors.
Q4	06-03-2026	Solara Active Pharma Sciences Limited	PBL	Management	Appointment of Mr. Mohanraj Sanjeevi (DIN: 08420411) as an Whole-time Director (Executive Director) of the Company, liable to retire by rotation, for a period of three (3) years with effect from January 01, 2026 to December 31, 2028 (both days inclusive) including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	07-03-2026	Nippon Life India Asset Management Ltd	PBL	Management	Re-appointment of Mr. Balasubramanyam Sriram (DIN: 02993708) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years commencing from March 15, 2026 to March 14, 2031.	FOR	FOR	Compliant with law. No governance concern identified.
Q4	07-03-2026	Sunteck Realty Limited	PBL	Management	Re-appointment of Mr. Chaitanya Dalal (DIN: 00185847) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years i.e. up to 17 September 2031.	FOR	FOR	Chaitanya Dalal, 72, is a practicing Chartered Accountant and the Managing Partner of Chaitanya C. Dalal & Co. He has experience in statutory audits, tax and GST audits, statutory bank branch audits, concurrent audits, quality audits, internal audits, etc.He has been on the board of Sunteck Realty Limited since September 2021. He attended all six board meetings held in FY25 (100%) and all five board meetings (100%) held in FY26 upto the date of the notice.He will attain the age of 75 during his proposed term. His reappointment is in line with statutory requirements. We support the resolution.
Q4	07-03-2026	Sunteck Realty Limited	PBL	Management	Re-appointment of Mr. Mukesh Jain (DIN: 01316027) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years i.e. up to 17 September 2031.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed director. Transparency concern: Adequate disclosures required regarding the basis of selection of the firm, nature of services rendered and whether the Company intends to continue similar engagements going forward, at the Company or subsidiary level.
Q4	07-03-2026	Sunteck Realty Limited	PBL	Management	To approve transaction(s) of the subsidiaries of the Company (SRL) pursuant to Regulation 23 of Listing Regulations.	FOR	FOR	Sunteck Realty Limited (SRL), through its 100% step-down subsidiary Sunteck Lifestyles Limited (SLL), holds 50% interest in a Dubai real estate project through GGICO Sunteck Limited (GGICO), earlier a 50:50 JV with Grand Valley General Trading LLC. Following disputes and arbitration, the partners agreed to develop the project through a new entity, Sunteck Mas Real Estate Development LLC (Sunteck Mas), with profits to be shared equally. Subsequent agreements granted SLL additional rights, resulting in both GGICO and Sunteck Mas becoming 50% subsidiaries of SLL. The company seeks approval for three transactions in a single resolution: we believe separate approvals should have been sought for each transaction. The first transaction involves provision of financial (Rs. 1.75 bn) and non-financial support (Rs. 2.0 bn) by SLL to Sunteck Mas, directly or through GGICO. We generally support backing to subsidiaries only to the extent of shareholding. However, the company has clarified that, under the JV agreement, Sunteck's obligation is to contribute construction funding, while the other shareholder (Grand Valley) has contributed land. In this context, the proposed support appears aligned with Sunteck's contractual commitments. The second transaction involves payment of marketing commission by Sunteck Mas to Sunteck Lifestyle Properties LLC, a 100% step-down subsidiary. The commission is linked to project sales (1% of sales value), which appears reasonable. The third transaction involves payment of development fees by Sunteck Mas to Revi Realty Real Estate Development LLC (Revi Realty) for construction of the project, with fees linked to the sales value. The company has clarified that Revi Realty is not related to Sunteck Realty/ promoters, or to Grand Valley. It is a third party and is classified as a related party by virtue of its economic interest in Sunteck Mas. Thus, we support the transaction.
Q4	08-03-2026	Ashoka Buildcon Limited	PBL	Management	To re-appoint Mr. Ashok Katariya (DIN: 00112240), as a Whole-time Director, to be designated as Chairman of the Company for a period of three (3) years from April 01, 2026 and the remuneration payable to him on his re-appointment.	FOR	AGAINST	Compliant with law. No concern identified w.r.t. his profile, time-commitment, attendance and proposed remuneration. Governance concern: Mr. Ashok Katariya is holding combined position as Chairman & Executive Director of the Company. As a good corporate governance practices the Company should have separated the position of chairman from the executive position as holding both the positions of Chairman and Executive Director by the same person may lead to concentration of powers in the hands of single person.
Q4	08-03-2026	Ashoka Buildcon Limited	PBL	Management	Re-appointment of Ms. Shilpa Hiran (DIN: 09045534) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years commencing from 01st February, 2026 up to 31st January, 2031.	FOR	AGAINST	No concern on the merits of the proposed appointee. Non-Compliance w.r.t Companies Act, 2013: The term of Ms. Shilpa Hiran has already ended on 31st January, 2026. The eligibility for re-appointment is approval of shareholders by way of special resolution and eligibility has to be established by the time re-appointment starts. Therefore, such approval should have been obtained on or before 31st January, 2026. In the present case, the Company proposes to re-appoint her for a further term of five consecutive years with effect from 1 st February, 2026, however, the approval will be obtained only post 8 th March, 2026. As prior approval of the shareholders has not been obtained for her re-appointment as an Independent Director, the proposed re-appointment is not in accordance with law.
Q4	08-03-2026	Cholamandalam Investment and Finance Company Limited	PBL	Management	Re-appointment of Mr. Anand Kumar, (DIN: 00818724) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of five (5) consecutive years from 16 March, 2026 till 15 March, 2031 (both days inclusive).	FOR	FOR	Re-appointment is compliant with law. No governance concern identified w.r.t. the profile, time commitments and Independence of the proposed appointee.

Q4	08-03-2026	Cyient DLM Ltd	PBL	Management	Variation in the Objects / terms of utilisation of the Initial Public Offering (IPO) proceeds and extension of time limit for utilisation of the IPO proceeds.	FOR	FOR	Compliant with law. The Company has adequately justified the alteration in the utilization of IPO proceeds by reallocating funds from Object 2 towards Object 1. Out of the Net Proceeds of Rs. 663.15 Crores, as disclosed in the Prospectus, the Company has utilized Rs. 618.02 Crores, representing approximately 93% of the total proceeds. No governance concern identified.
Q4	08-03-2026	Devyani International Ltd	PBL	Management	To re-classification of the existing Authorised Share Capital of the Company from Rs. 5,67,50,00,000/- divided into 5,64,50,00,000 Equity Shares of Re. 1/- each and 30,00,000 0.10% Redeemable, Non-Cumulative, Non-Convertible Preference Shares of Rs. 10/- each into 4,67,50,00,000 Equity Shares of Re. 1/- each and 10,00,000 Preference Shares of Rs. 1,000/- each.	FOR	FOR	Compliant with Law. Company has provided adequate justification for the alteration of the MoA to increase the authorised Share Capital of the Company. No major concern identified.
Q4	08-03-2026	Devyani International Ltd	PBL	Management	To create, issue, offer and allot, on a private placement basis, up to 3,00,000 fully paid-up Non-convertible Redeemable Preference Shares (RPS) of the Company having face value of Rs. 1,000/- each, at par, to Mr. Kaushik Kumar Roy (Proposed Allottee), who is not a promoter and does not belong to the promoter group of the Company, for consideration other than cash towards payment of the purchase consideration of Rs. 30 crore, payable by the Company to the Proposed Allottee, for the acquisition of 12,254 equity shares of Rs. 10/- each (Sale Shares), of Sky Gate Hospitality Private Limited, a subsidiary company, held by the Proposed Allottee, as may be determined by the Board in accordance with the Act and applicable law.	FOR	FOR	The company proposes to issue 300,000 Non-Convertible, Redeemable Preference shares at a price of Rs. 10.0 per equity share to Kaushik Kumar Roy, a non-promoter individual. This issuance is to discharge the purchase consideration of Rs. 300.0 mn payable to Kaushik Kumar Roy for acquisition of 12,254 Equity shares of Rs. 10.0 each of Sky Gate (total acquisition is of ~ Rs 575 mn for 34,059 equity shares of Sky Gate of which ~Rs 275 mn will be in cash). The company currently owns ~88.6% in Sky Gate and this issuance will result in Sky Gate becoming a wholly owned subsidiary of the company. These preference shares will carry a dividend of 0.001% and will be redeemed at a date which will be decided by the board but not later than ten years from the date of allotment. The premium on this redemption will be agreed between the Board and the Proposed Allottee, based on the business performance of Sky Gate's brands i.e., 'Biryani by Kilo', 'Goila Butter Chicken', 'The Bhojan', 'Biryani Talkiez' and/or 'BBK Xpress' etc. From a valuation standpoint, the 100% acquisition of Sky Gate is being carried out an EV/Revenue multiple of 1.6x (FY25), which is in line with the valuation of peer companies and commensurate with the financial position of Sky Gate. We support this resolution.
Q4	08-03-2026	Laxmi Organic Industries Ltd	PBL	Management	Re-appointment of Dr. Rajiv Banavali (DIN 09128266) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of two years from May 18, 2026 till May 17, 2028.	FOR	FOR	Compliant with law. No major governance concern identified.
Q4	08-03-2026	Metropolis Healthcare Ltd	PBL	Management	To capitalisation of a sum not exceeding INR 31.10 Crore out of securities premium received in cash and / or general reserve and / or retained earnings of the Company, as may be considered appropriate for the purpose of issue and allotment of bonus equity shares of face value of INR 2/- each credited as fully paid-up to eligible members of the Company holding equity shares of face value of INR 2/- each whose names appear in the Register of Members / Register of Beneficial Owners on a 'Record Date' to be determined by the Board for this purpose, in the proportion of 3:1 i.e., 3 (three) new fully paid-up equity shares of face value of INR 2/- (Indian Rupees Two only) each for every 1 (one) existing fully paid-up equity share of face value of INR 2/- each held by them and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up share capital of the Company held by each such member.	FOR	FOR	Compliant with law. The Company has sufficient reserves available to support the proposed bonus issue and has provided adequate justification for the same. No governance concern identified.
Q4	08-03-2026	SBFC Finance Ltd	PBL	Management	Re-designation of Mr. Aseem Dhru (DIN: 01761455) as Executive Vice-Chairman of the Company, for a term of five consecutive years effective from 1st April, 2026 to 31st March, 2031, liable to retire by rotation, consequent to him ceasing to be the Managing Director and CEO of the Company with effect from close of business hours of 31st March, 2026, including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: Considering the size and performance of the Company the proposed remuneration appears excessive, including concentrated ESOP benefits. Transparency concern: No disclosure about the future grant especially considering the past practice and company cannot grant options in earlier Scheme as the same is not ratified post listing for shareholders' approval.
Q4	08-03-2026	SBFC Finance Ltd	PBL	Management	Re-designation of Mr. Mahesh Dayani (DIN: 06561389) as the Managing Director and CEO of the Company, for a term of five consecutive years commencing from 1st April, 2026 to 31st March, 2031, liable to retire by rotation, including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: Considering the size and performance of the Company the proposed remuneration appears excessive, including concentrated ESOP benefits. Transparency concern: No disclosure about the future grant especially considering the past practice and company cannot grant options in earlier Scheme as the same is not ratified post listing for shareholders' approval.
Q4	08-03-2026	SIS Ltd	PBL	Management	Appointment of Dr. Onkar Sharma (DIN: 11462580) as an Independent Director of the Company for a term of 2 (two) consecutive years effective January 29, 2026, not liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified w.r.t the profile, time commitments and independence of proposed appointee.
Q4	08-03-2026	SIS Ltd	PBL	Management	Re-appointment of Mr. Deepak Kumar (DIN: 02568053) as an Independent Director of the Company for a second and final term of 2 (two) years effective June 27, 2026, not liable to retire by rotation.	FOR	FOR	Re-appointment compliant with law. No governance concern identified w.r.t the profile, time commitments and independence proposed appointee.

Q4	08-03-2026	V-Guard Industries Limited	PBL	Management	To re-appoint Prof. Biju Varkkey (DIN: 01298281) as Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second and final term of 5 (Five) consecutive years with effect from May 26, 2026 to May 25, 2031.	FOR	FOR	Re-appointment compliant with law. No governance concern identified w.r.t. profile, time-commitment, attendance and Independence of proposed appointee.
Q4	08-03-2026	V-Guard Industries Limited	PBL	Management	To appoint Dr. Reena Philip (DIN: 11462302) as a Director (Non-Executive, Non-Independent) of the Company, liable to retire by rotation, for a period of four years with effect from January 28, 2026 to January 27, 2030.	FOR	FOR	Appointment compliant with law. No governance concern identified w.r.t. profile and time-commitment of proposed appointee.
Q4	08-03-2026	V2 Retail Limited	PBL	Management	To approve the Sub-dividing / splitting the equity shares of the Company, such that each fully paid-up equity share having face value of Rs. 10/- each be sub-divided into 10 fully paid-up equity shares having face value of Rs 1/- each ranking pari-passu with each other in all respects, with effect from the record date to be determined at a later date by the Board for this purpose (Record Date).	FOR	FOR	Compliant with law. The Company has provided adequate justification and relevant disclosures for the proposed sub-division of equity shares and consequential alteration of the Capital Clause in the MOA. No governance concern identified.
Q4	08-03-2026	V2 Retail Limited	PBL	Management	Alteration of the Capital Clause of Memorandum of Association.	FOR	FOR	Compliant with law. The Company has provided adequate justification and relevant disclosures for the proposed sub-division of equity shares and consequential alteration of the Capital Clause in the MOA. No governance concern identified.
Q4	09-03-2026	Hester Biosciences Ltd	PBL	Management	Re-appointment of Mr. Rajiv Gandhi (DIN: 00438037) as CEO and Managing Director for the period of three years starting from 1 April 2026 to 31 March 2029 including remuneration.	FOR	AGAINST	Compliant with law. No concern has been identified regarding the profile, time commitment & attendance of the proposed Appointee. Governance concern: The remuneration proposed to be paid to Mr. Rajiv Gandhi comprises both fixed and variable components. The Company has disclosed a variable component of 5% commission on the net profits of the Company or such other quantum of the net profits. However, no absolute cap has been specified on the variable pay or on the overall remuneration. Absolute cap on variable / overall pay is pertinent in this case given the impacted performance of the Company in the recent past and past remuneration payments being on the higher side.
Q4	10-03-2026	Aditya Birla Fashion & Retail Limited	PBL	Management	Re-appointment of Mr. Arun Kumar Adhikari (DIN: 00591057) as an Independent Director of the Company for a second term commencing from May 19, 2026, until January 19, 2029 (both days inclusive), and shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance concern: Mr. Arun Adhikari's prolonged association of approximately 12 years with the Birla Group. He served on the Board of UltraTech Cement (a group company) from December 2013 to July 2024. Accordingly, his aggregate grouplevel association is around 12 years. An independent director having such prolonged association does not align with good governance principles.
Q4	10-03-2026	Aditya Birla Fashion & Retail Limited	PBL	Management	Re-appointment of Ms. Preeti Vyas (DIN: 02352395) as an Independent Director of the Company for a second term of 5 (Five) consecutive years commencing from March 31, 2026, until March 30, 2031 (both days inclusive), and shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance concern: Ms. Preeti Vyas has been serving on the Board of Aditya Birla Real Estate Ltd, a group company, since April 2019. Upon completion of the proposed term as Independent Director, her aggregate association at the group level would exceed 10 years. An independent director having such prolonged association does not align with good governance principles.
Q4	10-03-2026	Aditya Birla Fashion & Retail Limited	PBL	Management	Re-appointment of Mr. Yogesh Chaudhary (DIN: 01040036) as an Independent Director of the Company for a second term of 5 (Five) consecutive years commencing from March 17, 2026, until March 16, 2031 (both days inclusive), and shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No Governance Concern Identified
Q4	10-03-2026	Aster DM Healthcare Limited	CCM	Management	Scheme of Amalgamation amongst Quality Care India Limited (QCIL) and Aster DM Healthcare Limited (Aster) and their Respective Shareholders and Creditors (Scheme).	FOR	FOR	Under the proposed scheme, QCIL will merge into Aster, creating a 38-hospital network with over 10,150 beds across nine states in South and Central India. Post-merger, Aster's promoters (Moopen Family) and QCIL's promoter (Blackstone) will hold 24.0% and 30.7%, respectively. Earlier, in November 2024, Aster acquired a 5% stake in QCIL via preferential allotment. QCIL shareholders will receive 977 Aster shares for every 1,000 QCIL shares. The scheme also grants certain special rights to the promoter groups, amends the Articles of Association (AoA), and proposes renaming the company to Aster DM Quality Care Limited. Blackstone will separately pay incentives to select QCIL employees, with no financial impact on QCIL, Aster, or the merged entity. The scheme provides the Moopen Family (Aster Promoters) and Blackstone the right to nominate three directors each, subject to specified minimum shareholding thresholds. Under the scheme, Blackstone's board nomination rights cease if their shareholding falls below 10% of shareholding in the merged entity – apart from the right to nominate one director till its shareholding is at or above 7.5% while Aster Promoters' rights terminate if their shareholding falls below 5%. However, the company has issued a clarification on the stock exchanges that board nomination rights for both promoters will fall away at 10% post-merger, aligning with the threshold for public shareholders to propose resolutions and with our voting guidelines. Further, while both sets of promoters had nomination rights on committees – they have committed to waive these rights. The Articles of Association (AoA) will be amended accordingly. The amended AoA also give Aster Promoters and Blackstone the right to jointly recommend Independent Directors (IDs) to the Nomination and Remuneration committee (NRC). Further, quorum requirements mandate the presence of one nominee director each from both promoters and at least two independent directors in board meetings. While we do not generally support such rights, we understand that the NRC still retains authority on the selection and appointment of IDs. Further, if quorum is not met, the meeting is adjourned to the following week; if still unmet, the directors present will constitute the quorum, as per regulation. We recognize the merger has the potential to create a large hospital network and that the valuation is reasonable. Given this, we support the resolution
Q4	11-03-2026	Arvind Fashions Ltd	PBL	Management	To approve administration of Arvind Fashions Limited - Employee Stock Option Scheme 2025 through an irrevocable employee welfare trust.	FOR	FOR	Compliant with law. All the disclosures made by the Company appear adequate and in line with the legal requirements. No major governance concern has been identified.
Q4	11-03-2026	Arvind Fashions Ltd	PBL	Management	To approve secondary acquisition of shares through Trust route for the implementation of Arvind Fashions Limited - Employee Stock Option Scheme 2025.	FOR	FOR	Compliant with law. All the disclosures made by the Company appear adequate and in line with the legal requirements. No major governance concern has been identified.
Q4	11-03-2026	Arvind Fashions Ltd	PBL	Management	To approve administration of Arvind Fashions Limited - Employee Stock Option Scheme 2022 through an irrevocable employee welfare trust.	FOR	FOR	Compliant with law. All the disclosures made by the Company appear adequate and in line with the legal requirements. No major governance concern has been identified.
Q4	11-03-2026	Arvind Fashions Ltd	PBL	Management	To approve secondary acquisition of shares through Trust route for the implementation of Arvind Fashions Limited - Employee Stock Option Scheme 2022.	FOR	FOR	Compliant with law. All the disclosures made by the Company appear adequate and in line with the legal requirements. No major governance concern has been identified.
Q4	11-03-2026	Arvind Fashions Ltd	PBL	Management	To approve administration of Arvind Fashions Limited - Employee Stock Option Scheme 2016 through an irrevocable employee welfare trust.	FOR	FOR	Compliant with law. All the disclosures made by the Company appear adequate and in line with the legal requirements. No major governance concern has been identified.

Q4	11-03-2026	Arvind Fashions Ltd	PBL	Management	To approve secondary acquisition of shares through Trust route for the implementation of Arvind Fashions Limited - Employee Stock Option Scheme 2016.	FOR	FOR	Compliant with law. All the disclosures made by the Company appear adequate and in line with the legal requirements. No major governance concern has been identified.
Q4	11-03-2026	Arvind Fashions Ltd	PBL	Management	To approve provision of money by the Company to acquire its own shares by trust under the Arvind Fashions Limited - Employee Stock Option Scheme 2025, Arvind Fashions Limited - Employee Stock Option Scheme 2022 and Arvind Fashions Limited - Employee Stock Option Scheme 2016'(Schemes).	FOR	FOR	Compliant with law. All the disclosures made by the Company appear adequate and in line with the legal requirements. No major governance concern has been identified.
Q4	11-03-2026	Arvind Ltd	PBL	Management	Amendment of AL - Employee Stock Option Scheme 2021 for administration of the scheme through an irrevocable employee welfare trust and amendment in Exercise Price Clause of the existing Scheme.	FOR	FOR	Compliant with law. Company has provided requisite details of the proposed amendment and rationale for the same. No concern identified.
Q4	11-03-2026	Arvind Ltd	PBL	Management	To approve secondary acquisition of shares through Trust route for the implementation of AL - Employee Stock Option Scheme 2021.	FOR	FOR	Scheme is compliant with law. Company has provided requisite details of Trust. Terms of provision for money to acquire shares is compliant with law. No concern identified.
Q4	11-03-2026	Arvind Ltd	PBL	Management	To approve provision of money by the Company to acquire its own shares by the trust under the AL - Employee Stock Option Scheme 2021.	FOR	FOR	Scheme is compliant with law. Company has provided requisite details of Trust. Terms of provision for money to acquire shares is compliant with law. No concern identified.
Q4	11-03-2026	Arvind Ltd	PBL	Management	To approve sale, disposal and lease of assets having value exceeding 20% of the assets of Arvind Advanced Materials Limited (AAML), Material Subsidiary of the Company, on an aggregate basis during a financial year pursuant to Regulation 24(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	FOR	FOR	Compliant with law. No major governance concern identified.
Q4	11-03-2026	The Anup Engineering Ltd	PBL	Management	Amendment of Anup - Employee Stock Option Scheme 2019 for administration of the scheme through an irrevocable employee welfare trust and amendment in Exercise Price Clause of the existing Scheme.	FOR	FOR	Compliant with law. The Company has provided all the requisite disclosures in accordance with the SEBI (SBEB & SE) Regulations, 2021. No governance concern identified.
Q4	11-03-2026	The Anup Engineering Ltd	PBL	Management	To Approve secondary acquisition of shares through Trust route for the implementation of Anup - Employee Stock Option Scheme 2019.	FOR	FOR	Compliant with law. The Company has provided all the requisite disclosures in accordance with the SEBI (SBEB & SE) Regulations, 2021. No governance concern identified.
Q4	11-03-2026	The Anup Engineering Ltd	PBL	Management	To approve provision of money by the Company to acquire its own shares by the trust under the Anup - Employee Stock Option Scheme 2019.	FOR	FOR	Compliant with law. The Company has provided all the requisite disclosures in accordance with the SEBI (SBEB & SE) Regulations, 2021. No governance concern identified.
Q4	11-03-2026	United Spirits Limited	PBL	Management	Appointment of Ms. Julie Bramham (DIN: 08415737) as a Director (Non-Executive Non-Independent Director) of the Company and whose office shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. profile and time commitment of proposed appointee.
Q4	11-03-2026	Vardhman Textiles Limited	PBL	Management	To alter the object clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. Adequate justification disclosed in the Explanatory Statements and the proposed object is largely in line with the Company's objects. Hence, no governance concern identified.
Q4	12-03-2026	Archean Chemical Industries Ltd	PBL	Management	To consider and approve designating Mr. P. Ranjit (DIN: 01952929) as Executive Vice Chairman in the designation of Whole-Time Director of the Company for a period of five (5) consecutive years, from January 22, 2026 to January 21, 2031, not liable to retire by rotation, including remuneration.	FOR	AGAINST	P. Ranjit, 51, is the promoter and was previously the Managing Director of the company. He is now being appointed as Executive Vice Chairperson designated as Whole-time Director. As Managing Director, P. Ranjit was paid a remuneration of Rs. 203.0 mn in FY25. Shareholders must engage with the company to understand why he was paid commission of Rs. 126.7 mn in FY24 and FY25, despite a fall in revenues and net profits. We estimate his annual remuneration at Rs. 208.0 mn, which is high for the size of the business and not in line with peers. Further, his remuneration terms include a commission component for which no absolute cap, and his terms include uncapped reimbursement of medical expenses and boarding and lodging (including for his spouse and support staff during business trips), which we do not support. Thus, we do not support the resolution.
Q4	12-03-2026	Archean Chemical Industries Ltd	PBL	Management	Appointment of Mr. Rampraveen Swaminathan (DIN: 01300682) as a Director of the Company not liable to retire by rotation.	FOR	FOR	Rampraveen Swaminathan, 51, was the Managing Director & CEO of Mahindra Logistics from 2019 to 2025. He previously served as Senior Vice President and Zone President at Schneider Electric, where he led the strategy development program for the company's international operations. He has over 28 years of professional experience. The company proposes to appoint him as Managing Director (refer resolution #3). While he is not liable to retire by rotation, we draw comfort from the SEBI LODR amendments which have built in sufficient guardrails. His appointment as Director is in line with the statutory requirements. We support the resolution.
Q4	12-03-2026	Archean Chemical Industries Ltd	PBL	Management	Appointment of Mr. Rampraveen Swaminathan (DIN: 01300682) as a Managing Director of the Company, for a period of five (5) consecutive years, from January 22, 2026 to January 21, 2031, not liable to retire by rotation, including remuneration.	FOR	AGAINST	Rampraveen Swaminathan, 51, is the former Managing Director & CEO of Mahindra Logistics from 2019 to 2025. The company proposes to appoint him as Managing Director for five years from 22 January 2026. There is no clarity on the quantum of ESOPs he is entitled to receive during his tenure, as a result, we are unable to estimate his proposed remuneration. While we support Rampraveen Swaminathan's appointment as Managing Director, we do not support the resolution because of his open-ended remuneration structure
Q4	12-03-2026	Godfrey Phillips India Limited	PBL	Management	Appointment of Mr. Marco Mariotti (DIN: 11396596) as a Director (Non-Executive and Non-Independent) of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concerns identified w.r.t. merits, profile and time commitments of the proposed appointee.
Q4	12-03-2026	Indian Metals & Ferro Alloys Limited	PBL	Management	Appointment of Ms. Kiran Dhingra (DIN: 00425602) as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years effective from 4th February, 2026.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. the profile, time commitment and Independence of the proposed appointee.
Q4	12-03-2026	Intellect Design Arena Ltd	PBL	Management	Appointment of Mr. D. Shivakumar (DIN: 00364444) as an Independent Director of the Company, for the term of 5 (five) years with effect from January 30, 2026 to January 29, 2031, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. profile, time-commitment and Independence of Mr. D. Shivakumar.

