



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend.	FOR
				To appoint Mr. Varun Jaipuria (DIN: 02465412), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Based on qualification and experience. He is the Promoter & Executive Vice Chairman of the Company. He has been actively working with the Company since 2009 and has been instrumental in comprehensive development of Company's business including acquisitions and integration of acquired territories. Under his leadership, Varun Beverages was awarded PepsiCo's Bottler of the Year in 2023 and Best Bottler in AMESA (Africa, Middle East and South Asia) sector in 2021 in recognition of Company's operational excellence, governance practices and sustainability initiatives. He attended Bachelor's degree program in international business from the Regent's University London. He is a Harvard Alumni and had attended Program for Leadership Development (PLD), 2018-2019 batch from Harvard Business School, Boston.	FOR
				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	Based on qualification and experience. He is presently working as Whole-time Director of the Company. He has been associated with the Company since 1996 and is currently heading technical operations since 2003. He has an experience of 28 years with the Company in managing technical operations and execution of projects. Prior to this, he was associated with Eveready Industries India Limited for approximately 10 years and was last working in the capacity as production manager.	FOR
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 governance concern. The company proposes to grant stock appreciation rights which will be settled by issue of equity shares. Under ITC ESAR Scheme, the company proposes to offer ESARs, the exercise of which will be limited to 250.2 mn equity shares. The ESARs will vest between one year and three years from the date of grant. The exercise period will be up to five years from the date of vesting. Therefore, the scheme aligns the interest of shareholders and the employees.	FOR
				To extend the benefits of the ITC Employee Stock Appreciation Rights Scheme 2025 to such permanent employees, including Managing /Wholetime Directors, of such subsidiary companies of the Company.	FOR	FOR	Compliant with law. No governance concern. The company seeks shareholder approval to extend the ITC ESAR Scheme to the eligible employees of subsidiary companies. The ESARs will vest between one year and three years from the date of grant. The exercise period will be up to five years from the date of vesting. Therefore, the scheme aligns the interest of shareholders and the employees.	FOR
				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 governance concern. The sub-division of shares is likely to improve liquidity for the stock and make the equity shares affordable and attractive to investors.	FOR
11-04-2025	Info Edge (India) Limited	PBL	Management	Alteration of the Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern. As a result of the sub-division of equity shares, the company proposes to alter Article 2 (A) (u) in the Articles of Association.	FOR
				Adoption of new set of Memorandum of Association of the Company as per Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern. The existing MoA is based on the erstwhile Companies Act, 1956. There is no change in the main objects of the company and the proposed changes are mainly editorial in nature.	FOR
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 governance concern. The size of the preferential issue at Rs. 19.0 bn is well within the company's available free reserves which as on 31 March 2024 stood at Rs. 76.78 bn on a standalone basis and at Rs. 64.05 bn on a consolidated basis.	FOR



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(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
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	Compliant with law. No governance concern. PB Fintech proposes to invest Rs. 6.96 billion in a new healthcare venture, with Rs. 3.5 billion coming from IPO proceeds and the remainder from internal funds. The venture will focus on healthcare services like hospitals and virtual care, leveraging PB Fintech's tech and operational strength. It aims to reduce inefficiencies in the insurance-hospital ecosystem, enhance customer experience, and drive insurance adoption, supporting long-term growth and diversification. The strategic investors bring value beyond capital, including market access, expertise, and innovation. Valuation is based on third-party reports and arm's length negotiations. The ESOP pool is benchmarked to attract top healthcare talent, with no grants to the founders. If successful, this initiative could become a significant driver of future growth for PB Fintech through long-term strategic synergies.	FOR
				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	Our view on this resolution is linked to our view on resolution 1.	FOR
				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	Our view on this resolution is linked to our view on resolution 1.	FOR
				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	Our view on this resolution is linked to our view on resolution 1.	FOR
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 governance concern. The sub-division of shares is likely to improve liquidity for the stock and make the equity shares affordable and attractive to investors.	FOR
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	Based on qualification and experience. Ms. Anuradha Bhatia is empaneled as Arbitrator and Mediator in Bombay High Court, is also an Executive in the Indian Council of Arbitration and is a Senior Partner at A. B. Advisors and ABW Legal. She is an ex-member NCLT, Mumbai and a Retired Principal Chief Commissioner Income Tax. She has over three decades of experience in Direct Tax Administration as Principal Chief Commissioner, Income Tax (Pune) and was a Director (Finance) on the Board of Maharashtra State Electricity Board. She has master's degree in political science and a bachelor's degree in law, from Delhi University.	FOR
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	Based on qualification and experience. Mr Venugopal Lambu, 53, has over 30 years of experience in the IT industry and has worked with companies such as Cognizant, HCLTech and IBM. He has a bachelor's degree in Electronics Engineering from the University of Mysore and General Management Certification from London Business School.	FOR



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				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	Based on qualification and experience. Mr Nachiket Deshpande, 51, was reappointed on the board of LTIMindtree Ltd as Whole-time Director and Chief Operating Officer from 2 May 2024 for five years. He has a proven track-record of building robust AI service business, leveraging client relationships to win deals. He has helped the company to acquire several businesses viz. Cuelogic, Powercloud, Lymbic and Svnordis.	FOR
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	FOR	Based on qualification and experience. Mr Sanjay Bhandarkar, 56, is the former Managing Director of Rothschild India. He joined Rothschild India in 1998 as a member of the founding team. He has over three decades of experience in corporate finance, advisory and investment banking.	FOR
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	Based on qualification and experience. Mr Vellayan Subbiah 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. He holds a Bachelor of Technology in Civil Engineering from IIT Madras and a master's in business administration from University of Michigan. He has over 2 decades of experience in varied fields viz consulting, technology, projects and financial services. He has worked with McKinsey and Company, 24/7 Customer and Sundram Fasteners Ltd.	FOR
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 governance concern. The merger of Adani Cementation Limited with Ambuja Cements will result in the consolidation of cement capacities of the group within Ambuja Cements. The scheme will enable Ambuja Cements to absorb the business of ACL and enhance its manufacturing capacity to carry out the manufacturing operation more effectively and seamlessly.	FOR
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	Based on qualification and experience. Mr S. Mahendra Dev, 67, is chairperson of the Institute for Development Studies, Andhra Pradesh. Previously, he has served as the director and Vice Chancellor of Indira Gandhi Institute of Development Research, Chairperson of the Commission for Agricultural Costs and Prices (Ministry of Agriculture) and Vice-Chairperson of the Board of Trustees of International Food Policy Research Institute, USA, among other roles. He has also been a consultant and advisor to organisations such as UNDP, World Bank, IFPRI, UNESCO, ILO, FAO, ESCAP, UNICEF, DFID and OECD. He completed his Ph.D. from Delhi School of Economics and conducted his postdoctoral research at Yale University. He has been on the board since 14 June 2021.	FOR
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	Compliant with law. ONGC Videsh Limited (OVL), ONGC's overseas arm, holds a 16% stake in Mozambique's Area-1 gas project through subsidiaries OVL and BREML. BREML is jointly owned by OVL (60%) and OIL (40%). The project, led by Total Energies, is in development. OVL plans to advance up to ₹15 bn to BREML in FY26, later converting it to 10% preference shares. The deal is routine and at arm's length.	FOR
				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. ONGC Videsh's subsidiary OOIL, based in GIFT City, will provide a \$379.3 mn loan to support the restart of the Mozambique LNG Project via SPV Moz LNG1 FCL. The loan replaces existing lenders on same terms. The move ensures project continuity and aligns with shareholder interests.	FOR
				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. ONGC will provide a guarantee for a \$379.3 mn loan by its subsidiary OOIL to support the restart of the Mozambique LNG Project. This aligns with its sponsor obligations and ensures timely funding.	FOR



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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 law. No governance concern. The amalgamated entity will be renamed Tata Motors Passenger Vehicles Limited and will house the passenger vehicles business and the JLR business. Both the companies will be listed on the stock exchanges. The restructuring will create two separately listed companies for the Commercial Vehicles and Passenger Vehicles businesses, helping each focus better on its own strategy and growth.	FOR
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	Based on qualification and experience. Ms. Salila Pande, 56, has been associated with the SBI Group since 1995. In her last role, she served as the Chief General Manager of SBI till March 2025. Prior to that she has served as the President and CEO of SBI- California, Executive Director of SBI- California, Vice President of Mid Office at SBI Singapore, Deputy General Manager of business and operations at SBI Delhi, among other roles. She has experience in international banking, retail banking and risk management. She holds a postgraduate degree in physics. She is a Certified Financial Risk Manager and a Certified Associate of the Indian Institute of Bankers.	FOR
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	FOR	Compliant with law. No governance concern. The proposed remuneration payable to Parikh & Associates is commensurate with the size of the bank. Their appointment is in line with statutory requirements.	FOR
				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 governance concern. SBI Life Insurance Company Limited, a 55.38% listed subsidiary. The proposed transactions are in the nature of issue of bank guarantees, commission on BGs, purchase and sale of government securities, payment of premium in respect of Individual Housing Loan Scheme (IHLS) Insurance, receipt of lease rentals, receipt of royalty and payment of insurance premium to SBI Life. These are operational in nature, at an arm's length and in the ordinary course of business.	FOR
				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 governance concern. SBI Cards and Payments Services Limited (SBI Cards), a 68.60% listed subsidiary. The proposed transactions are in the nature of provision of fund based working capital and other limits, receipt of commission for distributing SBI credit cards, purchase and sale of government securities, receipt of lease rentals, receipt of royalty and availing corporate credit card limit. These are operational in nature, at an arm's length and in the ordinary course of business.	FOR
				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 governance concern. SBI General Insurance Company Limited (SBI General Insurance), a 69.11% subsidiary. The proposed transactions are in the nature of provision of non-fund-based limits, commission exchange and brokerage, purchase of property insurance policy and other policies, receipt of commission, purchase and sale of government securities, payment of SBI retirees Mediclaim Policy premium, receipt of lease rental and receipt of royalty. These are at an arm's length and in the ordinary course of business.	FOR
				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 governance concern. SBI Payment Services Private Limited, a 74% subsidiary. The proposed transactions are in the nature of provision of unsecured overdraft limit, bank guarantees, interest on advances, other expenditure, compensation in respect of Merchant Acquiring Business (MAB) and receipt of royalty. These transactions are at an arm's length and in the ordinary course of business.	FOR
				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 governance concern. SBI DFHI Limited, a 72.2% subsidiary of the Bank. The proposed transactions are in the nature of purchase and sale of government securities, call/term/notice money borrowing and lending transactions, receipt of lease rental and receipt of royalty. These transactions are at an arm's length and in the ordinary course of business.	FOR
				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 governance concern. SBI DFHI Limited, a 72.2% subsidiary of the Bank. The proposed transactions are in the nature of purchase and sale of government securities, call/term/notice money borrowing and lending transactions, receipt of lease rental and receipt of royalty. These transactions are at an arm's length and in the ordinary course of business.	FOR



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				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 governance concern. SBI (Mauritius) Limited, a 96.60% subsidiary. The proposed transactions are in the nature of facilitating trade transactions, support services for hosting and maintaining IT infrastructure, outsourcing of a few operational tasks to the Bank, maintenance Nostro/Vostro/Current Accounts with the Banks and any other transactions. These transactions are at an arm's length and in the ordinary course of business.	FOR
				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 governance concern. PT Bank SBI Indonesia, a 99% subsidiary of the Bank. The proposed transactions are in the nature of facilitating trade transactions, support services for hosting and maintaining IT infrastructure, outsourcing of a few operational tasks to the Bank, maintenance of Nostro/Vostro/Current Accounts with the Bank and any other transactions. These transactions are at an arm's length and in the ordinary course of business.	FOR
				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 governance concern. Nepal SBI Bank Limited Indonesia, a 55% subsidiary of the Bank. The proposed transactions are in the nature of facilitating trade transactions, support services for hosting and maintaining IT infrastructure, outsourcing of a few operational tasks to the Bank, reimbursement of staff training costs, maintenance of Nostro/Vostro/Current Accounts with the Bank and any other transactions. These transactions are at an arm's length and in the ordinary course of business.	FOR
				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 governance concern. Bank of Bhutan, an associate company in which the bank owns 80% equity. The proposed transactions are in the nature of facilitating trade transactions, reimbursement of staff training costs, maintenance of Nostro/Vostro/Current Accounts with the Bank and any other transactions. These transactions are at an arm's length and in the ordinary course of business.	FOR
				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 governance concern. Yes Bank Limited is an associate company in which the bank owns 29.38% equity. The proposed transactions are in the nature of purchasing and sale of government securities, call/term/notice money borrowing and lending transactions, sale and purchase of foreign currency, overnight and term placements and foreign currency term loan facilities. These transactions are at an arm's length and in the ordinary course of business.	FOR
				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 governance concern. SBI DFHI Limited, a 72.17% subsidiary and SBI Capital Markets Limited, a wholly owned subsidiary. The proposed transactions are in the nature of purchase and sale of government securities and investment in debt securities (subject to necessary regulatory approvals), purchase and sale of government securities, non-Statutory Liquidity Ratio securities, fees, commissions, brokerage, reimbursements, any other income/expense or other activities undertaken in pursuance, in the ordinary course of SBI DFHI Limited's business. These transactions are at an arm's length and in the ordinary course of business.	FOR
				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 governance concern. SBI DFHI Limited, a 72.2% subsidiary and Yes Bank Limited, an associate company in which the bank owns 29.38% equity. The proposed transactions are in the nature of purchase and sale of government securities, borrowing of funds under Overnight/Term Facility by SBI DFHI Limited by Yes Bank, lending under intraday limits, and other transactions. These transactions are at an arm's length and in the ordinary course of business.	FOR
				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 governance concern. SBI DFHI Limited, a 72.2% subsidiary and Jharkhand Rajya Gramin Bank Limited, an associate company in which the bank owns 35% equity. The proposed transactions are in the nature of purchase and sale of government securities and borrowing of funds under Overnight/Term Facility by SBI DFHI Limited from Jharkhand Rajya Gramin Bank. These transactions are at an arm's length and in the ordinary course of business.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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	SBI DFHI Limited, a 72.2% subsidiary and Uttarakhand Gramin Bank Limited, an associate company in which the bank owns 35% equity. The proposed transactions are in the nature of purchase and sale of government securities and borrowing of funds under Overnight/Term Facility by SBI DFHI Limited from Uttarakhand Gramin Bank. These transactions are at an arm's length and in the ordinary course of business.	FOR
				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	SBI DFHI Limited, a 72.2% subsidiary and Chhattisgarh Rajya Gramin Bank Limited, an associate company in which the bank owns 35% equity. The proposed transactions are in the nature of purchase and sale of government securities and borrowing of funds under Overnight/Term Facility by SBI DFHI Limited from Chhattisgarh Gramin Bank. These transactions are at an arm's length and in the ordinary course of business.	FOR
				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	SBI DFHI Limited, a 72.2% subsidiary and Chhattisgarh Rajasthan Gramin Bank Limited, an associate company in which the bank owns 35% equity. The proposed transactions are in the nature of purchase and sale of government securities and borrowing of funds under Overnight/Term Facility by SBI DFHI Limited from Rajasthan Gramin Bank. These transactions are at an arm's length and in the ordinary course of business.	FOR
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 governance concern. APFH operates North Queensland Export Terminal (NQXT), a natural deep-water multi-user export terminal located in the Port of Abbot Point on Australia's east coast. APSEZ will acquire APFH from CRPSH, which is controlled by the Adani family.	FOR
				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 governance concern. The Proposed issue is for consideration other than cash, as discharge of the total non-cash consideration payable for the acquisition of 100% of the ordinary share capital of Abbot Point Port Holdings Pte. Ltd.	FOR
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. TCL is a subsidiary of Tata Sons Private Limited (promoter company of Tata Steel). It operates as an Investment and Credit Company (NBFC-ICC) and offers financial products and services. Tata Steel discounts with TCL, the sales receivables, under a factoring arrangement with TCL. The proposed transactions are operational in nature.	FOR
				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. NINL is a 99.66% subsidiary of Tata Steel. The proposed transactions will be in the nature of purchase and sale of goods and services etc. The proposed transactions are operational in nature, in the ordinary course of business.	FOR
				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. TBSPL is a 50:50 joint venture between Tata Steel Downstream Products Limited (wholly owned subsidiary of Tata Steel) and BlueScope Steel Asia Holdings Pty Ltd (part of BlueScope Australia). The proposed transactions include sale of steel products, power, water, stores, spares and consumables transactions, rendering and availing of services and purchase of sheeting and other materials from TBSPL. The proposed transactions are operational in nature, in the ordinary course of business.	FOR
				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. JCAPCPL is a 51:49 joint-venture between Tata Steel Limited (through Tata Steel Downstream Products Limited, a wholly owned subsidiary) and Nippon Steel Corporation (Japanese steelmaker). Tata Steel procures various materials and products from JCAPCPL such as scrap, by-products, CRC coils etc. for its manufacturing process. Tata Steel also avails services such as conversion and processing and other business auxiliary services. The proposed transactions are operational in nature, in the ordinary course of business.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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 ICAPCPL, for a period until March 31, 2027.	FOR	FOR	Compliant with law. No governance concern. ICAPCPL is a 51:49 joint-venture between Tata Steel Limited (through Tata Steel Downstream Products Limited, a wholly owned subsidiary) and Nippon Steel Corporation (Japanese steelmaker). In 2012, ICAPCPL obtained five Export Promotion Capital Goods (EPCG) licenses for import of project equipment, with Tata Steel submitting corporate guarantees (CGs) to customs on its behalf. Export obligations (EO) for three licenses have been fulfilled and the corresponding Export Obligation Discharge Certificate (EODCs) have been received, leading to the release of three CGs. As the Directorate General of Foreign Trade (DGFT) typically takes 6 to 18 months to issue EODCs, and the remaining CGs are set to expire in November 2025, it is proposed to renew the outstanding CGs.	FOR
				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. Tata Motors Limited, is an associate company of Tata Sons Private Limited (promoter company). Tata Steel Limited has a Vendor Servicing Model (VSM) arrangement with PMIPL. Through this arrangement, PMIPL supplies coils, sheets, plates, coated products etc., to the ancillary entities of Tata Motors. The proposed transactions are operational in nature, in the ordinary course of business	FOR
				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. TMILL is a JV of Tata Steel Limited (51%) with IQ Martrade, a German logistics group (23%) and NYK Holding (Europe) BV, a Japanese logistics company (26%). Tata Steel exports various steel and other products and also imports various raw materials for which it requires logistics services. The proposed transactions are operational in nature, in the ordinary course of business	FOR
				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. Tata International Limited (TIL), a subsidiary of Tata Sons Private Limited (promoter company). The proposed transactions include sale of direct reduced iron, coils, sheets, slab, coal etc., purchase of coal, manganese metal flakes etc., receipt of product distribution and other services, rendering of training, consultancy and other transactions for the purpose of business. The proposed transactions are operational in nature, in the ordinary course of business	FOR
				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. Tata International Singapore Pte. Limited (TISPL), a subsidiary of Tata Sons Private Limited (promoter company). The proposed transactions include sale of goods (coils, sheets, slabs, etc.), purchase of goods (manganese metal flakes, tin, scrap, etc.) and related materials etc, and other transactions for the purpose of business. The proposed transactions are operational in nature, in the ordinary course of business.	FOR
				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. Tata Power Company Limited (TPCL), an associate company of Tata Sons Private Limited (promoter company). Transactions to include purchase of power, sale of coal by-products, flue gas, utilities, FRP products etc, receipt of tolling and other services, rendering of services such as business auxiliary services like training & consultancy, leasing out premises and other transactions for the purpose of business. The proposed transactions are operational in nature, in the ordinary course of business	FOR
				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. Tata International West Asia DMCC (TIWA), a subsidiary of Tata Sons Private Limited (promoter company). It is proposed to enter into transactions with TIWA such as sale of steel products (coils, sheets, slab, etc.) and purchase of steel scrap, etc. The proposed transactions are in the ordinary course of business	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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. Tata Projects Limited (TPL), an associate of Tata Sons Private Limited (promoter company). The proposed transactions include sale of materials and products to TPL, purchase of reinforced fabricated structures etc., and availing various services such as civil, construction, capital projects, business auxiliary and provision of various services to TPL such as training, consultancy, business auxiliary etc. The transactions are operational in nature, in the ordinary course of business.	FOR
				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. No governance concern. TSMUK Limited (TSMUK), a step down wholly owned subsidiary and Tata Steel Minerals Canada Limited (TSMC), an indirect foreign subsidiary of Tata Steel Limited. TSMC is a key supplier of high-grade iron ore (+63% Fe) with minimal impurities, making it an ideal input for blast furnace operations, particularly in Tata Steel's European facilities. It is a one-time financial transaction between TSMUK and TSMC, both subsidiaries of the promoter.	FOR
				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. Tata Steel UK Limited (TSUK), a wholly owned subsidiary of Tata Steel Limited and Tata International West Asia DMCC (TIWA), a subsidiary of Tata Sons Private Limited (promoter company). TSUK aims to procure steel products from TIWA to meet its requirements during re-structuring and transition phase. The proposed transactions are in the ordinary course of business.	FOR
				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. Tata Steel has a Vendor Servicing Model (VSM) arrangement with TSDPL, through which TSDPL supplies coils, sheets, plates, coated products, etc., to the ancillary entities of Tata Motors. TSDPL also sells coils, sheets, plates etc. to Tata Motors directly which is outside the purview of VSM. The proposed transactions are operational in nature, in the ordinary course of business.	FOR
				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. TSGPL is an indirect wholly owned foreign subsidiary of Tata Steel Limited engaged primarily in trading and distribution of raw materials such as coal, fluxes, coke etc. The proposed transactions are operational in nature, in the ordinary course of business.	FOR
				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, TSII and IOC Sales.	FOR	FOR	Compliant with law. No governance concern. Tata Steel Minerals Canada Ltd (TSMC), an indirect foreign subsidiary and Tata Steel IJmuiden BV (TSII). TSMC sells the iron ore it produces to IOC Sales (Third party local supply chain) who in turn sells it to TSGP which ultimately supplies the iron ore to TSII. The proposed transactions are operational in nature, in the ordinary course of business.	FOR
				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. Tata Steel Minerals Canada Ltd (TSMC), an indirect foreign subsidiary and T S Global Procurement Company Pte. Ltd (TSGPL), an indirect wholly owned subsidiary which helps in the bulk procurement of raw materials, logistics coordination, and facilitation of hedging services. The proposed transactions are operational in nature, in the ordinary course of business.	FOR
				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. Neelachal Ispat Nigam Limited (NINL), a 99.66% subsidiary and TS Global Procurement Company Pte Ltd. (TSGPL), is an indirect wholly owned foreign subsidiary of Tata Steel Limited engaged primarily in trading and distribution of raw materials such as coal, fluxes, coke etc. The proposed transactions are operational in nature, in the ordinary course of business.	FOR
				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 TSII and WSN.	FOR	FOR	Compliant with law. No governance concern. TSIBV is a step down wholly owned foreign subsidiary of Tata Steel. The proposed transactions will be in the nature of purchase and sale of goods such as finished / semifinished steel products for further processing etc. The proposed transactions are operational in nature, in the ordinary course of business.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
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 governance concern. The company has ~55% domestic and 45% foreign ownership, qualifying it as an Indian-Owned-and-Controlled Company (IOCC). This status offers greater operational flexibility, especially for Blinkit, enabling a shift from a marketplace model to inventory ownership. To maintain IOCC status, the board proposes capping foreign ownership at 49.5%.	FOR
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	Based on qualification and experience. Mr Bharat Puri is former Managing Director, Pidilite Industries and his term expired. Given his experience, the board seeks to appoint him as non – executive non – independent director, liable to retire by rotation. He completed his schooling from the Lawrence School, Sanawar and thereafter graduated in Commerce from Punjab University. In 1982 he completed his Post Graduate Diploma in Management (MBA) from the Indian Institute of Management, Ahmedabad. Bharat has had a very successful career with leading Indian and Global companies. He started his career with Asian Paints in 1982 and rose to the position of General Manager – Sales & Marketing. He then moved to Cadbury in 1998 as Director of Sales and Marketing for Cadbury India. In 2002 he was appointed as Managing Director South Asia for Cadbury.	FOR