Q4	12-03-2026	Intellect Design Arena Ltd	PBL	Management	Re-appointment of Mr. Anil Kumar Verma (DIN: 01957168) as the Whole-time director of the Company, for a further period of 5 (five) years with effect from February 1, 2026, including remuneration.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliant: The proposal is non-compliant due to the absence of prior shareholder approval for continuation beyond the age of 70 years. Section 196(3) of the Companies Act, 2013 stipulates that no company shall appoint or continue the employment of any person as Managing Director, Whole-time Director, or Manager who has attained the age of 70 years unless a special resolution is passed by the Company in this regard and a specific justification is given for such continuation. Mr. Anil Verma already attained the age of 70 years on 5th July, 2025 and the previous resolution did not obtain specific shareholder approval for Mr. Verma's continuation as Whole-time Director beyond the age of 70 years during his earlier term. Although the present proposal seeks approval for continuation beyond 70 years from 31st January, 2026, however, the same will be obtained on 12th March, 2026. Since the specific approval is not obtained prior to the attainment of 70 years on 5th July, 2025, therefore, he ceased to be Wholetime Director of the Company w.e.f. the said date.
Q4	12-03-2026	Kajaria Ceramics Limited	PBL	Management	To consider and approve appointment of Mr. Hitesh Sohanlal Jain (DIN: 00130023) as an Independent Director of the Company, not liable to retire by rotation, to hold the office for a period of five consecutive years effective from December 19, 2025 upto December 18, 2030.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. the profile, time commitments and Independence of the proposed appointee.
Q4	12-03-2026	Kajaria Ceramics Limited	PBL	Management	To consider and approve appointment of Mr. Pradeep Udhas (DIN: 02207112) as an Independent Director of the Company, not liable to retire by rotation, to hold the office for a period of five consecutive years effective from December 19, 2025 upto December 18, 2030.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. the profile, time commitments and Independence of the proposed appointee.
Q4	12-03-2026	Maharashtra Seamless Limited	PBL	Management	To appoint and approve payment of remuneration to Mr. Pithelis Raj Santhana Marian (DIN: 00520481) as Whole-time Director of the Company, liable to retire by rotation, for a period of 1 (one) year with effect from 31st March, 2026.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. profile, time-commitment, attendance and proposed remuneration of proposed appointee.
Q4	12-03-2026	Pidilite Industries Limited	PBL	Management	Appointment of Dr. Naushad Forbes (DIN: 00630825), as an Independent Director of the Company to hold office for a first term of 5 (Five) consecutive years commencing from 21st January, 2026 upto 20th January, 2031 and he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concerns identified w.r.t the profile, time commitments and independence of proposed appointee.
Q4	12-03-2026	PNB Housing Finance Ltd	PBL	Management	Appointment of Mr. Ajai Kumar Shukla (DIN: 11358498), as Managing Director and CEO of the Company, to hold office for a period of 5 (five) consecutive years i.e. from December 18, 2025, including remuneration.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. profile, time-commitment and proposed remuneration of director.
Q4	12-03-2026	PNB Housing Finance Ltd	PBL	Management	Appointment of Mr. Dipankar Mahapatra (DIN: 09446502), as Non-Executive Nominee Director on the Board of the Company for a term of 5 years from February 5, 2026, and whose office is liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. the profile and time commitments of proposed Director.
Q4	12-03-2026	PNB Housing Finance Ltd	PBL	Management	Payment of sitting fee to Mr. Dilip Kumar Jain (DIN: 06822012), Non-executive Nominee Director, w.e.f. September 1, 2025, upto February 04, 2026.	FOR	FOR	Compliant with law. No governance concern identified on account of adequate disclosure w.r.t. the proposed payment of sitting fees.
Q4	12-03-2026	SG Finserve Ltd	PBL	Management	To borrow any sum(s) of money exceeding the aggregate of the paid up share capital of the Company, its free reserves and securities premium account, on such terms and conditions as the Board may deem fit from time to time provided that the total amount up to which monies may be borrowed together with the money already borrowed by the Company (apart from the temporary loans obtained from the Company's Bankers in the ordinary course of business) shall not exceed the sum of Rs. 5,000 crores at any point of time.	FOR	FOR	The company's loan book stood at Rs. 32.1 bn as of December 2025 and it plans to scale this to Rs. 45.0 bn over the next 12 months (as per the January 2026 investor call). The existing borrowing limit of Rs. 30.0 bn is therefore likely to be inadequate to support its expansion plans. The company's debt programmes are rated ICRA AA (CE) / Stable / ICRA A1+ and CRISIL AA (CE) / Stable, indicating a high degree of safety regarding timely servicing of financial obligations. These borrowings are backed by an unconditional and irrevocable corporate guarantee from S Gupta Holding Pvt. Ltd. (SGHPL), a promoter group company, which holds 26.6% equity in APL Apollo Tubes Ltd. (a listed entity with common promoters). As on 31 December 2025, the company's gross NPA was nil and its capital adequacy ratio stood at 33.9%. Debt levels of NBFCs are regulated by the RBI's capital adequacy framework. We support the resolution.

Q4	12-03-2026	SG Finserve Ltd	PBL	Management	To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking(s) of the Company, or, where the Company owns more than one undertaking, the whole or substantially the whole of any such undertaking(s), and/or to mortgage, hypothecate, pledge and/or charge, whether existing or to be created hereafter, in such form, manner and ranking including first charge, second charge, subordinate charge or pari-passu charge, and on such terms as the Board deems fit in the interest of the Company, on all or any of the movable and/or immovable properties of the Company (both present and future), and/or any other assets or properties, whether tangible or intangible, and/or the whole or any part of any undertaking of the Company, in favour of the Lender(s), Agent(s) and Trustee(s), for securing the borrowings availed or to be availed by the Company, by way of loans, debentures or any other securities or otherwise, whether in Indian Rupees or foreign currency, including any change on account of fluctuation in the rate of exchange, from time to time, provided that the aggregate amount of such sell, lease or otherwise disposal of the whole or substantially the whole of the undertaking(s) of the Company, or, where the Company owns more than one undertaking, the whole or substantially the whole of any such undertaking(s), shall not, at any point of time, exceed Rs. 5,000 Crores.	FOR	FOR	Secured loans have easier repayment terms, less restrictive covenants and lower interest rates. We support the resolution.
Q4	12-03-2026	SG Finserve Ltd	PBL	Management	To consider and approve enhancement of Corporate Guarantee from S Gupta Holding Private Limited (material Related Party transaction) for and/or contract(s) and/or arrangement(s) being based on arm's length basis and entered into in the ordinary course of the Company's business, upto an aggregate limit of Rs. 5,000 Crore whether entered into individually or taken together with the previous transactions during the Financial Year 2026-27.	FOR	FOR	The company seeks shareholder approval to avail guarantees of up to Rs. 50.0 bn from S Gupta Holding Private Limited (SGHPL), a promoter group entity. The guarantees will enable the company, an NBFC, to raise debt for its onward lending activities. The company's borrowings are backed by an unconditional and irrevocable corporate guarantee from SGHPL. In January 2026, shareholders had approved availing corporate guarantees of up to Rs. 30.0 bn through a postal ballot. The company now proposes to increase this limit to Rs. 50.0 bn, aligning it with the proposed borrowing limit under resolution #1. We support the resolution.
Q4	12-03-2026	SG Finserve Ltd	PBL	Management	To consider and approve SG Finserve Employee Stock Option Scheme 2026.	FOR	AGAINST	Non-Compliant under SEBI SBEB Regulations: Absolute Discretion to NRC to determine Exercise Price; The Company has not disclosed the Exercise Price/ Pricing Formula. The intent behind SEBI mandating disclosure of exercise price in the Notice, is that the shareholders could estimate the economic benefit proposed to be transferred to its employees during the course of time. Nondisclosure or authorizing Board / NRC to decide such price defeats the purpose of SEBI requiring Companies to disclose such information. Governance Concern: Potential maximum benefit that may be granted to a single employee appears to be excessive.
Q4	12-03-2026	SG Finserve Ltd	PBL	Management	To approve the extension of the benefits under the SG Finserve Employees Stock option scheme 2026 to the employees of the subsidiary and associate company(ies) of the company.	FOR	AGAINST	Non-Compliant with SEBI (SBEB & SE) Regulations 2021: The resolution is interlinked with Resolution #4. Governance Concern: Scheme proposed to be extended to Associate Company (ies) without compelling reason. Further, non-disclosure regarding the cost being reimbursed by the respective company(ies).
Q4	12-03-2026	SG Finserve Ltd	PBL	Management	To consider and approve Alteration of Object Clause of the Memorandum of Association.	FOR	FOR	Compliant with law. The Company has adequately justified the proposed modification of the Object Clause. No governance concern identified.
Q4	12-03-2026	Shriram Pistons & Rings Ltd	PBL	Management	To consider and approve the change the name of the Company from Shriram Pistons and Rings Limited to SPR Auto Technologies Limited.	FOR	FOR	Compliant with law. No governance concern identified as the Company has provided adequate justification for the name change and for amendments in the MoA and AoA of the Company.
Q4	12-03-2026	Shriram Pistons & Rings Ltd	PBL	Management	To consider and approve alteration of the object clause and adoption of the new set of Memorandum of Association of the Company as per the Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern identified as the Company has also provided an adequate and reasonable justification for the proposed alteration to the Object Clause.
Q4	12-03-2026	Shriram Pistons & Rings Ltd	PBL	Management	To consider and approve alteration of the Articles of Association of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Clause of holding combined position of Chairperson and Executive / Managing Director / CEO by the same person, holding the position of Executive Chairperson by any person may lead to concentration of power in the hands of single person. Proposed AoA includes provision for appointment of Alternate Director. AoA includes provisions which might undermine the role of NRC. When the nominee directors are nominated by interested parties, then proposing them through NRC and the Board, appears to be a namesake arrangement; especially when the nomination rights are not just to nominate but also to appoint on the Board. Further, blanket rights to allow committee positions. The committee members should be appointed considering the committee responsibilities and the expertise and skills of the Director and not on the basis of any special rights.
Q4	12-03-2026	Subros Limited	PBL	Management	Appointment of Mr. Naohisa Kuriyama (DIN: 10047865) as Nominee Director on the Board of the Company with effect from 30th January, 2026.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed director. Transparency Concern: The Company has not disclosed if the Director's office is liable to retirement by rotation or not; it may lead to a compliance concern under Section 152(6) due to inadequate disclosure; Governance Concern: Inadequate justification provided for appointing an Alternate Director in his place; Zero attendance (excluding alternate director's attendance) at the previous appointment no justification for leave of absence.
Q4	12-03-2026	Subros Limited	PBL	Management	Appointment of Mr. Tsunenobu Hori (DIN: 11488901) as an Alternate Director of the company with effect from 30th January, 2026.	FOR	AGAINST	Compliant with law. No concern on merits of proposed appointee. Governance Concern: Alternate Director being appointed in place of nominee director. Attending board meeting by an alternate director is not a good governance practice. Shareholders appoint a director after evaluating the profile, experience, and suitability; appointing another individual as an alternate to attend and participate in Board meetings undermines that intent. Additionally, no specific justification provided for the same.
Q4	12-03-2026	Sundaram Finance Limited	PBL	Management	Re-appointment of Mr. Harsha Viji (holding DIN: 00602484) as the Executive Vice Chairman, for a term of five (5) consecutive years with effect from 1st April 2026 and for the remuneration payable to him for his services as Executive Vice Chairman of the Company.	FOR	FOR	Compliant with Law. No concern has been identified w.r.t. profile, time commitments, attendance performance and Proposed Remuneration of proposed appointee.

Q4	12-03-2026	Sundaram Finance Limited	PBL	Management	Re-appointment of Mr. Rajiv C. Lochan (holding DIN: 05309534) as the Managing Director for a term of five (5) consecutive years with effect from 1st April 2026 and for the remuneration payable to him for his services as Managing Director of the Company.	FOR	FOR	Compliant with Law. No concern has been identified w.r.t. profile, time commitments, attendance performance and Proposed Remuneration of proposed appointee.
Q4	12-03-2026	Sundaram Finance Limited	PBL	Management	Re-appointment of Mr. A. N. Raju (holding DIN:00036201) for a term of four (4) consecutive years with effect from 1st April 2026 and his elevation as Joint Managing Director, notwithstanding that he would be attaining the age of seventy years during the continuity of his term, and for the remuneration payable to him for his services as Joint Managing Director of the Company.	FOR	FOR	Compliant with Law. No concern has been identified w.r.t. profile, time commitments, attendance performance and Proposed Remuneration of proposed appointee.
Q4	12-03-2026	Thomas Cook (India) Limited	PBL	Management	Appointment of Mr. Gurumoorthy Mahalingam (DIN: 09660723) as an Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of 5 (five) consecutive years w.e.f. December 19, 2025 up to December 18, 2030 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified w.r.t. profile, time-commitment and Independence of the proposed appointee.
Q4	12-03-2026	Thomas Cook (India) Limited	PBL	Management	Re-appointment of Mrs. Sharmila A. Karve (DIN: 05018751) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing with effect from May 29, 2026 to May 28, 2031 (both days inclusive).	FOR	AGAINST	Compliant with law. No concern on merit of the appointee. Governance concern: The proposed term will lead to a prolonged association of more than 10 years with the group. Mrs. Sharmila A. Karve has been serving on the Board of CSB Bank Ltd, a group company, since July 2020. Upon completion of the proposed term as Independent Director, her aggregate association at the group level would exceed 10 years. An independent director having such prolonged association does not align with good governance principles.
Q4	12-03-2026	Viyash Scientific Ltd	PBL	Management	Appointment and remuneration of Dr. Haribabu Bodepudi (DIN: 01119687) as the Managing Director and Group CEO of the Company, for a period of 2 years w.e.f. December 16, 2025 to December 15, 2027, liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance concern: The remuneration proposed to be paid to Mr. Haribabu Bodepudi appears excessive when compared with the Company's performance.
Q4	12-03-2026	Viyash Scientific Ltd	PBL	Management	Grant of options of more than 1% (one per cent) of the issued capital of the Company to an identified employee in 1 (one) year.	FOR	AGAINST	Compliant with law. Governance concern: Mr. Bodepudi is proposed to be granted ~71% of the total ESOP Pool. The Company has not provided sufficient justification for allocating such a significant portion of the pool to a single individual. Further, the maximum potential economic benefit arising from the proposed grant appears excessive.
Q4	12-03-2026	Viyash Scientific Ltd	PBL	Management	Appointment of Mr. Rajaram Narayanan (DIN: 02977405) as the Whole-time Director, liable to retire by rotation and re-designating him as CEO - Animal Health Business of the Company, for his remaining tenure i.e. till April 10, 2027 including remuneration.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. the profile, time commitments and merits of the proposed appointee.
Q4	12-03-2026	Viyash Scientific Ltd	PBL	Management	Appointment of Mr. Srinivas Vasireddy (DIN: 09771153) as a Whole-time Director, designated as an Executive Director, liable to retire by rotation, for a period of 2 years w.e.f. December 16, 2025 to December 15, 2027 including remuneration.	FOR	AGAINST	Compliant with law. No concern w.r.t quantum of proposed remuneration per se. Governance and Transparency Concern: The Company has not disclosed the number of options proposed to be granted, nor has it prescribed an upper limit on the potential ESOP grants that may be made to proposed director in the future. In the absence of such disclosure, shareholders are unable to meaningfully assess the potential economic benefit that may accrue to him pursuant to the future ESOP grant.
Q4	13-03-2026	eMudhra Ltd	PBL	Management	Re-appointment of Mr. Venkatraman Srinivasan (DIN:00640646) as Executive Chairman of the Company, who is attaining the age of 70 years on May 26, 2026, including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance concern: Mr. Venkatraman Srinivasan holding a combined position of Executive Director and Chairman. As a good corporate governance practices the Company should have separated the position of chairman from the executive position as holding both the positions of Chairman and Executive Director by the same person may lead to concentration of powers in the hands of single person.
Q4	13-03-2026	eMudhra Ltd	PBL	Management	Appointment of Mr. Kaushik Srinivasan (DIN: 02634925) as a Whole-Time Director of the Company, for a period of 5 (Five) years with effect from April 01, 2026 till March 31, 2031, not subject to retirement by rotation, including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance concern: The appointment of Mr. Kaushik Srinivasan as a non-retiring director would result in the composition of the Board becoming non-compliant under Section 152 of the Companies Act, 2013.
Q4	13-03-2026	eMudhra Ltd	PBL	Management	Appointment of Mr. Arvind Srinivasan (DIN: 02547313) as a Director of the Company, with effect from April 01, 2026 who shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. profile and time commitment of proposed appointee.
Q4	13-03-2026	Eternal Ltd	PBL	Management	Approval for the re-appointment of Aparna Popat Ved (DIN: 08661466) as an Independent Director for a second term of 5 (five) consecutive years commencing from April 19, 2026 to April 18, 2031 (both days inclusive).	FOR	FOR	Compliant with law. No concern has been identified regarding profile, time commitment and attendance. The proposed remuneration is in line with peers.
Q4	13-03-2026	Eternal Ltd	PBL	Management	Approval for the re-appointment of Kaushik Dutta (DIN: 03328890) as an Independent Director for a second term of 5 (five) consecutive years commencing from March 1, 2026 up to February 28, 2031 (both days inclusive).	FOR	AGAINST	No concern has been identified regarding profile, time commitment and attendance. The board proposes to pay him remuneration of Rs. 10.0 mn per annum, excluding sitting fees. The proposed remuneration is in line with peers. He has served as a Non-Executive Director of the company from March 2015 to February 2021 and was appointed as an Independent Director on the board in March 2021. Since his aggregate tenure on the board has exceeded ten years, we do not consider him to be an Independent Director. Thus, we do not support the resolution.
Q4	13-03-2026	Eternal Ltd	PBL	Management	Approval for the re-appointment of Namita Gupta (DIN: 07337772) as an Independent Director for a second term of 5 (five) consecutive years commencing from March 1, 2026 up to February 28, 2031 (both days inclusive).	FOR	FOR	No concern has been identified regarding profile, time commitment and attendance. The proposed remuneration is in line with peers. We believe shareholder approval for her reappointment should have been sought prior to completion of her first term as independent director. Notwithstanding, we support the resolution.
Q4	13-03-2026	Eternal Ltd	PBL	Management	Approval for the re-appointment of Sutapa Banerjee (DIN: 02844650) as an Independent Director for a second term of 5 (five) consecutive years commencing from April 12, 2026 to April 11, 2031 (both days inclusive).	FOR	FOR	Compliant with law. No concern has been identified regarding profile, time commitment and attendance. The proposed remuneration is in line with peers.

Q4	13-03-2026	Eternal Ltd	PBL	Management	Approval for the appointment of Deepinder Goyal (DIN: 02613583) as Vice Chairman and Non-Executive Director on the Board for a period of 5 (five) years, effective only upon receipt of the requisite approval of the shareholders, not liable to retire by rotation.	FOR	FOR	Compliant with Law. No concern identified on the merits, profile and time commitments of the proposed appointee.
Q4	13-03-2026	G N A Axles Limited	PBL	Management	To re-appoint Mr. Jasvinder Singh (DIN 01831572) as Executive Vice Chairman of the Company for the period of Five years beginning from 1st April 2026 to 31st March, 2031, including remuneration.	FOR	FOR	Compliant with law. No concern has been identified with respect to profile, time commitments and proposed remuneration.
Q4	13-03-2026	G N A Axles Limited	PBL	Management	To re-appoint Mr. Ranbir Singh (DIN 01572708) as Managing Director and CEO of the Company for the period of Five years beginning from 1st April 2026 to 31st March, 2031, including remuneration.	FOR	FOR	Compliant with law. No concern has been identified with respect to profile, time commitments and proposed remuneration.
Q4	13-03-2026	G N A Axles Limited	PBL	Management	To re-appoint Mr. Maninder Singh (DIN 01610746) as Whole-time Director of the Company for the period of Two years beginning from 1st April 2026 to 31st March, 2028, including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance concern: Mr. Maninder Singh has recorded low attendance at Board meetings during the relevant period. Consistent participation at Board meetings is a fundamental responsibility of directors. His attendance record indicates that he may not have been able to devote adequate time and attention to the Company's affairs.
Q4	13-03-2026	Global Health Limited	PBL	Management	Re-appointment of Dr. Ravi Gupta (DIN: 00023487) as an Independent Director of the Company, to hold office for a second term of 5 (five) consecutive years, commencing from July 08, 2026.	FOR	FOR	Compliant with law. Compliant with law. No governance concern identified w.r.t the profile, time commitments and attendance of Dr. Ravi Gupta.
Q4	13-03-2026	Global Health Limited	PBL	Management	Re-appointment of Mr. Rajan Bharti Mittal (DIN: 00028016) as an Independent Director of the Company, to hold office for a second term of 5 (five) consecutive years, commencing from July 08, 2026.	FOR	FOR	Compliant with law. No governance concern identified w.r.t the profile, time commitments and attendance of Mr. Rajan Bharati Mittal.
Q4	13-03-2026	Global Health Limited	PBL	Management	Appointment of Ms. Shonan Purie Trehan (DIN: 07078955) as Director in the category of Non- Executive Non- Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified w.r.t profile and time-commitment of Ms. Shonan Purie Trehan.
Q4	13-03-2026	HDFC Bank Limited	PBL	Management	To enter into and / or continuing with arrangements / contracts / agreements / transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), with HDB Financial Services Limited (HDB), being a subsidiary and a related party of the Bank, up to an aggregate amount not exceeding Rs. 42,770.28 crore during the financial year 2026-27.	FOR	FOR	HDBFSL is a 74.15% subsidiary of the bank as on 31 December 2025. The Bank provides funded and non-funded facilities and engages in asset-backed securitization/loan assignment transactions, debt securities investments, sales support, collection and recovery services, and other banking transactions with HDBFSL. These transactions aggregated ~Rs. 85.0 bn in FY25 and ~Rs. 106.0 bn in H1FY26. During FY27, the bank expects these transactions and other banking transactions to aggregate up to Rs. 427.7 bn. We raise concern that the resolution is enabling in nature since it includes transfer of resources, for which granular details should be provided. The company must explain the discrepancy in the royalty numbers provided in the meeting notice and the annual report. Further, as per the annual report, transactions with HDFC Bank aggregated to Rs. 31.3 bn in FY25, while HDB's notice states transactions aggregated to Rs. 111.3 bn and HDFC Bank's notice states the amount to be Rs. 84.96 bn for FY25, respectively. Notwithstanding, we understand that these transactions are operational and in the ordinary course of business on an arm's length basis. We support this resolution.
Q4	13-03-2026	HDFC Bank Limited	PBL	Management	To enter into and / or continuing with arrangements / contracts / agreements / transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), with HDFC Securities Limited (HSL), being a subsidiary and a related party of the Bank, up to an aggregate amount not exceeding Rs. 11,515.80 crore during the financial year 2026-27.	FOR	FOR	Compliant with law. No concern has been identified on the proposed period of approval and the nature of transactions and disclosures made by the Bank.
Q4	13-03-2026	HDFC Bank Limited	PBL	Management	To enter into and / or continuing with arrangements / contracts / agreements / transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), with HDFC Life Insurance Company Limited (HDFC Life), being a subsidiary and a related party of the Bank, up to an aggregate amount not exceeding Rs. 44,010.79 crore during the financial year 2026-27.	FOR	FOR	HDFC Life is a 50.21% subsidiary of HDFC Bank as on 31 December 2025. The bank engages in purchase and sale of government and non-SLR securities, trading in non-SLR investments, forex and derivative transactions and other banking transactions with HDFC Life. The bank also receives commission for distribution of its life insurance products. These transactions aggregated ~Rs. 92.3 bn in FY25 and ~Rs. 79.1 bn in H1FY26. During FY27, HDFC Bank expects these transactions and other banking transactions to aggregate up to Rs. 440.1 bn. We raise concern that the resolution is enabling in nature since it includes transfer of resources, for which granular details should be provided. Notwithstanding, we understand that these transactions are operational and in the ordinary course of business on an arm's length basis. We support this resolution.
Q4	13-03-2026	HDFC Bank Limited	PBL	Management	To enter into and / or continuing with arrangements / contracts / agreements / and transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), with HDFC ERGO General Insurance Company Limited (HDFC ERGO), being a subsidiary and a related party of the Bank, up to an aggregate amount not exceeding Rs. 9,710.90 crore during the financial year 2026-27.	FOR	FOR	HDFC ERGO is a 50.33% subsidiary of HDFC Bank as on 31 December 2025. The bank engages in purchase and sale of government and non-SLR securities, trading in non-SLR investments, forex and derivative transactions and other banking transactions with HDFC ERGO. The bank also receives commission for distribution of its general insurance products. These transactions aggregated ~Rs. 92.3 bn in FY25 and ~Rs. 79.1 bn in H1FY26. During FY27, HDFC Bank expects these transactions and other banking transactions to aggregate up to Rs. 97.1 bn. We raise concern that the resolution is enabling in nature since it includes transfer of resources, for which granular details should be provided. Notwithstanding, we understand that these transactions are operational and in the ordinary course of business on an arm's length basis. We support this resolution.
Q4	13-03-2026	HDFC Bank Limited	PBL	Management	To approve re-appointment of Mr. Kaizad Bharucha (DIN: 02490648) as a whole-time Deputy Managing Director of the Bank, liable to retire by rotation, for a period of 3 (three) years commencing from April 19, 2026 up to April 18, 2029 (both days inclusive), including remuneration.	FOR	FOR	Compliant with law. No concern has been identified with the merit, profile, attendance and time commitment of the proposed appointee. The Bank has disclosed the fixed and variable components of the proposed remuneration. No governance concern identified.