				Change in designation of Shri Sudhanshu Vats (DIN: 05234702) from Managing Director Designate to Managing Director effective from 10th April 2025.	FOR	FOR	Based on qualification and experience. Mr Sudhanshu Vats, an alumnus of IIM-Ahmedabad and NIT Kurukshetra, has a rich career of 30 years spanning diverse organizations like Unilever, Castrol, Viacom18 and more recently, EPL (formerly known as Essel Propack). Sudhanshu is Member CII National Manufacturing Council. He was the Chairman - National Media and Entertainment Committee of CII from April 2014 to March 2020 and Director & Vice President of Indian Broadcasting Foundation from September 2012 to April 2020.	FOR
				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	Based on qualification and experience. Mr Kavinder Singh holds a Mechanical Engineering degree from the National Institute of Technology, Warangal, and has attended the General Management Program at the Wharton School of Business. Kavinder has attended program at Yale, IMD Lausanne and also at Harvard Business School. His return to Pidilite follows a tenure at Mahindra group as the Managing Director and CEO at Mahindra Holidays & Resorts India Limited. Shri. Kavinder Singh has played the role of Chief Strategy Officer and CEO of the Consumer Products Business (MNT), in his earlier tenure at Pidilite Industries Limited. He had an illustrious career across FMCG and hospitality sectors, his stints include various roles in Asian Paints, ITC Ltd, Pidilite Industries and Mahindra Group.	FOR
				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	FOR	Based on qualification and experience. Ms Jessica Parekh has Bachelor's Degree in Global History and Marketing Communications in 2021 and subsequently Master's Degree in Integrated Marketing Communications, both from Northwestern University, Chicago and further work experience with Dyson Inc., Chicago as Marketing Project Specialist - Retail Media. She shall be designated as Lead – Special Projects in Digital Marketing and E-commerce which is in commensurate with her qualification, skills and experience.	FOR
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	Based on qualification and experience. Ms. Sonia Singh, 60, is a marketing professional with over thirty-three years of experience. She previously worked with Hindustan Unilever Limited as General Manager – Marketing for the Lakmé Business Unit. She has also worked with brands such as Nokia, Pepsi, Unilever, and Heineken as an independent marketing consultant. She holds MBA, from Faculty of Management Studies, Delhi and Bachelor of Arts in Economics.	FOR
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. The proposed transactions are in line with company's philosophy of investing in external entities to earn a financial return.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Financial statements are unqualified and adhere to accounting standards.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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	Company has enough cash generation to pay dividend.	FOR
				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	Based on qualification and experience. Mr Nachiket Deshpande, 51, is the Executive Director and Chief Operating Officer of LTIMindtree Limited. He has been on the board of LTIMindtree Limited since 2 May 2019. He has over 27 years of experience in delivery management, customer relationship management, account and P&L management. He holds B.Tech Degree.	FOR
				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	Based on qualification and experience. Mr S N Subrahmanyam, 65, is the Chairperson and Managing Director of Larsen and Toubro. He represents the promoter, Larsen and Toubro, on LTIMindtree Limited's board and Holds B.E. (Civil) & MBA Finance Degree.	FOR
				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	Compliant with law. No governance concern. 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. The proposed transactions are in the ordinary course of business	FOR
				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	Compliant with law. No governance concern. The proposed remuneration payable to Alwyn Jay & Co is commensurate with the size of the company	FOR
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	FOR	Based on qualification and experience. Mr Rajeev is the Vice-Chairman of Bajaj Finance Ltd. and Bajaj Housing Finance Ltd., having joined Bajaj in 2007 and served as MD since 2015. With nearly 30 years in consumer lending, he led Bajaj Finance's digital transformation and growth. Previously, he held senior roles at GE, American Express, and AIG. He is a management graduate from T.A. Pai Management Institute	FOR
				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	FOR	Based on qualification and experience. Mr Anup joined Bajaj Finance in 2017 with 32 years of experience in financial services, including 14 years in banking and 11 in non-bank entities. At Bajaj Finance, he leads strategy, innovation, and execution, supported by a senior team. Under his leadership, the company serves 97.2Mn customers across 4200+ locations and 67Mn on its app, focusing on customer-centric, technology-driven growth. Previously, he spent 14 years at ICICI Bank, rising to Senior General Manager and serving on the boards of ICICI Bank HFC and TU CIBIL. He led businesses like credit cards, auto loans, mortgages, construction funding, and analytics, and built the Business Intelligence Unit. Anup holds an engineering degree from IIT Kharagpur and an MBA from IIM Lucknow. He holds no other directorships or full-time positions.	FOR
				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. sub-division of equity shares from one equity share of face value of Rs. 2.0 each to two equity shares of face value of Re. 1.0 each	FOR
				Alteration of Capital Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern. increase in authorised share capital to Rs. 10.0 bn from Rs. 1.50 bn and consequent alteration to the Capital Clause of Memorandum of Association (MoA) to accommodate the sub-division of equity shares and bonus issue	FOR
				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. The bonus issue will increase the company's paid up share capital to Rs. 6.21 bn from Rs.1.24 bn (post share split). The bonus issue is expected to improve stock liquidity and expand the retail shareholder base. We support the resolution.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
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	Based on qualification and experience. Mr Natarajan Srinivasan has previously served as the Managing Director of CG Power and Industrial Solutions Limited, part of the Murugappa group. He has been associated with the Murugappa Group for more than two decades from 2004 to 2024 and has held several senior positions. A commerce graduate, he is a member of the ICAI and ICSI. With over 35 years of experience, he began his career at BHEL and joined the Murugappa Group in 2004, holding key roles including Group Finance Director and MD & CEO of CG Power.	FOR
				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	Based on qualification and experience. Mr Natarajan Srinivasan has previously served as the Managing Director of CG Power and Industrial Solutions Limited, part of the Murugappa group. He has been associated with the Murugappa Group for more than two decades from 2004 to 2024 and has held several senior positions. A commerce graduate, he is a member of the ICAI and ICSI. With over 35 years of experience, he began his career at BHEL and joined the Murugappa Group in 2004, holding key roles including Group Finance Director and MD & CEO of CG Power.	FOR
				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. The company proposes amending the MoA to enable diversification into new chemical categories and emerging business areas like green energy, EV chemicals, and digital farmer services.	FOR
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	Compliant with law. No governance concern. KPIT has consistently pursued inorganic growth through prudent acquisitions, including Caresoft Global (May 2025) and a 13% stake in N-Dream AG (July 2024). The increased limit supports investments, inter-corporate loans, and guarantees for wholly owned subsidiaries and non-promoter corporates.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
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. Normal business activity of raising funds for the lending business. As on 31 March 2025, the Bank's Capital Adequacy Ratio was 14.25% as against the regulatory minimum requirement of 9% for CRAR. The capital raised will help support the growth aspirations of the bank and provide the bank with a buffer to absorb potential impact arising from any deterioration in asset quality.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend. The total dividend outflow for FY25 is Rs. 6.3 bn. The dividend payout ratio is 42.1% of PAT	FOR
				To declare a Final Dividend of Rs. 6.00 per equity share of Rs. 1/- each, for the Financial Year 2024- 25.	FOR	FOR	Company has enough cash generation to pay dividend. The total dividend outflow for FY25 is Rs. 6.3 bn. The dividend payout ratio is 42.1% of PAT	FOR
				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	Based on qualification and experience. Mr Siddhartha Pandit, 57, is the Whole Time Director of Havells India Limited. He has been heading the Legal Department of the company since 2015. He has been on the board of the company since 29 May 2019. He is an astute legal professional with over 28 years of extensive experience across industries with expertise in Contract Drafting & Negotiations, Litigation Management (Civil & Criminal), Dispute Resolution, Mergers and Acquisitions, Statutory Compliances, Intellectual Property Rights (IPR).	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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	FOR	Based on qualification and experience. Mr Anil Rai Gupta, Chairman and Managing Director of Havells India Limited, has played a pivotal role in the company's strategic transformation and growth. With a focus on innovation, agility, and diversification, he has successfully led Havells into new consumer segments, including durables through the acquisition of Lloyd.	FOR
				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 governance concern. The total remuneration paid to the auditors for FY26 is reasonable compared to the size and scale of operations.	FOR
				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	Based on qualification and experience. His remuneration is commensurate with the size of business and in line with peers	FOR
				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	FOR	Compliant with law. No governance concern. The proposed remunerational payable to MZ & Associates is commensurate with the size of the company	FOR
				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	Based on qualification and experience. Mr Abhinav Rai Gupta is the son of Anil Rai Gupta – part of the promoter group, and Chairperson and Managing Director of Havells India Limited. Has past experience as Consultant, Bain & Company, & Head of Innovation and product manager for Havell Ltd. He holds MBA – Harvard Business School. The proposed remuneration has been benchmarked internally and externally with those individuals at similar management level with market-facine responsibilities.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare dividend on Equity Shares of the Bank.	FOR	FOR	Company has enough cash generation to pay dividend. The dividend payout ratio is 20.0% of PAT.	FOR
				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	Based on qualification and experience. Mr 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.	FOR
				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	Based on qualification and experience. Mr 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.	FOR
				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	FOR	Based on qualification and experience. Mr Balmukund Sahay is a social activist and a former member of Jharkhand State Transport Authority and Jharkhand State Level 20 Points Programme Committee, as per the notice. Balmukund Sahay was a Part-time Non-Official director of Indian Bank from 21 December 2021 to 20 December 2024. He holds Post Graduate Degree in Commerce, Ranchi University.	FOR
				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	Compliant with law. No governance concern. The proposed remuneration payable to Shanmugam Rajendran & Associates LLP is commensurate with the size of the company.	FOR
				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 governance concern. This will help improve capital adequacy for the bank. The capital raised will provide the bank with a buffer to absorb potential impact arising from any deterioration in asset quality and will provide support to the bank's future needs	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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 enough cash generation to pay dividend.	FOR
				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	Based on qualification and experience. Mr. S.V. Desai, a second rank holder in Civil Engineering from Gulbarga University, Karnataka in 1984 and a Post-Graduate from IIT Madras in 1986, started his career with National Buildings Construction Corporation Limited [NBCC] as Management trainee. Mr. Desai began his career in L&T in 1997 as a Construction Manager. During initial period of his career, he developed expertise in Tendering & Contracts management and then became the Head of Tender & Contracts of B&F-IC for domestic and international projects.	FOR
				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	Based on qualification and experience. Mr. T. Madhava Das, a graduate in Electrical Engineering from Regional Engineering College (now NIT), Calicut, joined L&T in 1985 as a Graduate Engineering Trainee (GET). He later completed his Post Graduation from Xavier Institute of Management, Bhubaneswar. During his career, he held various key positions in Electrical business of ECC such as Regional Projects Manager (Hyderabad Region), Sector Projects Manager (UAE) and Chief - Business Initiatives & Contracts (Transmission Lines).	FOR
				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	Based on qualification and experience. Subramanian Sarma, is the Deputy Managing Director & President of Larsen & Toubro Limited. Prior to this, he was a Whole time Director and Senior Executive Vice President (Energy). He is also a member of the company's Executive Committee. He has over 40 years of experience in the engineering and construction sectors. He was first appointed to the board on 19 August 2015. A graduate in Chemical Engineering, Mr. Sarma completed his Master's degree from IIT Mumbai. He has over 40 years of experience, with 30 years being in the Middle East.	FOR
				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	Based on qualification and experience. Mr. S.V. Desai, a second rank holder in Civil Engineering from Gulbarga University, Karnataka in 1984 and a Post-Graduate from IIT Madras in 1986, started his career with National Buildings Construction Corporation Limited [NBCC] as Management trainee. Mr. Desai began his career in L&T in 1997 as a Construction Manager. During initial period of his career, he developed expertise in Tendering & Contracts management and then became the Head of Tender & Contracts of B&F-IC for domestic and international projects.	FOR
				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	Based on qualification and experience. Mr. T. Madhava Das, a graduate in Electrical Engineering from Regional Engineering College (now NIT), Calicut, joined L&T in 1985 as a Graduate Engineering Trainee (GET). He later completed his Post Graduation from Xavier Institute of Management, Bhubaneswar. During his career, he held various key positions in Electrical business of ECC such as Regional Projects Manager (Hyderabad Region), Sector Projects Manager (UAE) and Chief - Business Initiatives & Contracts (Transmission Lines).	FOR
				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 governance concern. S.N. Ananthasubramanian & Co have been the secretarial auditors of the company since FY15.	FOR
				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. LTA, a 75% subsidiary with a 25% local partner in Saudi Arabia, operates through various subsidiaries set up under local laws to bid and execute EPC contracts. These contracts typically require Parent Company Guarantees (PCGs) equal to the contract value, valid until project completion. The proposed transactions, operational and at arm's length, aim to support international bidding and execution.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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. LTMRHL, a 99.99% subsidiary, plans related party transactions up to ₹1.0 bn for goods, services, and resource transfers, and Parent Company Guarantees up to ₹109.0 bn for its borrowings. The transactions are at arm's length, in the ordinary course of business, and involve a near-wholly owned subsidiary.	FOR
				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	Compliant with law. LTTS, a listed subsidiary with 73.66% owned by the company, shares campuses and operational services with L&T, including installation, testing, maintenance, and leased office space. L&T also charges trademark fees as per agreement. The transactions are operational, at arm's length, and in the ordinary course of business.	FOR
				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	Compliant with law. L&T Modular Fabrication Yard LLC, a 70% subsidiary, engages in related party transactions totaling ₹10.6 bn in FY24 for goods, services, and resource transfers, mainly to support EPC projects requiring customized fabricated structures. Overseas fabrication helps reduce logistics costs and is part of normal operations. The transactions are routine, at arm's length, and involve a mainly-owned subsidiary.	FOR
				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	Compliant with law. LTIMindtree, a 68.57% listed subsidiary, proposes related party transactions for goods, services, assets, and resource transfers to meet business needs. It provides software services to the company and others, with construction contracts awarded to L&T through competitive bidding. The transactions are routine, at arm's length, and beneficial to the company.	FOR
				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	Compliant with law. Dr. (Ms.) Preetha Reddy, promoter and Executive Vice-Chairperson of Apollo Hospitals (AHEL), is also an Independent Director on the company's board, making AHEL a related party. The company's B&F IC is executing hospital projects for AHEL, and will also avail medical services from them. The transactions are routine, operational, and at arm's length.	FOR
				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. Remuneration is reasonable compared to the turnover of the company.	FOR
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	Based on qualification and experience. Mr Sunil Kumar Kakkar, 59, was the Senior Executive Officer of Maruti Suzuki India Limited and headed the Corporate Planning vertical before joining the board as Director-Corporate Planning from 1 April 2025. He is a key member of the Executive Committee of Maruti Suzuki India Limited (MSIL). He has over 35 years of experience at MSIL where he has held significant leadership positions, including head of Supply Chain vertical and serving as the Plant Head of the Gurgaon production operations. He is an engineering graduate from the Indian Institute of Technology, Kanpur and holds an MBA from the Asian Institute of Technology.	FOR
				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. Mr Sunil Kumar Kakkar's estimated remuneration for FY26 would be comparable to peers, and commensurate with his responsibilities.	FOR
				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	Based on qualification and experience. Mr Koichi Suzuki, 61, is Managing Officer, Executive General Manager, India Operations for Suzuki Motor Corporation, since April 2025. He graduated from Tokyo University, Faculty of Letters, in 1987 and joined Suzuki Motor Corporation (SMC) in April 1987. He has also served as Executive Officer, International Marketing charge of Middle East and African Market for MSIL.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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	Compliant with law. No governance concern. MSIL intends to appoint a statutory auditor in India which is part of the same network as that of SMC's auditors. This is being done for operational efficiency, to bring synergies with SMC's audit firm, as well as maintaining consistency in the audit process. The proposed remuneration to statutory auditors is commensurate with the size of the company's business.	FOR
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	Based on qualification and experience. Mr. K.B.S. Anand, 68, is the former MD and CEO of Asian Paints Limited. He has over three decades of experience in manufacturing, sales and marketing, supply chain, strategy, risk management, and corporate governance. He holds a B.Tech and a PGDM degree.	FOR
				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	Based on qualification and experience. Ms. Sonia Singh, 60, is an independent brand strategist. She has over 30 years of experience in marketing and sales and has worked with companies such as Lakme and Hindustan Unilever Limited. She has also served as an overseas consultant for companies such as Nokia, Pepsi, Friesland Foods, and Heineken. She holds a B.A. in Economics and a PGDM degree.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend. The dividend payout ratio for the year is 94.9% of the standalone PAT.	FOR
				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	Based on qualification and experience. Ms. Aarthi Subramanian, 57, served as Executive Director on the Board of Tata Consultancy Services (TCS) from March 2015 to August 2017, and subsequently as a Non-Executive Non-Independent Director from August 2017 to May 2025, she was the Group Chief Digital Officer at Tata Sons Private Limited. She hold Bachelor of Technology, Computer Science, National Institute of Technology, Warangal and master's degree in engineering management, University of Kansas, USA.	FOR
				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	Compliant with law. No governance concern. The remuneration would be in line with peers and commensurate with the overall size of the company	FOR
				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	Compliant with law. No governance concern. The proposed remuneration payable is commensurate with the size of the company	FOR
				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 governance concern. TCL is a subsidiary of promoter, Tata Sons Private Limited. TCS supports digitization and transformation initiatives across Tata Group entities and operates from multiple owned and leased locations. TCS also invests in highly liquid, high-quality instruments (e.g., GOI and AAA-rated bonds) including those issued by TCL and TCHFL, to optimize cash flow and returns. The proposed transactions are in the ordinary course of business and conducted at arm's length.	FOR
				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 governance concern. TCHFL is a wholly owned subsidiary of Tata Capital Limited (TCL) and step-down subsidiary of promoter, Tata Sons Private Limited. It is registered as a Housing Finance Company with the National Housing Bank (NHB). TCS supports digitization and transformation initiatives across Tata Group entities and operates from multiple owned and leased locations. TCS also invests in highly liquid, high-quality instruments (e.g., GOI and AAA-rated bonds) including those issued by TCL and TCHFL, to optimize cash flow and returns. The proposed transactions are in the ordinary course of business and conducted at arm's length.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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. TNL is a subsidiary of promoter, Tata Sons Private Limited. Tejas Networks designs and manufactures wireline and wireless networking products, with a focus on technology, innovation and R&D. The proposed transactions are operational in nature, in the ordinary course of business and at arm's length price.	FOR
				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. JLR is a step-down subsidiary of Tata Motors Limited. Tata Motors is an associate of promoter, Tata Sons Private Limited. The proposed transaction involves rendering of IT/ITE services including IT, infrastructure, cloud, IoT and digital engineering, digital transformation, analytics, cyber security, and such related areas, supply of hardware and software, reimbursement of expenses, procurement of goods, services, etc. The proposed transactions are operational in nature, in the ordinary course of business and at arm's length price.	FOR
				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. TCS Japan is a 66% subsidiary of TCS. The remaining 34% is held by Mitsubishi Corporation. The proposed transaction involves rendering of IT/ITE services including, supply of hardware and software, reimbursement of expenses, procurement of goods, services, etc. The proposed transactions are operational in nature, in the ordinary course of business and at arm's length price.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare a dividend on Ordinary Shares of the Company for the financial year ended March 31, 2025.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				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	Based on qualification and experience. Mr N Chandrasekaran, 61, is Chairperson of Tata Sons Pvt Ltd (promoter). He also chairs the boards of several group operating companies such as Tata Steel, Tata Motors, Tata Power, Air India, Tata Consumer Products, Indian Hotel Company, and Tata Consultancy Services. He holds Bachelor's Degree in Applied Science, Master's Degree in Computer Applications.	FOR
				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	FOR	Based on qualification and experience. Mr Guenter Karl Butschek, 65, is Chief Executive Officer, Cubonic GmbH. Prior to this he was CEO & Managing Director of Tata Motors Limited from 15 February 2016 till 30 June 2021 and also served as a consultant to the company upto 31 March 2022. In the past he has also been Global Chief Operating Officer and Chief Executive Officer Airbus Germany. Guenter Karl Butschek graduated in Business Administration and Economics with a diploma from the University of Cooperative Education Stuttgart, Germany.	FOR
				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	Based on qualification and experience. Mr Kosaraju Veerayya Chowdary, 71, is a retired Indian Revenue Service officer and former Chairperson of Central Board of Direct Taxes (CBDT). IN past he was Advisor to the Department of Revenue, Ministry of Finance. He was the Central Vigilance Commissioner from June 2015 to June 2019. He is a Member on the Advisory Board of Comptroller and Auditor General of India.	FOR
				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. Remuneration is reasonable compared to the turnover of the company.	FOR
				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. 000004) 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. Remuneration is reasonable compared to the turnover of the company.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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.	FOR
				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 governance concern. Tata Cummins Private Limited (TCPL), a 50:50 joint venture of Tata Motors Limited and Cummins Inc, USA, was set up to meet business requirements of both the JV partners and achieve overall efficiencies in manufacture of engines. The proposed transactions will help in smooth business operations. All transactions are in the ordinary course of business and at arm's length	FOR
				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 governance concern. Tata Advanced Systems Limited (TASL) is a wholly owned subsidiary of Tata Sons Private Limited, the promoter of TML. The company sells the basic chassis to TASL for further application building on the chassis. TASL is into the land mobility business to serve the defence sector of Indian and any other country. The proposed transactions are in the ordinary course of business and at arm's length.	FOR
				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 governance concern. ACGL is a listed associate of TML in which TML holds 49.77% of the equity share capital. ACGL is a bus body manufacturer in India who is working with TML and a supplier of quality sheet metal components. The proposed transactions are in the ordinary course of business and conducted at arm's length.	FOR
				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 governance concern. Tata Technologies Ltd (TTL) is a listed 55.2% subsidiary of the company. The proposed transactions are in the ordinary course of business and at arm's length.	FOR
				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 governance concern. JLRL is a step-down wholly owned subsidiary of Tata Motors while TTEL is a wholly owned subsidiary of Tata Technologies Limited, a subsidiary of Tata Motors. The transactions are for purchase and sale of goods and availing and rendering of services between JLRL and TTEL, two step-down subsidiaries of the company. The proposed transactions are operational, in the ordinary course of business and at arm's length.	FOR
				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 governance concern. TCL is a subsidiary of Tata Sons Private Limited (TSPL), the promoter of the company. Tata Motors Passenger Vehicles Ltd (TMPVL) and Tata Passenger Electric Mobility Limited (TPEML) are wholly owned subsidiaries of Tata Motors. TCL's Channel Financing program ensures timely availability of finance for channel partners with convenient re-payment terms. The transactions are at arm's length and in the ordinary course of business.	FOR
				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 governance concern. Fiat India Automobiles Private Ltd (FIAPL) is a joint operations company, established between FCA Italy S.p.A (FIAT Group) and the company for the purpose of manufacturing motor vehicles, parts, and components in India. The proposed transactions are operational, in the ordinary course of business and at arm's length.	FOR
				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 governance concern. TMPVL is a wholly owned subsidiary of Tata Motors and undertakes its passenger vehicles business. The proposed transactions include purchase and sale of goods, availing and rendering of services and purchase/sale of assets between TMPVL and Taco Punch Powertrain Private Limited (TPPPL). TPPPL is a 50:50 joint venture between Tata Autocomp Systems Limited (a subsidiary of promoter, Tata Sons Private Limited and associate of Tata Motors) and Punch Powertrain, a Belgium-based automotive technology company specializing in designing and manufacturing transmission systems and electric vehicle (EV) powertrains. The proposed transactions are in the ordinary course of business and at arm's length.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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 governance concern. Tata Autocomp Systems Limited (TACO) is a subsidiary of Tata Sons Private Limited, the promoter of the company. Further, TACSL is also an associate of Tata Motors. TACO is engaged in the business of manufacturing automotive components, including automotive interior as well as exterior plastics, and provides products and services in the automotive industry to Indian as well as global customers. The proposed transactions are operational, in the ordinary course of business and at arm's length.	FOR