Q4	13-03-2026	LIC Housing Finance Limited	PBL	Management	Re-appointment of Smt. Jagennath Jayanthi (DIN: 09053493) as an Independent Director of the Company not liable to retire by rotation, to hold office for a second term of five (5) consecutive years, commencing with effect from 05th February, 2026 up to 04th February, 2031.	FOR	FOR	Ms. Jagennath Jayanthi, 65, superannuated as General Manager of The New India Assurance Company Limited in November 2020. She began her career in 1985 with The New India Assurance Company Limited as a direct recruit Officer. She has over 35 years of experience in the general insurance sector. She has served on the board since 5 February 2021. She attended all seven (100%) board meetings in FY25 and five out of six (83%) board meetings in FY26 till the date of the meeting notice. We believe shareholder approval for her reappointment should have been sought prior to completion of her first term as independent director. Notwithstanding, her reappointment is in line with statutory requirements. We support the resolution.
Q4	13-03-2026	LTM Ltd	PBL	Management	To change the name of the Company from LTmindtree Limited to LTM Limited from the date of issuance of a fresh Certificate of Incorporation pursuant to change of name in favour of the Company by the Registrar of Companies, Maharashtra and consequently, change in the name of the Company wherever appearing in the Memorandum and Articles of Association of the Company.	FOR	FOR	Compliant with law. The Company has provided adequate justification for the name change and the resultant amendments in the MoA and AoA of the Company. No governance concern identified.
Q4	13-03-2026	Nestle India Limited	PBL	Management	Appointment of Mr. Jagdeep Singh Marahar (DIN: 09121056), as the Whole-time Director, designated as Executive Director - Technical, for a term of five consecutive years w.e.f. 1st June 2026 up to 31st May 2031, including remuneration.	FOR	FOR	Compliant with law. No governance concern identified w.r.t profile, time-commitment and proposed remuneration of proposed appointee.
Q4	13-03-2026	Nestle India Limited	PBL	Management	Appointment of Mr. Mandeep Singh Chhatwal (DIN: 11387157), as a Director (non-executive) of the Company w.e.f. 1st January 2026 liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified w.r.t the profile and time commitments of proposed appointee.
Q4	13-03-2026	Nestle India Limited	PBL	Management	Appointment of Mr. Edouard Mac Nab (DIN: 11511070), as the Whole-time Director, designated as Executive Director - Finance and Control and Chief Financial Officer, for a term of five consecutive years w.e.f. 1st March 2026 up to 28th February 2031, including remuneration.	FOR	FOR	Compliant with law. No governance concern identified w.r.t profile, time-commitment and proposed remuneration of proposed appointee.
Q4	13-03-2026	Nitin Spinners Limited	PBL	Management	To borrow for the purpose of business, from time to time, any sum or sums of money on such terms and conditions with or without security, as the Board may think fit, which together with the monies already borrowed by the Company (apart from the temporary loans obtained from the bankers of the Company in the ordinary course of business) and being borrowed by the Board at any time shall not exceed in the aggregate at any time Rs. 3000.00 Crores in Indian Rupees or equivalent thereof in any foreign currency(ies) irrespective of the fact that such aggregate amount of borrowings outstanding at any time may exceed the aggregate for the time being of the paid-up capital of the Company, securities premium and its free reserves that is to say reserves not set apart for any specific purpose.	FOR	FOR	Compliant with law. Justification for increase appear to be generic as disclosed in the Notice. However, more than 50% of past limits have been utilised and no issues identified regarding the Company's capacity to sustain the proposed borrowings. No major governance concern identified.
Q4	13-03-2026	Nitin Spinners Limited	PBL	Management	To mortgage and/or create charge on all or any one or more of the movable/immovable properties or such other assets of the Company, where so ever situated, both present and future, on such terms and conditions and at such time or times and in such form or manner as it may deem fit, to or in favour of the lenders to secure any fund based and/or non fund based facilities not exceeding Rs. 3000.00 Crores.	FOR	FOR	Compliant with law. Justification for increase appear to be generic as disclosed in the Notice. However, more than 50% of past limits have been utilised and no issues identified regarding the Company's capacity to sustain the proposed borrowings. No major governance concern identified.
Q4	13-03-2026	Share India Securities Ltd	CCM	Management	Scheme of Amalgamation of Silverleaf Capital Services Pvt Ltd (the Transferor Company) with Share India Securities Ltd (the Transferee Company).	FOR	AGAINST	Compliant with law. Governance and Transparency concern: The valuation of SCSPL does not appear to be fair based on the calculations of multiples and the comparison of the financials against the predicted financials for SCSPL under the DCF method in the valuation report. Therefore, causing lack of adequate justification and clarity in this regard.
Q4	13-03-2026	Shyam Metalics and Energy Ltd	PBL	Management	Appointment of Mr. Subrata Bhattacharya (DIN: 03050155) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years with effect from 1st February, 2026 to 31st January, 2031 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified w.r.t the profile, time commitments or independence of the proposed appointee.
Q4	14-03-2026	AIA Engineering Limited	PBL	Management	Appointment of Mr. Nitin Chandrashanker Shukla (DIN: 00041433) as an Independent Director of the Company not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years with effect from 30th January, 2026 even after he attains the age of seventy five years.	FOR	FOR	Compliant with law. No governance concern identified w.r.t the profile, time commitments and independence of the proposed appointee.
Q4	14-03-2026	Apar Industries Limited	PBL	Management	Appointment of Mr. Pitamber Shivnani (DIN : 05187407), as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation and to hold office for a term of upto 5 (five) consecutive years i.e. with effect from January 29, 2026.	FOR	FOR	Complaint with law. No governance concern identified w.r.t. profile, time-commitment and Independence of proposed appointee.

Q4	14-03-2026	Britannia Industries Limited	PBL	Management	Appointment of Mr. Rakshit Hargave (DIN: 03406793) as the Chief Executive Officer and Managing Director of the Company, not liable to retire by rotation, for a term of 5 (five) years with effect from 15 December 2025 to 14 December 2030 (both days inclusive), including remuneration.	FOR	AGAINST	Compliant with law. No concern identified on the merits, profile and time commitments of the proposed appointee. Transparency concern: The proposed remuneration comprises of both fixed and variable pay. Variable pay comprises of performance-linked incentives and eligibility to receive Phantom Options under the Britannia Industries Limited Phantom Option Scheme, 2021. However, the Company has not set an absolute cap on the benefits payable through performance-linked incentives and phantom options. In the absence of such a cap, the potential payout under the variable remuneration remains uncertain.
Q4	14-03-2026	Crompton Greaves Consumer Electricals Ltd	PBL	Management	To consider and approve the re-appointment of Mr. P R Ramesh (DIN: 01915274) as Non-Executive Independent Director of the Company, for a second consecutive term, not liable to retire by rotation and to hold office commencing from May 21, 2026 up to January 16, 2030 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified w.r.t. profile, attendance and Independence of proposed appointee.
Q4	14-03-2026	Force Motors Limited	PBL	Management	Appointment of Mr. Gautam Hemant Bambawale (DIN: 08365776) as an Independent Director of the Company, not liable to retire by rotation and to hold office for the first term of 5 (five) consecutive years with effect from Friday, 19th December, 2025.	FOR	FOR	Compliant with law. No governance concern identified w.r.t the profile, time-commitment and Independence of proposed appointee.
Q4	14-03-2026	Force Motors Limited	PBL	Management	Appointment of Mr. Nitin Nandkishor Kareer (DIN: 01624863) as an Independent Director of the Company, not liable to retire by rotation and to hold office for the first term of 5 (five) consecutive years with effect from Friday, 19th December, 2025.	FOR	FOR	Compliant with law. No governance concern identified w.r.t the profile, time-commitment and Independence of proposed appointee.
Q4	14-03-2026	Force Motors Limited	PBL	Management	Appointment of Lt. Gen. Vinod Gulabrao Khandare (Retd.) (DIN: 11363013) as an Independent Director of the Company, not liable to retire by rotation and to hold office for the first term of 5 (five) consecutive years with effect from Thursday, 29th January, 2026.	FOR	FOR	Compliant with law. No governance concern identified w.r.t the profile, time-commitment and Independence of proposed appointee.
Q4	14-03-2026	Godawari Power And Ispat limited	EGM	Management	To approve the Amendment in Object clause of the Memorandum of Association of the company.	FOR	FOR	Compliant with law. The Company has provided adequate rationale explaining the necessity and limited scope of the proposed amendment. Further the proposed change in the object clause appears to be linked to and supportive of the Company's existing business operations, with the objective of improving logistics efficiency and ensuring continuity in the transportation of goods. No governance concern identified.
Q4	14-03-2026	Indian Renewable Energy Development Agency Ltd	PBL	Management	To raise capital through an issuance of equity shares, for an amount aggregating up to Rs. 2,994 Crore.	FOR	FOR	Compliant with Law. The proposed issue is expected to increase the institutional shareholding in the Company, which may contribute to improved corporate governance through greater institutional participation and oversight. No major governance concern has been identified.
Q4	14-03-2026	Kalyan Jewellers India Ltd	PBL	Management	Appointment of Ms. Radhika Ramani (DIN: 11224935), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) years commencing from January 14, 2026 till January 13, 2031.	FOR	FOR	Compliant with law. No governance concern identified w.r.t the profile, time commitments and independence of the proposed appointee.
Q4	14-03-2026	Kalyan Jewellers India Ltd	PBL	Management	Appointment of Mr. C.R. Rajagopal (DIN: 08853688), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) years commencing from January 14, 2026 till January 13, 2031.	FOR	FOR	Compliant with law. No governance concern identified w.r.t the profile, time commitments and independence of the proposed appointee.
Q4	14-03-2026	PVR Inox Ltd	PBL	Management	To approve the remuneration of Mr. Ajay Kumar Bijli, as Managing Director (DIN: 00531142), for the period commencing from 6th February, 2026 to 5th February, 2028.	FOR	FOR	As per the terms of the merger of Inox and PVR, completed in February 2023, Ajay Bijli was appointed as Managing Director for five years from 6 February 2023. Through June 2023 postal ballot, shareholders approved his remuneration for a period of three years upto 5 February 2026. The current proposal seeks approval for his remuneration for the remaining tenure upto 5 February 2028. We estimate Ajay Bijli's FY26 remuneration at Rs. 256.9 mn, representing an increase of ~9% over FY25, and FY27 remuneration at Rs. 277.3 mn. Total payout to promoters in FY25 was Rs. 536.9 mn (including brand licensing fees paid to Pavan Kumar Jain), aggregating to 7.8% of consolidated employee benefit expenses, which is high. While the absolute quantum of remuneration remains elevated relative to the size and scale of operations, almost half of the proposed pay is variable and performance linked. The variable component is based on defined operational and financial parameters, including revenue, EBITDA, debt and cash flow management, customer satisfaction and organizational development. Further, the company has disclosed the performance targets against which FY24 and FY25 variable pay were determined, and payouts were made following assessment against these pre-defined metrics. Therefore, we support the resolution.
Q4	14-03-2026	PVR Inox Ltd	PBL	Management	To approve the remuneration of Mr. Sanjeev Kumar, as Executive Director (DIN: 00208173), for the period commencing from 6th February, 2026 to 5th February, 2028.	FOR	FOR	As per the terms of the merger of Inox and PVR, completed in February 2023, Sanjeev Kumar was redesignated as Executive Director for five years from 6 February 2023. Through June 2023 postal ballot, shareholders had approved his remuneration for a period of three years upto 5 February 2026. The current proposal seeks approval for his remuneration for the remaining tenure upto 5 February 2028. We estimate Sanjeev Kumar's FY26 remuneration at Rs. 138.3 mn, representing an increase of ~9% over FY25 remuneration, and FY27 remuneration at Rs. 149.5 mn. Total payout to promoters in FY25 was Rs. 536.9 mn (including brand licensing fees paid to Pavan Kumar Jain), aggregating to 7.8% of consolidated employee benefit expenses, which is high. While the absolute quantum of remuneration remains elevated relative to the size and scale of operations, almost half of the proposed pay is variable and performance linked. The variable component is based on defined operational and financial parameters, including revenue, EBITDA, debt and cash flow management, customer satisfaction and organizational development. Further, the company has disclosed the performance targets against which FY24 and FY25 variable pay were determined, and payouts were made following assessment against these pre-defined metrics. Therefore, we support the resolution.
Q4	14-03-2026	Schaeffler India Limited	PBL	Management	To appoint Mr. Maximilian Andreas Fiedler (DIN: 10406377) as a Director (Non-Executive Non-Independent Director) of the Company effective from January 01, 2026, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.

Q4	14-03-2026	Transport Corporation of India Limited	PBL	Management	To consider and approve material related party transactions between TCI-CONCOR Multimodal Solutions Pvt. Ltd., a subsidiary of the Company, and Container Corporation of India Ltd., aggregating up to Rs. 5,000 million (excluding taxes) during the financial year 2025–26, provided that such transactions shall be carried out on an arm's length basis and in the ordinary course of business of the respective companies.	FOR	FOR	TCI-CONCOR is a 51% subsidiary of the company with CCIL holding 49% in TCI-CONCOR. The company proposes to enter in transactions of upto Rs. 5.0 bn in FY26 for providing road transportation services. The transactions are in the ordinary course of business and will be undertaken on an arm's-length basis. We support the resolution.
Q4	15-03-2026	Arvind SmartSpaces Limited	PBL	Management	To approve increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013, not exceeding an aggregate of Rs. 2,000 Crore.	FOR	FOR	Compliant with law. While a majority of borrowing limits in unutilized, considering the justification provided by the Company along with the nature of the Company's business, which is in infrastructure sector, no major governance concern identified.
Q4	15-03-2026	Arvind SmartSpaces Limited	PBL	Management	To approve creation of charge(s) on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180(1)(a) of the Companies Act, 2013 not exceeding an aggregate of Rs. 2,000 Crore.	FOR	FOR	Compliant with law. Further, the performance and functioning of companies operating in this sector is dependent on the orderly and successful completion of the projects which are often undertaken by SPVs as well, hence no major governance concern identified.
Q4	15-03-2026	Arvind SmartSpaces Limited	PBL	Management	To approve Material Related Party Transaction(s), for the benefit of the Company (s) between SPVs of the Company namely (i) Arvind Hebbal Homes Private Limited, (ii) Arvind Homes Private Limited, (iii) Arvind SmartHomes Private Limited (iv)Ahmedabad East Infrastructure LLP, (v) Kalyangadh Homes LLP (vi) Adroda Homes LLP, (vii) Chabbasar Homes LLP, (viii) Arvind Smart City LLP (ix) Devkhush Developers LLP, (x) Devkhush Infracon LLP, (xi) Arvind Dream Homes LLP and (xii) Bavla Homes LLP (collectively referred to as SPVs) and various Banks and/or Financial Institutions and/or NBFC (Third Party Lenders) and their respective security agents/trustees for providing certain moveable and immoveable properties held by the SPVs for the purpose of securing loans to be obtained by the Company from Third Party Lenders for an aggregate value of approximately Rs. 1,300 Crores, which will be drawn in one or more tranches over the period of 4 (Four) financial years i.e. FY 2025-26, FY 2026-27, FY 2027-28 and FY 2028-29.	FOR	FOR	Compliant with law. The Company has provided adequate disclosures of the transaction and no governance concern identified.
Q4	15-03-2026	Arvind SmartSpaces Limited	PBL	Management	To re-designate Mr. Priyansh Kapoor (DIN: 09089059) as Managing Director and CEO of the Company with effect from close of business hours of 10th February, 2026 including remuneration as WTD and CEO.	FOR	FOR	Compliant with law. No concerns have been identified with the profile, time commitments and attendance of the proposed appointees.
Q4	15-03-2026	Arvind SmartSpaces Limited	PBL	Management	To re-designate Mr. Kamal Singal (DIN: 02524196) as Whole-time Director (Director - Strategy and Investments) of the Company with revised remuneration w.e.f. close of business hours of 10th February, 2026.	FOR	FOR	Compliant with law. No concerns have been identified with the profile, time commitments and attendance of the proposed appointees.
Q4	15-03-2026	Arvind SmartSpaces Limited	PBL	Management	To approve administration of Arvind SmartSpaces Limited - Employee Stock Option Scheme 2025 through an irrevocable employee welfare trust.	FOR	FOR	Compliant with law. All the disclosures made by the Company appear adequate and in line with the legal requirements. No major governance concern has been identified.
Q4	15-03-2026	Arvind SmartSpaces Limited	PBL	Management	To approve secondary acquisition of shares through Trust route for the implementation of Arvind SmartSpaces Limited - Employee Stock Option Scheme 2025.	FOR	FOR	Compliant with law. All the disclosures made by the Company appear adequate and in line with the legal requirements. No major governance concern has been identified.
Q4	15-03-2026	Arvind SmartSpaces Limited	PBL	Management	To approve administration of Arvind Infrastructure Limited Employee Stock Option Plan 2016 through an irrevocable employee welfare trust.	FOR	FOR	Compliant with law. All the disclosures made by the Company appear adequate and in line with the legal requirements. No major governance concern has been identified.
Q4	15-03-2026	Arvind SmartSpaces Limited	PBL	Management	To Approve secondary acquisition of shares through Trust route for the implementation of Arvind Infrastructure Limited Employee Stock Option Plan 2016.	FOR	FOR	Compliant with law. All the disclosures made by the Company appear adequate and in line with the legal requirements. No major governance concern has been identified.
Q4	15-03-2026	Arvind SmartSpaces Limited	PBL	Management	To approve provision of money by the Company to acquire its own shares by the trust under the Arvind SmartSpaces Limited - Employee Stock Option Scheme 2025 and Arvind Infrastructure Limited Employee Stock Option Plan 2016.	FOR	FOR	Compliant with law. All the disclosures made by the Company appear adequate and in line with the legal requirements. No major governance concern has been identified.
Q4	15-03-2026	Gujarat Fluorochemicals Ltd	PBL	Management	Revision in remuneration of Dr. Bir Kapoor (DIN 01771510), from Rs. 6.00 Crores per annum to Rs. 8.00 Crores per annum with effect from 1st April, 2025, as Deputy Managing Director of the Company upto the remaining period of his existing term i.e. 2nd November, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.

Q4	15-03-2026	HFCL Ltd	PBL	Management	Appointment of Mr. Anil Narendra Shah (DIN: 01844485), as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, for a first term of three consecutive years commencing from January 21, 2026 up to January 20, 2029.	FOR	FOR	Compliant with law. No concern identified w.r.t. profile, independence and time commitment of proposed appointee.
Q4	15-03-2026	Minda Corporation Limited	PBL	Management	To approve amendment in Employee Stock Option Scheme 2017 and transfer of unallocated Equity Shares to Minda - Employee Stock Option Scheme 2025.	FOR	FOR	Compliant with law. The Company has provided reasonable justification for the proposed amendment in the Notice. No major governance concern identified.
Q4	15-03-2026	Minda Corporation Limited	PBL	Management	To consider and approve Minda - Employee Stock Option Scheme 2025 (ESOP 2025 or Scheme).	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: The Company has not disclosed the Exercise Price/ Pricing Formula. The intent behind SEBI mandating disclosure of exercise price in the Notice, is that the shareholders could estimate the economic benefit proposed to be transferred to its employees during the course of time. Nondisclosure or authorizing NRC to decide such price defeats the purpose of SEBI requiring Companies to disclose such information.
Q4	15-03-2026	Minda Corporation Limited	PBL	Management	To consider and approve grant of Employee Stock Options to the employees of Subsidiary Company(ies) of the Company under Minda - Employee Stock Option Scheme 2025.	FOR	AGAINST	Interlinked with Resolution #2.
Q4	15-03-2026	Minda Corporation Limited	PBL	Management	To consider and approve grant of Employee Stock options to the employees of Group Companies including Associate Company(ies) of the Company under Minda - Employee Stock Option Scheme 2025.	FOR	AGAINST	Interlinked with Resolution #2. Governance concern: Benefit extended to Associate Companies without justification & without cost reimbursement provision. While extending such benefits to subsidiaries may be acceptable due to the Company's control and consolidation of their performance, the same rationale does not apply to associates or group entities. The Company should disclose a clear justification and intended rationale for such grants, as the associated costs would be borne by the Company.
Q4	15-03-2026	TBO Tek Ltd	PBL	Management	To approve continuation of directorship of Mr. Bhaskar Pramanik (DIN: 00316650), as a Non-Executive Independent Director, of the Company not liable to retire by rotation, upon attaining the age of 75 years in March 2026 and serving his current tenure of 5 (Five) consecutive years ending on November 23, 2026.	FOR	FOR	Compliant with law. The Company has adequately disclosed all the required information in the Notice. No governance concern identified w.r.t profile, time-commitment and attendance in regards to the proposed continuation as Independent Director beyond 75 years.
Q4	16-03-2026	Centum Electronics Limited	PBL	Management	Appointment of Mr. Apurva Chandra (DIN: 02531655) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 years commencing from 19th December, 2025.	FOR	FOR	Compliant with law. No governance concern identified w.r.t Profile, Time Commitment of the Proposed Director.
Q4	16-03-2026	Centum Electronics Limited	PBL	Management	Appointment of Mr. Ramesh Ramadurai (DIN: 07109252) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 years commencing from 14th February, 2026.	FOR	FOR	Compliant with law. No governance concern identified w.r.t Profile, Time Commitment of the Proposed Director.
Q4	16-03-2026	Centum Electronics Limited	PBL	Management	To approve restructuring of Centum Electronics UK Limited and Centum T and S Group Societe Anonyme (S.A.), France (along with its subsidiaries) by way of divestment / sale / disposal of investments / assets and/or cessation of control of the Company in Centum Electronics UK Limited and Centum T and S Group Societe Anonyme (S.A.), France and its subsidiaries.	FOR	FOR	Centum Electronics UK Limited is a wholly owned subsidiary of Centum Electronics Limited. Centum Electronics UK Limited holds 90.08% of the equity share capital of Centum T&S Group Société Anonyme (S.A.), France. Centum T&S Group Société Anonyme (S.A.), France (along with its subsidiaries) have been facing certain financial and operational challenges which have adversely impacted their ability to continue business operations in the ordinary course. The board approved to initiate actions relating to the Centum T&S Group Société Anonyme (S.A.), France, including participation in consent to or cooperation with any court-supervised restructuring, reorganization, administration, sale, transfer, disposal, insolvency, winding-up, liquidation, and through other contractual arrangements, on such terms and conditions, as per the discretion of the board. We understand from public sources that Centum Electronics Ltd has recognized a 100% impairment provision on its investment in its overseas subsidiaries amounting to Rs. 1,537.8 mn in its standalone financial statements. Additionally, the company has recognized impairment of goodwill amounting to Rs. 376.2 mn and impairment of intangible assets amounting to Rs. 196.8 mn in its consolidated financial statements, in connection with the proposed restructuring of its overseas subsidiaries. As per the February 2026 con-call transcript, the management does not expect any further material financial impact beyond what has already been recognized. The company has indicated that further clarity on the outcome of this process may emerge at a later stage. The proposed transaction will enable the company to restructure and potentially exit its loss-making subsidiary, whose continued losses have adversely impacted Centum Electronics Limited's consolidated financials. The company has clarified that any sale / disposal will be made to external third parties, based on bids invited by the court through the court-supervised mechanism, with promoters not intending to acquire the subsidiaries or participating in the tenders as purchasers. We believe that the company must seek shareholder approval once it has identified a buyer and the proposed consideration. We support the enabling resolution.
Q4	16-03-2026	Finbud Financial Services Limited	EGM	Management	Regularization of Mr. Ankit Gupta (DIN: 11439036) as Non-Executive Independent Director of the Company, for a term of 3 (Three) consecutive years i.e. commencing from 19th December, 2025 to 18th December, 2028.	FOR	FOR	Appointment compliant with law. No concern on the merits and time commitment of the proposed appointee
Q4	16-03-2026	Finbud Financial Services Limited	EGM	Management	To consider and approve Extension of Timeline for Utilisation of IPO proceeds under the Heads Working Capital and Business Development and Marketing.	FOR	FOR	Compliant with law. No governance concern identified as the Company has adequately justified the extension of timeline for utilization of IPO proceeds
Q4	16-03-2026	Transrail Lighting Ltd	PBL	Management	Appointment of Mr. Rajeev Kumar Jain (DIN: 07905985) as a Non-Executive, Independent Director of the Company for a term of 3 (Three) consecutive years from February 2nd, 2026 to February 1, 2029, whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. the profile, time-commitment and Independence of Director.
Q4	16-03-2026	Transrail Lighting Ltd	PBL	Management	To change the designation of Dr. Indu Shekhar Jha (DIN: 00015615) from an Independent Director to a Non-Executive - Non-Independent Director of the Company with effect from 2nd February, 2026, whose period of office shall be liable to retirement by rotation.	FOR	FOR	Compliant with Law. No governance concern identified w.r.t. the profile and time-commitment of Director.