				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 governance concern. TMPVL is a wholly owned subsidiary of the company and undertakes its passenger vehicles business. The transactions are for purchase and sale of goods and for availing and rendering of services between TMPVL and TPEPL. TPEPL is a 50:50 joint venture between Tata Autocomp Systems Limited (a subsidiary of promoter, Tata Sons Private Limited) and Prestolite Electric (Beijing) Limited. The company designs, manufactures and supplies electric drivetrain solutions. the proposed transactions are operational, in the ordinary course of business and at arm's length.	FOR
				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 governance concern. Tata Motors Passenger Vehicles Ltd (TMPVL) and Tata Passenger Electric Mobility Limited (TPEML) are wholly owned subsidiaries of Tata Motors. TACO Gotion is a joint venture between TACO (60%) and Gotion China (40%) that designs, manufactures, supplies, and services Li-ion battery packs for electric vehicles in India. The transactions to be operational, in the ordinary course of business and at arm's length.	FOR
				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 governance concern. TM Automotive is a 50:50 joint venture between Tata Autocomp Systems Limited (a subsidiary of promoter, Tata Sons Private Limited) and Magna Seating of America. The company designs and manufactures seating systems for passenger cars, SUV and commercial vehicles. The transactions to be operational, in the ordinary course of business and at arm's length.	FOR
				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 (JLR) 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 governance concern. JLR and Jaguar Land Rover (China) Investment Company Limited (JLR China) are wholly owned step-down subsidiaries of Jaguar Land Rover Automotive plc (a step down wholly owned subsidiary of TML). JLR is into the design, development, manufacture and marketing of luxury vehicles and related components. JLR China operates as an automobile wholesaler in China. Shanghai Jaguar Land Rover Automotive Services Company Ltd (SJLR) is a wholly owned subsidiary of JLR China. It is primarily engaged in automotive-related trade and services, including selling vehicles, parts, and accessories, as well as offering technical consulting and development in automotive technology. Chery Jaguar Land Rover Automotive Company Limited (CJLR) is a JV between JLR and JLR China. The transactions are operational, in the ordinary course of business and at arm's length.	FOR
				Material Related Party Transaction(s) of Jaguar Land Rover Limited (JLR), 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 governance concern. Jaguar Land Rover Ventures Ltd acquired 39.8% of the equity share capital of Sertec Corporation Ltd. Sertec Group was a supplier to JLR UK prior to becoming a related party and continues to be so after becoming an associate of JLR. SASL is a part of the Sertec group and manufactures complex, lightweight aluminium structures and electric vehicle (EV) components for automotive OEMs and Tier-One suppliers. The proposed transactions are operational, in the ordinary course of business and at arm's length.	FOR
				Material Related Party Transaction(s) of Jaguar Land Rover Limited (JLR), 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 governance concern. SASUKL is a part of the Sertec Group and is in the business of design, manufacture and onward supply of metal and aluminium stampings, robotics, welded assemblies, prototyping and tooling services predominantly for use in the automotive sector. Sertec Group was a supplier to JLR UK prior to becoming a related party and continues to be so after becoming an associate of JLR. The proposed transactions are operational, in the ordinary course of business and at arm's length.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				Material Related Party Transaction(s) of Jaguar Land Rover Limited (JLR), 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 governance concern. JLR is a wholly owned step-down subsidiaries of Jaguar Land Rover Automotive plc (a step down wholly owned subsidiary of TML). JLR is into the design, development, manufacture and marketing of luxury vehicles and related components. Artifex Interior Systems Limited (Artifex) is a subsidiary of Tata Autocomp Systems Limited, which is a subsidiary of Tata Sons Private Limited, the promoter of the company. Artifex is primarily involved in manufacturing and supplying interior components for the automotive industry, with a focus on luxury and high-end vehicles. The proposed transactions are for sale/purchase of goods and rendering/availing of services between the JLR and Artifex. The proposed transactions are operational, in the ordinary course of business and at arm's length.	FOR
				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 governance concern. JLR is a wholly owned step-down subsidiary of Jaguar Land Rover Automotive plc (a step down wholly owned subsidiary of TML). JLR is into the design, development, manufacture and marketing of luxury vehicles and related components. Tata Consultancy Services Limited (TCS) is a subsidiary of promoter, Tata Sons Private Limited. TCS, a provider of IT services, participates in the digitization initiatives of entities within the Tata group. The transactions are for availing rendering of services, purchase of goods and assets purchase/sale between JLR and TCS. The proposed transactions are operational, in the ordinary course of business and at arm's length.	FOR
				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 governance concern. Tata Steel Limited (TSL) is an associate of promoter company, Tata Sons Private Limited. As a part of business operations, TSL enters into various transactions with Tata Motors, directly as well as through Poshs Metal Industries Private Limited (PMIPL). PMIPL along with dealers of TSL are third parties. TSL has a Vendor Servicing Model (VSM) arrangement with PMIPL. Through this arrangement, PMIPL supplies coils, sheets, plates, coated products etc., to Tata Motors. The proposed transactions are operational, in the ordinary course of business and at arm's length.	FOR
				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 governance concern. Tata Steel Limited (TSL) is an associate of promoter company, Tata Sons Private Limited and Tata Steel Downstream Products Limited is a subsidiary of TSL. As a part of business operations, Tata Steel Limited (TSL) enters into various transactions with Tata Motors, directly as well as through Poshs Metal Industries Private Limited (PMIPL). PMIPL along with dealers of TSL are third parties. Tata Motors procures steel from dealers of TSL which in turn procures the steel from TSDPL, a subsidiary of TSL. Through this arrangement, TSDPL and PMIPL supplies coils, sheets, plates, coated products etc., to Tata Motors. The proposed transactions are operational, in the ordinary course of business and at arm's length.	FOR
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	Based on qualification and experience. Mr Someshwar is an alumnus of Delhi University and a Chartered Accountant. For the last five years, Someshwar has been MD and CEO of HT Media Ltd. From 2014-2018 he was SVP and General Manager for PepsiCo for North Asia and parts of SE Asia, based in Hong Kong, leading a portfolio of markets as well as leading the sales function for Pepsi's wider Asia Pacific region.	FOR
				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	Based on qualification and experience. Mr Someshwar is an alumnus of Delhi University and a Chartered Accountant. For the last five years, Someshwar has been MD and CEO of HT Media Ltd. From 2014-2018 he was SVP and General Manager for PepsiCo for North Asia and parts of SE Asia, based in Hong Kong, leading a portfolio of markets as well as leading the sales function for Pepsi's wider Asia Pacific region.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare dividend on Preference Shares for the FY 2024-25.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To declare dividend on Equity Shares for the FY 2024-25.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				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	Based on qualification and experience. Mr Rajesh Adani, 60, is part of the promoter family and the Managing Director of Adani Enterprises Limited. charge of the operations of the Group and has been responsible for developine its business relationship.	FOR
				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 governance concern. The proposed remuneration payable is commensurate with the size of the company.	FOR
				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	Based on qualification and experience. Mr 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 is a CA and holds PGDM degree.	FOR
				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 governance concern. Previous commission payouts have been reasonable and in line with industry peers.	FOR
				Alteration in Article of Association of the Company with respect to deletion of Common Seal clause.	FOR	FOR	Compliant with law. No governance concern. The Companies (Amendment) Act, 2015 has pulled out the mandate for companies to have a common seal. Pursuant to that, the Comapny is no longer required to maintain a common seal.	FOR
				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. MIPAL is a 70:30 JV between APSEZ and Godot Group respectively, for acquiring 100% stake of Hiafa Port Company, Israel (HPC). The proposed resolutions include refinancing existing loan and granting of additional loan, repayment/prepayment of principal, and interest servicing on the loan which could be beneficial to the company's leverage profile.	FOR
				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. APSEZ, through its wholly owned subsidiary AIPH, holds 51% stake in CWIT. To achieve the full commercial operation, the project would require additional capital expenditure. The proposed transaction would provide financial support during the FY26 and/or FY27, directly / indirectly to CWIT or to the prospective lender who may provide debt to CWIT.	FOR
				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. SWEL, a special purpose vehicle, was incorporated to acquire 100% stake in Astro, an offshore OSV operator. APSEZ owns 80% in SWEL. Capex plans to fund Astro's organic / inorganic growth to be funded by APSEZ and its subsidiaries by way of loans to SWEL and / or Astro.	FOR
				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 governance concern. Adani Logistics, a wholly owned subsidiary of APSEZ, provides an end-to-end logistics service provides. ACL is a listed group company. ACL intends to use truck movement service for its various plants. The long-term contract with ACL would ensure steady revenue flow and improved fleet utilization by establishing regular routes between cement plants, warehouses, and construction sites. The services will be priced through e-auction, benefiting from increased volumes at market rates and expected higher margins through efficiency, creating advantageous outcomes for both logistics and customers.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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 governance concern. Adani Logistics, a wholly owned subsidiary of APSEZ, provides an end-to-end logistics service. ACC is a listed group company. ACC intends to use truck movement service for its various plants. The long-term contract with ACC would ensure steady revenue flow and improved fleet utilization by establishing regular routes between cement plants, warehouses, and construction sites. The services will be priced through e-auction, benefiting from increased volumes at market rates and expected higher margins through efficiency, creating advantageous outcomes for both logistics and customers.	FOR
				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	Compliant with law. No governance concern.	FOR
24-06-2025	MindSpace Business Parks REIT	AGM	Management	To consider, approve and Adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of MindSpace Business Parks REIT (MindSpace REIT) for the financial year ended March 31, 2025 together with the Reports of the Statutory Auditors thereon and the report on performance of MindSpace REIT.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To consider, approve and adopt the Valuation Report issued by KZEN Valtech Private Limited, the Valuer, for the valuation of the portfolio of MindSpace REIT as at March 31, 2025.	FOR	FOR	Compliant with SEBI REIT regulations, 2014.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare a final dividend of Rs. 22/- per equity share for the financial year ended March 31, 2025.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To appoint a director in place of Salil Parekh (DIN: 01876159), who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Based on qualification and experience. Mr Salil Parekh, 60, Managing Director and CEO, has been on the board since January 2018. He has over three decades of global experience in the IT services industry with a strong track record of driving digital transformation for enterprises, executing business turnarounds and managing successful acquisitions. Earlier, Salil was a member of the Group Executive Board at Capgemini, where he held several leadership positions for 25 years. He holds ME, M.Tech, B.Tech degree.	FOR
				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 governance concern. Stater N.V. is a foreign majority-owned (step-down) subsidiary of Infosys Limited (Infosys) based in the Netherlands. The nature of the proposed transactions comprises purchase of service, purchase of shared service, sale of services, sale of shared services, dividend, loans to meet working capital requirements and merger within the Stater group. The transactions are largely operational and in the normal course of business.	FOR
				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 governance concern. Stater Nederland B.V. (Stater Nederland) is a wholly subsidiary of Stater N.V. – a 75% step down subsidiary of Infosys. The company is in the business of providing mortgage and loan management services. The nature of transactions comprises purchase of service, purchase of shared service, sale of services, sale of shared services and parental guarantee. The transactions are operational in nature and in the normal course of business.	FOR
				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 governance concern. The proposed remuneration payable to is commensurate with the size of the company.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend.	FOR
				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	Based on qualification and experience. Mr. N. Ganapathy Subramaniam (NGS) has been a part of Tata Consultancy Services Limited (TCS) and the Indian IT Industry for over 40 years. He holds M.Sc in (Mathematics).	FOR
				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 governance concern. Jaguar Land Rover Limited (JLR) is a subsidiary of Tata Motors Limited - an associate of Tata Sons Private Limited, the promoter of Tata Elxsi. Tata Elxsi has been working with JLR since 2008 and provides various services to JLR including outsourcing, research and development, software development, testing, validation, and support, across various domains, such as infotainment, connectivity, autonomous driving, electrification, and digital engineering. For FY25, transactions between Tata Elxsi and JLR were Rs. 8.6 bn. The transactions are operational in nature and will be carried out at arm's length and will be in the ordinary course of business	FOR
				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 governance concern. The proposed remuneration payable to is commensurate with the size of the company	FOR
				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	Based on qualification and experience. Dr. Anurag Kumar, 69, Honorary Professor at IISc. He was a Member of Technical Staff in AT&T Bell Laboratories (1981-1988). He has published over 200 peer-reviewed papers in journals and conferences, in the area of communications networking and distributed systems. He hold B.Tech and PHD degree.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare dividend on equity shares for the Financial Year 2024- 25.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				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	Based on qualification and experience. Mr M. R. Kumar, 63, is former chairperson of LIC of India Limited. He worked for LIC of India Limited for more than 35 years. He represents LIC of India on the board: LIC of India held 5.55% stake in Ambuja Cements Limited as on 31 March 2025. He holds : BSc & Licentiate degree.	FOR
				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. The proposed remuneration is commensurate with the size of the company.	FOR
				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 governance concern. The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations	FOR
				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	Based on qualification and experience. Compliant with law. No governance concern. Mr. Ajay Kapur possess over 30 years of expertise in the cement, construction, power, and heavy metals sector. He joined Ambuja Cements in 1993 and dedicated more than 25 years to various strategic roles, He also worked with Vedanta Limited as the CEO of Aluminum & Power and MD of Commercial. He has MBA & Degree in Economics, Alumnus of The Wharton School. Also the estimated remuneration is commensurate with the size and complexity of the business and in line with peers.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				Appointment of Mr. Vinod Bahety (DIN: 09192400) as Director of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Mr Vinod Bahety, 48, is a Chartered Accountant. served as the Chief Financial Officer of Cement business from September 16, 2022 upto March 31, 2025. He has more than 25 years of corporate experience in various leadership positions in the Manufacturing and Finance industries. Prior to joining as the CFO of Cement business, he served as the Group Head for Merger & Acquisition at Adani Group.	FOR
				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	Based on qualification and experience. Compliant with law. No governance concern. Mr Vinod Bahety, 48, is a Chartered Accountant. served as the Chief Financial Officer of Cement business from September 16, 2022 upto March 31, 2025. He has more than 25 years of corporate experience in various leadership positions in the Manufacturing and Finance industries. Prior to joining as the CFO of Cement business, he served as the Group Head for Merger & Acquisition at Adani Group. Also the estimated remuneration is commensurate with the size and complexity of the business and in line with peers.	FOR
				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	Based on qualification and experience. Mr. Praveen Garg, a Chartered Accountant since 1984 and a retired IAS officer from the Madhya Pradesh Cadre (1988-2021), is an alumnus of Delhi University. He currently serves as the President of the Mobius Foundation. Throughout his career, Mr. Garg has held numerous key positions, including over 33 years in the Indian Administrative Service and more than 8 years with the Government of India in various departments.	FOR
				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	Based on qualification and experience. Mr Maheswar Sahu, 71, is a retired IAS officer. He has over three decades of experience in public administration and PSU management, having served the Government of India and the Government of Gujarat, including as Additional Chief Secretary of Gujarat. He also worked with the United Nations Industrial Development Organization. His areas of specialization include strategic management, public administration, and corporate governance. He holds : B. Sc. (Engineering) in Electrical and M. Sc degree .	FOR
				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	Based on qualification and experience. Mr. Rajnish Kumar is the former Chairman of SBI. He is known for steering SBI through challenging times and developing the YONO digital platform. With nearly four decades at SBI, he has expertise in corporate credit and project finance, and held various roles, including managing the bank's UK operations post-Lehman Brothers' collapse. He holds M. Sc. in Physics and Certified Associate of Indian Institute of Bankers (CAIB) degree.	FOR
				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	FOR	Based on qualification and experience. Mr Ameet Desai, 59, is the founder of Anubhuti Advisors LLP. He was the Executive Director and Group CFO of Adani Power, Adani Enterprises and advisor to Chairperson at the Adani Group. Ameet Desai has been associated with the Adani group for over a decade significantly contributing to the listing of four entities and raising over US\$ 10 billion. He was also responsible for strategy and policy at the Group level. He holds B.B.A. and M.B.A degree.	FOR
				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	Based on qualification and experience. Ms. Purvi Sheth, 52, is the CEO of Shilputsi Consultants, a human resources consulting firm. She currently serves as an Independent Director on the board of six listed companies (including Ambuja Cements Limited). She holds : BA (Economics & Political Science) and Business Strategy & Leadership Management degree.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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. Adani Logistics Limited (Adani Logistics) is a wholly owned subsidiary of Adani Ports and SEZ Limited (APSEZ), which is a promoter group company. Adani Logistics plans to expand its truck transportation services and enter the cement logistics segment due to market fundamentals and growth potential. Ambuja intends to use truck movement service for its various plants. The services will be priced through e-auction, benefiting from increased volumes at market rates and expected higher margins through efficiency, creating advantageous outcomes for both logistics and customers. The proposed transactions are operational in nature and in the ordinary course of business.	FOR
				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. Adani Enterprises Limited (Adani Enterprises) is part of the Adani group of companies. It is in the business of mining and trading of coal. The proposed transactions with Adani Enterprises include purchase of coal/Petcoke, coal handling charges, sale of cement, availing/rendering services, IT/TeS digital initiatives & service charges. These transactions are operational in nature and in the ordinary course of business.	FOR
				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. Ambuja Cements acquired 46.66% equity stake in Orient Cement Limited (Orient Cement) in April 2025 and has made an open offer to public shareholder to acquire another 26%. The proposed transactions are for Purchase and sale of cement, clinker, raw materials, fuel, stores, spare parts, toll grinding services, power, cut and torn materials, RMX concrete, rendering and availing services under common functions, deputation of employees, reimbursements and other residual RPTs, which are operational in nature and in the ordinary course of business.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend.	FOR
				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	Based on qualification and experience. He holds a Bachelor of Science degree from Purdue University and an MBA from Columbia University. Mr. Malav Dani joined Asian Paints Limited as Manager-Quality in 2005 and worked on various customer centricity initiatives. He was appointed as a Non-Executive Director on the Board of the Company since 2013, and serves as the Chairman of the CSR Committee of the Board from October 2015. Malav was the Executive Director of Hitech Specialties Solutions Limited from 2007 – 2011 and heads Hitech Corporation Limited as the Managing Director since 2012.	FOR
				To appoint Mr. Ashish Choksi (DIN: 00059132) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Mr Ashish Choksi is part of the promoter family. He is Managing Director and CEO of Ricinash Renewable Materials Private Limited. He started his career with Asian Paints Limited in 1992. He worked as the Supply Chain Executive of the Industrial Paints Division of the company wherein he was in charge of the Original Equipment Manufacturing (OEM) - customers' paints requirements. He completed Bachelor of Art in Economics from University of Michigan, Ann Arbor, USA.	FOR
				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 concern. Dr. K. R. Chandratre has been the secretarial auditor for the company since FY10. Their appointment is in line with statutory requirements.	FOR
				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. The total remuneration proposed is reasonable compared to the size and scale of the company's operations.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
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. To confirm payment of two Interim Dividends and declare final dividend on equity shares for the financial year ended 31st March 2025. 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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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. The total remuneration proposed to be paid to the cost auditors in FY26 is reasonable compared to the size and scale of operations.	FOR
				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	Based on qualification and experience. He joined the Board of Directors of Nestlé India Limited as an Independent Non Executive Director from 1st July 2020. He is Chairman of Audit Committee; and Member of Nomination and Remuneration Committee of the Board of Directors of the Company. Mr P R Ramesh graduated in Commerce from Osmania University, Hyderabad and is a Fellow Member of the Institute of Chartered Accountants of India ('ICAI'). He retired as the Director of Deloitte & Touche Assurance & Enterprise Risk Services India Private Limited on March-20. He has also served as a member of Deloitte Global Board and Deloitte Asia Pacific Board and has over 40 years of the experience and served clients in manufacturing, banking and financial services, technology, media, telecommunications, energy and resources and consumer business sectors throughout his professional career.	FOR
				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	Based on qualification and experience. Mr. Manish Tiwary is a distinguished business executive with nearly three decades of experience in leading large-scale operations and strategic initiatives within the e-commerce and consumer goods sectors. Mr. Tiwary holds a B. Tech degree in Computer Science and an MBA from the Indian Institute of Management, Bangalore. Mr. Tiwary, joined Nestlé India Limited on 1st February 2025 as Managing Director (Designate) and is Key Managerial Personnel of the Company 24th April 2025.	FOR
				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. The proposed remuneration payable to S. N. Ananthasubramanian & Co. is commensurate with the size of the company.	FOR
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 governance concern. UltraTech is the promoter and holding company of ICEM with effect from 24 December 2024 and holds 81.49% in the company. The proposed transactions include both operational and financial support. All transactions are being undertaken in the ordinary course of business on an arm's length basis.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
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. Essel Mining & Industries Limited (EMIL) is a group company. Given the proximity to one of the power plants and smelting locations of Hindalco at Mahan, the acquisition of Bandha Coal mine, through acquisition of 100% equity of EMMR enables fuel security and cost optimization for the Company and under the Mining rules same Block will be transferred from EMIL to Hindalco going ahead.	FOR
				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. Grasim Industries Limited (Grasim) is a promoter group company. The company has ongoing related party transactions with Grasim for purchase of caustic soda and allied chemicals, purchase of steel, goods [fabric/VSF/garments] and painting service expense, sale of aluminium products, hydrate and alumina and rent income and rent expenses. The proposed transactions are operational in nature and in the ordinary course of business.	FOR
				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. Novelis Corporation, an indirect wholly owned subsidiary of the company, procures tolling services from Logan Aluminum Inc., a joint venture between Novelis Corporation and Tri-Arrows Aluminum Inc, for processing aluminium can sheet products. The company expects transactions with Logan to grow in the future, together with the demand for recyclable beverage packaging. The proposed transactions are operational in nature and in the ordinary course of business.	FOR
				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 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	Compliant with law. No governance concern. Novelis Korea Limited, an indirect wholly owned subsidiary, engages in raw material sales and purchases of aluminium flat rolled products with Ulsan Aluminum Limited, its 50:50 joint venture with Kobe Steel. The company expects the transactions with Ulsan to grow in the future, together with the demand for recyclable aluminium products. The proposed transactions are operational in nature and in the ordinary course of business.	FOR
				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. Novelis Deutschland GmbH, an indirect wholly owned subsidiary, engages with Norf, its 50:50 joint venture with Speira GmbH, for tolling of aluminium. The transactions consist of purchase of services and providing financial support. The proposed transactions are in the ordinary course of business.	FOR
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. To declare dividend on equity shares.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend.	FOR
				To consider the remuneration of M. P. Chitale and Co. (Firm Registration No.: 101851W) and Walker Chandok and Co., LLP (Firm Registration No.: 001076N/NS00013), 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	Based on qualification and experience. He heads the Corporate Ecosystems for Global Clients, Multi-national Corporations and Public Sector Undertaking at ICICI Bank. Prior to this, he was the Head of Customer 360-degree Banking. Mr. Bhargava began his career with ICICI Limited as a Management Trainee in 1998 and has successfully completed various assignments in different roles in the Bank and group companies during the 24 years of his illustrious career. Mr. Bhargava has rich experience in Investment Banking, Corporate & Government Banking and Retail Banking. He is Chartered Accountant from the Institute of Chartered Accountants of India, Bachelor of Commerce (Sydenham College).	FOR