Q4	16-03-2026	Transrail Lighting Ltd	PBL	Management	To appointment of Dr. Indu Shekhar Jha, a Non-Executive and Non-Independent Director, as an Advisor/Consultant of the Company and to enter into a contract or arrangement with him for rendering professional consulting services relating to the Company's core business of power transmission and distribution and payment of monthly consulting fee of Rs. 15,00,000/- to Dr. Indu Shekhar Jha, a Non-Executive and Non-Independent Director for the said services for a tenure of 3 (three) years, effective from 1st April, 2026.	FOR	AGAINST	Compliant with law. Governance Concern: The proposed professional fee appears disproportionate when compared with the remuneration paid to KMP roles. Further, the Company has not provided adequate disclosures regarding the basis for determining the proposed fees. In the absence of such information, the fairness of the proposed fee cannot be ascertained.
Q4	16-03-2026	Transrail Lighting Ltd	PBL	Management	To borrow such sums of monies, in one or more tranches, from time to time, whether in Indian or foreign currency, in any manner including but not limited to term loans, working capital facilities, lines of credit, inter corporate deposits, credit facilities, external commercial borrowings, issue of non-convertible debentures/bonds, commercial papers, suppliers credit, securitized instruments such as floating rate notes, fixed rate notes, syndicated loans, commercial borrowing from any person or any lender including but not limited to any company, individual, insurance companies, mutual funds, Venture Capital funds, body corporate, banks, related parties, financial institutions, NBFCs, or other eligible lenders, whether Indian or foreign, in any form including but not limited to by way of drawdown or issue of securities, whether in India or outside India, as regards to interest, repayment, tenor, security or otherwise, as the Board may determine and think fit, such that the monies to be borrowed, together with the monies already borrowed by the Company (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital, free reserves and securities premium of the Company but shall not exceed (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business) at any time a sum equivalent to INR 1,50,00,00,00,000/- Crores.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Majority of the Existing Borrowing Limit is unutilized, and no specific reason/justification provided for the proposed increase when the existing limit is significantly unutilized and as to how will the Company sustain the increased borrowing limits which is higher than the asset size and net worth of the Company.
Q4	16-03-2026	Transrail Lighting Ltd	PBL	Management	To mortgaging and/ or charging and/ or hypothecating at such time or times and in such form and manner and with such ranking as to priority (whether pari passu with subsisting charges or otherwise) as it may think fit, on all or some or any immovable and or/ movable properties or of assets of the company, wherever situated, both present and future and/ or the whole or substantially the whole of the company's one or more undertakings or all the undertakings, including the present and/ or future properties, whether movable or immovable, comprised in any undertaking or undertakings of the company as the case may be, in favour of the Banks, Financial Institutions, lender(s) including debenture trustees for the holders of the debentures that may be issued whether privately placed/ to be placed with the financial institutions, banks, bodies corporate and others with power to the lender(s) or debenture-trustees to take over the management of the business and concern of the Company in certain events and decided/ to be decided by the Board of Directors of the Company, together with interest thereon or additional interest, cumulative interest, liquidated damages, remuneration of debenture-trustees, if any, premium, if any, on redemption/ pre-payment costs, charges, expenses and all other moneys payable by the company to the lender(s) or debenture trustees and to the holders of debentures/ bonds in terms of the availing of the loans or issue of the said debentures/ bonds subject to the maximum amount of Rs. 150,00,00,00,000/- Crores including the charges subsisting.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Majority of the Existing Borrowing Limit is unutilized, and no specific reason/justification provided for the proposed increase when the existing limit is significantly unutilized and as to how will the Company sustain the increased borrowing limits which is higher than the asset size and net worth of the Company.
Q4	16-03-2026	UCO Bank	EGM	Management	Approval for Extension of Tenure of Shri Rajendra Kumar Saboo, Executive Director, UCO Bank for a further period of three years.	FOR	AGAINST	Compliant with Law. No concern on the merits of proposed director. Governance concern: Delayed Shareholders' approval. The Bank has proposed the re-appointment of Mr. Rajendra Kumar Saboo as Executive Director for a further term of three years beyond his existing term that ended on 20 November 2025. While the law permits public sector banks to obtain shareholder approval in a general meeting held after the appointment/re-appointment, as a matter of governance best practice, such approval should ideally be obtained within three months of the appointment/re-appointment.

Q4	17-03-2026	SKF India Limited	PBL	Management	Appointment of Mr. Antonio Molle (DIN: 11400478) as Director (Non-Executive Non-Independent Director) of the Company and who shall be liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified w.r.t. profile and time-commitment of the proposed appointee.
Q4	17-03-2026	SKF India Limited	PBL	Management	Appointment of Mr. Bastian Thomas (DIN: 11414682) as Director (Non-Executive Non-Independent Director) of the Company and who shall be liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified w.r.t. profile and time-commitment of the proposed appointee.
Q4	17-03-2026	SKF India Limited	PBL	Management	Appointment of Mr. Magnus Lennart Prick (DIN: 11342653) as Director (Non-Executive Non-Independent Director) of the Company and who shall be liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified w.r.t. profile and time-commitment of the proposed appointee.
Q4	17-03-2026	Sundram Fasteners Limited	PBL	Management	Approval of the re-appointment and remuneration of Ms Arathi Krishna (DIN: 00517456) as Managing Director of the Company for another term of five (5) consecutive years from May 3, 2026 to May 2, 2031 (both days inclusive).	FOR	AGAINST	Compliant with law. Governance concern: No absolute cap on variable pay or total remuneration & Board discretion to determine variable pay.
Q4	18-03-2026	Diamond Power Infrastructure Ltd	PBL	Management	To approve Material Related Party Transactions with GSEC Limited, Promoter Company, for an aggregate amount not exceeding Rs. 300 crores for the financial year 2026–27.	FOR	FOR	Compliant with law. There is a significant difference between the proposed limit and quantum of previous year transactions with RPTs. However, Not raising any concern considering the sharp growth in operations and the improving financial performance of the Company.
Q4	18-03-2026	Diamond Power Infrastructure Ltd	PBL	Management	To approve Material Related Party Transactions with Monarch Infraparks Private Limited, Promoter Company, for an aggregate, does not exceed Rs. 300 crores for financial year 2026-27.	FOR	FOR	Compliant with law. There is a significant difference between the proposed limit and quantum of previous year transactions with RPTs. However, Not raising any concern considering the sharp growth in operations and the improving financial performance of the Company.
Q4	18-03-2026	Diamond Power Infrastructure Ltd	PBL	Management	To approve power of borrowing under section 180(1) (c) of the Companies Act, 2013 not exceeding Rs. 4,000 crore.	FOR	FOR	The Company is seeking shareholders’ approval to enhance its overall borrowing from Rs. 3,000 Crores to Rs. 4,000 Crores and to create a charge on the assets not exceeding Rs. 4,000 Crores. The Company has utilized almost 85% of its existing borrowing limit of the company further, although the Company has negative net worth, considering the sharp growth in operations and the improving financial performance of the Company, not raising any concern in the proposed resolutions.
Q4	18-03-2026	Diamond Power Infrastructure Ltd	PBL	Management	To consider and approve for Creation/Modification of charges, mortgages, hypothecation on the immovable and movable properties of the Company under section 180 (1) (a) of the Companies Act, 2013 not exceeding Rs. 4,000 crore.	FOR	FOR	The Company is seeking shareholders’ approval to enhance its overall borrowing from Rs. 3,000 Crores to Rs. 4,000 Crores and to create a charge on the assets not exceeding Rs. 4,000 Crores. The Company has utilized almost 85% of its existing borrowing limit of the company further, although the Company has negative net worth, considering the sharp growth in operations and the improving financial performance of the Company, not raising any concern in the proposed resolutions.
Q4	18-03-2026	Fortis Healthcare Limited	PBL	Management	To approve the Fortis Healthcare Limited Employees Stock Option Scheme 2026.	FOR	FOR	Compliant with law. The Company has made adequate disclosures as required under the relevant laws. No governance concern has been identified.
Q4	18-03-2026	Fortis Healthcare Limited	PBL	Management	To approve the grant of employee stock options to the eligible employees of the subsidiary company(ies) of the Company under Fortis Healthcare Limited Employees Stock Option Scheme 2026.	FOR	FOR	Compliant with law. The Company has made adequate disclosures as required under the relevant laws. No governance concern has been identified.
Q4	18-03-2026	Fortis Healthcare Limited	PBL	Management	To approve the grant of employee stock options to the eligible employees of the associate company(ies) of the Company under Fortis Healthcare Limited Employees Stock Option Scheme 2026.	FOR	FOR	given the nature of the Company’s operations, the employees directly contribute to the Company’s consolidated performance, which forms the basis of performance-based vesting under the Scheme. This approach promotes fairness, enhances retention of critical talent, and strengthens alignment across the group.
Q4	18-03-2026	Gabriel India Limited	CCM	Management	Scheme of Arrangement of Anchemco India Private Limited (Formerly known as Andasia Private Limited) (Transferor Company or First Applicant Company) with and into Asia Investments Private Limited (Transferee Company for Part C of the Scheme and Demerged Company for Part D of the Scheme or Second Applicant Company) and Demerger of Demerged Undertaking of Asia Investments Private Limited (Transferee Company for Part C of the Scheme and Demerged Company for Part D of the Scheme or Second Applicant Company) into Gabriel India Limited (Resulting Company or Third Applicant Company) and their respective shareholders under Sections 230-232 of the Companies Act, 2013.	FOR	FOR	Compliant with law. The Company has provided adequate justification and information in the public domain for the shareholders to assess the proposed scheme independently. No major governance concern has been identified.
Q4	18-03-2026	ITC Limited	PBL	Management	Appointment of Mr. Navin Agarwal (DIN: 10684167) as a Director of the Company, liable to retire by rotation, with effect from 1st April, 2026 for a period of three years or till such earlier date upon withdrawal.	FOR	FOR	Compliant with law. No concern has been identified on the profile and merits of the proposed appointee.
Q4	18-03-2026	Safari Industries (India) Ltd	PBL	Management	To consider and approve re-appointment of Mr. Sudhir Jatia (DIN 00031969) as the Managing Director, not liable to retire by rotation subject to provisions of Section 152 of the Act, to hold office for a period of 5 (five) years with effect from 18th April 2026 to 17th April 2031, including remuneration.	FOR	AGAINST	Compliant with law. No concern identified on the merits of the proposed appointee. Governance concern: Mr. Sudhir Jatia holding combined position of Chairman and Managing Director of the Company. As a good corporate governance practices the Company should have separated the position of chairman from the executive position as holding both the positions of Chairman and Executive Director by the same person may lead to concentration of powers in the hands of single person.
Q4	18-03-2026	Safari Industries (India) Ltd	PBL	Management	To approve raising of funds by way of issuance of equity shares through qualified institutions placement (QIP), for an aggregate amount not exceeding Rs. 500 Crore.	FOR	FOR	Compliant with Law. No major governance concern identified considering the size and scale of the Company’s operations, the enabling nature of the resolution, and the potential dilution is not significant.

Q4	18-03-2026	Tata Power Company Ltd	PBL	Management	Material Related Party Transaction(s) with Tata Projects Limited, for an aggregate value not exceeding Rs. 27,984 crore during FY27 subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. The Company has adequately disclosed the transaction specific methodologies adopted to arrive at the proposed pricing. The same helps the shareholders to understand the basis upon which the consideration values have been determined. No governance concern identified.
Q4	18-03-2026	Tata Power Company Ltd	PBL	Management	Material Related Party Transaction(s) with Tata Steel Limited, for an aggregate value not exceeding Rs. 4,270 crore during FY27, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. The Company has adequately disclosed the transaction specific methodologies adopted to arrive at the proposed pricing. The same helps the shareholders to understand the basis upon which the consideration values have been determined. No governance concern identified.
Q4	18-03-2026	Tata Power Company Ltd	PBL	Management	Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Solar Limited, for an aggregate value not exceeding Rs. 7,000 crore during FY27, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TPREL and TPSL.	FOR	FOR	Compliant with law. The Company has adequately disclosed the transaction specific methodologies adopted to arrive at the proposed pricing. The same helps the shareholders to understand the basis upon which the consideration values have been determined. No governance concern identified.
Q4	18-03-2026	Tata Power Company Ltd	PBL	Management	Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Vardhaman Surya Limited, for an aggregate value not exceeding Rs. 4,000 crore during FY27, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TPREL and TPVSL.	FOR	FOR	Compliant with law. The Company has adequately disclosed the transaction specific methodologies adopted to arrive at the proposed pricing. The same helps the shareholders to understand the basis upon which the consideration values have been determined. No governance concern identified.
Q4	18-03-2026	Tata Power Company Ltd	PBL	Management	Material Related Party Transaction(s) between TP Central Odisha Distribution Limited and GRIDCO Limited, for an aggregate value not exceeding Rs. 4,600 crore during FY27, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TPCODL and GRIDCO.	FOR	FOR	Compliant with law. The Company has adequately disclosed the transaction specific methodologies adopted to arrive at the proposed pricing. The same helps the shareholders to understand the basis upon which the consideration values have been determined. No governance concern identified.
Q4	18-03-2026	Tata Power Company Ltd	PBL	Management	Material Related Party Transaction(s) between TP Western Odisha Distribution Limited and GRIDCO Limited, for an aggregate value not exceeding Rs. 4,600 crore during FY27, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TPWODL and GRIDCO.	FOR	FOR	Compliant with law. The Company has adequately disclosed the transaction specific methodologies adopted to arrive at the proposed pricing. The same helps the shareholders to understand the basis upon which the consideration values have been determined. No governance concern identified.
Q4	19-03-2026	Canara HSBC Life Insurance Company Ltd	PBL	Management	To approve the Amendment of Articles of Association to provide Nomination Rights to Canara Bank (CB) and HSBC Insurance (Asia-Pacific) Holdings Limited (INAH).	FOR	AGAINST	Compliant with law. Transparency concern: Provision grants nomination rights to Promoters holding till cessation of Promoter; Further, No clarity on minimum shareholding threshold. it provides disproportionate power to shareholders holding an immaterial stake in the Company.
Q4	19-03-2026	Canara HSBC Life Insurance Company Ltd	PBL	Management	Approval of Material Related Party Transactions with Canara Bank, being a Related Party of the Company and a Promoter, for the period from 1st April 2025 to 31st March 2026 (i.e. financial year 2025-26).	FOR	FOR	The Company has adequately made all the relevant disclosures for the proposed related party transactions. No major governance concern has been identified.
Q4	19-03-2026	Canara HSBC Life Insurance Company Ltd	PBL	Management	Approval of Material Related Party Transactions with the Hongkong and Shanghai Banking Corporation Limited (HSBC) (Promoter Group) for Financial Year 2025-26.	FOR	FOR	The Company has adequately made all the relevant disclosures for the proposed related party transactions. No major governance concern has been identified.
Q4	19-03-2026	Dhanuka Agritech Limited	PBL	Management	Appointment of Mr. Sanjiv Goel (DIN: 03616090) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 years (first term) w.e.f. 5th February, 2026 to 4th February, 2031(both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified w.r.t merits, profile, time commitments and Independence of Mr. Sanjiv Goel.
Q4	19-03-2026	Gujarat Ambuja Exports Limited	PBL	Management	Appointment of Mr. Shreyaan Manish Gupta (DIN: 09655911), as a Director of the Company whose office shall be liable to retirement by rotation.	FOR	FOR	Compliant with law. No concern identified w.r.t the profile and time commitments of the proposed Director.
Q4	19-03-2026	Gujarat Ambuja Exports Limited	PBL	Management	Appointment of Mr. Shreyaan Manish Gupta (DIN: 09655911), as Whole-time Director of the Company for a period of five (5) years commencing from 30th January, 2026 to 29th January, 2031(both days inclusive), liable to retire by rotation, including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of Director. Governance concern: No absolute cap on variable pay or total remuneration, Skewed remuneration towards promoters.
Q4	19-03-2026	International Gemmological Institute (India) Ltd	PBL	Management	To approve change the name of the Company from International Gemmological Institute (India) Limited to International Gemological Institute Limited from the date of issuance of a Fresh Certificate of Incorporation in favor of the Company by the Registrar of Companies, Maharashtra.	FOR	FOR	Compliant with law. The Company has provided adequate justification for the name change and the resultant amendments in the MoA and AoA of the Company. No concern identified.

Q4	19-03-2026	Puravankara Limited	PBL	Management	To consider and approve the re-appointment of Mr. Ashish Ravi Puravankara (DIN: 00504524), as Managing Director, for a period of 5 years commencing from April 01, 2026, till March 31, 2031, who is liable to retire by rotation as per the Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern has been identified with regard to his profile, time commitment and attendance
Q4	19-03-2026	Puravankara Limited	PBL	Management	To consider and approve the tenure and enhance the overall limit of remuneration to Rs. 8,00,00,000/- to Mr. Ashish Ravi Puravankara (DIN: 00504524), as Managing Director of the Company and renewal of the tenure for the remuneration payable for a period of 3 years commencing from April 01, 2026 to March 31, 2029, by way of salary, perquisites and allowances, performance incentive, etc.	FOR	AGAINST	Compliant with Law. No concern has been identified on the merits of the proposed Director. Governance Concern: Increasing the overall limit of remuneration is on the higher side as compared to the Company's performance and no adequate justification for such increase.
Q4	19-03-2026	Shakti Pumps (India) Limited	PBL	Management	Appointment of Mrs. Bela Bharatendu Jani (DIN: 11539694) as Non-Executive Woman Independent Director, not liable to retire by rotation, to hold office for a term of 2 (Two) years commencing from 13th February, 2026.	FOR	FOR	Compliant with law. No concern identified w.r.t. the profile, time commitment and independence of the proposed appointee.
Q4	19-03-2026	TeamLease Services Limited	PBL	Management	To approve regularising the appointment of Ms. Suparna Mitra (DIN: 07135817) as a Director (Executive) of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. profile, time commitments and proposed remuneration of proposed appointee.
Q4	19-03-2026	TeamLease Services Limited	PBL	Management	To approve appointment of Ms. Suparna Mitra (DIN: 07135817) as the Managing Director and Chief Executive Officer (MD and CEO) of the Company, liable to retire by rotation, for a period of five years with effect from February 02, 2026, including remuneration.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. profile, time commitments and proposed remuneration of proposed appointee.
Q4	19-03-2026	TeamLease Services Limited	PBL	Management	Change in designation of Mr. Manish Sabharwal (DIN: 00969601) from Executive Vice Chairman and Whole Time Director to a Non-Executive, Non-Independent Director, liable to retire by rotation, on the Board of the Company with effect from February 02, 2026, including remuneration.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. profile, time commitment and attendance of proposed appointee.
Q4	19-03-2026	TeamLease Services Limited	PBL	Management	Change in designation of Mr. Ashok Reddy (DIN: 00151814), who was appointed as Managing Director (MD) of the Company w.e.f. September 01, 2025 to August 31, 2030, from MD to an Executive Vice Chairman of the Company with effect from February 02, 2026 till August 31, 2030, liable to retire by rotation, including remuneration.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. profile, time commitments, attendance and proposed remuneration of proposed appointee.
Q4	19-03-2026	Tube Investments of India Limited	PBL	Management	Approval for re-appointment of Mr. V S Radhakrishnan (DIN: 08064705), as an Independent Director of the Company, not liable to retire by rotation, for the second term of 5 (five) consecutive years from 5th July 2026 to 4th July 2031 (both days inclusive).	FOR	FOR	Re-appointment compliant with law. No governance concern identified w.r.t. profile, time-commitment, attendance and Independence of proposed appointee.
Q4	19-03-2026	Tube Investments of India Limited	PBL	Management	Approval for re-appointment of Mr. Anand Kumar (DIN: 00818724), as an Independent Director of the Company, not liable to retire by rotation, for the second term of 5 (five) consecutive years from 24th March 2026 to 23rd March 2031 (both days inclusive).	FOR	FOR	Re-appointment compliant with law. No governance concern identified w.r.t. profile, time-commitment, attendance and Independence of proposed appointee.
Q4	19-03-2026	Windlas Biotech Ltd	PBL	Management	Re-appointment of Mr. Ashok Kumar Windlass (DIN: 00011451) as Whole-time Director of the Company for a period of five years commencing from May 3, 2026 to May 2, 2031 (both days inclusive) and that he shall not be liable to retire by rotation, including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified w.r.t. profile, time-commitment, attendance and proposed remuneration of the proposed appointee.
Q4	19-03-2026	Windlas Biotech Ltd	PBL	Management	Re-appointment of Mr. Vivek Dhariwal (DIN: 02826679) as an Independent Director of the Company for a second term of five consecutive years commencing from May 6, 2026 to May 5, 2031 (both days inclusive), and his office shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. profile, time-commitment, attendance and Independence of the proposed appointees.
Q4	19-03-2026	Windlas Biotech Ltd	PBL	Management	Re-appointment of Mr. Gaurav Gulati (DIN: 02308392) as an Independent Director of the Company for a second term of five consecutive years commencing from May 6, 2026 to May 5, 2031 (both days inclusive), and his office shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. profile, time-commitment, attendance and Independence of the proposed appointees.
Q4	20-03-2026	BLS International Services Limited	PBL	Management	Payment of remuneration by way of commission to Non-Executive Independent Directors of the Company (forming a part of the Board, whether at the time of passing this resolution or in future until the validity of this resolution) for a period of 3 financial years with effect from April 01, 2025.	FOR	FOR	Compliant with law. No governance concern identified w.r.t proposed commission, terms and criteria.

Q4	20-03-2026	BLS International Services Limited	PBL	Management	To keep and maintain the Register and Index of Members pursuant to Section 88 of the Act, and copies of all Annual Returns prepared under Section 92 of the Act together with other statutory registers, documents, returns, certificates and records required to be maintained under the Act, at the office of Registrar and Share Transfer Agent (RTA) of the Company, presently from existing RTA to KFinTech situated at 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Maharashtra - 400070, or at any of its offices in India, with such effective date, or at the office of any other RTA that may be appointed by the Company, from time to time, at Mumbai, or at any other place in India where such RTA maintains its office or records, or at such other place as may be approved by the Board of Directors, from time to time, in compliance with applicable provisions of the Act, instead of the Registered Office of the Company.	FOR	AGAINST	Compliant with law. Governance concern: The Company is seeking an enabling and omnibus approval to maintain statutory registers at unspecified locations or at offices of any future RTA, thereby allowing changes in the place of keeping records without obtaining further shareholder approval.
Q4	20-03-2026	Emcure Pharmaceuticals Ltd	PBL	Management	Re-appointment of Mr. Vijay Keshav Gokhale (DIN: 09134089) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years with effect from April 16, 2026.	FOR	FOR	Vijay Keshav Gokhale, 67, is a retired Indian Foreign Service officer. He retired as Foreign Secretary in 2020. He previously served as High Commissioner of India to Malaysia and as Ambassador of India to the Federal Republic of Germany and the People's Republic of China. He has been on the board of Emcure Pharmaceuticals Limited since 16 April 2021. He attended six out of seven (86%) board meetings in FY25 and four out of five (80%) board meetings in FY26 till the date of the shareholder notice. His reappointment is in line with statutory requirements. We support the resolution.
Q4	20-03-2026	Emcure Pharmaceuticals Ltd	PBL	Management	Re-appointment of Dr. Vidya Rajiv Yeravdekar (DIN: 02183179) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 3 (three) consecutive years with effect from April 16, 2026.	FOR	AGAINST	Compliant with law. Governance concern: Low attendance in Board meetings. Consistent participation at Board meetings is a fundamental responsibility of directors. His attendance record indicates that he may not have been able to devote adequate time and attention to the Company's affairs.
Q4	20-03-2026	Emcure Pharmaceuticals Ltd	PBL	Management	Re-appointment of Dr. Shailesh Kripalu Ayyangar (DIN: 00268076) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years with effect from June 02, 2026.	FOR	AGAINST	Compliant with law. Governance concern: Cooling off period of 3 years not served at the time of transition from NED to ID. Proposed term will lead to prolonged association with the Company.
Q4	20-03-2026	G R Infraprojects Limited	PBL	Management	To give loan(s) in one or more tranches including loan represented by way of book debt (the Loan) to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any loan taken or to be taken by any entity which is a Subsidiary or Associate or Joint Venture or Group entity of the Company or any other person in which any of the Directors of the Company is deemed to be interested as specified in the explanation to sub section 2 of section 185 of the Act (collectively referred to as the Entities), of an aggregate amount not exceeding Rs. 800 Crores at any time, in its absolute discretion, deem beneficial and in the best interest of the Company, provided that such loan is to be utilized for its principal business activities only.	FOR	AGAINST	Non-Compliant with Section 185 of the Companies Act: Inadequate disclosures w.r.t. the particulars mandated u/s 185 of Companies Act, 2013. Governance Concern: Enabling Approval with Inadequate disclosures – Generic justification and non-disclosure of the recipient(s) of the investments, loans, guarantees and security.
Q4	20-03-2026	G R Infraprojects Limited	PBL	Management	To sell and transfer the entire shareholding of the Company comprising 90,00,000 equity shares, together with the shareholding held by its nominee shareholder, in GR Ena Kim Expressway Private Limited (GEKEPL), a material subsidiary of the Company within the meaning of Regulation 16(1)(c) of the SEBI Listing Regulations, to Indus Infra Trust (InvIT) (formerly known as Bharat Highways InvIT), for an aggregate consideration of not less than Rs. 201.80 Crores (as per equity valuation as on 31st December 2025), subject to all necessary adjustments including but not limited to on account of movement in working capital, carry cost as may be agreed to between the Company (acting through the Board or any duly authorised committee or officer thereof) and the Indus Infra Trust (acting through its Investment Manager, GR Highways Investment Manager Private Limited, through its Board or any duly authorised committee or officer thereof) as may be specified in the definitive documentation to be entered for this purpose.	FOR	AGAINST	Compliant with law. Transparency Concern: The Company has proposed a lower equity value as the consideration for the proposed sale despite the existence of valuation report obtained by the Counterparty which has a higher fair equity value and there is no justification/clarity w.r.t. to the same, in absence of such disclosure it is not possible to ascertain the fairness of the transaction.
Q4	20-03-2026	GE Vernova T&D India Ltd	PBL	Management	To appoint Ms. Rashmi Joshi (DIN: 06641898) as an Independent Director of the Company, not liable to retire by rotation, for a first term of five consecutive years with effect from the date of the shareholder's approval i.e. March 20, 2026 to March 19, 2031 (both days inclusive).	FOR	FOR	Compliant with law. No concern has been identified on the profile and merit of the proposed appointee.

Q4	20-03-2026	GE Vernova T&D India Ltd	PBL	Management	To re-appoint Mr. Sandeep Zanzaria (DIN: 08905291) as Managing Director and Chief Executive Officer of the Company for a period of 3 years with effect from April 17, 2026 to April 16, 2029, not liable to retire by rotation including remuneration.	FOR	FOR	Compliant with law. No concern has been identified on the profile and merit of the proposed appointee.
Q4	20-03-2026	GE Vernova T&D India Ltd	PBL	Management	To approve Material Related Party Transaction(s) with UK Grid Solutions Limited for the sale and purchase of goods and/or services, including project-related services, for an amount of up to INR 30,000 million.	FOR	FOR	Compliant with law. The Company has adequately made all the relevant disclosures. No major governance concern has been identified.
Q4	20-03-2026	IIFL Finance Ltd	EGM	Management	To approve Material Modification to the existing Material Related Party Transaction(s) with IIFL Home Finance Limited, stands increased by Rs. 2,400 Crore, and accordingly, the cumulative limit for such Material Related Party Transactions shall stand revised to Rs. 5,492 Crore.	FOR	FOR	IIFL Home Finance Ltd. is a 79.59% direct material subsidiary of IIFL Finance Ltd. As per public sources the remainder shareholding is with an investment vehicle of The Abu Dhabi Investment Authority. the company seeks approval for modification to the material related party transactions with IIFL Home finance Limited by revising the limits by 24.0 bn and there by increasing the aggregate limits to Rs. 54.92 bn to include transactions relating to Direct Assignment of Loan and/or Sale of Loan. The limits approved in the 2025 AGM for material related party transactions for inter-corporate deposits and other operational transactions for an aggregate limit of RS. 30.92 bn remain unchanged. This modification to the limits is proposed with the objective of consolidating certain Loan portfolios within a single entity i.e., IIFL Home Finance Limited. This consolidation is expected to improve collection performance by enabling coordinated recovery efforts and a unified collection infrastructure, and will also reduce overlap and duplication of functions currently spread across multiple entities. The transactions are in the ordinary course of business and at arms’ length basis. However, the IIFL group must further reduce RPTs with group companies in a staggered manner. The company must explain the continued necessity for these RPTs and how the IIFL Group intends to reduce the quantum in order for individual companies to function independently going forward. Notwithstanding, we support the resolution.
Q4	20-03-2026	Indraprastha Medical Corporation Limited	PBL	Management	To consider and approve the re-appointment of Mr. Salil Singhal (DIN: 00006629) as a Non-Executive, Independent Director of the Company under the provisions of the Act, the Rules made thereunder and the SEBI Listing Regulations, not liable to retire by rotation, for the second term of five years commencing from 8th February, 2026, up to 7th February, 2031.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliance: Re-appointment is not in accordance with law, prior approval of shareholders not obtained for re-appointment as an ID; Non-Compliant under Regulation 17(1A) of SEBI LODR, 2015: Prior Approval not sought for continuation of Director above 75 years of age.
Q4	20-03-2026	Indraprastha Medical Corporation Limited	PBL	Management	To consider and approve the re-appointment of Ms. Vineeta Rai (DIN: 07013113) as a Non-Executive, Independent Director of the Company under the provisions of the Act, the Rules made thereunder and the SEBI Listing Regulations, not liable to retire by rotation, for the second term of five years commencing from 8th February, 2026, up to 7th February, 2031.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliance: Re-appointment is not in accordance with law, prior approval of shareholders not obtained for re-appointment as an ID; Non-Compliant under Regulation 17(1A) of SEBI LODR, 2015: Prior Approval not sought for continuation of Director above 75 years of age. Further, the proposed appointee has been classified as a Promoter, which results in non-compliance with the definition of an Independent Director under the Companies Act, 2013 and the SEBI (LODR) Regulations. Governance Concern: Cooling off period of 3 years not served at the time of transition from NED to ID. Ms. Vineeta Rai was on the Board of Directors of the Company as a Nominee Director since 7th November, 2014. Therefor her association with Company is more than 10 years, which may hamper the independence.
Q4	20-03-2026	Indraprastha Medical Corporation Limited	PBL	Management	To consider and approve the re-appointment of Ms. Madhumita Ganguli (DIN: 00676830) as a Non-Executive, Independent Director of the Company under the provisions of the Act, the Rules made thereunder and the SEBI Listing Regulations, not liable to retire by rotation, for the second term of five years commencing from 9th June, 2026 to 8th June, 2031.	FOR	AGAINST	Compliant with Law. No concern on the merit of proposed appointee. Governance Concern: Cooling off period of 3 years not served at the time of transition from NED to ID. Proposed term will lead to prolonged association with the Company.
Q4	20-03-2026	Indraprastha Medical Corporation Limited	PBL	Management	To consider and approve the appointment of Mr. Harsh Pati Singhania (DIN: 00086742) as an Independent Director of the Company to hold office for five consecutive years effective from 3rd February, 2026 to 2nd February, 2031 not liable to retire by rotation.	FOR	FOR	Compliant with Law. No governance concern identified with regard to profile, time commitments and independence of proposed appointee.
Q4	20-03-2026	Lenskart Solutions Ltd	PBL	Management	To approve the amendment and ratification of Lenskart Employee Stock Option Plan, 2021 as per SEBI (Share Based Employee Benefit and Sweat Equity) Regulations, 2021.	FOR	FOR	Compliant with law. The company has provided the requisite details of the proposed amendment and rationale for the same. No concern identified.
Q4	20-03-2026	Lenskart Solutions Ltd	PBL	Management	To approve the extension of grant to the eligible employees of the group company including Subsidiary Company(ies), Associate Company, in India or outside India, of the Company under Lenskart Employee Stock Option Plan, 2021.	FOR	AGAINST	Transparency concern: Extension of the scheme to an associate company without compelling reasons/justifications.
Q4	20-03-2026	Lenskart Solutions Ltd	PBL	Management	To approve the amendment and ratification of Lenskart Employee Stock Option Plan, 2025 as per SEBI (Share Based Employee Benefit and Sweat Equity) Regulations, 2021.	FOR	FOR	Compliant with law. The company has provided the requisite details of the proposed amendment and rationale for the same. No concern identified.
Q4	20-03-2026	Lenskart Solutions Ltd	PBL	Management	To approve the extension of grant to the eligible employees of the group company including Subsidiary Company(ies), Associate Company, in India or outside India, of the Company under Lenskart Employee Stock Option Plan, 2025.	FOR	AGAINST	Transparency concern: Extension of the scheme to an associate company without compelling reasons/justifications.

Q4	20-03-2026	MTAR Technologies Ltd	PBL	Management	To borrow from time to time, any sum or sums of monies, which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business), may exceed the aggregate of the paid-up capital of the Company, its free reserves and securities premium, provided that the total outstanding amount so borrowed in excess of the aggregate of the paid-up capital of the Company, free reserves (that is to say reserves not set apart for any specific purpose) and securities premium of the Company provided that the total amount so borrowed by the Board within the meaning of Section 180(1)(c) of the Act shall not at any time exceed Rs. 800 crores for Company alone and Rs. 900 crores for Company and its subsidiaries and / or Associates taken together or the limits so prescribed under Section 180(1)(c) of the Act, whichever is higher.	FOR	FOR	Compliant with law. No major governance concern has been identified.
Q4	20-03-2026	MTAR Technologies Ltd	PBL	Management	To sell, lease or dispose of in any manner including but not limited to mortgaging, hypothecating, pledging or in any manner creating charge on all or any part of the present and future moveable or immovable assets or properties of the Company or the whole or any part of the undertaking(s) of the Company of every nature and kind whatsoever (hereinafter referred to as the Assets) and/or creating a floating charge on the Assets to or in favour of banks, financial institutions, investors, debenture trustees or any other lenders to secure the amount borrowed by the Company or subsidiary(ies) of the Company from time to time for the due repayment of the principal and/or together with interest, charges, costs, expenses and all other monies payable by the Company in respect of the said borrowings provided that the aggregate indebtedness so secured by the Assets do not at any time exceed the value of limits approved by the members under Section 180(1)(c) of the Act.	FOR	FOR	Compliant with law. No major governance concern has been identified.
Q4	20-03-2026	MTAR Technologies Ltd	PBL	Management	To pay remuneration by way of commission or otherwise to the Independent Directors for a period of 5 years commencing from the financial year 2026-27 an amount not exceeding 1% (one percent) of the net profits of the Company computed in accordance with the provisions of Section 198 of the Companies Act, 2013 or Rs. 25,00,000/- p.a. per independent director (aggregating to Rs. 1.25 Crores p.a. since the company has 5 Independent Directors as on date), whichever is lower, and the said remuneration is in addition to sitting fees and reimbursement of expenses for attending the meetings of the Board of Directors or Committees thereof.	FOR	FOR	Compliant with law. No major concern identified.
Q4	20-03-2026	Netweb Technologies India Ltd	PBL	Management	Re-appointment of Mr. Sanjay Lodha (DIN: 00461913), as the Chairman and Managing Director of the Company for a further period of five years, with effect from 14th August, 2026 to 13th August, 2031 (both days inclusive), not liable to retire by rotation, including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance concern: Mr. Sanjay Lodha holding combined position of Chairman and Managing Director of the Company. As a good corporate governance practices the Company should have separated the position of chairman from the executive position as holding both the positions of Chairman and Executive Director by the same person may lead to concentration of powers in the hands of single person.
Q4	20-03-2026	Netweb Technologies India Ltd	PBL	Management	Re-appointment of Mr. Navin Lodha (DIN: 00461924), as the Whole Time Director of the Company for a further period of five years, with effect from 14th August, 2026 to 13th August, 2031 (both days inclusive), liable to retire by rotation, including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified on the merits, attendance, time commitment of proposed appointee & the proposed remuneration.
Q4	20-03-2026	Netweb Technologies India Ltd	PBL	Management	Re-appointment of Mr. Vivek Lodha (DIN: 00461917), as the Whole Time Director of the Company for a further period of five years, with effect from 14th August, 2026 to 13th August, 2031 (both days inclusive), liable to retire by rotation, including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified on the merits, attendance, time commitment of proposed appointee & the proposed remuneration.
Q4	20-03-2026	Netweb Technologies India Ltd	PBL	Management	Re-appointment of Mr. Niraj Lodha (DIN: 00746701), as the Whole Time Director of the Company for a further period of five years, with effect from 14th August, 2026 to 13th August, 2031 (both days inclusive), liable to retire by rotation, including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified on the merits, attendance, time commitment of proposed appointee & the proposed remuneration.

Q4	20-03-2026	PTC India Limited	PBL	Management	To alter definition of Promoters in Article of Association of the Company.	FOR	FOR	Compliant with law. No major governance concern identified with the proposed alteration of AOA.
Q4	20-03-2026	PTC India Limited	PBL	Management	To alter Article 113 of Article of Association of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Nomination Rights granted to Promoters without minimum shareholding threshold; Rights proposed to be granted to NTPC under resolutions #2, #4 and #5 appears to be excessive & unjustified vis-à-vis the NTPC's shareholding in the Company.
Q4	20-03-2026	PTC India Limited	PBL	Management	To alter Article 117 of Article of Association of the Company.	FOR	FOR	Compliant with law. No major governance concerns have been identified with the proposed alteration of AOA.
Q4	20-03-2026	PTC India Limited	PBL	Management	To alter Article 129 of Article of Association of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: The consent of Chairman & MD of NTPC is necessary for the appointment of Chairman/Chairman & MD/ MD or WTD; the said right when viewed together with rights granted to NTPC under resolutions #2, #4 and #5 appears to be excessive & unjustified vis-à-vis the NTPC's shareholding in the Company.
Q4	20-03-2026	PTC India Limited	PBL	Management	To alter Article 133 of Article of Association of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Board meeting quorum should not be contingent upon presence of a single director; Rights proposed to be granted to NTPC under resolutions #2, #4 and #5 appears to be excessive & unjustified vis-à-vis the NTPC's shareholding in the Company.
Q4	20-03-2026	PTC India Limited	PBL	Management	To alter Article 178 of Article of Association of the Company.	FOR	FOR	Compliant with law. No major governance concern identified with the proposed alteration of AOA.
Q4	20-03-2026	PTC India Limited	PBL	Management	To change the designation/ terms of appointment of Dr. Manoj Kumar Jhavar (DIN: 07306454), from Chairman and Managing Director to Managing Director of the Company with effect from such date as may be decided by Board of Directors. Further his office shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern has been identified with the proposed change in designation, which is a good governance measure.
Q4	20-03-2026	Shree Cement Ltd.	PBL	Management	Re-appointment of Mr. Hari Mohan Bangur (DIN: 00244329) as Whole Time Director, designated as Chairman of the Company for a period of 5 (five) years commencing from 1st April, 2026, including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Holding position of Executive Chairman; No absolute cap on the variable component; Skewed remuneration practice in past.
Q4	20-03-2026	ZF Commercial Vehicle Control Systems India Ltd	PBL	Management	Approval of material related party transactions with M/s. ZF CV Systems Global GmbH for an aggregate value upto Rs. 2,500 crores during the financial year from 1st April 2026 to 31st March 2027 (including material modifications that may arise thereto), either directly or through subsidiary in the nature of purchase and sale of goods / materials including property, plant and equipment, rendering and receiving of services, reimbursements, and other related / incidental transactions, for the business of the Company, in the ordinary course of business of the Company and at arm's length basis.	FOR	FOR	ZF CV Systems Global GmbH (ZF Global CVS), Switzerland (formerly WABCO Global GmbH) is a fellow subsidiary of the company. Besides being the principal manufacturer of new autonomous, electric and connected products (ACE Products), ZF Global CVS also acts as a master distributor for cross regional sales of existing ZF products. ZF Global CVS is a major overseas customer of the company. Transactions include purchase and sale of goods, property, plant & equipment and rendering/ receipt of services, in the nature of license fee. The company should disclose the quantum of digital subscription sales and its proportion as a percentage of total revenue, on which the licence fee of 4% is levied. Nevertheless, we support the resolution given that the transactions are operational in nature and will be in the ordinary course of business and at arm's length
Q4	21-03-2026	Five Star Business Finance Ltd	PBL	Management	Appointment of Ms. Rajeshwari Shankar (DIN:01573029),as an Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years from February 2, 2026 to February 1, 2031 (both days inclusive).	FOR	FOR	Complaint with law. No governance concern identified w.r.t. profile, time-commitment and Independence of proposed appointee.
Q4	21-03-2026	Five Star Business Finance Ltd	PBL	Management	Re-appointment of Mr. Srinivasaraghavan Thiruvallur Thattai (DIN: 00018247) as a Non-Executive Independent Director, not liable to retire by rotation, for a second term of five (5) consecutive years from August 25, 2026 to August 24, 2031 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified w.r.t the profile, time commitments and attendance of proposed appointee.
Q4	21-03-2026	Jammu & Kashmir Bank Limited	PBL	Management	Re-appointment of Ms. Shahla Ayoub (DIN: 09834993) as an Independent Director of the Bank, not liable to retire by rotation for a term of 3 (three) consecutive years with effect from 26th December, 2025 to 25th December, 2028 (Both days inclusive).	FOR	AGAINST	No concern identified on the merit of proposed appointees. Non-Compliance w.r.t Companies Act, 2013: Prior approval of shareholders is not obtained for re-appointment as an ID
Q4	21-03-2026	Jammu & Kashmir Bank Limited	PBL	Management	Appointment of Mr. Prafulla Premsukh Chhajed (DIN: 03544734) as an Independent Director of the Bank, not liable to retire by rotation for a term of 3 (three) consecutive years with effect from 18th February, 2026 to 17th February, 2029 (Both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified w.r.t the profile, time commitments or independence.

Q4	21-03-2026	Jammu & Kashmir Bank Limited	PBL	Management	To create, offer, issue and allot (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, such number of equity shares and/or other permitted securities which are capable of being converted into equity or not, for an aggregate amount not exceeding Rs.750 Crores, in one or more tranches, inclusive of such premium as may be fixed on the Equity Shares at such time or times, at such price or prices, at a discount or premium to market price or prices as may be decided by the Board to one or more of the shareholders, Indian nationals, Non-Resident Indians (NRIs), Companies (private or public), Investment Institutions, Societies, Trusts, Research Organizations, 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 or any other category of investors which are authorized to invest in equity securities of the Bank whether or not such investor(s) are existing shareholders of the Bank, as per extant regulations/guidelines or any combination of the above as may be deemed appropriate by the Bank.	FOR	FOR	Compliant with law. The Bank's approval to raise funds in order to strengthen its capital base and maintain adequate capital buffers in line with regulatory requirements prescribed by the Reserve Bank of India under the Basel III framework.
Q4	21-03-2026	Max Financial Services Limited	PBL	Management	Appointment of Mr. Bharat Anand (DIN: 02806475) as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years, i.e., from March 29, 2026 to March 28, 2031 (both days inclusive), not liable to retirement by rotation.	FOR	FOR	Compliant with law. No concern identified w.r.t profile, time commitment and Independence of proposed appointee.
Q4	21-03-2026	Max Financial Services Limited	PBL	Management	Payment of remuneration of up to Rs. 20,00,000/- payable to per annum to Mr. Bharat Anand (DIN: 02806475), Independent Director of the Company, for the period of three years commencing from March 29, 2026.	FOR	FOR	Compliant with law. The proposed remuneration appears fair and reasonable and the commission has been absolutely capped and sought for a fixed period.
Q4	21-03-2026	Senco Gold Limited	PBL	Management	Payment of profit linked commission to the Non-Executive Directors, including Independent Directors, of the Company (other than the Managing Director and/or Whole-time Directors) commencing from Financial Year ending March 31, 2026 and thereafter every subsequent financial year, of a sum not exceeding 1% (One percent) of the Net profits of the Company (taken together for all the Non-Executive Directors and Independent Directors) of the relevant financial year.	FOR	AGAINST	Compliant with Law. Governance concern: The Company has not placed any absolute cap on the total commission payable or on the maximum commission for an individual director, apart from the statutory limit of 1% of net profits. The resolution grants the Board discretion to determine the commission amount, which is generally not considered a good governance practice. Further, the Company has not disclosed the tenure of the proposed approval. In the absence of a specified term, the approval may effectively remain valid indefinitely.
Q4	21-03-2026	Shalby Limited	PBL	Management	To re-appoint Mr. Shyamal Shivkumar Joshi (DIN: 00005766), as an Independent Director of the Company, not liable to be retire by rotation, to hold office for second term of five consecutive years, commencing from May 17, 2026 till May 16, 2031.	FOR	AGAINST	Compliant with law. Governance Concern: Cooling off period of 3 years not served at the time of transition from NED to ID; Mr. Shyamal Joshi was associated with the Company since 2016, as a result, his association with the Company will exceed 10 Years. Such prolonged association with the Company may hamper the independence of an ID. The proposed appointee is the member of NRC And Board Composition is non-compliant u/s 152 of the Companies Act, 2013.
Q4	22-03-2026	Chemplast Sanmar Ltd	PBL	Management	Re-appointment of Mr. Ramkumar Shankar (DIN:00018391) as Managing Director of the Company for 2 (two) months from February 1, 2026 to hold office upto March 31, 2026 including Remuneration.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. profile, time-commitment, attendance and proposed remuneration.
Q4	22-03-2026	Chemplast Sanmar Ltd	PBL	Management	Appointment of Mr. S Ganeshkumar (DIN:00088163) as Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. profile, time-commitment and proposed remuneration.
Q4	22-03-2026	Chemplast Sanmar Ltd	PBL	Management	Appointment of Mr. S Ganeshkumar (DIN:00088163) as Managing Director of the Company, for a period of 3 (three) years from April 1, 2026, subject to approval of the Central Government and such other approvals as may be required including remuneration.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. profile, time-commitment and proposed remuneration.
Q4	22-03-2026	Chemplast Sanmar Ltd	PBL	Management	Re-appointment of Mr. Aditya Jain (DIN: 00835144) as an Independent Director of the Company, for the second term of 5 (five) years with effect from April 26, 2026 to April 25, 2031, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. their profile, time-commitment, attendance and Independence of proposed appointee.
Q4	22-03-2026	Chemplast Sanmar Ltd	PBL	Management	Re-appointment of Mr. Sanjay Vijay Bhandarkar (DIN: 01260274) as an Independent Director of the Company, for the second term of 5 (five) years with effect from April 26, 2026 to April 25, 2031, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. their profile, time-commitment, attendance and Independence of proposed appointee.

Q4	22-03-2026	Chemplast Sanmar Ltd	PBL	Management	Re-appointment of Dr (Mrs) Lakshmi Vijayakumar (DIN: 09115998) as an Independent Director of the Company, for the second term of 5 (five) years with effect from April 26, 2026 to April 25, 2031, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. their profile, time-commitment, attendance and Independence of proposed appointee.
Q4	22-03-2026	Chemplast Sanmar Ltd	PBL	Management	Re-appointment of Mr. Prasad Raghava Menon (DIN: 00005078) as an Independent Director of the Company, for the second term of 5 (five) years with effect from April 26, 2026 to April 25, 2031, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. their profile, time-commitment, attendance and Independence of proposed appointee.
Q4	22-03-2026	Gujarat State Fertilizers & Chemicals Limited	PBL	Management	Appointment of Dr. Rajender Kumar, IAS (DIN: 07161855) as a Director of the Company, not liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern identified on the merits of proposed appointee. Governance concern: Proposed appointment will lead to non-compliant Board w.r.t. Section 152 of the Companies Act, 2013. Director holds 3 Full-Time positions including MD of Gujarat State Fertilizers & Chemicals Ltd (GSFCL) and vice-chairman & MD of Gujarat State Road Transport Corporation (GSRTC)
Q4	22-03-2026	Gujarat State Fertilizers & Chemicals Limited	PBL	Management	Appointment of Dr. Rajender Kumar, IAS (DIN: 07161855) as the Managing Director of the Company, not liable to retire by rotation, for a period not exceeding 5 (five) years with effect from 03rd January, 2026 or until further orders from the Government of Gujarat, whichever is earlier, including remuneration.	FOR	AGAINST	Compliant with law. No concern identified on the merits of proposed appointee. Governance concern: Proposed appointment will lead to non-compliant Board w.r.t. Section 152 of the Companies Act, 2013. Director holds 3 Full-Time positions including MD of Gujarat State Fertilizers & Chemicals Ltd (GSFCL) and vice-chairman & MD of Gujarat State Road Transport Corporation (GSRTC).
Q4	22-03-2026	Gujarat State Fertilizers & Chemicals Limited	PBL	Management	Appointment of Mr. Ashwani Kumar, IAS (DIN: 06581753) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified w.r.t the profile and time commitments
Q4	22-03-2026	Kirloskar Pneumatic Company Limited	PBL	Management	Appointment of Mr. Aman Rahul Kirloskar (DIN: 09823056) as a Director and Managing Director (also occupying the position of Chief Executive Officer and Key Managerial Personnel) of the Company w.e.f. April 1, 2026 to March 31, 2031, including remuneration.	FOR	AGAINST	Compliant with law. No concern identified on the merits, profile and time commitments of the proposed appointee. Governance concern: No absolute cap on variable pay or total remuneration & Board discretion to determine variable pay.
Q4	22-03-2026	Mahindra Lifespace Developers Limited	PBL	Management	To sell and transfer as a going concern by way of slump sale, the Alembic Undertaking, wherein the term Alembic Undertaking shall mean collectively the business undertaking of the Company as a going concern comprising the Scheduled Property and project Mahindra Blossom to be developed on the Scheduled Property by Mahindra Blossom Developers Limited (MBLDL) and includes all assets, and liabilities, as identified, and as set out in the draft business transfer agreement to be executed between the Company and MBLDL, for a lumpsum cash consideration of up to Rs. 73.8 Crore, (the net of gross assets of Rs. 583 Crore and gross liabilities of Rs. 509.2 Crore), to MBLDL, subsidiary of the Company with effect from such date, as may be specified in the draft business transfer agreement to be executed between the Company and MBLDL, with the power to the Board to consider, evaluate, negotiate, finalize and execute all the required documents, agreements, deeds of assignment/conveyance and any other incidental documents with such modifications as may be required from time to time to give effect to the aforesaid resolution.	FOR	FOR	Compliant with law. The Company has made adequate disclosures for the shareholders to assess the proposed transaction. No major governance concern has been identified.
Q4	22-03-2026	Mahindra Lifespace Developers Limited	PBL	Management	Approval for Material Related Party Transaction(s) between the Company and Mahindra Blossom Developers Limited, i.e. subsidiary of the Company, aggregate value of the Related Party Transactions with MBLDL will not breach the maximum limit of Rs. 240.06 Crore, provided that the said contract(s) / arrangement(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis.	FOR	FOR	Compliant with law. Adequate disclosures have been made by the Company. No major governance concern identified.
Q4	22-03-2026	Mahindra Lifespace Developers Limited	PBL	Management	Approval for Material Related Party Transaction(s) between Mahindra Blossom Developers Limited, i.e. subsidiary of the Company and Mitsui Fudosan (Asia) Pte. Ltd., aggregate value of the Related Party Transactions will not breach the maximum limit of Rs. 159.74 Crore, provided that the said contract(s)/ arrangement(s)/ agreement(s)/ transaction(s) shall be carried out in the ordinary course of business and at an arm's length basis.	FOR	FOR	Compliant with law. Adequate disclosures have been made by the Company. No major governance concern identified.
Q4	22-03-2026	Mahindra Lifespace Developers Limited	PBL	Management	Material Modification of earlier approved Material Related Party Transactions between the Company and Mahindra and Mahindra Limited, Promoter and Holding company of the Company.	FOR	FOR	Compliant with law. The Company has disclosed adequate information w.r.t. the proposed material modification. No governance concern has been identified.