					FOR	FOR	Compliant with law. No governance concern. The proposed remuneration is reasonable and in line with market practices.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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. payment of additional remuneration of Rs. 1.75 mn to M. P. Chitale & Co., one of the joint statutory auditors for conducting limited review of Ind AS compliant proforma financial statements for FY25 and FY26	FOR
				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 Chandiook 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. Additional remuneration of Rs. 1.2 mn to be paid to Walker Chandiook & Co. LLP, Joint statutory auditor for the services rendered as Assurance Provider for FY25	FOR
				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	Compliant with law. No governance concern. The remuneration payable is reasonable and commensurate with the size of the company. The appointment is in line with statutory requirements.	FOR
				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. All transactions are in the ordinary course of business and are at arm's length basis.	FOR
				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. ICICI Bank, holding 51.03% in ICICI Pru Life as of 31 March 2025, related party transactions with the insurer for current accounts, credit facilities (Rs. 25bn limit), group insurance, and benefit settlements. These are in the ordinary course and at arm's length. We support the resolution.	FOR
				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	Based on qualification and experience. Prior to Mr. Anup Bagchi's appointment in the Company as the Managing Director and CEO, he was Non-Executive Director of the Company since October 2018, and he was the Executive Director of ICICI Bank since February 2017. He has been honored with 'The Asian Banker Retail Finance Person of the Year Award in Asia Pacific' at the Asian Banker Excellence in Retail Financial Services Awards 2021 for helping grow the Bank's retail business through digital transformation. Mr. Bagchi is also on the Board of other operative companies/entities, namely, (a) Director of ICICI Prudential Pension Funds Management Company Limited, (b) Governor on the Board of Governors of National Institute of Securities Market (NISM) and (c) Member of Governing Council (GC) of the Insurance Information Bureau of India (IIB). He has Management degree from Indian Institute of Management, Bangalore and Engineering degree from Indian Institute of Technology, Kanpur.	FOR
				To approve amendment to the Employee Stock Option Scheme of the Company.	FOR	FOR	Compliant with law. No governance concern. 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, the company has granted ESOPs at market price under the scheme post listing, aligning the grants with investor interest.	AGAINST
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 governance concern. The Company has adequate reserves available for the proposed issuance of shares. The bonus issue is likely to improve liquidity for the stock and make the equity shares affordable to small investors.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend.	FOR
				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	Based on qualification and experience. Mr Nitin was a part of the Unilever Leadership Executive for over a decade. He was Unilever's Chief Transformation and Chief People Officer from 2022 to June 1, 2024. Earlier, he was Unilever's Chief Operating Officer (COO), delivering in-year results (P&L) for Unilever globally, leveraging synergies, building future capabilities, and accelerating the organisation's digitisation. Nitin joined Hindustan Lever Limited in 1987, where he held various marketing and sales roles. In 2000, he moved to Unilever London and was involved in reviewing the organisation's structure. In 2001, he was Executive Assistant to the Chairman and Unilever Executive Committee. Nitin holds a bachelor's degree in Mechanical Engineering and an MBA in Marketing from Jamnalal Bajaj Institute of Management (JBIM) in Mumbai.	FOR
				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	Based on qualification and experience. Mr Ritesh Tiwari is the Executive Director, Finance & IT and Chief Financial Officer of Hindustan Unilever Limited. Ritesh joined Unilever as a management trainee in 1999 and held roles across core finance, demand planning and procurement within India and South Asia early in his career. He then went on to take leadership roles – namely, Global Category Finance Director based out of the UK, Group Financial Controller of HUL and Vice President Finance - Global Supply Chain based in Singapore. Driven by the ethos of 'delivering in the present while building for the future,' Ritesh is credited with bringing digital transformation, simplification, and leading projects with high business impact throughout his career. Ritesh is a Chartered Accountant & Cost and Management Accountant. He is an avid golfer and enjoys travel with his family.	FOR
				To appoint a Director in place of Mr. Biddappa Ponnappa Bittlianda (DIN: 06586886), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Based on qualification and experience. Mr BP Biddappa is the Executive Director and Chief People, Transformation and Sustainability Officer for Hindustan Unilever Limited (HUL). He previously led the HR function for HUL and Unilever South Asia as the Executive Director of HR from 2013 to 2019. During that time, he established the Winning in Many Indias approach, creating a more agile and focused business unit framework in South Asia. On the Sustainability front, Prabhat, HUL's community development initiative that touches millions of lives across India, was launched under his leadership. He graduated with an Economics degree from Delhi University and has a post-graduation diploma in Personnel Management & Industrial Relations from XLRI Jamshedpur.	FOR
				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	Compliant with law. No governance concern. Parikh & Associates have been secretarial auditors of the company for FY25 as well. The proposed remuneration payable to Parikh & Associates is commensurate with the size of the company. Their appointment is in line with statutory requirements.	FOR
				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. The total remuneration proposed to be paid to the cost auditors in FY24 is reasonable compared to the size and scale of the company's operations.	FOR
30-06-2025	ICI 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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend.	FOR
				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	Company has enough cash generation to pay dividend.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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	Based on qualification and experience. He is the Chairperson of the Board of ICICI Lombard General Insurance Company Limited, ICICI Home Finance Company Limited and ICICI Securities Limited. He also serves on the Board of ICICI Venture Funds Management Company Limited. He has been with ICICI since 1996 and has worked in various areas. He was the Group Chief Financial Officer in his previous role. He has a management degree from the Indian Institute of Management, Lucknow and an engineering degree from the Indian Institute of Technology, Delhi.	FOR
				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/ S200018) and Walker Chandok 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. The proposed remuneration for both auditors of Rs. 32.0 mn is reasonable and commensurate with the size and operations of the company.	FOR
				Appoint 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. The proposed remuneration payable is commensurate with the size of the company and their appointment meets all statutory requirements.	FOR
				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. His remuneration is comparable with peers and in line with his responsibilities and the size and complexity of the business.	FOR
				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. ICICI Bank is the holding company and promoter of the company with 51.55% equity as on 31 March 2025. All these transactions will be executed on an arm's length basis and in the ordinary course of business of the company and its related parties.	FOR
				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. All these transactions will be executed on an arm's length basis and in the ordinary course of business of the company and its related parties.	FOR
				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. All these transactions will be executed on an arm's length basis and in the ordinary course of business of the company and its related parties.	FOR
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 governance concern. The nature of the proposed transactions is enabling- including purchase of property, plant, and equipment, as well as other transactions. Additionally, the resolution includes payment of license fees. The proposed transactions are largely operational in nature and are being undertaken in the ordinary course of business on an arm's length basis.	FOR
02-07-2025	Embassy Office Parks REIT	AGM	Management	To consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Embassy REIT, together with the report of the auditor thereon and the annual report on activities and performance of Embassy REIT for the year ended March 31, 2025.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To consider, approve and adopt the valuation report issued by Ms. L Anuradha, Mrics, Independent Valuer for the valuation of Embassy REIT's Portfolio as at March 31, 2025.	FOR	FOR	Compliant with SEBI REIT regulation. No concern identified.	FOR
02-07-2025	Oberoi Realty Ltd	AGM	Management	To consider and adopt the audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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	Based on qualification and experience. Mr. Saumil Daru has been with the Group since 2002. He is the Director-Finance and a member of the board at Oberoi Realty Limited since May 2014. As the Chief Financial Officer of the Company he heads Finance, Accounts and Tax functions. He has a cumulative work experience of over 30 years. A graduate in Commerce from Mumbai University, he is also a qualified Chartered Accountant and has completed the Advanced Management Program from the Harvard Business School.	FOR
				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. The total remuneration proposed to be paid to the cost auditors in the financial year ending 31 March 2026 is reasonable compared to the size and scale of the company's operations.	FOR
				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. The proposed remuneration payable to Rathi & Associates is commensurate with the size of the company. Their appointment is in line with statutory requirements.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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 enough cash generation to pay dividend.	FOR
				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	Based on qualification and experience. Mr. Noel Naval Tata (68) serves as Chairman, Tata Trusts and in that capacity chairs all the Trusts that comprise the Tata Trusts. Mr. Noel N. Tata has been associated with the Tata group for over 40 years and currently serves as a Director on the Board of Tata Sons as well as various Tata Group Companies. As the Managing Director of Tata International Limited he led the growth of Tata International Limited from a turnover of US \$500 mn to over US \$3 bn. He holds B.A. (Economics), International Executive Programme (IEP) degree.	FOR
				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. The proposed remuneration is commensurate with the size of the company.	FOR
				Ratification of Remuneration of Rs. 35 lakh plus applicable taxes and reimbursement of out-of-pocket expenses payable to Messrs Shome and Banerjee, Cost Accountants (Firm Registration Number - 000001), as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern. The proposed remuneration is commensurate with the size of the company.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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	Based on qualification and experience. Mr Ashish Bharat Ram took over as the Managing Director of SRF Ltd. in January 2007 and was appointed as Chairman and Managing Director on April 1, 2022. Under his leadership, SRF Ltd. has grown into a major global conglomerate with operations in four countries across India, Thailand, South Africa, and Hungary. Today, its businesses cover a diverse portfolio of Fluorochemicals, Specialty Chemicals, Packaging Films, Technical Textiles, Coated and Laminated Fabrics and command a market leadership position, both in India and overseas. Prior to joining SRF Ltd. in 1994, Ashish had successful stints at DCM Toyota Ltd., SRF Finance Ltd., and SRF Overseas Ltd. handling a variety of functions that included Sales, Strategy, Marketing, TQM, among others. He holds a degree in Economics from Delhi University and an MBA from The Johnson Graduate School of Management, Cornell University. He 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.	FOR
				Re-appointment of Mr. Ashish Bharat Ram (DIN 00671567) as Chairman and Managing Director of the Company for further term commencing from May 23, 2025 till March 31, 2030 (both inclusive), liable to retire by rotation and including remuneration.	FOR	FOR	Based on qualification and experience. Mr Ashish Bharat Ram took over as the Managing Director of SRF Ltd. in January 2007 and was appointed as Chairman and Managing Director on April 1, 2022. Under his leadership, SRF Ltd. has grown into a major global conglomerate with operations in four countries across India, Thailand, South Africa, and Hungary. Today, its businesses cover a diverse portfolio of Fluorochemicals, Specialty Chemicals, Packaging Films, Technical Textiles, Coated and Laminated Fabrics and command a market leadership position, both in India and overseas. Prior to joining SRF Ltd. in 1994, Ashish had successful stints at DCM Toyota Ltd., SRF Finance Ltd., and SRF Overseas Ltd. handling a variety of functions that included Sales, Strategy, Marketing, TQM, among others. He holds a degree in Economics from Delhi University and an MBA from The Johnson Graduate School of Management, Cornell University. He 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.	FOR
				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	Compliant with law. No governance concern. The proposed remuneration payable to Sanjay Grover & Associates is commensurate with the size of the company.	FOR
				Ratification of remuneration of Rs. 3.25 lakhs and Rs. 5.25 lakhs plus applicable taxes and reimbursement of actual out of pocket expenses payable to H Tara and Co. (Membership No. 17321) and Sanjay Gupta and Associates (Membership No. 18672) as Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern. The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.	FOR
				To issue, offer or invite subscriptions for secured/ unsecured redeemable non-convertible debentures, in one or more series/ tranches, aggregating upto Rs. 1500 crores on private placement basis.	FOR	FOR	Compliant with law. No governance concern. 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.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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	Based on qualification and experience. Mr. Bhat was the Brand Custodian at Tata Sons. He joined the Tata Group in 1987, as an officer in the Tata Administrative Service (TAS). During his career with the Tata Group, he has held several senior leadership roles. These include stints as Managing Director of Tata Global Beverages Ltd., Chief Operating Officer of the Watches and Jewellery Businesses of Titan Company Ltd., and the Telecom business of the Group. He is an alumnus of BITS Pilani and IIM Ahmedabad, graduating at both institutions.	FOR
				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	Based on qualification and experience. Mr. Merchant has held several leadership positions in various reputed companies such as Asian Paints Limited, UTV Software Communications, ION Exchange India Limited and Castrol India Limited. He last held the position as CFO and Company Secretary, President – Industrial JVs of Asian Paints. Mr. Jayesh Merchant is a Member of the Institute of Chartered Accountants of India (ICAI) and the Institute of Company Secretaries of India (ICSI). He is Bachelor of Commerce and Bachelor of Law from Mumbai University.	FOR
				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	Compliant with law. No governance concern. The proposed remuneration is commensurate with the size of the company, and the appointment of secretarial auditors is in line with statutory requirements.	FOR
				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	Compliant with law. 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.	FOR
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 governance concern. he bonus issue is likely to improve liquidity for the stock and make the equity shares affordable to small investors.	FOR
08-07-2025	Volta 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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare a dividend of Rs. 7/- per Equity Share of Rs. 1/- each for the financial year ended 31 March, 2025.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				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	Based on qualification and experience. Mr. Noel Naval Tata (68) serves as Chairman, Tata Trusts and in that capacity chairs all the Trusts that comprise the Tata Trusts. Mr. Noel N. Tata has been associated with the Tata group for over 40 years and currently serves as a Director on the Board of Tata Sons as well as various Tata Group Companies. As the Managing Director of Tata International Limited he led the growth of Tata International Limited from a turnover of US \$500 mn to over US \$3 bn. He holds B.A. (Economics), International Executive Programme (IEP) degree.	FOR
				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	Based on qualification and experience. Mr Saurabh Agrawal, 55, is the Whole-time Director and Group Chief Financial Officer of Tata Sons Private Limited, the Promoter company. He has been on the board of Volta Limited since 21 January 2021. In past he has been the Head of Investment Banking in India for Bank of America Merrill Lynch, Head of Corporate Finance business in India and South Asia for Standard Chartered Bank and also the Head of Strategy at the Aditya Birla Group. He holds B.Tech. (Chemical Engineering) PGDM degree.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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 governance concern. Mr Pradeep Kumar Bakshi, 63, is currently serving as the Managing Director and CEO of the company. The amount proposed to paid seems fair and reasonable when compared to the size and performance of the Company.	FOR
				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	Based on qualification and experience. Compliant with law. No governance concern. Mr Mukundan C. P. Menon, 63, is currently serving as Executive Director and Head – Room Air Conditioner Business of Voltas Limited, has over 39 years of Management experience, leading organizations in India and Overseas. He is an expert and veteran in the Airconditioning & Refrigeration industry and combines strong proven business acumen with a sense of purpose. Mr. Mukundan is currently the President of "Refrigeration and Air Conditioning Manufacturing Association". He holds B. Tech, Graduate Diploma in Management, Management programme degree. Also estimated Mukundan C. P. Menon's annual remuneration a is commensurate with the size and operations of the company and	FOR
				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. The proposed remuneration payable to N L Bhatia & Associates is commensurate with the size of the company.	FOR
				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 governance concern. The total remuneration proposed to be paid to the cost auditors in FY26 is reasonable compared to the size and scale of the company's operations.	FOR
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	Based on qualification and experience. Mr. Shamsher Singh is holding the position of Dy. Managing Director (Transaction Banking & New Initiatives) at State Bank of India since November 2024. Mr. Singh started his career with SBI as Probationary Officer in 1990 at Delhi Circle. He has good experience of handling and managing various areas of Banking such as Treasury Operations, Retail Banking, Structured Products, and Forex dealing. Prior to his elevation to the position of DMD(TB&NI). Mr. Singh headed SBI Funds Management Ltd from November 2022 to November 2024. He was also heading the Ahmedabad Circle, as Chief General Manager from November 2020 till November 2022. As a Circle Head, he was responsible for driving business growth and ensuring regulatory compliance across 1400+ branches of State Bank of India across Gujarat State and Daman and Diu and had an overall responsibility of managing 11,000+ employees. He completed B.Com., CAIIB and a certified Anti Money Laundering Specialist (ACAMS).	FOR
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	Based on qualification and experience. Mr Ranjal Laxmana Shenoy 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. His appointment as an Independent Director is in line with statutory requirements. He has completed LLB, LLM, CA and CS.	FOR
				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	Based on qualification and experience. She is an accomplished professional with extensive experience in business strategy, M&A, sales & marketing, product development in the global Information technology and services industry. She has over 32 years of post – qualification experience. She is an active member of the Indian Angel Network (IAN) and TalentNomics through which she works with, and mentors women in the corporate world. She has completed B.sc in mathematics and computer science.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend.	FOR
				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	Based on qualification and experience. He joined Cipla Limited in 2015 and has been the MD & CEO of the Company since September 2016. After gaining degrees in engineering, marketing and finance, Mr Vohra worked with Eicher Motors, PepsiCo and Dr Reddy's Laboratories. Through his previous roles in India and the US, he has built a distinguished career spanning almost two decades with deep understanding and experience of various aspects of the global pharmaceutical business. He has completed BE and PGDM.	FOR
				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. The total remuneration proposed to be paid to the cost auditor for FY26 is reasonable compared to the size and scale of operations.	FOR
				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 concern. The proposed remuneration is commensurate with the size of the company, and the appointment of secretarial auditors is in line with statutory requirements.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend.	FOR
				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	Based on qualification and experience. Mr. Ignatius Michael Viljoen is a Head of Credit-Sanlam Pan Africa Portfolio Management, South Africa and is responsible for a range of credit risk and credit portfolio management aspects across the various entities owned by the Sanlam Group outside of the Republic of South Africa. He has been associated with Sanlam Group since September 2003. He has completed MA in Economics.	FOR
				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. The proposed remuneration is in line with the size of the company and the complexity of their operations.	FOR
				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. The proposed remuneration is in line with the size of the company and the complexity of their operations.	FOR
				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. The proposed remuneration payable to V Suresh & Associates is commensurate with the size of the company.	FOR
				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 governance concern. This payout is in line with market practices.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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. The company has emphasized that an increase in mobilization of funds is necessary as they expect the business to grow further. To fund this growth, the company proposes to increase the borrowing limits	FOR
				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. Debt levels in an NBFC are typically reined in by the regulatory requirement of maintaining a slated minimum capital adequacy ratio. Shriram Finance Limited is rated CRISIL AA+/ Stable/CRISIL A1+ and CARE AA+/Stable/CARE A1+ which denotes high degree of safety regarding timely servicing of financial obligations.	FOR
				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 governance concern. The company has been raising funds by way of securitization of receivables by way of sale /assignment, which is cost effective. With securitization, the company ensures better borrowing profile, leading to lower interest liability owing to its lending to priority sector as per Reserve Bank of India	FOR
				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. The Company proposes to offer payment services and simplified financial solutions by leveraging Prepaid Payment Instruments (PPI). The initiation and implementation of these services shall be subject to receipt of necessary approvals from regulatory authorities. The Company also intends to act as a Payment Aggregator (PA) and Payment Gateway (PG), and provide Unified Payments Interface services (UPI).	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend.	FOR
				To appoint a director in place of Ms. Mariam Pallavi Baldev, IAS (DIN: 09281201), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Based on qualification and experience. Ms. Mariam Pallavi Baldev, is an IAS Officer and serves as the Special Secretary in the Industries, Investment Promotion & Commerce Department, Government of Tamil Nadu. She is the nominee of Tamil Nadu Industrial Development Corporation Limited (TIDCO), which is part of the promoter group, holding 27.88% in Titan Company. Reappointment compliant as per law.	FOR
				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	Based on qualification and experience. Ms. Kapoor is an innovator and technology strategist with over 28 years of experience in applying future technologies to create new product offerings and solutions in AI, IoT and Cloud. Ms. Shalini Kapoor is an engineering graduate from the Institute of Engineering and Technology, Lucknow, she also holds an MBA in Information Systems from S. P. Jain Institute of Management and Research.	FOR
				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 governance concern. The proposed remuneration payable is commensurate with the size of the company.	FOR
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. The company is in capacity expansion mode and a major portion of the capital expenditure requirement of the company has to be funded by debt.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare a dividend for the financial year ended 31 March 2025.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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.		FOR	Based on qualification and experience. Mr Anup joined Bajaj Finance Ltd. in 2017. He has a 32-year of impressive track record. He has served 25 years in the financial services industry of which 14 years was with a bank and 11 years with non-bank entities. He leads amid industry changes, focusing on business performance and transformation. Anup drives strategy, critical thinking, and execution along with the committed senior management team and more than 60,000 Bajaj Finance employees. Together, they deliver sustainable growth and foster a risk-first, technology-focused financial services company centered around customer and all stakeholders. He has completed BE and MBA.	FOR
				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	Compliant with law. No governance concern. The proposed remuneration payable to Makarand M. Joshi & Co., is commensurate with the size of the company. Their appointment is in line with statutory requirements.	FOR
				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 governance concern. The issuance of debt securities on a private placement basis will be within the company's overall borrowing limit. The issuances are unlikely to materially impact the NBFC's overall credit quality.	FOR
				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. BHFL is a material listed subsidiary of Bajaj Finance Limited (BFL). BFL holds 88.75% in BHFL as on 31 March 2025. The company seeks approval for related party transactions with BHFL for upto an aggregate value of Rs. 126.12 bn from 2025 AGM to 2026 AGM. The proposed transactions with BHFL are being undertaken at arm's length pricing and in the ordinary course of business.	FOR
				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. Bajaj Allianz Life Insurance Company Limited (BALIC) is a subsidiary of Bajaj Finserv Limited (BFS), which is the listed holding company of Bajaj Finance Limited (BFL). The proposed transactions with BALIC are being undertaken at arm's length pricing and in the ordinary course of business. Further, approval is valid for a specific period and transactions are capped. These transactions provide commercial benefits to the Company while leveraging group synergies and improve operational efficiency.	FOR
				Modification to the Employee Stock Option Scheme, 2009.	FOR	FOR	Compliant with law. No governance concern. The company proposed to insert new clauses into the ESOP 2009 scheme to allow the BFL Employees Welfare Trust to acquire shares from the secondary market. The amendments are operational in nature. The NRC in its sole and absolute discretion can determine the Vesting criteria which may include performance-based conditions or time-based conditions. The exercise price of stock options will be the closing market price one day prior to the date of grant.	FOR
				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. Currently the stock options under the ESOP 2009 scheme are granted to employees of the company and its unlisted subsidiaries. Through this resolution the company seeks to extend the grant of the ESOP 2009 scheme, to employees of holding and/ or subsidiary company(ies). Support the extension of stock options to employees of unlisted subsidiaries and unlisted holding company but not support for extended employees of the listed holding company. Bajaj Finance has a listed holding company and a listed subsidiary.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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. Through this resolution the company seeks approval to implement the ESOP 2009 to a trust set up by the company under the name "BFL Employee Welfare Trust" and that the total number of equity shares under secondary acquisition held by the Trust shall not exceed, at any time, 5% of the number of fully paid-up equity shares of the company as on 31 March 2025. Further, the number of fully paid-up equity shares of the company that can be acquired by the Trust from the secondary market in any financial year shall not exceed 2% of the number of paid-up equity shares of the Company as at the end of the previous financial year.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend.	FOR
				To re-appoint Mr. M A M Arunachalam (DIN: 00202958), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. He holds a Master of Business Administration degree from the University of Chicago, USA. A senior member of the Murugappa family, he is an Industrialist and has over three decades of experience in varied industrial activities.	FOR