Q4	22-03-2026	Max Estates Ltd	PBL	Management	Approval of modification for increasing the existing limit of material related party transaction between Max Estates Gurgaon Limited and Antara Senior Living Limited for the FY 26.	FOR	FOR	Compliant with law. The Company has made adequate disclosures and no governance concerns have been identified with the proposed related party transactions.
Q4	22-03-2026	Max Estates Ltd	PBL	Management	Approval of material related party transactions between Antara Senior Living Limited and Max Estates Gurgaon Limited.	FOR	FOR	Compliant with law. The Company has made adequate disclosures and no governance concerns have been identified with the proposed related party transactions.
Q4	22-03-2026	Max Estates Ltd	PBL	Management	Approval of material related party transactions between Antara Senior Living Limited and Max Estates Gurgaon Two Limited.	FOR	FOR	Compliant with law. The Company has made adequate disclosures and no governance concerns have been identified with the proposed related party transactions.
Q4	22-03-2026	Max Estates Ltd	PBL	Management	Approval for Payment of an annual gross compensation of INR 3,00,00,000/- (other than sitting fees and reimbursement of expenses payable for attending meetings of the Company) for the Financial Year commencing from April 1, 2026, and ending on March 31, 2027, which will be in excess of fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company for the said Financial Year, to Mr. Analjit Singh (DIN: 00029641), Non-Executive Chairman of the Company, and that said compensation shall be payable in such manner as the Board of Directors may determine from time to time.	FOR	AGAINST	Compliant with law. No concerns on profile of Chairman. Governance Concern: Skewed remuneration in favor of the proposed appointee by way of payment of guaranteed commission. Chairman related to the Managing Director.
Q4	23-03-2026	Bank of Maharashtra	EGM	Management	To approve the appointment of Shri Prabhat Kiran as Executive Director of the Bank for a period of three years with effect from 24.11.2025 (date of assumption of charge of the office), or until further orders of the Government of India, whichever is earlier.	FOR	AGAINST	Appointment compliant with Law. No concern on the merits of proposed appointee. Governance concern: Board is non-compliant with respect to requirement of minimum number of IDs and woman director/ woman ID & Delayed Shareholders' approval.
Q4	23-03-2026	Bank of Maharashtra	EGM	Management	To elect Ruma Dey as Shareholders of the Bank.	FOR	FOR	On 10 March 2026, Bank of Maharashtra issued an update with the options of the candidates to be elected. While there are four options of candidates for the one position of shareholder director, we recommend the appointment of Ms. Ruma Dey. Her experience as a veteran public sector banker will benefit Bank of Maharashtra.
Q4	23-03-2026	IRB Infrastructure Developers Limited	PBL	Management	To capitalize a sum not exceeding Rs. 603,90,00,000/- from the amount standing to the credit of the Securities Premium Account and/or any other permitted reserves/ surplus of the Company as on December 31, 2025, for the purpose of issuance of bonus shares of Re.1/? each (Bonus Shares), credited as fully paid-up equity shares to the holders of existing equity share(s) of the Company whose names appear in the Register of Members maintained by Company's Registrars and Transfer Agents and the list of beneficial owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) on the record date as may be fixed by the Board for the purpose (which expression shall also include a Committee thereof), in the proportion of 1:1 i.e. 1 (one) new equity shares of Re.1/? each for every 1 (one) existing equity shares of Re.1/? each fully paid up and held by the Members/ beneficial owners.	FOR	FOR	Compliant with law. The Company has provided adequate justification and disclosures. No governance concern has been identified.
Q4	23-03-2026	IRB Infrastructure Developers Limited	PBL	Management	To increase the Authorised Share Capital of the Company from Rs. 615,00,00,000/-, divided into 615,00,00,000 (equity shares of Re. 1/- each to Rs. 1,260,00,00,000/- by creation of an additional 645,00,00,000 equity shares of Re.1/- each and consequently, the existing Clause V of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. The Company has provided adequate justification and disclosures. No governance concern has been identified.
Q4	23-03-2026	IRB Infrastructure Developers Limited	PBL	Management	Material related party transactions in relation to project Implementation Agreement with IRB Chandibhadra Tollway Private Limited the TOT-18 Project SPV of IRB Infrastructure Trust for an value upto Rs. Rs.1,581.83 crore for the proposed transaction during a financial year FY 2025-26.	FOR	FOR	TOT-18 Project SPV is a special purpose vehicle incorporated for the implementation of the project of Tolling, Operation, Maintenance and Transfer of Chandikhole - Bhadrak Section of NH-16 in the State of Odisha from km 62+000 to Km 136+500. The project will be implemented through the IRB Infrastructure Trust in which IRDL holds 51% and the remaining 49% is held by financial investors. The related party transactions will aggregate to Rs. 15,818.3 mn which includes Initial Upgradation Costs of upto Rs. 1,559.6 mn (including GST @18%) and O&M Cost of upto Rs. 1,425.87 mn (including GST @18%) until the end of the concession period, i.e. approximately 20 years. The valuation report for Initial Upgradation Costs and O&M costs has been provided by Walker Chandio & Co. LLP. The proposed implementation of the project is in line with the company's business strategy of achieving growth by forming SPVs/joint ventures with financial investors to implement BOT/ TOT Projects. We support the resolution.
Q4	23-03-2026	IRB Infrastructure Developers Limited	PBL	Management	Re-appointment of Mrs. Deepali V. Mhaikar (DIN: 00309884) as the Whole-time Director of the Company w.e.f. May 19, 2026 for a period of 5 years, liable to retire by rotation, including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: The proposed remuneration appears to be on the higher side. No absolute cap on the proposed total remuneration or on the variable component of the proposed remuneration.
Q4	23-03-2026	JB Chemicals & Pharmaceuticals Limited	PBL	Management	To appoint Mr. Aman Mehta (DIN: 08174906) as a Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified on the profile and merits of the proposed appointee.
Q4	23-03-2026	JB Chemicals & Pharmaceuticals Limited	PBL	Management	To approve appointment of Mr. Aman Mehta (DIN: 08174906) as Managing Director of the Company for a period of three (3) years with effect from January 21, 2026 without any remuneration.	FOR	FOR	Compliant with law. No governance concern identified on the profile and merits of the proposed appointee.

Q4	23-03-2026	JB Chemicals & Pharmaceuticals Limited	PBL	Management	To appoint Mr. Amal Kelshikar (DIN: 06378987) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified on the profile and merits of the proposed appointee.
Q4	23-03-2026	JB Chemicals & Pharmaceuticals Limited	PBL	Management	To appoint Mr. Hasmukh Patel (DIN: 11486584) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified on the profile and merits of the proposed appointee.
Q4	23-03-2026	JB Chemicals & Pharmaceuticals Limited	PBL	Management	To appoint Mr. Sudhir Menon (DIN: 09502215) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified on the profile and merits of the proposed appointee.
Q4	23-03-2026	JSW Infrastructure Ltd	PBL	Management	Appointment of Mr. Kartick Maheshwari (DIN: 07969734) as an Independent Director of the Company, to hold office for a term of 3 (three) consecutive years with effect from 20th February, 2026 till 19th February, 2029 and whose office shall not be liable to retire by rotation.	FOR	FOR	Appointment is compliant with the law. No governance concern identified w.r.t. the profile, time-commitments & overall independence of the proposed Appointee.
Q4	23-03-2026	JSW Infrastructure Ltd	PBL	Management	Issuance of Equity Shares through permissible modes of raising funds, up to 25,00,00,000 Equity Shares with or without green shoe option, for cash, in one or more tranches.	FOR	FOR	Compliant with law. No governance concern identified. The Company has provided sufficient details to issue equity shares. Although the dilution exceeds 10%, it assists in meeting the minimum public shareholding, hence no concern on the proposed resolution.
Q4	23-03-2026	Titan Company Limited	PBL	Management	Appointment of Ms. Sandhya Venugopal Sharma, IAS (DIN: 08445015) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Technical Issue in relation with Regulation 17(1C) of the SEBI LODR Regulations: Ms. Sandhya Venugopal Sharma was appointed as an Additional Non-Executive, Non-Independent Director with effect from 4th January 2026, subject to shareholder approval. As per Regulation 17(1C) of the SEBI LODR Regulations, shareholder approval for such an appointment must be obtained at the next general meeting or within three months of the appointment, whichever is earlier. In this case, the general meeting next to appointment was a Postal Ballot concluding on 11th January, 2026 and the appointment was made on 4 th January, 2026, making it practically impossible to include the appointment in the said postal ballot due to 21 clear days' notice requirement. While a strict interpretation may indicate a technical non-compliance since approval was not sought in that Postal Ballot, it is noted that the situation arises due to practical constraints and legal ambiguity rather than governance concerns. Accordingly, despite the technical observation, no major concern is identified regarding the proposed appointment. Further, no major governance concern is identified with the merit, profile and time commitments of the proposed Director.
Q4	24-03-2026	CMS Info Systems Ltd	PBL	Management	Appointment of Ms. Vidya Krishnan (DIN: 09669166) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 3 (three) years commencing from the effective date of her first appointment i.e. from January 2, 2026 to January 1, 2029.	FOR	FOR	Compliant with law. No concern identified w.r.t. the profile, time commitment and independence of the proposed appointee.
Q4	24-03-2026	Garware Hi-Tech Films Ltd	PBL	Management	Appointment of Mr. Uday Vasantrao Joshi (DIN: 09753984), as Whole Time Director of the Company, liable to retire by rotation, for a period of three (3) consecutive years with effect from February 1st, 2026 and minimum remuneration to be paid in case of inadequacy of profit.	FOR	FOR	Compliant with Law. No concern has been identified on the profile, merit and proposed remuneration of the proposed appointee.
Q4	24-03-2026	Graphite India Limited	PBL	Management	Approval for Payment of remuneration by way of commission to one or more Non-Executive Directors of the Company up to 3% (three percent) of the net profits of the Company computed in the manner laid down in Section 198 of the Act for a period of five financial years commencing from 1st April, 2025.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: No justification has been provided for the proposed payment of commission; Unfettered power to Board; Remuneration practice in past appears to be skewed in favour of Promoter NED.
Q4	24-03-2026	Graphite India Limited	PBL	Management	Payment of an aggregate remuneration up to Rs. 2,00,00,000/- per annum including perquisites, benefits, amenities and facilities as applicable/payable to Mr. Siddhant Bangur, Business Development Executive from 1st April, 2026.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Basis of arriving at remuneration not disclosed, hence, fairness of proposed remuneration cannot be ascertained. Therefore, proposed remuneration appears excessive.
Q4	24-03-2026	India Glycols Limited	CCM	Management	Scheme of Arrangement under Section 230 to 232 and other applicable provisions of the Companies Act, 2013 amongst India Glycols Limited (Demerged Company or Company) and Ennature Biopharma Limited (Resulting Company 1) and IGL Spirits Limited (Resulting Company 2) and their respective Equity Shareholders (Scheme).	FOR	FOR	Compliant with law. No major governance concern identified w.r.t the fairness of the share entitlement ratio and justification for proposed Scheme.
Q4	24-03-2026	Natco Pharma Limited	PBL	Management	To reappoint Sri V.C. Nannapaneni (DIN: 00183315) as Chairman and Managing Director of the Company for a period of one (1) year i.e., from April 1, 2026 to March 31, 2027, including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of appointee. Governance Concern: Combined position of Chairman & Managing Director; may lead to concentration of power in the hands of single person.
Q4	24-03-2026	Natco Pharma Limited	PBL	Management	To reappoint Sri Rajeev Nannapaneni (DIN: 00183872) as Vice Chairman and Chief Executive Officer of the Company for a period of one (1) year from April 1, 2026 to March 31, 2027, including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of appointee. Governance Concern: Remuneration skewed in favour of proposed appointee.
Q4	24-03-2026	Natco Pharma Limited	PBL	Management	To reappoint Sri P.S.R.K Prasad (DIN: 07011140) as Director and Executive Vice President (Corporate Engineering Services) of the Company for a period of one (1) year from April 1, 2026 to March 31, 2027, including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified with regard to profile, time commitment, attendance and proposed remuneration.
Q4	24-03-2026	Natco Pharma Limited	PBL	Management	To reappoint Dr. D. Linga Rao (DIN: 07088404) as Director and President (Tech. Affairs) of the Company for a period of one (1) year from April 1, 2026 to March 31, 2027, including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified with regard to profile, time commitment, attendance and proposed remuneration.

Q4	25-03-2026	Cipla Limited	PBL	Management	To appoint Mr. Achin Gupta (DIN: 09491674) as a Director of the Company, liable to retire by rotation, with effect from 1st April, 2026.	FOR	FOR	Compliant with law. No concern identified w.r.t. profile and time commitment of proposed appointee.
Q4	25-03-2026	Cipla Limited	PBL	Management	To appoint Mr. Achin Gupta (DIN: 09491674) as Managing Director and Global Chief Executive Officer of the Company, liable to retire by rotation, for a period of five (5) years commencing from 1st April, 2026 till 31st March, 2031 (both days inclusive).	FOR	FOR	Compliant with law. No concern identified w.r.t. profile and time commitment of proposed appointee.
Q4	25-03-2026	Cipla Limited	PBL	Management	To pay remuneration to Mr. Achin Gupta (DIN: 09491674) as Managing Director and Global Chief Executive Officer of the Company, for a period of 5 (five) years commencing from 1st April, 2026 till 31st March, 2031 (both days inclusive).	FOR	FOR	Compliant with law. The Company has provided an adequate disclosure/justification for proposed remuneration payment of Mr. Achin Gupta. No governance concern identified.
Q4	25-03-2026	Cipla Limited	PBL	Management	To re-appoint Mr. Prathivadibhayankara Rajagopalan Ramesh (DIN: 01915274) as an Independent Director of the Company for a period of 5 (five) years commencing from 1st July, 2026 till 30th June, 2031 (both days inclusive).	FOR	FOR	Re-appointment compliant with law. No major governance concern identified w.e.t Profile, Time Commitment, and attendance of the Proposed director
Q4	25-03-2026	Jindal Stainless Limited	PBL	Management	To consider and approve re-appointment of Ms. Shruti Shrivastava (DIN: 08697973), as a Non-Executive Independent Director of the Company, whose term shall not be subject to retire by rotation, to hold office for a second term of three (3) consecutive years with the effect from 23rd January, 2026 till 22nd January, 2029.	FOR	AGAINST	No concern on the merits of the proposed appointee. Non-Compliance w.r.t Companies Act, 2013: The term of Ms. Shruti Shrivastava has already ended on 22nd January, 2026. The eligibility for re-appointment is approval of shareholders by way of special resolution and eligibility has to be established by the time re-appointment starts. As a result, prior approval of the shareholders has not been obtained for her re-appointment as an Independent Director, rendering the proposed re-appointment non-compliant.
Q4	25-03-2026	Jindal Stainless Limited	PBL	Management	To consider and approve re-appointment of Dr. Aarti Gupta (DIN: 01668171), as a Non-Executive Independent Director of the Company, whose term shall not be subject to retire by rotation, to hold office for a second term of three (3) consecutive years with the effect from 12th July, 2026 till 11th July, 2029.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance concern: Director's time commitments appear to be excessive as she holds 2 full-time positions in the companies dealing with unrelated businesses.
Q4	25-03-2026	Jindal Stainless Limited	PBL	Management	To consider and approve re-appointment of Mr. Ajay Mankotia (DIN: 03123827), as a Non-Executive Independent Director of the Company, whose term shall not be subject to retire by rotation, to hold office for a second term of three (3) consecutive years with the effect from 12th July, 2026 till 11th July, 2029.	FOR	FOR	Compliant with law. No governance concern identified w.r.t the profile, time commitments and attendance of proposed appointee
Q4	25-03-2026	JSW Energy Limited	PBL	Management	Approval for the re-appointment of Mr. Munesh Khanna (DIN: 00202521), as an Independent Director, not liable to retire by rotation, for a second term of 5 (five) consecutive years with effect from 26th March, 2026.	FOR	FOR	Compliant with the law. No governance concern identified w.r.t. the profile, time-commitment, independence and attendance of the proposed appointee.
Q4	25-03-2026	Schneider Electric Infrastructure Limited	PBL	Management	To approve, participate in and implement the Worldwide Employee Share Ownership Plan 2026 (2026 WESOP) of the Ultimate Holding Company, Schneider Electric SE, France (a listed company on the French Stock Exchange, Euronext Paris), the salient features of which shall form part of 2026 WESOP Information Notice and Tax Note for India and other documents.	FOR	FOR	Compliant with the law. Company has made adequate disclosures, and the proposed scheme is available for employees at large and may act as a motivational tool for them; therefore, no major concern is being raised.
Q4	25-03-2026	Schneider Electric Infrastructure Limited	PBL	Management	To consider and approve Material Related Party Transaction(s) between the Company and Schneider Electric IT Business India Private Limited, for an aggregate value up to INR 520 Crores during the financial year 2026-27 in the nature of, a) Sale of Goods and Services, Stores and Spares, b) Purchase of Goods and Services, Stores and Spares, and c) Availing/rendering of any kind of services or any other transactions for transfer of resources, services or obligations and other reimbursement or borrowings (residual RPTs).	FOR	FOR	Compliant with law. The Company has provided adequate disclosures for the proposed related party transactions and no governance concern has been identified with the same.
Q4	25-03-2026	Schneider Electric Infrastructure Limited	PBL	Management	To consider and approve Material Related Party Transaction(s) between the Company and Schneider Electric India Private Limited, for an aggregate value of up to INR 700 Crores (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) during the financial year 2026 -27 in the nature of, a) Sale of Goods and Services, Stores and Spares, b) Purchase of Goods and Services, Stores and Spares, and c) Availing/rendering of any kind of services or any other transactions for transfer of resources, services or obligations and other reimbursement (residual RPTs).	FOR	FOR	Compliant with law. The Company has provided adequate disclosures for the proposed related party transactions and no governance concern has been identified with the same.

Q4	25-03-2026	Schneider Electric Infrastructure Limited	PBL	Management	To consider and approve Material Related Party Transaction(s) between the Company and Schneider Electric Industries SAS, for an aggregate value of up to INR 400 Crores (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) during the financial year 2026 -27 in the nature of, a) Sale of Goods and Services, Stores and Spares, b) Purchase of Goods and Services, Stores and Spares, and c) Availing/rendering of any kind of services or any other transactions for transfer of resources, services or obligations and other reimbursements (residual RPTs).	FOR	FOR	Compliant with law. The Company has provided adequate disclosures for the proposed related party transactions and no governance concern has been identified with the same.
Q4	26-03-2026	3M India Limited	PBL	Management	Appointment of Mr. Dwarakanath Ranganath Mavinakere (DIN: 07565125) as a Non Executive and Independent Director of the Company to hold the office for a term of 5 (five) consecutive years i.e. from February 2, 2026 to February 1, 2031, not liable to retire by rotation.	FOR	FOR	Compliant with law. No concern has been identified on the profile and merits of the proposed appointee.
Q4	26-03-2026	3M India Limited	PBL	Management	Appointment of Mr. Aseem Kuldip Joshi (DIN: 07504624) as a Director of the Company, not liable to retire by rotation.	FOR	FOR	Compliant with law. No concern has been identified on the profile and merits of the proposed appointee and the proposed remuneration.
Q4	26-03-2026	3M India Limited	PBL	Management	Appointment of Mr. Aseem Kuldip Joshi (DIN: 07504624) as Managing Director of the Company for a period of 5 (five) years from April 1, 2026 to March 31, 2031, not liable to retire by rotation, including remuneration.	FOR	FOR	Compliant with law. No concern has been identified on the profile and merits of the proposed appointee and the proposed remuneration.
Q4	26-03-2026	3M India Limited	PBL	Management	Approval of Material Related Party Transactions with 3M Company, USA for an amount not exceeding in aggregate Rs. 576 crores for the Financial Year 2026-27.	FOR	FOR	Complaint with law. The justification along with detailed disclosures provided by the Company appears to be adequate. Hence, no major governance concern has been identified.
Q4	26-03-2026	3M India Limited	PBL	Management	Approval for payment of Royalty to 3M Company, USA for an amount not exceeding Rs. 110 crores for the Financial Year 2026-27.	FOR	FOR	Complaint with law. The justification along with detailed disclosures provided by the Company appears to be adequate. Hence, no major governance concern has been identified.
Q4	26-03-2026	3M India Limited	PBL	Management	Approval of Material Related Party Transactions with 3M Innovation Singapore Pte Ltd for an amount not exceeding in aggregate Rs. 623 crores for the Financial Year 2026-27.	FOR	FOR	Complaint with law. The justification along with detailed disclosures provided by the Company appears to be adequate. Hence, no major governance concern has been identified.
Q4	26-03-2026	Aditya Birla Capital Limited	PBL	Management	Appointment of Ms. Saloni Narayan (DIN: 08771219), as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from 03 February 2026 to 02 February 2031 (both days inclusive).	FOR	FOR	Complaint with law. No governance concern identified w.r.t. profile, time-commitment and Independence of proposed appointee.
Q4	26-03-2026	Aditya Birla Capital Limited	PBL	Management	Appointment of Mr. Krishna Kishore Maheshwari (DIN: 00017572), as a Non-Executive Director of the Company, whose office shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. profile and time commitments of the proposed appointee.
Q4	26-03-2026	Aditya Birla Capital Limited	PBL	Management	To approve Issuance of Non-Convertible Debentures (NCDs) on Private Placement Basis.	FOR	FOR	Compliant with law. The proposed issuance of debentures is within the borrowing limits of the Company. Further, since the securities are non-convertible in nature, the proposed issuance will not lead to any dilution of the shareholding of the existing shareholders of the Company. No major governance concern identified.
Q4	26-03-2026	Bombay Burmah Trading Corporation Limited	PBL	Management	Re-appointment of Mr. Ness N. Wadia (DIN:00036049), as the Managing Director of the Corporation for a period of 5 years with effect from 1st April, 2026 to 31st March, 2031 and approving his remuneration.	FOR	FOR	Compliant with law. No major concern identified w.r.t. profile, attendance and time commitments of proposed appointee.
Q4	26-03-2026	EPL Ltd	PBL	Management	Appointment of Mr. Anand Kripalu (holding Director Identification Number 00118324) as a Non-Executive, Non-Independent Director of the Company with effect from April 1, 2026, liable to retire by rotation.	FOR	FOR	Compliant with law. No concerns have been identified with the profile, merits, time commitments and attendance of the proposed appointee.
Q4	26-03-2026	EPL Ltd	PBL	Management	Appointment of Mr. Hemant Bakshi (holding Director Identification Number 02362738) as a Director of the Company with effect from January 1, 2026, liable to retire by rotation.	FOR	FOR	Compliant with law. No concerns have been identified with the profile, merits, and time commitments of the proposed appointee.
Q4	26-03-2026	EPL Ltd	PBL	Management	Appointment of Mr. Hemant Bakshi (holding Director Identification Number 02362738) as the Managing Director and Global Chief Executive Officer of the Company (being one of the Key Managerial Personnel of the Company), for a term of 5 (five) years with effect from January 1, 2026 up to December 31, 2030 (both days inclusive), including remuneration.	FOR	FOR	Compliant with law. No major concerns have been identified with the profile, merits and time commitments of the proposed appointee.
Q4	26-03-2026	Inox India Ltd	EGM	Management	Continuation of directorship of Mr. Pavan Jain (DIN: 00030098) as Non-Executive, Non-Independent Director, in the Capacity of Chairman of the Company from the day he attains the age of 75 years viz. 17th May, 2026, liable to retire by rotation.	FOR	FOR	Compliant with law. No major concern identified,

Q4	26-03-2026	Inox India Ltd	EGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise) with Inox Air Products Private Limited (IAPL), a related party of INOX India Limited under Regulation 2(1)(zb) of the SEBI Listing Regulations, as may be agreed between the Company and IAPL, for an aggregate value of up to Rs. 175 Crores to be entered during FY 2025-26, notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. The Company has made adequate disclosures w.r.t. the proposed related party transactions, hence no concern has been identified.
Q4	26-03-2026	Medplus Health Services Ltd	PBL	Management	Approval of Material Related Party Transactions between the MedPlus Health Services Limited (Company) and Optival Health Solutions Private Limited, its Material Subsidiary, for the period commencing from April 1, 2026 to March 31, 2027, for an aggregate value not exceeding Rs. 11,262.20 million, plus applicable taxes, notwithstanding that such transaction(s), whether individually and/or in the aggregate, may exceed 10% of the annual consolidated turnover of the Company as per the last audited financial statements or such other materiality threshold as may be prescribed under applicable law from time to time, provided that such transactions shall be in the ordinary course of business and at arm's length basis.	FOR	FOR	Compliant with law. The Company has made adequate disclosures regarding the basis of arms' length pricing and justification for the proposed transactions. No governance concern has been identified.
Q4	26-03-2026	Niva Bupa Health Insurance Company Ltd	PBL	Management	Appointment of Mr. Roger William John Davis (DIN: 11417248) as Non - Executive Director of the Company, liable to retire by rotation, with effect from January 29, 2026.	FOR	FOR	Compliant with law. No concern identified with regards to profile and time commitments of director.
Q4	26-03-2026	Niva Bupa Health Insurance Company Ltd	PBL	Management	Revision in Remuneration of Mr. Krishnan Ramachandran (DIN: 08719264), as a Managing Director and Chief Executive Officer, for the financial year 2025-26.	FOR	FOR	Compliant with law. No major concern identified with regards to the profile, time commitment and proposed remuneration.
Q4	26-03-2026	Rane Holdings Limited	PBL	Management	To approve payment and distribution of such sum as commission upto 1% per annum of the net profits of the Company in any financial year calculated in accordance with the provisions of Section 198 of the Act but not exceeding Rupees One Crore per annum in aggregate, to and amongst the Non-Executive Directors and Independent Directors of the Company, for a period of five (5) financial years from April 01, 2025.	FOR	FOR	Compliant with law. The Company has placed an overall cap on the proposed commission and has sought approval for a fixed period. Further, the Company has provided adequate justification for the same. No governance concern identified.
Q4	26-03-2026	Sapphire Foods India Ltd	PBL	Management	Appointment of Mr. Kushal Agarwal (DIN: 11528795) as a Non-Executive Nominee Director, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. the profile and time commitments of proposed Director.
Q4	26-03-2026	Triveni Turbine Limited	PBL	Management	Re-appointment of Mr. Nikhil Sawhney (DIN: 00029028) as Managing Director of the Company (designated as Vice Chairman and Managing Director) for a period of 5 (five) years with effect from May 10, 2026, including remuneration and whose period of office shall not be liable to determination by retirement of directors by rotation.	FOR	AGAINST	Compliant with law. No concern with regard to profile and attendance of Mr. Nikhil Sawhney. Governance Concern: Although no major concern has been identified in past remuneration paid to Mr. Nikhil, the proposed remuneration payable appears excessive when compared to size & performance of the Company and industry benchmarking.
Q4	27-03-2026	Alicon Castalloy Limited	PBL	Management	Approval of the Alicon Castalloy Ltd. - Employees Stock Option Scheme-2026 (ESOS - 2026).	FOR	AGAINST	Non-compliant with SEBI SBEB Regulations 6 (3)(C): No separate resolutions for implementation of scheme for Group companies viz. subsidiaries/ associates.
Q4	27-03-2026	Epack Durable Ltd	PBL	Management	Re-appointment of Mr. Bajrang Bothra (DIN: 00129286) as Whole Time Director of the company, for a further period of Five (5) years commencing from June 13, 2026 till June 12, 2031, liable to retire by rotation.	FOR	FOR	"Bajrang Bothra, 68 is part of promoter group and Executive Chairperson, Epack Durable Limited. He has over 30 years of experience in the electronics manufacturing sector. He was initially appointed on the board in April 2019 and appointed as Whole-Time Director on 13 June 2023. The company proposes to reappoint him as Whole-Time Director designated as Chairperson for five years from 13 June 2026. The company also seeks shareholder approval for his continuation on the board as he has attained 70 years of age, as required under amendments to SEBI's LODR. As per the annexures provided in the explanatory statement of the notice, he was not paid any remuneration in FY25 and the company proposes to pay him nil remuneration on reappointment. While the resolution allows the Nomination and Remuneration Committee (NRC) to vary the terms of the reappointment, we note that since FY23 he has not drawn any remuneration from the company. Further the annual report of FY25 states that Whole time Directors and Non-Executive Non-Independent Directors do not draw any remuneration from the company. The company must clarify whether he draws any remuneration from any group company/ies. Further, he is a member of the NRC which may lead to a potential conflict of interest. We expect the NRC to comprise of non-conflicted and independent members. Nevertheless, his reappointment and continuation is in line with statutory requirements. We support the resolution."