				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	Based on qualification and experience. She holds a post-graduation degree from Sydenham College of Commerce, Mumbai. She is also a certified associate of the Indian Institute of Banking and Finance. She has nearly four decades of experience in the banking and finance sector in India. She has served as the Chairperson for a number of boards and committees in the financial sector in India including the Banking and Financial Institute Committee of the Federation of Indian Chambers of Commerce and Industry. She retired as the Chairperson and Managing Director of Bank of India in May 2015 where she played an instrumental role in structuring it as an umbrella institution offering all kinds of banking and financial services.	FOR
				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	Based on qualification and experience. He holds a Master in Commerce from University of Chennai, and is a Chartered Accountant from Institute of Chartered Accountants of India, as well as an MBA graduate from XLRI Jamshedpur and Gurukul Chevening Scholar, London School of Economics and Political Science. He started his career as entry level Management Associate in Citibank and went on to become the Co-Head Citibank, India with the responsibility of consumer banking. Next, he copromoted two companies, namely VBHC Value Homes and Home First India. He was the Managing Director of Bank of Baroda for a period from 2015 to 2019. Currently, he is the Senior Advisor at India Advisory Board, Master Card, India and Board of Governor of Indian Institute of Corporate Affairs.	FOR
				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	Compliant with law. 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.	FOR
				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	Compliant with law. No governance concern. The remuneration for the remaining tenure will be decided by the board, based on the performance and any additional efforts on account of changes in regulations or other considerations.	FOR
				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 governance concern. The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend.	FOR
				To appoint Mr. Arun Alagappan, Executive Chairman (DIN 00291361) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Mr. Arun Alagappan is the Executive Chairman of the Company. He has done his Graduation in Commerce from the University of Madras and completed the 'Owner President/Management Program' from Harvard Business School at Boston, USA. Mr. Alagappan started his career with GE Capital Services India in 1997. After a twoyear stint with GE, he joined the Murugappa Group in 1999 in Parryware, part of E.I.D Parry (India) Limited. Between 2005 to 2017, he served in Tube Investments of India Limited heading various divisions and functions before eventually becoming the President & Business Head of TI Cycles. In August 2017 Mr. Alagappan was appointed as Executive Director of Cholamandalam Investment and Finance Company Limited and subsequently as the Managing Director in November 2019.	FOR
				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. The proposed remuneration payable to Mr Sridharan & Sridharan Associates is reasonable and commensurate with the size of the company. The appointment is in line with statutory requirements	FOR
				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. The total remuneration proposed to be paid to the cost auditors in FY26 is reasonable compared to the size and scale of operations.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare dividend of Rs. 8/- per equity share for the financial year ended March 31, 2025.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				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	Based on qualification and experience. Mr. G V Prasad is a member on the Company's board since 1986 and serves as Co Chairman and Managing Director of the Company. Mr. G V Prasad's 40 years plus of leadership experience in the pharmaceutical industry to help Company anticipate trends and envision the future of healthcare. Mr. Prasad is active on the boards of public and private institutions such as the Indian School of Business (ISB) and the International Foundation for Research and Education. Mr. Prasad is also a member of the governing body of Mckinsey Centre for CEO Excellence and Institute of Public Health Sciences Hyderabad Society. He has completed BE (Chemical Engineering) and M.S. in Industrial Administration.	FOR
				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	Based on qualification and experience. Mr. G V Prasad is a member on the Company's board since 1986 and serves as Co Chairman and Managing Director of the Company. Mr. G V Prasad's 40 years plus of leadership experience in the pharmaceutical industry to help Company anticipate trends and envision the future of healthcare. Mr. Prasad is active on the boards of public and private institutions such as the Indian School of Business (ISB) and the International Foundation for Research and Education. Mr. Prasad is also a member of the governing body of Mckinsey Centre for CEO Excellence and Institute of Public Health Sciences Hyderabad Society. He has completed BE (Chemical Engineering) and M.S. in Industrial Administration.	FOR
				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 governance concern. The total remuneration proposed to be paid to the cost auditors in FY26 is reasonable compared to the size and scale of the company's operations.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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 governance concern. The proposed remuneration is reasonable given the size of the company. The appointment is in line with statutory requirements.	FOR
24-07-2025	IndiGrid Infrastructure Trust	AGM	Management	To consider, approve and adopt Audited Standalone Financial Statements and Audited Consolidated Financial Statements of IndiGrid Infrastructure Trust (IndiGrid) together with the Report of the Auditors thereon and the Annual Report on activities and performance of IndiGrid as at and for the financial year ended on March 31, 2025.	FOR	FOR	Unqualified Financial Statements. No governance concern identified.	FOR
				To consider, approve and adopt Valuation Report issued by Mr. Manish Gadia, Independent Valuer for the Valuation of the IndiGrid Assets as on March 31, 2025.	FOR	FOR	Compliant with InvIT regulation. No governance concern identified.	FOR
				To consider and appoint Mr. S. Sundararaman, Chartered Accountant, bearing IBBI registration number IBBI/RV/06/2018/10238 as the Valuer of IndiGrid Infrastructure Trust for financial year 2025-26 and fix their remuneration.	FOR	FOR	Compliant with InvIT regulation. No governance concern identified.	FOR
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. Bonus issue will lower the per share price, thereby improve the liquidity and expand the retail shareholder base.	FOR
				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. The company seeks approval to increase the authorized share capital to accommodate the issuance of bonus shares in a ratio of 1:1.	FOR
25-07-2025	Axis Bank Limited	AGM	Management	To receive, consider and adopt the:	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				(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	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				(b) audited consolidated financial statements, for the fiscal year ended 31 March, 2025 and the report of the Auditors thereon.	FOR	FOR	Based on qualification and experience. Mr Mini Ipe, 61, is former Managing Director of Life Insurance Corporation of India (LIC). She has over 37 years of experience in the insurance sector. She also represents Life Insurance Corporation of India (LIC), the promoter of the Bank. She hold M.Com degree.	FOR
				To declare dividend on the equity shares of the Bank, for the fiscal year ended 31 March, 2025.	FOR	FOR	Compliant with law. No governance concern. The proposed remunerational payable to Bhandari & Associates is commensurate with the size of the bank.	FOR
				To re-appoint Mini Ipe (DIN: 07791184) as a director, who retires by rotation and being eligible, has offered herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern. The proposed range of remuneration is subject to RBI approval. The estimated remuneration is commensurate to the size and complexity of the business and is comparable to industry peers.	FOR
				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. The proposed range of remuneration is subject to RBI approval. The estimated remuneration is commensurate to the size and complexity of the business and is comparable to industry peers.	FOR
				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. The proposed range of remuneration is subject to RBI approval. The estimated remuneration is commensurate to the size and complexity of the business and is comparable to industry peers.	FOR
				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. The proposed range of remuneration is subject to RBI approval. The estimated remuneration is commensurate to the size and complexity of the business and is comparable to industry peers.	FOR
				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. Axis Bank's balance sheet size and net worth of the bank have increased significantly and considering the growth in business and present and future requirements, the bank will have to maintain the capital adequacy ratio at levels prescribed by the RBI as it follows through on its expansion plans which will ensure that the bank's debt levels will be at regulated levels at all times.	FOR
				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		



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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. The proposed increase in borrowings will result in further increase in debt-equity ratio, however, given the nature of business of the Bank, lending and borrowing are in its ordinary course of business. The debt instruments to be issued will be within the bank's overall borrowing limits.	FOR
				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 governance concern. As on 31 March 2025, the Bank's CET 1 ratio was 14.67% as against the regulatory minimum requirement of 8% for CET 1. This will lead to an estimated dilution of 5.1% on the expanded capital base. The capital raised will support the bank's growth plans and provide the bank with a buffer to absorb potential impact arising from any deterioration in asset quality.	FOR
				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 governance concern. Life Insurance Corporation of India, is Promoter of Axis Bank, transactions includes subscription to and purchase/sale of securities, distribution of insurance products and related commissions, issuance of the Bank's securities and related payments, provision of funded and non-funded facilities, money market instruments and term lending/borrowing, forex and derivative transactions, payments for availing services, and receipt of fees, commissions, or service charges. All these transactions will be executed on an arm's length basis and in the ordinary course of business of the bank.	FOR
				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 governance concern. LIC Housing Finance Limited, a promoter group entity of Axis Bank, transactions includes subscription to and purchase/sale of securities, issuance of the Bank's securities and related payments, provision of funded and non-funded facilities, money market instruments and term lending/borrowing, forex and derivative transactions, payments for availing services. All these transactions will be executed on an arm's length basis and in the ordinary course of business of the bank.	FOR
				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 governance concern. IDBI Bank Limited, a promoter group entity of Axis Bank, transactions includes subscription to and purchase/sale of securities, issuance of the Bank's securities and related payments, provision of funded and non-funded facilities, money market instruments and term lending/borrowing, forex and derivative transactions, payments for availing services. All these transactions will be executed on an arm's length basis and in the ordinary course of business of the bank.	FOR
				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 governance concern. Axis Max life an associate company of Axis Bank, transactions includes subscription to and purchase/sale of securities, issuance of the Bank's securities and related payments, provision of funded and non-funded facilities, money market instruments and term lending/borrowing, forex and derivative transactions, payments for availing services. All these transactions will be executed on an arm's length basis and in the ordinary course of business of the bank.	FOR
25-07-2025	Brookfield India Real Estate Trust REIT	AGM	Management	To consider, approve and adopt the audited Standalone Financial statements and audited Consolidated Financial statements of Brookfield India REIT for the financial year ended March 31, 2025 together with the report of the auditors thereon for the financial year ended March 31, 2025 and the Annual report on activities and Performance of Brookfield India REIT.	FOR	FOR	Unqualified Financial Statements. No governance concern identified.	FOR
				To consider, approve and adopt the Valuation report issued by Ms. L Anuradha, the valuer, for the valuation of the portfolio as at March 31, 2025.	FOR	FOR	Compliant with REIT Regulations. No governance concern identified.	FOR
				To consider and approve the re-appointment of and fees payable to M/s. Deloitte Haskins and Sells, Chartered Accountants, bearing firm registration no. 015125N, as the statutory auditors of Brookfield India REIT for a second consecutive terms which shall commence from April 01, 2025 till the conclusion of tenth annual meeting of the Brookfield India REIT.	FOR	FOR	Compliant with REIT Regulations. No governance concern identified.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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	Based on qualification and experience. He joined ITC in June 1989 from the campus and has more than 35 years of experience across multiple businesses of ITC, including Tobacco & Foods, and the TM&D Vertical. He has completed B.A. (Hons.) in Economics and M.B.A.	FOR
				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	Based on qualification and experience. He is a retired executive with more than 35 years of diverse experience in consumer oriented roles across multiple geographies. He started his career as an Auditor with Price Waterhouse, USA, and has held several senior leadership positions at Colgate-Palmolive, Coca-Cola and Fawaz Abdulaziz Alhokair Company, and also Raymond Limited as Executive Vice Chairman (Senior Management Personnel). He has completed B. Com. and MBA.	FOR
				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 governance concern. SRBC & Co. LLP were reappointed as statutory auditors in the 2024 AGM for a term of five years. The aggregate remuneration to the auditor for FY25 was 74.3 mn.	FOR
				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	Based on qualification and experience. He is the former Chairman and Senior Partner of Price waterhouse Coopers ('PwC') in India. With over 37 years of experience, he started his professional journey with PwC in 1984 and became a Partner in 1993. He has completed CA, Degrees of Bachelors in Commerce and Law.	FOR
				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. The company proposes appointing S. N. Ananthasubramanian & Co. as secretarial auditors for five years from FY26. They have been secretarial auditors of the company since FY23. The proposed remuneration payable is commensurate with the size of the company.	FOR
				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. British American Tobacco (GLP) Limited, United Kingdom (BAT GLP) is a subsidiary of British American Tobacco p.l.c. (BAT PLC), which owned 25.44% in ITC Limited on 31 March 2025, through three entities classified as persons acting in concert. Thus, BAT PLC and its subsidiaries are related parties of ITC Limited. ITC Limited will sell unmanufactured tobacco of Indian origin (including storage / holding charges) upto Rs. 23.2 bn to BAT GLP and purchase unmanufactured tobacco of international origins upto Rs. 0.3 bn in FY27. The proposed transactions are operational in nature, in the ordinary course of business and at arm's length price.	FOR
				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 governance concern. IFL is a 50:50 joint venture of Gold Flake Corporation Limited (a wholly owned subsidiary of ITC Limited) and Filtrona Products International Limited, United Kingdom. IFL is involved in manufacture and sale of filter rods. ITC Limited purchases various types of filter rods from IFL and has an arrangement for contract manufacture of filter rods with IFL. ITC Limited also supplies capsules and flavours which are used in the manufacture of filter rods by IFL. The proposed transactions for FY26 will be upto Rs 11.1 bn – Rs. 9.75 bn towards the purchases that include filter rods, tube filters, and conversion of filter rods, and Rs.1.25 bn towards sale of capsules and flavours. The proposed transactions are operational in nature, in the ordinary course of business and at arm's length price.	FOR
				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 governance concern. The proposed remuneration is comparable to the size and complexity of the business.	FOR
				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 governance concern. The proposed remuneration is comparable to the size and complexity of the business.	FOR
25-07-2025	Roadstar Infra Investment Trust	AGM	Management	To consider and adopt audited standalone financial statements and audited consolidated financial statements of Roadstar Infra Investment Trust (Trust) as at and for the financial year ended March 31, 2025 together with the report of the auditors and performance report of the Trust for the financial year ended March 31, 2025.	FOR	FOR	Unqualified Financial Statements. Compliant with InvIT Regulations. No governance concern identified.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				Approve and adopt the valuation report of the assets of Roadstar Infra Investment Trust by M/s. RBSA Valuation Advisors LLP, a Registered Valuer for the year ended March 31, 2025.	FOR	FOR	Compliant with InvIT Regulations. No governance concern identified.	FOR
				To consider and approve the appointment of valuer of Roadstar Infra Investment Trust and fix their remuneration.	FOR	FOR	Compliant with InvIT Regulations. No governance concern identified.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend.	FOR
				Re-appointment of Mr. Vivek Vikram Singh (DIN: 07698495), who is liable to retire by rotation and being eligible for re-appointment.	FOR	FOR	Based on qualification and experience. Mr Vivek Vikram Singh, 44, is the Managing Director and group CEO. He has been on the board since 5 July 2019. He has over 18 years of experience, including eight years of experience in the automotive industry. He holds a bachelor's degree in technology (computer science and engineering) from HBTI, Kanpur and a post graduate diploma in management from IIM, Ahmedabad	FOR
				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	Based on qualification and experience. Ms. Shradha Suri, 47, is the Chairperson and Managing Director of Subros Ltd. She has over 23 years of experience in the automotive industry. Ms. Suri has been an active player in the Automotive Industry over 25 years and is the elected President (2023-25) of ACMA and Member of the National Council of Confederation of Indian Industry (CII). She holds a Bachelor's degree in Economics from the University of Delhi and double Masters from London School of Economics, University of London.	FOR
				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	Based on qualification and experience. Mr 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 a bachelor's degree of science in industrial management from the University of Cincinnati and has a Master's degree in business from Central Michigan University.	FOR
				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	Based on qualification and experience. 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 holds a BSc. with a double major in Mathematics and Business Management from University College London (UCL). She completed her A-levels in Mathematics, Biology, and Art from The British School, New Delhi.	FOR
				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 governance concern. The proposed remuneration payable to PI & Associates is commensurate with the size of the company.	FOR
				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 governance concern. The total remuneration proposed to be paid to the cost auditors in FY26 is reasonable compared to the size and scale of operations.	FOR
29-07-2025	Nexus Select Trust	AGM	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To consider, approve and Adopt the Audited Standalone and Consolidated Financial Statements of Nexus Select Trust as at and for the Financial year ended March 31, 2025, together with the Report of the Auditors thereon and Annual Report on performance of Nexus Select Trust.	FOR	FOR	Unqualified Financial statement. No governance concern identified	FOR
				To consider, approve and adopt the Valuation Report issued by IVAS Partners, represented by Mr. Arvindkumar C, Partner, Independent Valuer to the Nexus Select Trust (Trust) for the Valuation of Assets under the Trust as at March 31, 2025 and fees payable thereto for the FY 2025-26.	FOR	FOR	In compliance with SEBI REIT Regulations. No governance concern identified.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
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	FOR	Based on qualification and experience. He has been a part of the Reliance Group since 2015. He had exposure to key facets of the O2C business, including crude sourcing, refinery and downstream unit operations and supply and trading of products. As an integral part of the core leadership team, he is actively involved in day-to-day operations of the O2C business. He is closely involved in the Company's sustainability initiatives, tracking progress towards the Company's Net Carbon Zero goal of 2035. He has completed bachelor's degree from Brown University, USA.	FOR
				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	FOR	Based on qualification and experience. He is on the Board of the Company as Whole-time Director, designated as Executive Director, since August 4, 1995. His overall responsibility spans the Petroleum Refining and Marketing Business, Petrochemicals Manufacturing, and several corporate functions of the company, including Information Technology and Research & Technology. He has been involved with almost all mega initiatives of the group through its growth journey. He was instrumental in the execution of the world-class petrochemicals complex at Hazira and the mammoth Reliance Jamnagar Refinery complex, the largest in the world at any single location. He also led a company-wide business transformation initiative, which has resulted in the development of the constitution of RIL – the Reliance Management System. He has completed B.Sc. (Economics), B.Sc. (Chemical Engineering) and Graduate (Management & Technology)	FOR
				To approve the appointment of Shri Dinesh Kanabar (DIN: 00003252) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from June 12, 2025.	FOR	FOR	Based on qualification and experience. Mr Dinesh Kanabar is widely recognized as one of the top most Chartered Accountants in India. With an illustrious career spanning decade, he has consistently been at the forefront of India's tax and regulatory landscape, offering strategic and innovative solutions to both Indian and multinational businesses. He has worked closely with the Government of India on several critical policy initiatives. He served on the Body of Trade formed by the Ministry of Commerce and Industry. He has completed B.com and CA. Mr. Dinesh Kanabar is the CEO and Partner of Dhruva Advisors LLP, a tax and regulatory advisory firm. Dhruva Advisors LLP also provides advisory services to Reliance Industries Limited and its subsidiaries. As per clarification received from the company regarding conflict of interest 1) Reliance and its subsidiaries are engaged in various businesses and the consultancy firms are chosen by the respective businesses based on the expertise required and on merit. 2) All the engagements with Dhruva Advisors LLP are at arm's length and in the ordinary course of business. 3) The amount paid by the Company to Dhruva Advisors LLP forms less than 0.5% of Dhruva's gross turnover, which is significantly below the SEBI LODR permitted limit of 10% of gross turnover of Dhruva Advisors LLP 4) The payment made to Dhruva Advisors LLP by the Company during financial year 2024-25 was Rs. 2 crore.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend.	FOR
				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	Based on qualification and experience. Has over three decades of experience in finance, management, strategy, planning and marketing. He holds a Master of Business Administration degree from the University of Chicago, USA.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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. The proposed remuneration payable to BP & Associates is commensurate with the size of the company.	FOR
				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 governance concern. In view of the increased volume of operations planned in the coming years, the company proposes an increase in borrowing limits to Rs. 3.0 tn and to create charge, mortgage, hypothecation, lien, or pledge over the company's assets and properties.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend. The total dividend outflow for FY25 is Rs. 31.5 bn. The dividend payout ratio is 25.6% of standalone PAT.	FOR
				Mr. Rajesh Jejurikar (DIN: 00046823), who retires by rotation and being eligible for re-appointment.	FOR	FOR	Based on qualification and experience. Mr Rajesh Jejurikar, 60, is Executive Director and Chief Executive Officer (Automotive and Farm Sectors) of the company. He has diverse experience across Packaged Goods, Advertising, Media, Automotive and Farm Equipment. He joined Mahindra in 2000 as Vice President – Marketing for Automotive Sector. He holds MBA, Advanced Management Program and Degree in Economics and Statistics.	FOR
				Mr. Anand G. Mahindra (DIN: 00004695), who retires by rotation and being eligible for re-appointment.	FOR	FOR	Based on qualification and experience. Mr Anand Mahindra, 70, is the promoter and Non-Executive Chairperson of the company. Mr. Mahindra was first appointed as a Director on the Board of the Company on 23rd November, 1989. He then took over as Deputy MD in 1991. In April 1997, he was appointed as MD and in January 2001 given the additional responsibility of Vice Chairman. In August 2012, he was appointed as Chairman. In November, 2016, Mr. Mahindra was re-designated as Executive Chairman and transitioned to the role of Non-Executive Chairman of the Company with effect from 12th November, 2021. Under his tenure the Group had expand domestically and internationally into a range of major industrial sectors, from automobiles and agriculture to IT and aerospace. He holds Graduate with Honours (Magna Cum Laude), MBA Degree.	FOR
				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 governance concern. His remuneration is being increased due to his increased time commitment. The quantum is also justified considering the roles and responsibilities and the size and the performance of the Company.	FOR
				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	Based on qualification and experience. 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 holds B.Sc. & MBA Degree.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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	Based on qualification and experience. Mr 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 holds B.Sc., Management Sciences & MBA Degree.	FOR
				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 governance concern. The proposed remuneration of is reasonable, compared to the size and scale of the company's operations.	FOR
				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. The proposed remuneration payable to Parikh & Associates is commensurate with the size of the company.	FOR
				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 governance concern. M&M holds 100% equity stake in MEAL. MEAL will undertake the four-wheel passenger electric vehicles business of M&M. Further, M&M will provide significant support to MEAL to broaden manufacturing capabilities, product development, design organizations, and sourcing services along with the ecosystem of suppliers, dealers, and financiers of the company. The proposed RPTs will include operational transactions and financial support. The proposed transactions are in the ordinary course of business and at arm's length pricing.	FOR
				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 governance concern. MSPL is a 60.01% indirect subsidiary of M&M and the balance 39.99% is held by a subsidiary of Ontario Teachers' Pension Plan Board. The company has since built a robust 3.6 GWp project pipeline and is targeting 7 GWp of projects, aiming for 5X growth. These Renewable Energy Assets will be housed in respective subsidiary companies or Project SPVs (special purpose vehicles). MSPL will also be entering into EPC and other necessary agreements with these subsidiary companies. The proposed transactions are in the ordinary course of business and at arm's length price.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare Final Dividend of Rs. 5.50/- per Equity Share of Rs. 1/- each for the financial year 2024-25.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				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	Based on qualification and experience. A graduate of The Wharton School, University of Pennsylvania, Ms Vidhi Shanghvi currently leads Sun Pharma's Consumer Healthcare Business and India Distribution. With over 13 years of diverse experience, she has held leadership roles across Marketing, Brand Building, Project and Alliance Management, and Distribution.	FOR
				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	Based on qualification and experience. Mr Sudhir V. Valia holds a Bachelor's degree in Commerce from University of Mumbai and is also a qualified Chartered Accountant with more than four decades of taxation and finance experience. He has been the Director of Sun Pharmaceutical Industries Limited since 1994 and is also on the Board of Taro Pharmaceutical Industries Ltd. Prior to 2019, Mr. Sudhir V. Valia was Whole-time Director of the Company, and he is now a Non-Independent and Non-Executive Director of the Company.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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	Based on qualification and experience. Mr Dilip Shanghvi is the Founder Chairman and Managing Director of Sun Pharmaceutical Industries Ltd. He is also the Chairman of Sun Pharma Advanced Research Company Ltd., which is engaged in R&D of new innovative drugs and delivery technologies. He was awarded the Padma Shri in 2016 for his distinguished contribution to the Indian Trade & Industry. He is part of the Economic Advisory Council formed by the Government of Maharashtra to achieve rapid and comprehensive development in the state. Mr. Shanghvi has been conferred with many awards and recognitions. In 2023, 2021 & 2020, India's leading magazine, India Today included him in its annual Power List of 50 influential personalities in India.	FOR
				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	Based on qualification and experience. He has been heading India Business at Sun Pharma since June 2019. Under his leadership, the company's India Business has grown consistently, further increasing its market share. Previously, he has held various leadership roles across Business Development, Marketing, M&A, New Product Introduction, Project Management, IP and Litigation at Sun Pharma. He has completed Chemical engineering and MBA.	FOR
				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 governance concern. The proposed remuneration is reasonable, considering the size of the company.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend.	FOR
				Re-appointment of Mr. M A M Arunachalam, (holding DIN: 00202958) who retires by rotation as a Director of the company.	FOR	FOR	Based on qualification and experience. Mr M A M Arunachalam, 57, is the promoter and Executive Chairperson. He is a senior member of the Murugappa family, an Industrialist and has over three decades of experience in the field of varied industrial activities. He is on the Board of various companies including Shanthi Gears Limited, Cholamandalam Investment and Finance Company Limited, CG Power and Industrial Solutions Limited, TI Clean Mobility Private Limited while being chairman of some of the subsidiaries of the Company. He holds MBA Degree.	FOR
				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 governance concern. The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.	FOR
				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	Compliant with law. No governance concern. The proposed remuneration payable to Sridharan & Sridharan Associates is commensurate with the size of the company.	FOR
				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	Based on qualification and experience. Ms. Shelina P. Parikh, 56, is Joint MD of the TechNova Group, which is engaged in imaging solutions, chemicals and industrial products. She also heads TechNova Ventures, investment arm of the family office. She holds an MBA from Harvard Business School and a B.A. from Brown University.	FOR
				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	Based on qualification and experience. Mr Mukesh Ahuja, 53, is the Managing Director since 1 April 2022. He joined the company in 1997, over the years, He has over two decades of experience in managing operations, strategy, business development and sales & marketing. He started his career as Graduate Trainee Engineer in Production Planning & Control with LPS Ltd, Rohtak. He holds, Graduate in Production Engineering, MBA in Marketing Degree.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
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	Based on qualification and experience. Mr. Diwakar Gupta is a career banker with over 50 years of experience in banking and financial services. He is currently serving as a Non- Executive Chairman of National Asset Reconstruction Company Limited and a Senior Advisor with True North, a leading India-focused PE fund. He is also serving as an Independent Director on the Boards of CRISIL Ratings Ltd, CRISIL ESG Ratings & Analytics Ltd. and Mahindra Holidays & Resorts etc. He has been closely associated with the RBI and various other governmental agencies throughout his career. He has completed B.Sc. (Honours) in Physics and M.Sc. in Physics.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend.	FOR
				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	Based on qualification and experience. Ms. Shanti Ekambaram, 62, has been associated with the Kotak Mahindra Group for over 33 years and has been responsible for successfully setting up and running several business units. She holds : B.Com., CA and CWA Degree.	FOR
				To re-appoint Mr. Ashok Vaswani (DIN: 10227550) who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	Based on qualification and experience. Mr Ashok Vaswan, 64, is Managing Director of the bank, He has i has a proven track record spanning three and a half decades, initially at Citigroup and, thereafter, at Barclays, of building and growing global businesses at scale, nurturing winning teams, establishing transformational partnerships, leveraging forward leaning technology, with a compelling business vision to deliver strong bottom line growth. He holds B.Com., CA, CS Degree.	FOR
				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	Compliant with law. No governance concern.	FOR
				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	Compliant with law. No governance concern. The remuneration payable is reasonable given the size and scale of operations of the bank.	FOR
				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	Based on qualification and experience. Compliant with law. No governance concern. Mr Paritosh Kashyap, 56, is Group President and Business Head – Wholesale Banking Group. He has been associated with the Kotak Mahindra Group for over 30 years. During his early part of the career, he built the Debt Capital Market ("DCM") Business. Under his leadership, the Bank has achieved a strong position in the DCM Business. he proposed remuneration is in line with the industry peers and commensurate with the size and complexities of the bank's operations.	FOR
				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 governance concern. The proposed remuneration payable to Parikh & Associates., is commensurate with the size of the bank.	FOR
				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 governance concern. Mr Jay Kotak, 36, is the son of promoter Uday Kotak. He holds a BA from Columbia University (2011) and an MBA from Harvard Business School (2017). He has worked with Infina Finance, Mumbai and McKinsey & Company, Mumbai after undergrad. Post his MBA, he worked with Kotak Mahindra Capital Company. The proposed remuneration is commensurate with his performance reviews and with his peers.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare dividend on equity shares for the financial year ended 31 March 2025.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				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	Based on qualification and experience. He has almost four decades of rich experience in projects, land & revenue management, statutory approvals & compliances, legal and regulatory matters, estates management and building management. He is also the Managing Director of DLF Home Developers Limited, a wholly owned subsidiary of the company. He oversees the overall business for Gurugram (excluding DLF5), Tri-city region, Punjab and Himachal Pradesh including land, regulatory and business development matters, approvals, operations and facility management. He has completed BE (Civil) and PGDM.	FOR
				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	Based on qualification and experience. She represents the promoter family on the board. She has a BSc in Economics from the Wharton School, University of Pennsylvania. She has been on the board since June 2021. She has more than fifteen years of rich experience with international business exposure in strategy, project development, leasing and marketing in Office and Retail Real Estate.	FOR
				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 governance concern. The total remuneration proposed to be paid to the cost auditors in FY25 is reasonable compared to the size and scale of the company's operations.	FOR
				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 governance concern. The proposed remuneration payable to Makarand M. Joshi & Co is commensurate with the size of the company.	FOR
05-08-2025	Bosch 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	Based on qualification and experience. She is Senior Partner at AZB & Partners. She has over three decades of experience in corporate governance, risk management, regulatory compliance, legal advisory and white-collar investigations. She is Law Graduate from the National Law School of India University, Bangalore. Her appointment is in line with statutory requirements. The company must disclose if it has any ongoing business relationships with AZB & Partners.	FOR
				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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Financial statements are unqualified and adhere to accounting standards.	FOR
				Declare Final Dividend of Rs. 512/- on equity shares for the Financial Year ended March 31, 2025.	FOR	FOR	Company has enough cash generation to pay dividend. The total dividend outflow for FY25 is Rs. 15.1 bn. The dividend payout ratio is 75.0% of standalone PAT.	FOR
				Mr. Sandeep Nelamangala (DIN: 08264554), who retires by rotation and being eligible for re-appointment.	FOR	FOR	Based on qualification and experience. Mr Sandeep Nelamangala, 54, is the Joint Managing Director. He has over three decades of professional experience and, has been associated with the Bosch Group since 1992, in different roles. He holds Mechanical Engineering Degree.	FOR
				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 governance concern. The proposed remuneration for FY26 is reasonable, compared to the size and scale of the company's operations.	FOR
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 concern. The proposed remuneration payable to Parameshwar Ganapati Bhat is commensurate with the size of the company.	FOR
				Revision in remuneration of Mr. Guruprasad Mudlapur (DIN: 07598798), as Managing Director of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				Revision in remuneration of Mr. Sandeep Nelamangala (DIN: 08264554), as Joint Managing Director of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR
				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	Based on qualification and experience. Compliant with law. No governance concern. Mr Guruprasad Mudlapur, 59, is the Managing Director and Chief Technology Officer of the company. He has been the Chief Technology Officer since 2022 and has served on the board as Managing Director since 1 July 2023. Prior to joining Bosch in 2008, he was with NXP Semiconductors at Singapore and the Netherlands, involved in semiconductor development for mobile phones, in addition to personal communication and digital televisions for almost 15 years. He Holds Electronics Engineering and Executive General Management Program Degree.	FOR
				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	Based on qualification and experience. Compliant with law. No governance concern. Mr Sandeep Nelamangala, 54, is the Joint Managing Director. He has over three decades of professional experience and, has been associated with the Bosch Group since 1992, in different roles, He holds Mechanical Engineering Degree.	FOR
				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 governance concern. The loans to fellow subsidiaries will have a tenure of up to one year and will be rolled over on a need basis. The interest rates on loans to fellow subsidiaries will be at arm's length price. The material covenants of the transactions are fair i.e. the net debt: equity ratio of capped at 2.5:1.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend. The total payout is Rs. 33.0 bn and payout ratio of Rs. 71.6% of standalone PAT.	FOR
				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	Based on qualification and experience. Ms. Vasudha Dinodia, 43, is the daughter of Pawan Munjal – promoter and Executive Chairperson. She is the founder and Managing Director of the boutique chocolate company - Choko La. She holds BBA Degree.	FOR
				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 governance concern. The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.	FOR
				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	Compliant with law. No governance concern. The proposed remuneration is commensurate with the size of the company.	FOR
				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	FOR	Based on qualification and experience. Mr Birender Singh Dhanoa, 67, is a Retired Air Chief Marshal. ACM Dhanoa is a highly decorated veteran of the Indian Air Force and served as the 25th Chief of the Indian Air Force (IAF) from January 1, 2017, to September 30, 2019. He has been on the board since 1 October 2020.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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	Based on qualification and experience. He has been an integral part of Pidilite's growth story since 1995. Today, he leads multiple businesses and functions in the Company. As Executive Vice Chairman, his role extends beyond traditional business management, encompassing strategic decision-making, fostering innovation, nurturing key partnerships, and guiding the company's long-term vision. Additionally, he plays a crucial part in shaping corporate governance, driving sustainability initiatives, and ensuring operational excellence across various facets of the organization. He has completed education in B. S. (Chemical Engg.).	FOR
				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	Based on qualification and experience. He has had a rich career of 37 years spanning organizations such as Crompton Greaves and ICI India. He has also worked earlier with the Company as Chief Financial Officer for 6 years between 2009 and 2015. In his last role, Shri Batra was the Chief Financial Officer at Crompton Greaves Consumer Electricals. He has completed education CA and CS.	FOR
				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	Based on qualification and experience. He has been an integral part of Pidilite's growth story since 1995. Today, he leads multiple businesses and functions in the Company. As Executive Vice Chairman, his role extends beyond traditional business management, encompassing strategic decision-making, fostering innovation, nurturing key partnerships, and guiding the company's long-term vision. Additionally, he plays a crucial part in shaping corporate governance, driving sustainability initiatives, and ensuring operational excellence across various facets of the organization. He has completed education in B. S. (Chemical Engg.).	FOR
				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	Based on qualification and experience. He has over two decades of global experience as a counsellor and trusted advisor to boards and CEO's of global organizations on leadership and governance issues. He had a career spanning 25 years with Egon Zehnder International in India and the UK, which culminated in his appointment as the global CEO of the firm in 2014. He currently serves on the Boards of Marico Limited, Sofina S A, Brookfield Infrastructure Partners L.P and Brookfield Infrastructure Corporation. He has completed BA (Economics), MBA, CA & LLB.	FOR
				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	Based on qualification and experience. He has been associated with the Company in various capacities since 2010 and he is presently designated as President-Manufacturing Operations. Prior to joining the Company, he was associated with SFCL Ltd. and Asian Paints Ltd. He has completed B. Tech (Chemical Engineering) and MBA in General Management.	FOR
				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	Based on qualification and experience. He has been associated with the Company in various capacities since 2010 and he is presently designated as President-Manufacturing Operations. Prior to joining the Company, he was associated with SFCL Ltd. and Asian Paints Ltd. He has completed B. Tech (Chemical Engineering) and MBA in General Management.	FOR
				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 governance concern. The proposed remuneration payable to Parikh & Associates is commensurate with the size of the company.	FOR
				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 governance concern. The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend. The total dividend outflow for FY25 is Rs. 4.1 bn and dividend payout is 30.7% of standalone PAT. The payout ratio for FY24 was 29.4% of standalone PAT.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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	Based on qualification and experience. Mr S. E. Tandale, 56 joined Bharat Forge in 1991 and has since been instrumental in driving the Company's strategic initiatives, overseeing operations in the Components Forging Business Unit. Under his leadership, Bharat Forge has achieved increased market share. Mr. Tandale has been the key driver behind winning customer accolades and recognitions at global & national forums. Additionally, he has been at the forefront of developing and nurturing BFL's global business & strategy, which has significantly impacted the Company's operations and market positioning. He brings a wealth of expertise in Forging, which has played a significant role in the growth and success of Bharat Forge. He holds B. E. (Mech.) Degree.	FOR
				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. The proposed remuneration payable to SVD & Associates is commensurate with the size of the company.	FOR
				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 governance concern. The total remuneration proposed is reasonable compared to the size and scale of the company's operations.	FOR
				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 (FIs) 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 governance concern. The limit proposed by the Company for creation of security under Section 180(1)(a) is well within the borrowing legal limit under section 180(1)(c) of the Companies Act, 2013.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend.	FOR
				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	Based on qualification and experience. Mr Mohit Burman is the Chairman of Dabur India Ltd. He has graduated from Richmond College, London and MBA in Finance from Babson Graduate School of Business Wellesley, is the driving force behind the family's foray into several sunrise sectors. He led the family's acquisition of majority stake in dry cell battery maker Eveready Industries, and Punjab Tractors Limited, which was later sold off to M&M. He was also instrumental in the Burman family's entry into the Life Insurance sector in a joint venture with Aviva Plc.	FOR
				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	Based on qualification and experience. He is an expert in the area of international tax policy, controversy and advocacy and has assisted several senior counsels and has to his credit several landmark judicial pronouncements and depositions before expert committees. He participated in the Kelkar task force (2002) tax reforms and was a member of the Indian Ministry of Finance (MoF) committee on ecommerce taxation. He has completed B.com, CA and LLB.	FOR
				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 governance concern. The total remuneration proposed to be paid to the cost auditors in FY25 is reasonable compared to the size and scale of operations.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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 governance concern. The proposed remuneration payable to Chandrasekaran Associates is commensurate with the size of the company. Their appointment is in line with statutory requirements.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Based on qualification and experience. Mr. Pirojsha Godrej is the Executive Vice Chairperson of the Godrej Industries Group and the Chairperson of Godrej Properties, Godrej Capital, and Godrej Fund Management. Pirojsha graduated from the Wharton School of Business in 2002, completed his Masters in International Affairs from Columbia University in 2004, and an MBA from Columbia Business School in 2008. Pirojsha has led Godrej Properties through a phase of rapid growth culminating in it becoming the largest real estate developer in India by sales in FY 21.	FOR
				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	Based on qualification and experience. Mr Nadir Godrej is the Chairperson of Godrej Industries Group and the Chairperson and Managing Director of Godrej Industries. He received a B. S. degree in Chemical Engineering in 1973 from the Massachusetts Institute of Technology, and an M.S. in Chemical Engineering in 1974 from Stanford University. He also earned an MBA from Harvard Business School in 1976. Since 1977, he has been a Director of Godrej Soaps Limited. He has also been very active in research and holds several patents in the field of agricultural chemicals and surfactants.	FOR
				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	Compliant with law. No governance concern. The remuneration to Nilesh Shah & Associates will be determined mutually between the company and the secretarial auditor.	FOR
				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 governance concern. The total remuneration proposed to be paid to the cost auditors in FY25 is reasonable compared to the size and scale of operations.	FOR
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	Based on qualification and experience. Mr. Venugopal Lambu, 53 , Has over 30 years of experience in driving strategy and hyper-growth in the technology and services industry. He has a proven track-record of enabling businesses to transition to digital, building and managing high-performance teams, and executing successful business turnaround initiatives. Before rejoining LTIMindtree, Venu served as the CEO of Randstad Digital, the \$3 billion digital arm of Randstad. He holds B.E. (Electronics), General Management certification Degree.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	FOR	Based on qualification and experience. Mr. Genomal is a member of the Young President's Organisation and the World Presidents Organisation. He received an award during the 125th anniversary of Jockey International in 2001 for his dedicated association with Jockey International. Mr. Sunder Genomal laid the foundation of Page Industries Limited in 1994 and has been the key inspiration for the company's personnel and his leadership has established strong foundation for company's future. He holds a Master's degree in Science from De La Salle University.	FOR
				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	Based on qualification and experience. He joined the Company in 2008 as Operations-in-charge and later got elevated to GM-Operations and subsequently to Senior Vice President. He carry out strategy planning for entire affairs of the Company, product development, outsourcing and all functions relating to brand "Speedo". He is a graduate of Bachelors in the Business Administration from Babson College, Massachusetts.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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	Based on qualification and experience. Mr Suresh Prabhala began his career as a credit analyst at CRISIL and later worked at Arthur Andersen in its Corporate Finance team. He is the General Partner and Co-Founder of ADV Partners Capital Management, an Asia-focused private equity firm managing approximately US\$ 1.25 billion. He leads investments in India and South Asia at ADV. Before founding ADV, he set up the India business for Mount Kellett Capital Management, a global private equity fund managing US\$ 8 billion, and served as Managing Director and Head of India. Prior to that, he was Executive Director and India head for Principal Investments at JPMorgan, where he was also part of the Asia Management Committee. He has completed education in B.E., MBA, PGDM.	FOR
				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	Based on qualification and experience. Mr. Dinesh Ramkrishin Malkani is the Founder and CEO of Smarten Spaces, an AI-driven workplace and space management platform. With over 26 years of experience in global technology leadership, he has worked across India, APAC, and the U.S. Mr. Malkani has also held senior roles at Jabra, Avaya, and AT&T. He completed education in BE and MBA.	FOR
				Continuation of the directorship of Mr. Ramesh Genomal (DIN: 00931277), as a Non-Executive Director of the Company post attaining the age of 75 years.	FOR	FOR	Based on qualification and experience. He is one of the founders of Company and has over three decades experience in the textile and garmenting industry. Mr.Ramesh Genomal has been elected as the Director of the Philippine- Indian Chamber of Commerce. In the year 2001 which was the 125th anniversary of Jockey International Inc., he received an award for his dedicated work and association with Jockey International Inc. He is responsible for the production process innovations in company. He has completed his education in MBA.	FOR
				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	FOR	Compliant with law. No governance concern. The appointment is in line with the statutory requirements.	FOR
				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 governance concern. The company proposes to cap the amount at Rs. 19.0 mn for FY26. Setting a cap on the absolute level of remuneration to Non-Executive Directors is a good practice.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend.The payout ratio is Rs. 39.5% of standalone PAT in FY25.	FOR
				Re-appointment of Ms. Chua Sock Koong (DIN: 00047851), who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Based on qualification and experience. Ms. Chua Sock Koong, 67, is Senior Advisor at Singapore Telecommunications Limited (Singtel). She has served as its Group Chief Executive Officer for 13 years till 31 December 2020. Singtel directly and indirectly held 28.3% equity in the company as in May 2025 and is classified as one of the promoters. She is Deputy Chairman of Singapore's Public Service Commission and a member of the Council of Presidential Advisers and the Securities Industry Council. Sock Koong holds a Bachelor of Accountancy (First Class Honours) from the University of Singapore. She is a Fellow Member of the Institute of Singapore Chartered Accountants and a CFA charterholder.	FOR
				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 governance concern. The total remuneration proposed is reasonable compared to the size and scale of the company's operations.	FOR
				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 governance concern. The proposed remuneration payable to Makarand M. Joshi & Co is commensurate with the size of the company.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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. Bharti Hexacom Limited, is subsidiary where company holds 70%. The transactions with Bharti Hexacom include: availing and rendering of service(s), reimbursement of expenses, purchase/ sale/ exchange/ transfer/ lease of business asset(s), selling or otherwise disposing of or leasing, or buying property(ies) and transfer of any resources, services or obligations. The proposed transactions are primarily operational and are expected to occur in the ordinary course of business.	FOR
				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. Nxtra Data Limited, a 75.96% subsidiary of the company. The transactions with Bharti Hexacom include: Availing and rendering of service(s), reimbursement of expenses, purchase/ sale/ exchange/ transfer/ lease of business asset(s), providing loan(s)/ advance(s) guarantee(s) or security(ies) for loan taken by Nxtra, selling or otherwise disposing of or leasing, or buying property(ies) and transfer of any resources, services or obligations. The resolution is enabling in nature, permitting the transfer of resources, services, or obligations, the operational transactions are closely tied to Bharti Airtel's core business.	FOR
				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. Indus Towers Limited, is subsidiary where company holds 50.005%. The transactions include : Availing of service(s), rendering of service(s) including telecommunication services, reimbursement of expenses, purchase/ sale/ exchange/ transfer/ lease of business asset(s), selling or otherwise disposing of or leasing, or buying property(ies), transfer of resources, services or obligations. The transactions are largely operational in nature and will be in the ordinary course of business.	FOR
				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. Beetel Teletech Limited, is subsidiary where company holds 97.12%. The transactions include : Sale/ exchange/ transfer/ lease of business asset(s), availing of service(s), Rendering of various service(s) including telecommunication services, reimbursement of expenses, providing loan(s)/ advance(s) guarantee(s) or security(ies), selling or otherwise disposing of or leasing, or buying property(ies) and transfer of resources. The proposed approval covers both operational and financial transactions and are closely aligned with Bharti Airtel's primary business.	FOR
				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. Dixon Electro Appliances Private Limited (DEAPL) is an associate company in which Bharti Airtel holds 47.59%. The transactions include : Purchase/ sale/ exchange/ transfer/ lease of property, business asset(s), rendering of service(s), reimbursement of expenses. The transactions are largely operational in nature and will be in the ordinary course of business.	FOR
				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. Xtelify Limited, formally known as Airtel Digital Limited is the digital services arm of the group. The transactions include: Purchase/ sale/ exchange/ transfer/ lease of business asset(s), Availing of various service(s), Rendering of various service(s), Reimbursement of expenses, Selling or otherwise disposing of or leasing, or buying property(ies). The transactions are largely operational in nature and will be in the ordinary course of business.	FOR
08-08-2025	Bharti Airtel Ltd Parity 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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend. The payout ratio is Rs. 39.5% of standalone PAT in FY25.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				To re-appoint Ms. Chua Sock Koong (DIN: 00047851), who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Based on qualification and experience. Ms. Chua Sock Koong, 67, is Senior Advisor at Singapore Telecommunications Limited (Singtel). She has served as its Group Chief Executive Officer for 13 years till 31 December 2020. Singtel directly and indirectly held 28.3% equity in the company as in May 2025 and is classified as one of the promoters. She is Deputy Chairman of Singapore's Public Service Commission and a member of the Council of Presidential Advisers and the Securities Industry Council. Sock Koong holds a Bachelor of Accountancy (First Class Honours) from the University of Singapore. She is a Fellow Member of the Institute of Singapore Chartered Accountants and a CFA charterholder.	FOR
				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 governance concern. The total remuneration proposed is reasonable compared to the size and scale of the company's operations.	FOR
				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 governance concern. The proposed remuneration payable to Makarand M. Joshi & Co is commensurate with the size of the company.	FOR
				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. Bharti Hexacom Limited, is subsidiary where company holds 70%. The transactions with Bharti Hexacom include: availing and rendering of service(s), reimbursement of expenses, purchase/ sale/ exchange/ transfer/ lease of business asset(s), selling or otherwise disposing of or leasing, or buying property(ies) and transfer of any resources, services or obligations. The proposed transactions are primarily operational and are expected to occur in the ordinary course of business.	FOR