Q4	27-03-2026	Epack Durable Ltd	PBL	Management	Re-appointment of Ms. Priyanka Gulati (DIN: 07087707) as Non-Executive and Independent Director for a second term of three (3) consecutive years commencing from July 29, 2026 up to July 28, 2029 and shall not be liable to retire by rotation.	FOR	FOR	Ms. Priyanka Gulati, 48, is a Partner at Grant Thornton Bharat LLP. She is a Chartered Accountant with over eighteen years of experience in handling managerial functions. Previously, she served as Director at Manthan Management Solutions Private Limited and as Manager at Accenture Services Private Limited. She was appointed as Independent Director for three years from 29 July 2023. She attended all five board meetings held in FY25, and seven out of eight board meetings held in FY26, till the date of the notice. Her reappointment as Independent Director is in line with the statutory requirements. We support the resolution.
Q4	27-03-2026	Epack Durable Ltd	PBL	Management	Re-appointment of Mr. Krishnamachari Narasimhachari (DIN: 07409731) as Non-Executive and Independent Director for a second term of three (3) consecutive years commencing from July 29, 2026 up to July 28, 2029 and shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern has been identified w.r.t. the profile, time commitments and attendance of the proposed appointees.
Q4	27-03-2026	Epack Durable Ltd	PBL	Management	Re-appointment of Mr. Sameer Bhargava (DIN: 07115063) as Non-Executive and Independent Director for a second term of three (3) consecutive years commencing from July 29, 2026 up to July 28, 2029 and shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern has been identified w.r.t. the profile, time commitments and attendance of the proposed appointees.
Q4	27-03-2026	Epack Durable Ltd	PBL	Management	Re-appointment of Mr. Shashank Agarwal (DIN: 00316141) as Non-Executive and Independent Director for a second term of three (3) consecutive years commencing from July 29, 2026 up to July 28, 2029 and shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern identified w.r.t. his profile and Independence of the Director. Governance Concerns: Low attendance in Board meetings and Audit Committee meetings.
Q4	27-03-2026	Ethos Ltd	PBL	Management	Re-appointment of Mr. Yashovardhan Saboo (DIN-00012158), as the Chairman and Whole-time Director of the Company, for a term of 3 (three) years, commencing April 1, 2026 to March 31, 2029, notwithstanding that he attains the age of 70 years and remuneration payable to him.	FOR	AGAINST	Compliant with Law. Governance Concern: Mr. Yashovardhan Saboo holding combined position of Chairman and Executive Director of the Company. As a good corporate governance practices the Company should have separated the position of chairman from the executive position as holding both the positions of Chairman and Executive Director by the same person may lead to concentration of powers in the hands of single person. Excessive remuneration overall Group Level. Board Chairperson - The Board is non-compliant with Section 152 of the Companies Act.
Q4	27-03-2026	Fiem Industries Limited	PBL	Management	Approval of Re-appointment and Remuneration of Mr. Vineet Sahni (DIN: 03616096), as Chief Executive Officer and Whole-time Director (Key Managerial Personnel) of the Company for a period of three (3) years with effect from May 1, 2026, including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified regarding the profile, time commitment, attendance and proposed remuneration of director.
Q4	27-03-2026	Grasim Industries Limited	PBL	Management	Re-appointment of Mr. V. Chandrasekaran (DIN: 03126243), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing with effect from 24th May 2026 up to 23rd May 2031.	FOR	FOR	Mr. V. Chandrasekaran is a qualified Chartered Accountant and retired Executive Director (Investment) of LIC of India. He has more than 3 decades of experience in Life Insurance Finance, Housing Finance and Mutual Fund Investment, with adequate exposure to a gamut of Investments. He was involved in Investment decision making processes, Investment Monitoring & Accounting and Investment Research and Risk Management. Further, beyond meeting the objective standards of independence prescribed under the Act and the SEBI Listing Regulations, we firmly believe that Mr. V. Chandrasekaran exemplifies integrity and possesses the requisite expertise and experience to serve as an Independent Director of the Company. His reappointment would bring significant value to the Company and its stakeholders. Hence we vote FOR
Q4	27-03-2026	Grasim Industries Limited	PBL	Management	Re-appointment of Mr. Adesh Kumar Gupta (DIN: 00020403), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years with effect from 24th May 2026 up to 23rd May 2031.	FOR	FOR	Mr. Adesh Kumar Gupta is a qualified Chartered Accountant, Company Secretary and has completed Advanced Management Programme from Harvard University. He has more than 4 decades of vast experience in the field of finance and general management. Mr. Adesh Kumar Gupta possesses diverse Skills and Leadership Capabilities, Treasury and Risk Management, Financial Expertise, Strategic Expertise, Corporate Governance, Legal & Compliance, Industry Knowledge, General Management, Human Resource Development and Sustainability. In view of the above and based on the performance evaluation, we vote FOR.
Q4	27-03-2026	Gujarat Narmada Valley Fertilizers and Chemicals Limited	PBL	Management	Appointment of Shri Rajkumar Beniwal, IAS (DIN: 07195658) as a Director and Managing Director of the Company with effect from December 29, 2025, until further orders from the GoG, subject to the limit of five (05) years, not liable to retire by rotation.	FOR	AGAINST	No concern identified on the merits of proposed appointee. Governance concern: The proposed appointment as a non-retiring director would result in the composition of the Board becoming non-compliant under Section 152 of the Companies Act, 2013; Director holds 3 Full-Time positions including MD of the Company.
Q4	27-03-2026	Gujarat Narmada Valley Fertilizers and Chemicals Limited	PBL	Management	Appointment of Shri Ashwini Kumar, IAS (DIN: 06581753) as an Additional Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified on the profile and time commitments of the proposed appointee.
Q4	27-03-2026	Gujarat Narmada Valley Fertilizers and Chemicals Limited	PBL	Management	Appointment of Dr. Rajender Kumar, IAS (DIN: 07161855) as an Additional Director of the Company by the Board of Directors w.e.f. February 10, 2026, liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concerns w.r.t. the merits of the proposed appointee. Governance concern: Director holds 3 Full-Time positions including MD of Gujarat State Fertilizers & Chemicals Ltd (GSFCL) and vice-chairman & MD of Gujarat State Road Transport Corporation (GSRTC).
Q4	27-03-2026	IndusInd Bank Limited	PBL	Management	Appointment of Mr. Arijit Basu (DIN: 06907779) as Non-Executive Independent Director and Part-time Chairman of the Bank, for a period of three years with effect from January 31, 2026 up to January 30, 2029 (both days inclusive).	FOR	FOR	Compliant with law. No concern has been identified on the profile and merits of the proposed appointee.

Q4	27-03-2026	ISGEC Heavy Engineering Limited	PBL	Management	Re-appointment of Mr. Aditya Puri (DIN: 00052534), as Managing Director of the Company for a period of five (05) years, commencing from May 01, 2026 upto and including April 30, 2031, including remuneration.	FOR	AGAINST	Compliant with law. No concern identified w.r.t. his profile. Governance Concern: The remuneration appears to be excessive and skewed in favour of proposed director.
Q4	27-03-2026	ISGEC Heavy Engineering Limited	PBL	Management	Re-appointment of Mr. Kishore Chatnani (DIN: 07805465), as a Joint Managing Director of the Company for a period of five (05) years, commencing from June 28, 2026 upto and including June 27, 2031, including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified on the merits, time commitment, attendance and proposed remuneration.
Q4	27-03-2026	ISGEC Heavy Engineering Limited	PBL	Management	Re-appointment of Mr. Sanjay Gulati (DIN: 05201178), as a Joint Managing Director of the Company for a period of five (05) years, commencing from June 28, 2026 upto and including June 27, 2031, including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified on the merits, time commitment, attendance and proposed remuneration.
Q4	27-03-2026	ISGEC Heavy Engineering Limited	PBL	Management	Re-appointment of Mr. Arvind Sagar (DIN: 09210612) as an Independent Director of the Company for a second term of five (05) consecutive years commencing from June 28, 2026, and ending on June 27, 2031, not liable to retire by rotation.	FOR	FOR	Arvind Sagar, 60, has more than three decades of experience in process excellence, change management, business consulting, program management and operations, and supply chain management. He attended five out of five (100%) board meetings held in FY25 and five out of five board meetings held in the current year. His reappointment as an independent director is in line with statutory requirements. We support the resolution.
Q4	27-03-2026	Lloyds Engineering Works Limited	EGM	Management	Appointment of Mr. Vinay Kumar Tripathi (DIN: 09463988), as an Independent Director of the Company, for a term of not exceeding five (5) consecutive years i.e. starting from 4th February 2026 and ending on 30th September, 2030 not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. profile, time-commitment and Independence of the proposed appointee
Q4	27-03-2026	Lloyds Engineering Works Limited	EGM	Management	To utilise the unutilised proceeds of the Rights Issue of Equity Shares, remaining as on March 31, 2026, towards the objects of the issue as disclosed in the Letter of Offer and in compliance with the provisions of the Companies Act, 2013, the SEBI (LODR) Regulations, 2015 and other applicable laws, during the subsequent Financial Year i.e. 2026-27 for the objects of the issue as disclosed in the Letter of Offer, subject to the approval of Members / shareholders of the Company.	FOR	FOR	Compliant with law. Since the proposal does not involve any change in the objects of the Rights Issue and only seeks extension of the utilization timeline, no concern has been identified.
Q4	27-03-2026	Lloyds Engineering Works Limited	EGM	Management	Appointment of Mr. Apurva Chandra (DIN 02531655), as an Independent Director of the Company, for a term of not exceeding five (5) consecutive years i.e. starting from 4th February 2026 and ending on 30th September, 2030 not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. profile, time-commitment and Independence of the proposed appointee
Q4	27-03-2026	Lloyds Engineering Works Limited	EGM	Management	Appointment of Mr. Balasubramanian Prabhakaran (DIN 01428366), as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	AGAINST	Appointment compliant with law. No concern on the merits of the director. Governance Concern: Director holds 2 full time positions in Companies not having holding-subsiidiary relationship and engaged in unrelated business.
Q4	27-03-2026	Lloyds Engineering Works Limited	EGM	Management	Re-appointment of Mr. Kishor Kumar Mohanlal Pradhan (DIN: 02749508), as an Independent Director of the Company, for a second term of five consecutive years with effect from 22nd July, 2026 till 21st July 2031, not liable to retire by rotation.	FOR	AGAINST	No concern on merit of the appointee. Governance Concern: Proposed re-appointment for five years would lead to total association of more than 10 years.
Q4	27-03-2026	PN Gadgil Jewellers Ltd	PBL	Management	Appointment of Mr. Aditya Saurabh Gadgil (DIN: 10052553) as a Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	AGAINST	Compliant with law, with no governance concerns identified regarding the time commitments of the proposed Director. Governance and Transparency concerns: The proposed appointment of Director, a member of the promoter family, raises governance concerns due to the absence of adequate disclosures regarding his experience, skills, and suitability for a Board position. Further, the Company has not provided a clear explanation for his prior short tenure as Nominee Director nor disclosed the nominating entity. In the absence of a well-defined role, responsibilities, and justification by the Board and NRC, the rationale for his appointment remains unclear.
Q4	27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and Nepal SBI Bank Limited, notwithstanding the fact that all such transactions during financial year 2026-27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	Compliant with law. While the Bank's justification for certain transactions could have been more detailed, the explanations provided are reasonable. Therefore, SES is not raising any major governance concerns regarding the proposed related party transactions.

Q4	27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and Yes Bank Limited, notwithstanding the fact that all such transactions during financial year 2026 -27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	Compliant with law. While the Bank's justification for certain transactions could have been more detailed, the explanations provided are reasonable. Therefore, SES is not raising any major governance concerns regarding the proposed related party transactions.
Q4	27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between SBI Capital Markets Limited and SBI General Insurance Company Limited, notwithstanding the fact that all such transactions during financial year 2026 -27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements (Rs. 6,63,343 crore), whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time.	FOR	FOR	Compliant with law. While the Bank's justification for certain transactions could have been more detailed, the explanations provided are reasonable. Therefore, SES is not raising any major governance concerns regarding the proposed related party transactions.
Q4	27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between SBI DFHI Limited and Yes Bank Limited, notwithstanding the fact that all such transactions during financial year 2026-27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements (Rs. 6,63,343 crore), whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time.	FOR	FOR	Compliant with law. While the Bank's justification for certain transactions could have been more detailed, the explanations provided are reasonable. Therefore, SES is not raising any major governance concerns regarding the proposed related party transactions.
Q4	27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between SBI DFHI Limited and Rajasthan Gramin Bank, notwithstanding the fact that all such transactions during financial year 2026-27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements (Rs. 6,63,343 crore), whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time.	FOR	FOR	Compliant with law. While the Bank's justification for certain transactions could have been more detailed, the explanations provided are reasonable. Therefore, SES is not raising any major governance concerns regarding the proposed related party transactions.
Q4	27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI Life Insurance Company Limited, notwithstanding the fact that all such transactions during financial year 2026 -27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	Compliant with law. While the Bank's justification for certain transactions could have been more detailed, the explanations provided are reasonable. Therefore, SES is not raising any major governance concerns regarding the proposed related party transactions.
Q4	27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI Cards and Payments Services Limited, notwithstanding the fact that all such transactions during financial year 2026 -27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	Compliant with law. While the Bank's justification for certain transactions could have been more detailed, the explanations provided are reasonable. Therefore, SES is not raising any major governance concerns regarding the proposed related party transactions.

Q4	27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI Payment Services Private Limited, notwithstanding the fact that all such transactions during financial year 2026 -27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	Compliant with law. While the Bank's justification for certain transactions could have been more detailed, the explanations provided are reasonable. Therefore, SES is not raising any major governance concerns regarding the proposed related party transactions.
Q4	27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI DFHI Limited, notwithstanding the fact that all such transactions during financial year 2026 -27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	Compliant with law. While the Bank's justification for certain transactions could have been more detailed, the explanations provided are reasonable. Therefore, SES is not raising any major governance concerns regarding the proposed related party transactions.
Q4	27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI (Mauritius) Limited, notwithstanding the fact that all such transactions during financial year 2026-27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	Compliant with law. While the Bank's justification for certain transactions could have been more detailed, the explanations provided are reasonable. Therefore, SES is not raising any major governance concerns regarding the proposed related party transactions.
Q4	27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and PT Bank SBI Indonesia, notwithstanding the fact that all such transactions during financial year 2026-27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	Compliant with law. While the Bank's justification for certain transactions could have been more detailed, the explanations provided are reasonable. Therefore, SES is not raising any major governance concerns regarding the proposed related party transactions.
Q4	27-03-2026	Themis Medicare Limited	PBL	Management	Approval of Material Related Party Transactions with Themis Distributors Private Limited or with Vividhmargi Investments Private Limited (VMPL), transferee Company, post merger, for an aggregate value of Rs. 250 Crores to be entered during the Financial Year 2026-27, subject to such contract(s) / arrangement(s) / transaction(s) being carried out in the ordinary course of business and on an arm's length basis.	FOR	AGAINST	Compliant with law. Governance and Transparency concern: The basis for determining the arm's length pricing has not been adequately disclosed by the Company.
Q4	27-03-2026	Themis Medicare Limited	PBL	Management	Approval of Material Related Party Transactions with Gujarat Themis Biosyn Limited (GTBL), for an aggregate value of Rs. 50 Crores to be entered during the Financial Year 2026-27, subject to such contract(s) / arrangement(s) / transaction(s) being carried out on an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. The disclosures made by the Company appears adequate. No major governance concern has been identified.
Q4	27-03-2026	Themis Medicare Limited	PBL	Management	Approval of Material Related Party Transactions with Dr. Sachin D. Patel up to Rs. 130 Crores in respect of promoters inter-se transfer of Equity Shares of Gujarat Themis Biosyn Limited (GTBL) held by Themis Medicare Limited (TML) to be entered during Financial Year 2026-27, subject to such contract(s) / arrangement(s) / transaction(s) being carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	AGAINST	Compliant with law. Governance and Transparency concern: The Company has not provided an adequate rationale or justification for the proposed transfer/sale of its stake in GTBL to promoter, and it remains unclear how such a transaction qualifies as being in the ordinary course of business of the Company. Further, the Company has sought approval under Section 180 of the Companies Act, 2013 in a cursory manner, without furnishing complete particulars; it further remains unclear that, if the Company intends to seek approval under the said section, why the resolution has been proposed as an ordinary resolution rather than a special resolution, as mandated under Section 180 of the Companies Act, 2013.

Q4	27-03-2026	Themis Medicare Limited	PBL	Management	To offer, issue and allot in one or more tranches up to 45,95,795 convertible equity warrants, each convertible into, or exchangeable for 1 (one) fully paid-up equity share of the Company of face value of Re. 1/- each (Convertible Equity Warrants) at a price of Rs. 102.87 each (including premium of Rs. 101.87 each payable in cash (Warrants Issue Price), aggregating up to Rs. 47,27,69,432 which may be exercised in one or more tranches during the period commencing from the date of allotment of the Warrants until expiry of 18 (Eighteen) months.	FOR	AGAINST	Governance and Transparency concern: The Company has not adequately disclosed the specific objective or urgency of the proposed fund raise, thereby limiting shareholders' ability to assess the necessity of the transaction. Further, the warrants are proposed to be issued at the floor price determined under Chapter V of the SEBI (ICDR) Regulations, 2018 without any premium. Additionally, the Company has not provided sufficient justification for selecting a particular promoter group entity as the allottee, resulting in a lack of clarity on the overall rationale of the proposed issuance.
Q4	27-03-2026	Unichem Laboratories Limited	PBL	Management	Appointment of Dr. (Ms.) Swati Patankar (DIN 06594600) as a Non-Executive Independent Director for a term of five years w.e.f. 5th February 2026.	FOR	FOR	Compliant with law. No concern has been identified on the merit and profile of the proposed appointee.
Q4	27-03-2026	Unichem Laboratories Limited	PBL	Management	Material Related party transaction(s) between Ipca Laboratories Limited (Ipca), holding company of Unichem Laboratories Limited (Unichem) and Unichem Pharmaceuticals (USA) Inc. (Unichem USA), Wholly Owned Subsidiary (WOS) of Unichem for an aggregate value not exceeding Rs. 400 crores for the FY 2026-2027 provided that the said contract(s)/arrangement(s)/transaction(s) so carried out shall be at arm's length and in the ordinary course of business of the Companies.	FOR	FOR	Compliant with law. The Company has made adequate disclosures. No major governance concern has been identified.
Q4	27-03-2026	Unichem Laboratories Limited	PBL	Management	Material Related party transaction(s) with Unichem USA, Wholly Owned Subsidiary of Unichem up to a maximum aggregate value of Rs. 1,600 crores for the FY 2026-2027, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. The Company has made adequate disclosures. No major governance concern has been identified.
Q4	27-03-2026	Whirlpool of India Limited	PBL	Management	Re-designation of Mr. Anil Berera (DIN: 00306485), as an Independent Director of the Company for a term commencing from 01st March 2026 to 30th November 2029.	FOR	AGAINST	Complaint with law. No concern w.r.t merits of proposed appointee. Governance concerns: Prolonged association - Mr. Anil Berera has been associated with the Company for more than 19 years. An independent director having such prolonged association does not align with good governance principles. Cooling off period not served - Cooling off period of 3 years not served in the transition from Non-Executive Director to Independent Director. Ex- executive position - Mr. Anil Berera has been associated with the Company since March 2007, initially serving as Chief Financial Officer and subsequently as Executive Director until 31st December 2019. Appointment of an employee who mainly held Executive/Managerial position with the Company as an Independent Director is not indicative of a good governance practice.
Q4	28-03-2026	Aditya Infotech Ltd	PBL	Management	To consider and approve Ratification of Aditya Infotech Employee Stock Option Plan 2024.	FOR	AGAINST	Non-Compliant under SEBI SBEB Regulations 2021: The Company has not disclosed the Exercise Price/ Pricing Formula. The intent behind SEBI mandating disclosure of exercise price in the Notice, is that the shareholders could estimate the economic benefit proposed to be transferred to its employees during the course of time. Nondisclosure or authorizing NRC to decide such price defeats the purpose of SEBI requiring Companies to disclose such information. Governance Concern: Potential maximum benefit that may be granted to a single employee appears to be excessive.
Q4	28-03-2026	Aditya Infotech Ltd	PBL	Management	Ratification of the Extension of Benefits of the Aditya Infotech Employee Stock Option Plan 2024 (ail Esop Plan 2024) to the Eligible Employees of the Group Company including Subsidiary Company, Associate Company, in India or Outside India and Holding Company.	FOR	AGAINST	Inter-linked with resolution #1. Governance Concern: Scheme benefit extended to Associate and Holding Companies without affirmation on cost reimbursement provision.
Q4	28-03-2026	Aditya Infotech Ltd	PBL	Management	Amendment to the Articles of Association of the Company.	FOR	AGAINST	Compliant with law. Governance concern: Special Rights to investors in the nature of Nomination of Director on the Board appear to be excessive w.r.t. the proposed minimum 4% shareholding thresholds.
Q4	28-03-2026	Aditya Infotech Ltd	PBL	Management	Revision in the remuneration of Mr. Hari Shanker Khemka (DIN: 00514501), Chairman cum Whole Time Director of the Company w.e.f. April 1, 2026 for the remaining period of his present term ending on October 27, 2028.	FOR	FOR	"Hari Khemka, 72, is a part of the promoter family, and is the Executive Chairperson of Aditya Infotech Limited. He has been associated with the company since its inception, and oversees functions such as legal, administration, and strategic planning. He attended eleven out of twelve (92%) board meetings held in FY25 and all eight board meetings held in FY26, till the date of the notice. Hari Khemka's FY25 pay aggregated to Rs. 41.2 mn. We estimate his FY26 and FY27 pay at Rs. 47.2 mn and Rs. 52.0 mn respectively. His proposed remuneration comprises basic salary, subject to an annual increment of 15.0%, and perquisites and benefits. Notwithstanding, the proposed pay is in line with its industry peers and commensurate with the size and complexities of the business, and thus, we support the resolution."
Q4	28-03-2026	Aditya Infotech Ltd	PBL	Management	Revision in the remuneration of Mr. Aditya Khemka (DIN: 00514552), as Managing Director of the Company w.e.f. April 1, 2026 for the remaining period of his present term ending on March 31, 2029.	FOR	AGAINST	Compliant with law. Governance concern: The remuneration pattern of the Company appears to be skewed in favour of Mr. Aditya Khemka.
Q4	28-03-2026	Aditya Infotech Ltd	PBL	Management	Revision in the remuneration of Mr. Ananmay Khemka (DIN: 10782656), as Whole-time Director of the Company w.e.f. April 1, 2026 for the remaining period of his present term ending on September 22, 2029.	FOR	AGAINST	Compliant with law. No major concern identified w.r.t. his profile and time commitment. Governance concern: Proposed remuneration appears to be excessive when compared to the Peer entities and Benchmark.
Q4	28-03-2026	Amara Raja Energy & Mobility Ltd	PBL	Management	To re-appoint Mr. Annush Ramasamy (DIN: 01810872) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second consecutive term of five years from June 12, 2026 to June 11, 2031.	FOR	FOR	Annush Ramasamy, 51, is the President & Managing Director of Sri KumaraGuru Mill Limited (SKG). He attended five out of six (83.3%) board meetings held in FY25. His reappointment as independent director is in line with statutory requirements. The company should have disclosed his FY26 board attendance in the notice. Nevertheless, we support the re-appointment.

Q4	28-03-2026	Aurobindo Pharma Limited	PBL	Management	To appoint Dr. (Mrs.) Punita Kumar Sinha (DIN: 05229262) as an Independent Director of the Company, not liable to retire by rotation, for a period of 3 (Three) consecutive years commencing from February 9, 2026 to February 8, 2029.	FOR	FOR	Compliant with law. No governance concerns identified w.r.t. to profile, time commitments and independence of proposed appointee.
Q4	28-03-2026	Kwality Pharmaceuticals Ltd	PBL	Management	To approve appointment of Mr. Preetmohinder Singh Bedi (DIN:11452004) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from January 01, 2026 to December 31, 2030 (both days inclusive).	FOR	FOR	Compliant with law. No governance concerns identified w.r.t. profile, merits, time commitments and independence of the appointee.
Q4	28-03-2026	Kwality Pharmaceuticals Ltd	PBL	Management	To approve appointment of Mr. Bhavesh Mahajan (DIN: 09614108) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from January 28, 2026 to January 27, 2031 (both days inclusive).	FOR	FOR	Compliant with law. No governance concerns identified w.r.t. profile, merits, time commitments and independence of the appointee.
Q4	28-03-2026	MRF Limited	PBL	Management	Revision in terms of remuneration of Mr. K M Mammen (DIN: 00020202) as Chairman and Managing Director of the Company, with effect from 1st April, 2025 for the remaining period of his tenure i.e., upto 7th February, 2029.	FOR	AGAINST	Compliant with law. No concern on the merits and proposed revision in remuneration of Director. Governance concern: Holding position of Chairman and Managing Director, may lead to concentration of power in the hands of single person.
Q4	28-03-2026	MRF Limited	PBL	Management	Revision in terms of remuneration of Mr. Arun Mammen (DIN: 00018558) as Vice Chairman and Managing Director of the Company, with effect from 1st April, 2025 for the remaining period of his tenure i.e., upto 31st March, 2028.	FOR	FOR	Compliant with law. No major governance concern is identified on the merits, time commitment, attendance and proposed revision in remuneration.
Q4	28-03-2026	MRF Limited	PBL	Management	Revision in terms of remuneration of Mr. Rahul Mammen Mappillai (DIN: 03325290) Managing Director of the Company, with effect from 1st April, 2025 for the remaining period of his tenure i.e., upto 3rd May, 2027.	FOR	FOR	Compliant with law. No major governance concern is identified on the merits, time commitment, attendance and proposed revision in remuneration.
Q4	28-03-2026	MRF Limited	PBL	Management	Revision in terms of remuneration of Mr. Samir Thariyan Mappillai (DIN:07803982) Whole-time Director of the Company with effect from 1st April, 2025 for the remaining period of his tenure i.e., upto 3rd August, 2027.	FOR	FOR	Compliant with law. No major governance concern is identified on the merits, time commitment, attendance and proposed revision in remuneration.
Q4	28-03-2026	MRF Limited	PBL	Management	Revision in terms of remuneration of Mr. Varun Mammen (DIN: 07804025) Whole-time Director of the Company with effect from 1st April, 2025 for the remaining period of his tenure i.e., upto 3rd August, 2027.	FOR	FOR	Compliant with law. No major governance concern is identified on the merits, time commitment, attendance and proposed revision in remuneration.
Q4	29-03-2026	AstraZeneca Pharma India Limited	PBL	Management	Approval of Material Related Party Transactions to be entered into, by the Company with AstraZeneca UK Limited for an amount not exceeding in aggregate Rs. 2,400 crore for the period from April 1, 2026 till March 31, 2027.	FOR	FOR	AstraZeneca Pharma India Limited (AZP India) is engaged in manufacturing and marketing of pharmaceutical products. AstraZeneca UK Limited (AZ UK) is one of the ultimate parent companies of AZP India, with other entities in between. AZP India had entered into a ‘formulation, packaging and distribution agreement’ dated 20 June 2005 with AZ UK for formulation, packaging, and resale of its products by AZP India. The company seeks shareholder approval for transactions in the nature of purchase/ transfer/receipt of products, goods, materials, services, recovery of costs and reimbursement on account of transfer pricing or other obligations. The value of transactions with AZ UK aggregated Rs. 8.5 bn and Rs. 7.2 bn in FY25 and H1FY26 respectively. The proposed limit is high when compared to quantum of past transactions. Notwithstanding, the proposed transactions are operational and will be undertaken on an arm’s length basis. We support the resolution. We raise concern that the company has not provided the requisite disclosures for the proposed related party transactions as required by Industry Standards Forum (ISF) disclosure framework adopted by SEBI effective 1 September 2025. The company should ensure compliance with these disclosure requirements to enable informed decision-making.
Q4	29-03-2026	AstraZeneca Pharma India Limited	PBL	Management	Approval of Material Related Party Transactions to be entered into, by the Company with AstraZeneca AB, Sweden, for an amount not exceeding in aggregate H1,500 crore for the period from April 1, 2026 till March 31, 2027.	FOR	FOR	AstraZeneca Pharma India Limited (AZP India) is engaged in manufacturing and marketing of pharmaceutical products. AstraZeneca AB, Sweden (AZ Sweden) is the holding company of AstraZeneca Pharmaceuticals AB, Sweden, which in turn is the holding company of AZP India. The company has entered into the following agreements with AZ Sweden: (a) formulation, packaging and distribution agreement dated 1 January 2013 for formulation, packaging, and resale of products by AZP India and (b) agreement for reimbursement of marketing and promotional services, and for clinical studies conducted by AZP India. AZP India undertakes purchases from AZ Sweden for formulations and for further sale in India. It also provides services with respect to clinical trials to AZ Sweden. The value of transactions with AZ Sweden aggregated Rs. 4.0 bn and Rs. 2.0 bn in FY25 and H1FY26 respectively. The proposed limit is high when compared to quantum of past transactions. Notwithstanding, the proposed transactions are operational in nature and will be undertaken on an arm’s length basis. We support the resolution. We raise concern that the company has not provided the requisite disclosures for the proposed related party transactions as required by Industry Standards Forum (ISF) disclosure framework adopted by SEBI effective 1 September 2025. The company should ensure compliance with these disclosure requirements to enable informed decision-making.
Q4	29-03-2026	CESC Limited	PBL	Management	Appointment of Mr. Umang Kanoria (DIN: 00081108) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, and to hold office for a period of three (3) consecutive years with effect from February 25, 2026.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance concern: Prolonged association at Group Level.
Q4	29-03-2026	CESC Limited	PBL	Management	Re-appointment of Mr. Debanjan Mandal (DIN: 00469622), as a Non-Executive Independent Director of the Company, not liable to retire by rotation, and to hold office for a further period of five (5) consecutive years with effect from May 10, 2026.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance concern: Proposed tenure of appointment will lead to Prolonged association at the group level.

Q4	29-03-2026	CESC Limited	PBL	Management	To grant any loan(s)/advance(s) to M/s. Purvah Green Power Private Limited, a subsidiary of the Company (Purvah), in which one or more Director(s) of the Company may be interested or deemed to be interested, upto an aggregate amount not exceeding Rs. 900 Crores in one or more tranches from time to time and which the Board may, in its absolute discretion deem beneficial and in the interest of the Company provided that such loan(s)/ advance(s) shall be utilised by Purvah for its principal business activities only.	FOR	FOR	The company seeks approval to grant loan/advances of upto RS. 9.0 bn to PGPPL a 88% subsidiary. The terms of the loan shall be decided by the board at their discretion. PGPPL is the holding company for renewable energy projects of CESC limited and undertakes EPC function for the under-construction renewable energy projects for the group. The loan shall be utilized by PGPPL for achieving long term strategic and business objectives and considering future business plans/operational requirements. As per the credit rating report, CESC and its group companies have infused Rs.17.74 bn in PGPPL as in September 2025. CESC has also extended a letter of comfort (LoC) for the term loan/working capital facilities availed by PGPPL and term loan by one of its subsidiaries. While the approval is enabling with no details on the terms of the loan to be granted, we recognize PGPPL is a subsidiary and its operations will be consolidated with CESC. We support the resolution.
Q4	29-03-2026	JSW Cement Ltd	PBL	Management	Re-appointment of Mr. Parth Jindal (DIN: 06404506), as the Managing Director of the Company for a period of five years with effect from 20th June, 2026 to 19th June, 2031, including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: No absolute cap on the proposed total remuneration or on the variable component of the proposed remuneration. Skewed remuneration towards promoter Director. Director holds 2 full time positions in Companies not having holding-subsidary relationship and engaged in unrelated business.
Q4	29-03-2026	JSW Cement Ltd	PBL	Management	Re-appointment of Mr. Pankaj Kulkarni (DIN: 00725144) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years with effect from 1st April, 2026 up to 31st March, 2031 (both days inclusive), and whose office shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance concern: Ex- Employee - Mr. Pankaj Kulkarni has been associated with the Group Company as Chief Executive Officer. Appointment of an employee who mainly held Executive/Managerial position with the Company/Group Company as an Independent Director is not indicative of a good governance practice. NRC chairman – Skewed remuneration practice. Cooling off period of 3 years not served at the time of transition from NED to ID. Mr. Pankaj Kulkarni has been association with the Company/Group for more than 10 years.
Q4	29-03-2026	Neogen Chemicals Ltd	EGM	Management	To create, issue, offer, and allot 10,00,000 Equity Shares (Equity Shares) of face value of Rs. 10/- each fully paid up at an issue price of Rs. 1,610 per Equity Share including a premium of Rs. 1,600 per Equity Share (as determined in accordance with the pricing guidelines prescribed under Regulation 164 of Chapter V of SEBI ICDR Regulations and duly approved by the Board in its meeting held on March 7, 2026) aggregating Rs. 1,61,00,00,000 for cash consideration on a preferential basis (Preferential Issue).	FOR	FOR	Compliant with law. Based on the disclosures provided by the Company, the proposed preferential issue to Cadamba Solutions Private Limited at a price determined in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, resulting in limited dilution and without any change in control, appears adequately justified with disclosed utilisation of funds; hence, no governance concern is identified.
Q4	30-03-2026	Castrol India Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 December 2025 and the reports of the Board of Directors and the Statutory Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified
Q4	30-03-2026	Castrol India Limited	AGM	Management	To declare final dividend of Rs. 5.25 per equity share for the financial year ended 31 December 2025.	FOR	FOR	Sufficient funds available for payment of final dividend. No governance concern identified
Q4	30-03-2026	Castrol India Limited	AGM	Management	To appoint a Director in place of Mr. Kartikeya Dube (DIN: 00929373), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified with respect to profile and merits of the proposed appointee.
Q4	30-03-2026	Castrol India Limited	AGM	Management	Ratification of Remuneration of Rs. 4,50,000 in addition to applicable taxes and reimbursement of related business expenses, at actuals, payable to M/s. Kishore Bhatia and Associates, Cost Accountants (Firm Registration No: 00294), who were appointed by the Board of Directors of the Company, as Cost Auditors, to conduct audit of the cost records maintained by the Company, for the financial year ending 31 December 2026.	FOR	FOR	Compliant with law. No major governance concern identified
Q4	30-03-2026	Route Mobile Ltd	PBL	Management	Appointment of Mr. Seckin Arikan (DIN: 11496476), as a Director (Chairman, Non-Executive Non-Independent) of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified regarding merits, profile and time commitment of the proposed appointee.
Q4	30-03-2026	SBI Life Insurance Company Limited	PBL	Management	Approval for entering into Material Related Party Transactions with State Bank of India for an aggregate value of Rs. 40,900 crore for the financial year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified with the proposed related party transactions.
Q4	30-03-2026	SBI Life Insurance Company Limited	PBL	Management	Approval for entering into Material Related Party Transactions with SBI DFHI Limited for an aggregate value of Rs. 30,000 crore for the financial year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified with the proposed related party transactions.
Q4	30-03-2026	SBI Life Insurance Company Limited	PBL	Management	Approval for entering into Material Related Party Transactions with SBI Capital Markets Limited for an aggregate value of Rs. 30,000 crore for the financial year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified with the proposed related party transactions.
Q4	30-03-2026	SBI Life Insurance Company Limited	PBL	Management	Approval for entering into Material Related Party Transactions with Yes Bank Limited for an aggregate value of Rs. 30,000 crore for the financial year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified with the proposed related party transactions.
Q4	31-03-2026	Alembic Pharmaceuticals Limited	PBL	Management	Appointment of Mr. Rajkumar Baheti (DIN: 00332079) as a Non-Executive Non-Independent Director of the Company with effect from 1st April, 2026, liable to retire by rotation.	FOR	FOR	Compliant with law. No concerns have been identified w.r.t. the profile and time commitments of the proposed appointee

Q4	31-03-2026	Alembic Pharmaceuticals Limited	PBL	Management	Mr. Rajkumar Baheti (DIN: 00332079), Non-Executive Non-Independent Director of the Company, to render professional services to the Company in his individual capacity and to hold an office or place of profit, and for payment of professional fees to him, in addition to the sitting fees payable to him as a Director.	FOR	FOR	Compliant with law. The Company has provided appropriate justification for engaging professional services. No major Governance Concern has been identified.
Q4	31-03-2026	Blue Star Limited	PBL	Management	Re-appointment of Mr. B Thiagarajan (DIN: 01790498) as a Managing Director of the Company for a further period commencing from April 1, 2026 till May 24, 2027, not liable to retire by rotation, including remuneration.	FOR	FOR	Compliant with law. No concern identified w.r.t the profile, attendance, past remuneration and time commitments of proposed Director.
Q4	31-03-2026	Blue Star Limited	PBL	Management	Appointment of Mr. Mohit Sud (DIN: 10034070), as an Executive Director- Unitary Cooling Products Group (Executive Director) for a period commencing from April 1, 2026 to March 31, 2031, liable to retire by rotation, including remuneration.	FOR	FOR	Compliant with law. No concern identified w.r.t the profile and time commitments of proposed Director.
Q4	31-03-2026	Blue Star Limited	PBL	Management	Appointment of Mr. M S Unnikrishnan (DIN: 01460245), as an Independent Director of the Company to hold office for a term of five consecutive years from January 29, 2026 to January 28, 2031, not eligible to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified w.r.t merits, profile, time commitments and Independence of the proposed appointee.
Q4	31-03-2026	Indraprastha Gas Limited	PBL	Management	Material Related Party Transactions with GAIL (India) Limited, for the Financial Year 2026-27 for a value of upto Rs. 17,732 Crores.	FOR	FOR	Compliant with law. The Company has adequately made all the relevant disclosures for the proposed related party transactions. No governance concern has been identified.
Q4	31-03-2026	Indraprastha Gas Limited	PBL	Management	Material Related Party Transactions with Bharat Petroleum Corporation Limited, for the Financial Year 2026-27 for a value of upto Rs. 3,968 Crores.	FOR	FOR	Compliant with law. While the Company's justification for certain transactions could have been more detailed, the explanations provided are reasonable. No major governance concerns identified.
Q4	31-03-2026	LG Electronics India Ltd	PBL	Management	Approval of the Re-appointment of Mr. Dongmyung Seo (DIN: 09481866), as Whole Time Director (designated as Executive Director) of the Company for a period of 4 (Four) years effective from January 27, 2026, liable to retire by rotation, including remuneration.	FOR	FOR	Compliant with law. No concern has been identified w.r.t. the profile, merits, time commitments, attendance and remuneration package of the proposed appointee.
Q4	31-03-2026	LG Electronics India Ltd	PBL	Management	Approval of Material Related Party Transaction(s) between LG Electronics India Limited and LG Electronics Inc., Promoter of the Company in the nature of (a) Purchase of (i) raw materials, stores and spares and service components and (ii) stock-in-trade (b) Sale of (i) raw materials, stores and spares and service components (ii) manufactured goods and (iii) stock in trade (c) Purchase of fixed assets (d) Payment of Royalty (e) Sale of fixed assets (f) Service charges paid and received (g) Service warranty charges paid and claims received (h) Other expenses paid (i) Reimbursement of expenses received, as may be agreed between the Company and LG Electronics Inc., for an aggregate value up to INR 72,500 Million and as may be mutually agreed between the related parties, provided that the said transaction(s)/ contract(s)/arrangement(s)/agreement(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. The company has provided adequate disclosures w.r.t. the proposed material related party transactions and no governance concern has been identified.
Q4	31-03-2026	Sonata Software Limited	PBL	Management	Re-appointment of Mr. P Srikar Reddy (DIN: 00001401) as Executive Vice Chairman and Whole-Time Director of the Company with the benefit of continuity of service, for a period commencing from 4th April, 2026 up to 3rd April 2028, including remuneration.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. profile, time-commitments, attendance and proposed remuneration.
Q4	31-03-2026	UPL Limited	EGM	Management	Approval for material related party transactions pertaining to sale of materials and providing functional support services by UPL Limited to its subsidiaries, for the FY 2026-27 in the ordinary course of business and on arm's length basis.	FOR	FOR	Compliant with law. The Company has provided relevant disclosures w.r.t the proposed transactions. Furthermore, the Company has provided adequate justification regarding the same. No concern identified.
Q4	31-03-2026	UPL Limited	EGM	Management	Approval for material related party transactions pertaining to sale of materials and providing functional support services by Arysta LifeScience Benelux SRL to UPL Europe Supply Chain GmbH for the FY 2026-27 in the ordinary course of business and on arm's length basis.	FOR	FOR	Compliant with law. The Company has provided relevant disclosures w.r.t the proposed transactions. Furthermore, the Company has provided adequate justification regarding the same. No concern identified.

Q4	31-03-2026	UPL Limited	EGM	Management	To enter into material related party transaction(s)/ contract(s)/ arrangement(s)/ agreement(s) (whether by way of an individual transaction or series of transactions or otherwise) for sale of materials by UPL Europe Supply Chain GmbH to UPL France, subsidiaries of the Company for the FY 2026-27 in the ordinary course of business and on arm's length basis for an amount not exceeding Rs. 3,200 Crore.	FOR	FOR	Compliant with law. The Company has provided relevant disclosures w.r.t the proposed transactions. Furthermore, the Company has provided adequate justification regarding the same. No concern identified.
Q4	31-03-2026	UPL Limited	EGM	Management	To enter/ continue to enter into material related party transaction(s)/ contract(s)/ arrangement(s)/ agreement(s) (whether by way of an individual transaction or series of transactions or otherwise) for sale of materials by UPL Agricultural Product Trading FZE to UPL Do Brasil - Industria e Comercio de Insumos Agropecuarios S.A., subsidiaries of the Company for FY 2026-27 in the ordinary course of business and on arm's length basis for an amount not exceeding Rs. 5,000 Crore.	FOR	FOR	Compliant with law. The Company has provided relevant disclosures w.r.t the proposed transactions. Furthermore, the Company has provided adequate justification regarding the same. No concern identified.
Q4	31-03-2026	UPL Limited	EGM	Management	To enter/ continue to enter into material related party transaction(s)/ contract(s)/ arrangement(s)/ agreement(s) (whether by way of an individual transaction or series of transactions or otherwise) for sale of materials by UPL Management DMCC to UPL Do Brasil - Industria e Comercio de Insumos Agropecuarios S.A., subsidiaries of the Company for FY 2026-27 in the ordinary course of business and on arm's length basis for an amount not exceeding Rs. 3,500 Crore.	FOR	FOR	Compliant with law. The Company has provided relevant disclosures w.r.t the proposed transactions. Furthermore, the Company has provided adequate justification regarding the same. No concern identified.
Q4	31-03-2026	UPL Limited	EGM	Management	Approval for material related party transactions pertaining to sale of materials by Superform Chemistries Limited to its fellow subsidiaries, for the FY 2026-27 in the ordinary course of business and on arm's length basis.	FOR	FOR	Compliant with law. The Company has provided relevant disclosures w.r.t the proposed transactions. Furthermore, the Company has provided adequate justification regarding the same. No concern identified.
Q4	31-03-2026	UPL Limited	EGM	Management	Approval for material related party transactions pertaining to sale of materials and providing functional support services by Cerexagri S.A.S. to UPL Europe Supply Chain GmbH for the FY 2026-27 in the ordinary course of business and on arm's length basis.	FOR	FOR	Compliant with law. The Company has provided relevant disclosures w.r.t the proposed transactions. Furthermore, the Company has provided adequate justification regarding the same. No concern identified.
Q4	31-03-2026	UPL Limited	EGM	Management	Approval for material related party transactions pertaining to sale of materials by UPL Do Brasil - Industria e Comercio de Insumos Agropecuarios S.A. to associate entities, for the FY 2026-27 in the ordinary course of business and on arm's length basis.	FOR	FOR	Compliant with law. The Company has provided relevant disclosures w.r.t the proposed transactions. Furthermore, the Company has provided adequate justification regarding the same. No concern identified.
Q4	31-03-2026	UPL Limited	EGM	Management	Approval for material related party transactions pertaining to issuance of Corporate Guarantee by UPL Corporation Limited, Cayman on behalf of UPL Corporation Limited, Mauritius, during the FY 2026-27 for an amount not exceeding USD 1.3 bn in one or more tranches.	FOR	FOR	Compliant with law. The Company has provided relevant disclosures w.r.t the proposed transactions. Furthermore, the Company has provided adequate justification regarding the same. No concern identified.
Q4	31-03-2026	UPL Limited	EGM	Management	Approval for material related party transactions for providing financial support by the subsidiaries of the Company to other subsidiaries (Centralised Treasury Operations), for the FY 2026-27 at any point of time in the ordinary course of business and on arm's length basis.	FOR	FOR	Compliant with law. The Company has provided relevant disclosures w.r.t the proposed transactions. Furthermore, the Company has provided adequate justification regarding the same. No concern identified.
Q4	31-03-2026	UPL Limited	EGM	Management	Approval for material related party transactions in connection with the proposed investments by the Company and it's subsidiaries in other subsidiaries, for the FY 2026-27 at any point of time in the ordinary course of business and on arm's length.	FOR	FOR	Compliant with law. The Company has provided relevant disclosures w.r.t the proposed transactions. Furthermore, the Company has provided adequate justification regarding the same. No concern identified.

<u>Disclosure of Actual Exercise of Proxy Voting in Investee companies across all schemes of Arudha SIF Offered by Bandhan Mutual Fund</u>					
<u>Summary of proxy votes cast by Arudha SIF Offered by Bandhan Mutual Fund across all the investee companies</u>					
F.Y.	Quarter	Total no. of resolutions	Break-up of Vote decision		
			For	Against	Abstained
2025-2026	April 01, 2025 to March 31, 2026	5	5	0	0

Disclosure of Actual Exercise of Proxy Voting in Investee companies across all schemes of Arudha SIF offered by Bandhan Mutual Fund								
Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
Q4	13-03-2026	LIC Housing Finance Limited	PBL	Management	Re-appointment of Smt. Jagennath Jayanthi (DIN: 09053493) as an Independent Director of the Company not liable to retire by rotation, to hold office for a second term of five (5) consecutive years, commencing with effect from 05th February, 2026 up to 04th February, 2031.	FOR	FOR	Ms. Jagennath Jayanthi, 65, superannuated as General Manager of The New India Assurance Company Limited in November 2020. She began her career in 1985 with The New India Assurance Company Limited as a direct recruit Officer. She has over 35 years of experience in the general insurance sector. She has served on the board since 5 February 2021. She attended all seven (100%) board meetings in FY25 and five out of six (83%) board meetings in FY26 till the date of the meeting notice. We believe shareholder approval for her reappointment should have been sought prior to completion of her first term as independent director. Notwithstanding, her reappointment is in line with statutory requirements. We support the resolution.
Q4	23-03-2026	Titan Company Limited	PBL	Management	Appointment of Ms. Sandhya Venugopal Sharma, IAS (DIN: 08445015) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Technical Issue in relation with Regulation 17(1C) of the SEBI LODR Regulations: Ms. Sandhya Venugopal Sharma was appointed as an Additional Non-Executive, Non-Independent Director with effect from 4th January 2026, subject to shareholder approval. As per Regulation 17(1C) of the SEBI LODR Regulations, shareholder approval for such an appointment must be obtained at the next general meeting or within three months of the appointment, whichever is earlier. In this case, the general meeting next to appointment was a Postal Ballot concluding on 11th January, 2026 and the appointment was made on 4 th January, 2026, making it practically impossible to include the appointment in the said postal ballot due to 21 clear days' notice requirement. While a strict interpretation may indicate a technical non-compliance since approval was not sought in that Postal Ballot, it is noted that the situation arises due to practical constraints and legal ambiguity rather than governance concerns. Accordingly, despite the technical observation, no major concern is identified regarding the proposed appointment. Further, no major governance concern is identified with the merit, profile and time commitments of the proposed Director.
Q4	26-03-2026	Aditya Birla Capital Limited	PBL	Management	Appointment of Ms. Saloni Narayan (DIN: 08771219), as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from 03 February 2026 to 02 February 2031 (both days inclusive).	FOR	FOR	Complaint with law. No governance concern identified w.r.t. profile, time-commitment and Independence of proposed appointee.
Q4	26-03-2026	Aditya Birla Capital Limited	PBL	Management	Appointment of Mr. Krishna Kishore Maheshwari (DIN: 00017572), as a Non-Executive Director of the Company, whose office shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. profile and time commitments of the proposed appointee.
Q4	26-03-2026	Aditya Birla Capital Limited	PBL	Management	To approve Issuance of Non-Convertible Debentures (NCDs) on Private Placement Basis.	FOR	FOR	Compliant with law. The proposed issuance of debentures is within the borrowing limits of the Company. Further, since the securities are non-convertible in nature, the proposed issuance will not lead to any dilution of the shareholding of the existing shareholders of the Company. No major governance concern identified.

VIJAYALAXMI GAUTAM KHATRI

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