				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. Nxtra Data Limited, a 75.96% subsidiary of the company. The transactions with Bharti Hexacom include: Availing and rendering of service(s), reimbursement of expenses, purchase/ sale/ exchange/ transfer/ lease of business asset(s), providing loan(s)/ advance(s) guarantee(s) or security(ies) for loan taken by Nxtra, selling or otherwise disposing of or leasing, or buying property(ies) and transfer of any resources, services or obligations. The resolution is enabling in nature, permitting the transfer of resources, services, or obligations, the operational transactions are closely tied to Bharti Airtel's core business.	FOR
				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. Indus Towers Limited, is subsidiary where company holds 50.005%. The transactions include : Availing of service(s), rendering of service(s) including telecommunication services, reimbursement of expenses, purchase/ sale/ exchange/ transfer/ lease of business asset(s) , selling or otherwise disposing of or leasing, or buying property(ies), transfer of resources, services or obligations. The transactions are largely operational in nature and will be in the ordinary course of business.	FOR
				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. Beetel Teletech Limited, is subsidiary where company holds 97.12%. The transactions include : Sale/ exchange/ transfer/ lease of business asset(s), availing of service(s), Rendering of various service(s) including telecommunication services, reimbursement of expenses, providing loan(s)/ advance(s) guarantee(s) or security(ies) , selling or otherwise disposing of or leasing, or buying property(ies) and transfer of resources. The proposed approval covers both operational and financial transactions and are closely aligned with Bharti Airtel's primary business.	FOR
				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. Dixon Electro Appliances Private Limited (DEAPL) is an associate company in which Bharti Airtel holds 47.59%. The transactions include : Purchase/ sale/ exchange/ transfer/ lease of property, business asset(s), rendering of service(s), reimbursement of expenses. The transactions are largely operational in nature and will be in the ordinary course of business.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				To approve Material Related Party Transactions between Xtelify Limited, a wholly-owned subsidiary company and Beitel 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. Xtelify Limited, formally known as Airtel Digital Limited is the digital services arm of the group. The transactions include: Purchase/ sale/ exchange/ transfer/ lease of business asset(s), Availing of various service(s), Rendering of various service(s), Reimbursement of expenses, Selling or otherwise disposing of or leasing, or buying property(ies). The transactions are largely operational in nature and will be in the ordinary course of business.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend.	FOR
				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	Based on qualification and experience. Ms. Bush is currently the Vice President of Cummins Inc. USA and President of the Cummins Power Systems Business, where she oversees a global and diversified business segment. Most recently, Ms. Bush served as Vice President, Cummins Sales and Service North America where she led the transformation of the North American Distribution business. Ms. Bush has contributed to the organisation's success in various leadership roles spanning power generation, industrial markets and distribution. She has completed B.E. (Mechanical Engineering) & MBA (International Marketing).	FOR
				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 governance concern. The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of the company's operations.	FOR
				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. Cummins India seeks approval to purchases internal combustion engines, gensets, turbochargers, their parts, components, and spares upto Rs. 15.14 bn, sell engines/gensets, their parts and accessories upto Rs. 6.29 bn and other RPTs upto Rs. 10.29 bn with from Cummins Technologies India Private Limited (CTIPL), a fellow subsidiary during FY26. The proposed transaction limit is ~31.70% of consolidated turnover of Cummins India for FY25. Similar transactions in FY25 aggregated Rs. 19.69 bn. The nature of proposed transactions is enabling including for transfer of resources, services, technology, or obligations. The proposed transactions are in the ordinary course of business and at arm's length pricing.	FOR
				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	Compliant with law. 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. The proposed transactions are in the ordinary course of business and at arm's length price.	FOR
				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	Compliant with law. 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. The proposed transactions are in the ordinary course of business and at arm's length price.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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 services(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. Cummins Inc, USA is the holding company of Cummins India. The company proposes to purchase engines and their parts upto Rs. 2.75 bn, sell engines and their parts up to Rs. 1.34 bn and enter other RPTs up to Rs. 4.84 bn in FY26. The proposed transaction limit is ~8.75% of consolidated turnover of Cummins India for FY25. The nature of proposed transactions is enabling – including for transfer of resources, services, technology, or obligations. The proposed transactions are in the ordinary course of business and at arm's length price.	FOR
				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	Compliant with law. The proposed remuneration payable is commensurate with the size of the company. Their appointment is in line with statutory requirements.	FOR
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	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015.	FOR
				To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2025 along with the Report of Auditors thereon.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015.	FOR
				To consider declaration of dividend on Equity Shares.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015.	FOR
				To appoint a Director in place of Mr. Kaizad Bharucha (DIN: 02490648), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015.	FOR
				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	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015.	FOR
				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	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015.	FOR
				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	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015.	FOR
				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	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend.	FOR
				Mr. Nushi 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	Based on qualification and experience. He is a well-known Indian Industrialist and is on the Board of several Indian Companies. He has contributed actively in the deliberations of various organisations such as the Cotton Textiles Export Promotion Council (TEXPROCIL), Mill Owners' Association (MOA), Associated Chambers of Commerce & Industry, etc. He is the former Chairman of TEXPROCIL and also of MOA. He was appointed on the Prime Minister's Council on Trade & Industry during 1998 to 2004. He was the Convener of the Special Group Task Force on Food and Agro Industries Management Policy in September, 1998. He has completed education in B.Sc., L.L.M, Ph.D. (Chemical Engg.).	FOR
				Re-appointment of M/s. Walker Chandiook 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. The proposed remuneration is reasonable compared to the size and scale of the company's operations.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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. The proposed remuneration is commensurate with the size of the company.	FOR
				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 governance concern. The proposed remuneration is commensurate with the size of the company.	FOR
				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	Based on qualification and experience. He has over 35 years of rich experience and has been associated with Britannia Industries Limited since April, 2007. Prior to this, he was heading the Finance functions of two-wheeler and commercial vehicle businesses of Eicher Motors Limited. He heads Finance, Business Commercial, IT, Legal, Secretarial and Business Strategy functions in Britannia and is also responsible for the Cost efficiency and IT Transformation initiatives of the Company. He has completed education in B.com & CA.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend.	FOR
				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	Based on qualification and experience. Ms. Nilima is the Director on Board – Commercial at Divi's Laboratories Ltd and has been with Divi's for the past 5 years. She administers all aspects of Material Sourcing and Procurement, Corporate Finance and Investor Relations. Prior to joining Divi's, she has gained extensive commercial acumen and familiarity with material requirement planning and financing. She has a Master's Degree in International Business from Gitam Institute of Foreign Trade, India and Masters in International Finance from Glasgow University, U.K.	FOR
				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	Based on qualification and experience. With nearly 40 years of rich experience in the Active Pharma Ingredient (API) manufacturing, Dr. S. Devendra Rao has a great understanding of API industry and all related operations, strategic production planning and global business requirements. He is well acquainted with the latest pharma technologies, chemistry processes & emerging global manufacturing practices. He has completed education in M.Sc. and Ph.D. in Organic Chemistry.	FOR
				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 governance concern. The appointment is in line with statutory requirements	FOR
				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. No governance concern.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare a final dividend of Rs. 12/- per Equity Share of the Company for the financial year ended March 31, 2025.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				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	Based on qualification and experience. Ms. Vinita Gupta joined Lupin in 1992 and has been instrumental in shaping and executing the Company's growth strategy that resulted in Lupin becoming a global pharmaceutical powerhouse. Ms. Gupta has led the Company's global expansion through a combination of organic growth and strategic acquisitions. She also serves on the Global Advisory Board at Northwestern University's Kellogg School of Management. She has completed education in B. Pharma, and MBA.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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	Based on qualification and experience. Ms. Punita Lal has 35 years of experience in strategy, marketing and leadership in the corporate world across Asia, spanning multiple disciplines, geographies and cultures. Her executive experience includes working for Coca Cola in China and PepsiCo in India, and her last held executive role was MD & CEO for NourishCo, a strategic joint venture between Tata Global Beverages and PepsiCo. Post her executive roles she ran her own consulting, focusing on the SME sector. Ms. Punita now sits on several marquee global and Indian boards, including DBS Bank Singapore and Carlsberg A.S. in Denmark. In India she has served as an Independent Director on the boards of Cipla Ltd., CEAT Ltd. and Entertainment Networks India Ltd. She has completed education in B.A (Eco Hons) and MBA.	FOR
				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	Based on qualification and experience. Mr. K. B. S. Anand is well-known for his exceptional business skills and is known for taking balanced risks with adequate contingency plans. He has joined Asian Paints in June 1979, he was appointed as Managing Director & CEO of Asian Paints in 2012 and he retired in March 2020. Under his leadership, the company's turnover increased. He has completed education in B. Tech in Mechanical Engineering and PGDBM.	FOR
				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	Compliant with law. No governance concern. The appointment is in line with statutory requirements.	FOR
				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. The proposed remuneration to be paid to the cost auditor for FY26 is reasonable compared to the size and scale of operations.	FOR
				To adopt new set of Articles of Association.	FOR	FOR	Compliant with law. 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 changes are in line with statutory requirements.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Based on qualification and experience. She has vast experience in the field of retail spanning across 16 years and in areas of operations, buying and merchandising. She has completed education in B.Com, PG (Finance and Investment).	FOR
				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	Based on qualification and experience. His professional career spans over 27 years. He has been associated with the Company since inception. He has completed education in B. Com and CA.	FOR
				Appointment of Ms. Rita Teotia (DIN: 02876666) as an Independent Director of the Company for a period of 3 (three) years commencing from 20th June, 2025 upto 19th June, 2028, not liable to retire by rotation.	FOR	FOR	Based on qualification and experience. She has rich experience in key sectors at both State and Central governments. This includes 14 years in key social sectors of health, rural development and women and child development and over 9 years in the Energy sector. As Managing Director, Gujarat Industries Power Company Ltd., she commissioned/obtained statutory approvals to increase the installed generating capacity from 165MW to 830MW in three years. She has completed education in B.A.(History) and M.A.(History)	FOR
				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 governance concern. The proposed remuneration payable to Rathi and Associates is commensurate with the size of the company. Their appointment is in line with statutory requirements.	FOR
				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 governance concern. The transaction is in the ordinary course of business and AEL is a 99.74% subsidiary of the company.	FOR
				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 governance concern. As per the requirements of AEL, ASL sells these new assets at landing prices with upto 3% mark up to recover procurement and handling cost. Any used assets of ASL will be sold at written down value (WDV) to AEL. The transaction is in the ordinary course of business and AEL is a 99.74% subsidiary of the company.	FOR
				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 governance concern. The transaction is in the ordinary course of business and AEL is a 99.74% subsidiary of the company.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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 governance concern. The transactions relate for further investment in share capital of AEL on preferential basis. The investments will be made from funds earmarked by the Company to support AEL for expanding online business. AEL shall utilize funds for its operational, working capital and capex requirements.	FOR
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. HUL proposes to demerge its ice cream business into a wholly owned subsidiary, Kwality Wall's India Limited (KWIL). The ice cream business contributes ~3% to HUL's turnover. We understand that the Unilever group has initiated the separation of its ice cream businesses at a global level, which necessitates this split at the Indian company level.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend.	FOR
				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	Based on qualification and experience. Mr Anup Sable, 56, is the Chief Technology Officer and Whole-time director of the Company. He was instrumental in starting the automotive business unit and developing the Cummins relationship for engineering services. In his current role, he leads the company's technology vision and innovation agenda and has been with KPIT since 1994 and has led global teams which include Electrification of Vehicles, Digital Cockpit, Autonomous Driving, AUTOSAR and Diagnostics. He holds Mechanical Engineer Degree.	FOR
				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	Based on qualification and experience. Mr Chinmay Pandit, 46, is the son of promoter S.B. (Ravi) Pandit and is the Head of Geography (Americas) and the Chief Risk Officer of KPIT Technologies. He brings a unique blend of cross-functional expertise that has significantly contributed to the Company's growth. He has played a pivotal role in driving strategic growth and operational excellence across multiple business areas. His leadership has significantly strengthened the Company's positioning in Americas. He holds MBA & CA Degree.	FOR
				Appointment of Dr. K. R. Chandratre, a Company Secretary in Whole-time Practice, holding membership of the Institute of Company Secretaries of India (Membership No. FCS 1370) and Certificate of Practice No. 5144 and Peer Review Certificate No. 1206/2021 as the Secretarial Auditor of the Company for a consecutive period of five years from April 1, 2025 to March 31, 2030, at such remuneration and scope of work, as may be mutually agreed by the Board of Directors in consultation with the Secretarial Auditor from time to time.	FOR	FOR	Compliant with law. No governance concern. he proposed remuneration payable t is commensurate with the size of the company.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Based on qualification and experience. Sanjeev is the Founder and executive director of Info Edge, the parent company of some of India's most prominent online platforms, including Naukri.com, 99acres.com, Jeevansathi.com and Shiksha.com. He has completed education BA (Economics), PGDM.	FOR
				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. The proposed remuneration is reasonable and commensurate with the size of the company.	FOR
				To appoint M/s Chandrasekaran Associates, Company Secretaries (Firm Registration No. P1908DE002500 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 governance concern. The proposed remuneration payable to Chandrasekaran Associates is commensurate with the size of the company. Their appointment is in line with statutory requirements.	FOR
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. 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	Financial statements are unqualified and adhere to accounting standards.	FOR
					FOR	FOR	Company has enough cash generation to pay dividend.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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	Based on qualification and experience. K K Maheshwari, 70, Vice Chairperson, has been on the board since April 2016. In a distinguished career spanning four decades, of which 38 years have been with the Aditya Birla Group, Mr. Maheshwari has held several key leadership roles, including that of steering the Group's chemicals, international trading, pulp and fibre, textiles and cement business. He Holds B.Com., M.Com. (Business Administration), C.A Degree.	FOR
				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	Compliant with law. No governance concern. Remuneration is reasonable compared to the turnover of the company.	FOR
				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. Remuneration is reasonable compared to the turnover of the company.	FOR
				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. Remuneration is reasonable compared to the turnover of the company.	FOR
				Appointment of Mr. V. Chandrasekaran (DIN: 03126243) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years with effect from 13th August, 2025 till 12th August, 2030 (both days inclusive).	FOR	FOR	Based on qualification and experience. V Chandrasekaran, 67, is a retired Executive Director (Investment) of LIC of India. He is a Chartered Accountant with over three decades of experience in Life Insurance Finance, Housing Finance and Mutual Fund Investment in LIC of India. He holds B.Com., C.A. Degree.	FOR
				Adoption of new Memorandum of Association.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Alteration of Articles of Association.	FOR	FOR	Compliant with law. No governance concern.	FOR
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	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015.	FOR
				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	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare Dividend of Rs. 5/- per equity share of the Company having face value Rs. 1/- each for FY 2024-25.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				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	Based on qualification and experience. Ms. Rajashree Birla, 79, is a part of the promoter family and serves as the Chairperson of the Aditya Birla Centre for Community Initiatives and Rural Development. She oversees the social and welfare driven work across all the Group's major companies. She is graduate in Arts from Loreto College in Calcutta.	FOR
				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	Based on qualification and experience. Mr Sushil Agarwal, 62, is the Group Chief Financial Officer of Aditya Birla group and Director of Aditya Birla Management Corporation Private Limited (Aditya Birla group's principal management company). He has been with the Group for over 36 years and has the unique distinction of working closely with the former Chairman Late Mr. Aditya Vikram Birla and current Chairman Mr. Kumar Mangalam Birla. He has led various strategic initiatives of the Group, including M&A and restructurings. He is a qualified Chartered Accountant and holds a Master's Degree in Commerce.	FOR
				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 governance concern. Remuneration is reasonable compared to the turnover of the company.	FOR
				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. Remuneration is reasonable compared to the turnover of the company.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				To declare Final Dividend of Rs. 10.50/- per equity share for the Financial Year 2024-25.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				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	Based on qualification and experience. He served as the Executive Director – Corporate Finance & Chief Financial Officer (CFO) of HPCL. Throughout his extensive career at HPCL, he has managed several critical portfolios, including Executive Director – Finance (Marketing), Executive Assistant to the Chairman & Managing Director, and roles across Finance and Marketing SBUs (such as Aviation, Direct Sales, and Retail). He is also on the board of several HPCL subsidiary and joint venture. He has completed Chartered Accountants and Masters in Financial Management	FOR
				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	Based on qualification and experience. He assumed the role of Director – Marketing on December 27, 2022. With over 37 years of diverse experience in the oil and gas industry, he brings a wealth of expertise, having driven strategic sales initiatives across every aspect of the value chain – from sourcing and storage to logistics, marketing, and customer experience. His customer focussed approach to achieving sales excellence has consistently delivered exceptional results, positioning him as a key leader in the industry. He has completed Post Graduate in Electronics & Management.	FOR
				Appointment of Shri Vikas Kaushal (DIN: 10993007) as Chairman and Managing Director of the Company, not liable to retire by rotation.	FOR	FOR	Based on qualification and experience. He started his career in ICICI Limited where he worked in Project Finance and Advisory Services Division. Since 2000, He worked with leading global management consulting firm A. T. Kearney and was a Partner with the firm for over 17 years. He was pivotal to the growth of firm's business in India and till recently was playing the role of Chairman of India business. Prior to that He was the Global Leader for Energy and Process Industries practice where he was responsible for the portfolio of global energy clients served by A. T. Kearney including the global oil and gas majors. He has completed education in B. Tech in Chemical Engineering and MBA	FOR
				Appointment of Shri Bechan Lal (DIN: 09397116) as an Independent Director of the Company and is not liable to retire by rotation.	FOR	FOR	Based on qualification and experience. He is the former Professor of Zoology, at Banaras Hindu University, Varanasi. After completing his UG, PG & Ph.D. programmes from Banaras Hindu University, he started his professional career as Assistant Professor at Department of Zoology, Banaras Hindu University and rose to the Professorship. He is also awarded with several honours & awards. He is the President of Indian Society for Comparative Endocrinology. He has handled several research projects worth rupees crores from the various agencies of Govt. of India, like Department of Science and Technology, Indian Council of Agricultural Research, University Grants Commission, Indian Council of Medical Research, New Delhi.	AGAINST
				Appointment of Smt. Sharda Singh Kharwar (DIN: 09414443) as an Independent Director of the Company and is not liable to retire by rotation.	FOR	FOR	Based on qualification and experience. She is a public servant who serves for the upliftment of the tribal communities by providing them basic education, to help the underprivileged tribal women and motivate them for women empowerment. Further, she has worked as Member of Districts Executive Committee of IT, Regional Minister of Kashi Region, Regional General Secretary (ST Morcha) and now she has been appointed as Regional President (ST Morcha) of Kashi. She has completed BA and LLB.	AGAINST
				Appointment of Shri Vivekananda Biswal (DIN: 00977767) as an Independent Director of the Company and is not liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Mr Vivek Biswal is a business management professional in the Power & Infrastructure Sector. Most recently he led an electricity distribution franchise in Odisha. Prior to this he worked for AES (USA), Odisha Power Generation Corporation, Tata Power Delhi Distribution, Reliance Energy (BSES), Consortium of US Power Utilities, NTPC and Hindustan Zinc. He holds a master's degree in commerce and bachelor's in law from Utkal University besides being a qualified Cost Accountant and Company Secretary. Currently he renders management advisory services to corporates, in addition to being on board of few other companies.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				Appointment of Shri Abhay Sharma (DIN: 01514230) as an Independent Director of the Company and is not liable to retire by rotation.	FOR	FOR	Based on qualification and experience. He is a practicing Chartered Accountant and possesses vast knowledge in finance and management. He is also a PhD holder, having completed his doctorate in taxation at Devi Ahilya University, Indore. He holds membership in several professional associations and has held key positions in tax practitioners associations and was the Chairman of the Indore CA Association in the year 2018-19. He has been awarded several accolades, including the "Times Icon of Madhya Pradesh 2020" under the "Entrepreneur of the Year" category and "The Luminaries" by the Chartered Accountants of Central India. He completed education in M. Com, Ph. D, Chartered Accountants, CCIA (ICAI), CCICA (ICAI), FAFD (ICAI).	FOR
				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	No governance concern. 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.	FOR
				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. Nanabhoj 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 governance concern. The total remuneration proposed to be paid to the cost auditors in FY26 is reasonable compared to the size and scale of operations.	FOR
				Approval of Material Related Party Transactions with HPCL-Mittal Energy Limited (HMEL) to be entered during the Financial Year 2026-27, for a value of Rs. 91,000 Crore.	FOR	FOR	Compliant with law. HMEL 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. HMEL has a product offtake agreement with HPCL with a take-or-pay clause for its liquid products. HMEL 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 HMEL aggregated Rs. 606.3 bn of which Rs. 604.5 bn pertains to purchase of goods from HMEL. FY26 approval limits aggregated Rs. 804.0 bn. The proposed transactions are in the ordinary course of business and at arm's length basis.	FOR
				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	Compliant with law. 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'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.	FOR
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.	FOR
				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.	FOR
				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.	FOR
				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.	FOR
				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.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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	Based on qualification and experience. Mr Venu Srinivasan, 72, is Chairperson Emeritus and Managing Director, TVS Motor Company Ltd. He is also Non-Executive Chairperson, TVS Holdings Limited and Chairperson Emeritus and Managing Director of Sundaram-Clayton Limited. He has experience of more than 4 decades in Automotive sector and has expertise in all spheres of management including strategic planning, business administration and unparalleled contribution to Indian automotive industry. Which has helped company transform and grow over the years. He holds B.E. MMET Degree. Compliant with law. No governance concern.	FOR
				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		FOR
				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. The proposed remuneration payable to Sriram Krishnamurthy & Co is commensurate with the size of the company.	FOR
				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. Remuneration is reasonable compared to the turnover of the company.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				To confirm the payment of Interim Dividend and to declare Final Dividend on Equity Shares for financial year ended 31 March, 2025.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				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	Based on qualification and experience. He has been on the Board of the Company since 1988 and has been associated with the management of the Company for over 35 years. Additionally, he is also the Managing Director of M/s Indchemie Health Specialities Private Limited, a subsidiary of the Company in India. He has completed bachelor of science and a diploma in administration management.	FOR
				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	Based on qualification and experience. Mr. Srinivas Singh has been associated with the Company since 2012 and joined the Board in 2022. He holds a Bachelor's Degree in Science and has over 12 years of experience in the pharmaceutical industry. His key accountabilities include: Managing R&D projects, Generics portfolio, Cost optimization and saving, New product launches in Global Markets & Alternate Vendor Development, Digitalisation of the sales team, Ensuring risk assessment of to-be-launched products.	FOR
				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	Compliant with law. Manish Ghia & Associates have served as the company's secretarial auditors since at least FY16 and have also acted as scrutinizer for shareholder meetings. The appointment is in line with statutory requirements.	FOR
				Ratification of remuneration of Rs. 14,00,000/- plus applicable taxes and re-imbursment 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 governance concern. The remuneration proposed to be paid to the cost auditor for FY25 is in line with previous payout.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend. The total dividend outflow for FY25 is Rs. 1.0 bn and the dividend payout ratio is 18.3% of standalone after-tax profits.	FOR
				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	Based on qualification and experience. Mr Kairav Engineer, 36, is part of the promoter family, Vice President (Business Development) of Astral Limited, has been on the board since July 2023. 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. He holds Bachelor of Science (BS) (Industrial Engineering and Management) Degree.	FOR
				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	Based on qualification and experience. Compliant with law. No governance concern. Mr Girish Joshi, 64, Whole-Time Director, has been on the board since 2021. He has been associated with the group in different positions since 1995 and has more than three decades of experience in the field of accounts, taxation, legal, administration and liaison. He holds B. Com, L.L.B. Degree.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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. Remuneration is reasonable compared to the turnover of the company.	FOR
				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. Remuneration is reasonable compared to the turnover of the company.	FOR
				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	Based on qualification and experience. Mr Rajendra Mariwala, 62, is the Managing Director of Eternis Fine Chemicals Limited, an exporter of specialty chemicals for fragrances and personal care products. He has over three decades of experience in the specialty chemicals industry. He holds : B. Tech., M.E (Chemical Engineering) Degree.	FOR
				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	Based on qualification and experience. Ms. Tanvi Rangwala, 47, CEO of Venture Studio, a startup incubator at Ahmedabad University, has over ten decades of experience in technology, startup incubation, and investments. She has also worked with CIE, an incubation Centre at IIM-A and led its technology vertical. She holds MBA, Masters in Computer Science Degree.	FOR
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. To confirm the payment of Interim Dividend and to declare a Final Dividend on Equity Shares for the Financial Year ended March 31, 2025. 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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend.	FOR
				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	Based on qualification and experience. He is an alumnus of NIT Allahabad with a degree in Mechanical Engineering and an MBA from the International Center for Promotion of Enterprises in Slovenia. He has over 36 years of rich & diverse experience in Business and Human Resources at Indian Oil Corporation Ltd. and over two years as Director (HR) at Bharat Petroleum Corporation Ltd. He was entrusted with additional charge of Director (Marketing), BPCL since May 2025 till the appointment of new Director (Marketing). He has successfully led several leadership positions and concluded various critical and challenging assignments across various business verticals in Indian Oil Corporation Ltd.	FOR
				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 governance concern.	FOR
				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 governance concern. The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.	FOR
				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	Compliant with law. The proposed remuneration payable to Ragini Chokshi & Co. is commensurate with the size of the company. Their appointment is in line with statutory requirements.	FOR
				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	Based on qualification and experience. He is a Chartered Accountant and a Company Secretary. He has experience in Finance, Business and Administration. He specializes in the fields of Finance, Business and Administration. He is the Managing Director of a pharmaceutical company and serves on the Boards of various other companies.	FOR
				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	FOR	Based on qualification and experience. He is a Fellow member of the Institute of Chartered Accountants of India and post graduate in Economics. He has vast knowledge in the field of business, finance and economics and experience in governance as an Independent Director. He is also a Director on various Board. He was a Member of Board of Governors at the Indian Institute of Corporate Affairs (IICA), Government nominee on the governing council of institute of Company Secretaries of India (ICSI), member of the Task Force on MSME of the Ministry of Finance and Independent Director on the PSU Board of Bank of Baroda (BOB) and North eastern electric Power Company (NEEPCO).	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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	FOR	Based on qualification and experience. He is the Vice Chancellor of the University of Kota, Rajasthan, with over 38 years of academic leadership. Formerly Dean at Maharshi Dayanand Saraswati University, Ajmer, he also founded the Centre for Entrepreneurship and Small Business Management (CESBM) as its founder Director, which has nurtured many successful ventures. He has completed his education in Ph.D. in Financial Evolution of Drugs & Pharmaceutical and M.Com	FOR
				Appointment of Shri Asheesh Joshi (DIN: 09005888) as Director of the Company in terms of order from Ministry of Petroleum and Natural Gas, who would be liable to retire by rotation.	FOR	FOR	Based on qualification and experience. He is an IAS Officer of 2006 batch. He is the Joint Secretary to the Ministry of Petroleum & Natural Gas. Previously, he was Secretary (Additional Charge) of Drinking Water & Sanitation Department, Govt. of Uttarakhand. He has held the position of District Magistrate and worked in various Departments such as Housing, Home, Agriculture, Finance, Land Revenue, Planning, Energy, Tourism and Rural Development in the Government of Uttarakhand.	FOR
				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	Based on qualification and experience. He is a graduate from University of Calcutta and he has done P.G Diploma in Executive Management Program from S. P. Jain Institute of Management & Research, Mumbai. Shri Subhankar Sen has extensive experience in all the marketing functions of BPCL. Throughout his career spanning over three decades, he has led pioneering initiatives in Fuel Retailing, Lubricants marketing and Energy transition.	FOR
				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 governance concern. To support the restart of the Mozambique LNG project, consortium members will provide Sponsor Senior Debt on existing terms. BPCL's share is Rs. 20.4 bn (USD 238 mn), to be extended through its subsidiary BPRL International BV (BIBV), backed by a BPCL guarantee.	FOR
				Approval of Material Related Party Transactions of the Transfer of the relevant Golinho-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 governance concern. BPCL seeks approval for related party transactions by its step-down subsidiary, BPRL Venture Mozambique BV (BVM), with Mozambique LNG1 HoldCo and AssetCo as part of the Mozambique LNG project restructuring. The plan involves: (1) transfer of project assets to AssetCo for equity of Rs. 86 bn (USD 1 bn); (2) reimbursement of earlier equity, with BPRL to receive Rs. 17.2 bn (USD 200 mn) in FY26 and Rs. 8.6 bn (USD 100 mn) in FY27; and (3) future funding through equity in HoldCo, with BPRL's share at Rs. 19.5 bn (USD 227 mn) in FY26. The restructuring aims to streamline project financing.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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 enough cash generation to pay dividend. The dividend payout ratio is 50.2% on standalone PAT.	FOR
				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	Based on qualification and experience. Mr Pawan Goyal, 54, is Whole-time Director and Chief Business Officer- Naukri at Info Edge (India) Ltd. He has over 25 years of industry experience in business, engineering, and research leadership roles. His general management experience spans Enterprise, OEM, SMB, and consumer businesses. He holds Bachelors in Computer Science, PhD (Computer Networking) Degree.	FOR
				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. Remuneration is reasonable compared to the turnover of the company.	FOR
				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. Remuneration is reasonable compared to the turnover of the company.	FOR
				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 the law. Past remunerations have been within norms.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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	Based on qualification and experience. Compliant with law. No governance concern. Mr Sanjeev Bikhchandani, 61, is founder, promoter and Executive Vice Chairperson and Whole-time Director of Info Edge (India) Ltd. He also served as the President of the Delhi chapter of TIE (The Indus Entrepreneurs). He serves as a member of the Council of Management of All India Management Association. He has been Chair of the Internet Council of NASSCOM. He holds : BA (Economics) MBA Degree.	FOR
				To re-appoint Mr. Hitesh Oberoi (DIN: 01199953) 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	Based on qualification and experience. Compliant with law. No governance concern. Mr Hitesh Oberoi, 52, is promoter and Managing Director and CEO of Info Edge (India) Ltd. He is a board member of the TIE (The Indus Entrepreneurs), New Delhi and also the past chairman of IAMA. He holds BSc (Computer Science) MBA Degree.	FOR
				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. Remuneration is reasonable compared to the turnover of the company.	FOR
26-08-2025	Brookfield India Real Estate Trust REIT	EGM	Management	To offer, issue and allot, in one or more allotments, up to 32,258,065 Units at a price of Rs. 310 per unit (which is higher than the minimum issue price determined as per the pricing formula given in the para 10.5 (A)(10.5.1) of Chapter 10 of REIT Master Circular) to specified identified third parties (the Third Parties) on a preferential basis.	FOR	FOR	Compliant with regulation. No major concern identified	FOR
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. 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	Financial statements are unqualified and adhere to accounting standards.	FOR
				Re-appointment of Ms. Roshni Nadar Malhotra (DIN- 02346621) as a Director, who retires by rotation and being eligible, has offered herself for re-appointment.	FOR	FOR	Based on qualification and experience. Ms. Roshni Nadar Malhotra, 43, represents the promoter family on the board. She is currently the Non-Executive Chairperson of HCL Tech. Roshni is a Trustee of the Shiv Nadar Foundation. Roshni is a member of the Dean's Advisory Council at the MIT School of Engineering, USA and also a member of the Kellogg School of Management Executive Board for Asia. She serves on the board of directors of USIndia Strategic Partnership Forum (USISPF) and is on the global board of directors of The Nature Conservancy (TNC). She holds Undergraduate Degree in Communications, MBA Degree.	FOR
				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	Based on qualification and experience. Ms. Vanitha Narayanan, 66, is former Managing Director and Chairperson of IBM India. She has three decades of work experience at IBM where she held multiple key roles leading large businesses in the United States, Asia-Pacific and India. She holds : B.A. & MBA Degree.	FOR
				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	Based on qualification and experience. Compliant with law. No governance concern. C Vijayakumar, 57, has been the President and CEO of HCL Technologies Limited. Over the past nine years, his tenure has transformed HCL Technologies into a global digital leader, significantly strengthening its brand, performance, and global relevance. As part of the founding team of HCL Technologies wholly owned subsidiary HCL Comnet, he was part of the core team that is widely credited with having founded the Remote Infrastructure Management proposition which is today a multi-billion-dollar global industry. He holds : Graduate in Electrical & Electronics Engineering, Degree.	FOR
				Variation in the HCL Technologies Limited - Restricted Stock Unit Plan 2024.	FOR	FOR	Compliant with law. No governance concern.	FOR
				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.	FOR
				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. Remuneration is reasonable compared to the turnover of the company.	FOR
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. To confirm payment of 1st and 2nd interim dividend and declare final dividend for the financial year 2024-25.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
					FOR	FOR	Company has enough cash generation to pay dividend.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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	Based on qualification and experience. He is a seasoned leader with demonstrated experience of more than 35 years. He has played a pivotal role in alignment of HR Strategy with business and steering organization's growth. He is a business enabler with excellent cross functional knowledge, high acumen and great exposure in policy formulations, HR Process Re-engineering & other Organizational Development initiatives. He started his professional journey with Hindalco Industries and joined POWERGRID in 1993. He has lead various change management initiatives such as SAP implementation, digitization of HR, readiness for future of work, etc. with a focus on building agile & resilient-organization. He has completed education in B.E, PGDIE, PGDM and Doctorate (Management).	FOR
				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	Based on qualification and experience. He has over two decades of experience in operations, Mr. Srivastava has consistently driven success across multiple facets, including Operations and Maintenance (O&M), Testing and Commissioning (T&C), and cutting-edge SCADA and communication technologies. He has completed education in BE, General Management Programme from Gurgaon and Advance Management Programme from Harvard Business-School.	FOR
				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 governance concern.	FOR
				Appointment of Shri Vamsi Ramamohan Burra (DIN: 09806168) as Whole-time Director [Director (Projects)], liable to retire by rotation.	FOR	FOR	Based on qualification and experience. With over 30 years of rich experience in the power and telecom sectors, He has expertise in project implementation and procurement management. His deep understanding of the power sector's regulatory framework led him to be a founding member of POWERGRID's Regulatory Cell. As a key architect, he played a pivotal role in POWERGRID's entry into competitive bidding, a strategic move that positioned the company successfully within the competitive market. He has completed education in B. Tech, PGDM and (HMM) Program.	FOR
				Appointment of Shri Abhay Bakre (DIN: 08104259) as a Government Nominee Director of the Company, not liable to retire by rotation.	FOR	FOR	Based on qualification and experience. He has over 35 years of professional experience in Transport, Industry, Electrical Construction, Power Distribution, Petroleum Conservation, Clean Energy and climate domain. He had joined Indian Railways Electrical Engineering Services in 1988 and rose to the rank of General Manager, before taking over as the Mission Director (Head) of National Green Hydrogen Mission. He has completed education in B.E., M. Tech and BEE Certified Energy Manager.	FOR
				Appointment of Shri Shiv Tapasya Paswan (DIN: 09414240) as an Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Based on qualification and experience. He involved in various Social Services for the upliftment of the Weaker and Marginalized section of the society. He has vast experience in the field of social welfare. He has completed education in B.A. (Political Science).	FOR
				Appointment of Shri Rohit Vaswani (DIN: 00658059) as an Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Based on qualification and experience. He possesses more than 27 years of experience of handling matters related to Indirect Taxes including Excise, Service Tax, VAT & GST, Direct Taxes, Corporate Taxation. He is also a qualified 'Mediator' under Delhi Dispute Resolution Society (DDRS), Government of NCT of Delhi since more than a decade and working as Mediator with Telecom Disputes Settlement and Appellate Tribunal (TDSAT). He has completed education in CA, CMA, LLM, B. Com and Diploma in Information System Audit.	FOR
				Appointment of Smt. Sajal Jha (DIN: 09402663) as an Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Based on qualification and experience. She is registered as an advocate on the roll of the Bihar State Bar Council, Patna and has over 14 years of experience as an advocate practicing at Patna High Court. She has completed education in BA and LLB.	FOR
				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	Compliant with law. No governance concern. 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.	FOR
				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 governance concern. The total remuneration proposed to be paid to the cost auditors in FY26 is reasonable compared to the size and scale of operations.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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. Considering the additional requirements of debt, the company wants to increase the existing borrowing limit of the NCD/ bonds to Rs. 250.0 bn in FY26.	FOR
				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. Considering the additional requirements of debt, the company wants to increase the existing borrowing limit of the NCD/ bonds to Rs. 300.0 bn for FY27.	FOR
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. 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. 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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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. 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	Company has enough cash generation to pay dividend.	FOR
				Appointment of Mr. Rajnish Sharma (DIN: 10738394) as Director of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience. He has worked on multiple technologies at multiple Units of BEL, held key corporate positions, including that of Chief Indigenisation Officer, BEL. In an eventful career spanning 34 years, he has gained rich experience in diverse technology areas dealing with all major customer segments, and played a pivotal role in driving business development through R&D. He has completed his education in M.Tech. in Advanced Electronics	FOR
				Appointment of Lt. General Vishwambhar Singh (Retd.), (DIN: 09461326) as Director of the Company, not liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Over 33 years, he has served at various Units and Strategic Business Units (SBUs) of BEL, gaining diverse exposure to core technologies such as Radar Systems, Secure Communication, Electronic Warfare & Avionics, Naval Missile Systems, etc. He has played a pivotal role in the execution of some of the largest systems of BEL, including LRSAM. He has completed his education in Mechanical Engineering.	FOR
				Appointment of Lt. General Vishwambhar Singh (Retd.), (DIN: 09461326) as Director of the Company, not liable to retire by rotation.	FOR	FOR	Based on qualification and experience. He has an experience of 37 years in Indian Army with proven leadership and organisational skills. He has completed his education in Bachelor in Architecture, Master Degree in Philosophy and Masters in Defence Studies.	FOR
				Appointment of Mr. Harikumar Raghavan Nair (DIN: 11086669) as Director of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience. 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. He has completed Bachelor's degree in Electronics & Communication technology	FOR
				Appointment of Mr. Pradeep Tripathi (DIN: 11111295) as Director of the Company, not liable to retire by rotation.	FOR	FOR	Based on qualification and experience. He has over twenty years of experience across nonprofit, governmental, and private sectors. He has previously served as General Secretary of the Indian Red Cross Society and has been a Board Member at the Madhya Pradesh Council of Science and Technology (MPCOST). He has completed education in Master of Commerce and post-graduation in hospital management.	FOR
				Appointment of Mr. Bharatsinh Prabhatsinh Parmar (DIN: 07781550) as Director of the Company, not liable to retire by rotation.	FOR	FOR	Based on qualification and experience. He is a former Member of Parliament (Rajya Sabha). He has experience in agriculture, commerce and law and has held positions as the General Secretary of Gujarat State BJP, Chairperson of Gujarat State Police Housing Corporation and Chairperson of Gujarat State Rural Development. He has completed his education in B.Com and LLB.	FOR
				Appointment of Mr. Kamesh Kasana (DIN: 11194293) as Director of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience. 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 has completed his education in Bachelor's degree of electronics and communication engineering and Post Graduate Diploma in Business Administration	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				Appointment of Ms. Meera Mohanty (DIN: 03379561) as Director of the Company, not liable to retire by rotation.	FOR	FOR	Based on qualification and experience. She is an IAS Officer and currently serves as a Joint Secretary (Personnel and Coordination) in the Department of Defence Production, Ministry of Defence. Prior to her current role, she served as Joint Secretary in the Prime Minister's Office.	FOR
				Appointment of M/s Thirupal Gorge and Associates LLP, Practicing Company Secretaries (LLP Registration Number: LLPIN: AAL-8217) as Secretarial Auditors of the Company for a term of five consecutive 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	No governance concern. The remuneration will be as mutually agreed upon between the board and the secretarial auditors.	FOR
				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 governance concern. The total remuneration proposed to be paid to GNV & Associates as cost auditors for FY26 is reasonable when compared to the size and scale of the company's operations.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend.	FOR
				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	Based on qualification and experience. Mr Vinay Ranjan, 52, is Director (Human Resource). Dr. Ranjan is a performance-focused people-oriented professional with extensive years of experience in entire gamut of HR, which includes large scale Lateral/ Campus hiring, Talent Management, Performance Management, Employer Branding, Compensation Management and Bench-marking, Change Management, Cultural Building, Employee Engagement, Employee Relations, HRIS, Employee Productivity and Learning & Development. He holds PHD INSEAD (Alumni), PG Diploma (PM&IR), BSc (Physics) Degree.	FOR
				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. Remuneration is reasonable compared to the turnover of the company.	FOR
				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. Remuneration is reasonable compared to the turnover of the company.	FOR
				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	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR
				Appointment of Smt Rupinder Brar (DIN-08584254), as an Official Part time Director of the Company w.e.f. 1st January, 2025 and she is liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Ms. Rupinder Brar, 58, She is Additional Secretary in the Ministry of Coal. Prior to her appointment in the Ministry of Coal (MoC), she has served as Chief Commissioner of Income Tax in Mumbai and Delhi. As Commissioner of Income Tax she has worked in Mumbai, handling Large Corporate Tax Assessments including issues of Cross Border Taxation. She has been Member of the Dispute Resolution Panel looking in to Transfer Pricing and International Tax issues. She has also served in Ministry of Tourism as ADG Tourism. She holds Master's in Public Administration, LLB Degree.	FOR
				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	Based on qualification and experience. Mr Achyut Ghatak, 64. He 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.	FOR
				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	Based on qualification and experience. Mr 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 is also professionally involved in tea and coffee planting business. He is also Vice-chairman of Tea Board of India. He holds Engineering graduate Degree.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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	FOR	Based on qualification and experience. Mr Punambhai Makwana, 68, is an industrialist and agriculturalist based in Gujarat. He has been Executive Member of National Scheduled Caste Morcho, B.J.P, President of Gujarat Senva and Ravat Vikas Sangh and Executive Member of B.J.P Gujarat State. He was M.L.A of Dasada Vidhansabha (Gujarat) from 2012 to 2017, Parliament Secretary of Govt. of Gujarat from 2015 to 2017, Secretary of B.J.P Gujarat Pradesh from 2002 to 2004, Chairman of Gujarat Ati Pachhat Jati Vikas Board from 2010-2012, President of G.I.D. Eng. Association, Gandhinagar from 2005 to 2007, Member of High Power Committee, Govt. of Gujarat 1985, President of B.J.P. He holds Bachelor in Science Degree.	FOR
				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	FOR	Based on qualification and experience. Mr Kamesh Kant Acharya, 56, is a chartered accountant. He has vast experience of more than 25 years in different spheres of profession including Statutory Audits, Tax Audits, Tax Planning, Advisory, Project Financing, Corporate Finance, funds restructuring and representation before Tax and other government departments. He has rich experience in serving several sectors including Banking, Real Estate, Distillery, Manufacturing, Processing, Transport, Health and Education. He is well versed with the working of Banks including RBI, SBI with Public and Private limited companies, Cooperatives and Nongovernment organisations etc. He holds LLB, Chartered Accountant Degree.	FOR
				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	FOR	Based on qualification and experience. Ms. Mamta Palariya, 63, is an Advocate and has been practicing in Civil Court, Haldwani (Uttarakhand) since 1986. She was an Independent Director in Bharat Wagon and Engineering Company Ltd (2017-2020) and ITI Limited (2021-2024). She holds Master's degree, Bachelor degree and LLB Degree.	FOR
				Appointment of Shri Satyabrata Panda (DIN- 02736534), as an Independent Director for a period of one year with effect from 30th April, 2025 and he is not liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Mr Satyabrata Panda, 63, He is a Journalist by profession and editor at Economic Quarterly Journal in Odia Language Titled "Bhumi". Shri Panda is also a member of Board of Governors, IIT Bhubaneswar. He holds M.A. in Economics Degree.	FOR
				Appointment of Shri Ashish Chatterjee (DIN-07688473), as an Official Part time Director of the Company w.e.f. 24th July, 2025 and he is liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Mr Ashish Chatterjee, 52, an Indian Administrative Service Officer, is Additional Secretary & Financial Advisor in the Ministry of Steel, Government of India. He brings over 25 years of extensive administrative experience spanning both state and central government roles. In the State of Tamil Nadu, he has held key leadership positions, including serving as District Collector of Viluppuram, Kanchipuram, and Tiruvallur districts, where he was instrumental in driving governance and developmental initiatives at the grassroots level. He holds B.Tech. (Chem Engg.), IAS Degree.	FOR
				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	Compliant with law. No governance concern. Hindustan Urvarak Rasayan Limited (HURL), is a 33.33% joint venture of Coal India Limited. 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.	FOR
				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	Compliant with law. No governance concern. Hindustan Urvarak Rasayan Limited (HURL), is a 33.33% joint venture of Coal India Limited. 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.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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	Compliant with law. No governance concern. Talcher Fertilizers Limited (TFL), is a 39.87% joint venture of Coal India Limited. 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.	FOR
				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	Compliant with law. No governance concern. Talcher Fertilizers Limited (TFL), is a 39.87% joint venture of Coal India Limited. 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.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend. The dividend payout ratio is 31.1% of profit after tax.	FOR
				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	Based on qualification and experience. Mr Tarun Garg, 55, is the Whole-time Director and Chief Operating Officer at Hyundai Motor India Limited. He has more than 32 years of experience in the automobile industry across areas of sales, service, marketing, supply chain management, product strategy, and planning. He has served as National Sales Head, Commercial Business Head etc., during his career. He holds B.E. (Mechanical) & PGDM Degree.	FOR
				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	Based on qualification and experience. Compliant with law. No governance concern. Mr Gopalakrishnan CS, 57, has 35 years of experience in automotive manufacturing. He joined Hyundai Motor India Limited in 1997, where he was inducted as part of the core team to set-up the production facility in Chennai. Since then, he led various departments including Stamping, Welding, Assembly Shop and the Power Train Unit. In his current role as the Whole-time Director and Chief Manufacturing Officer (CMO), he oversees the entire production, production support and procurement functions. He holds B.E (Mechanical) & PGDM Degree.	FOR
				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. Remuneration is reasonable compared to the turnover of the company.	FOR
				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. Remuneration is reasonable compared to the turnover of the company.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend.	FOR
				To appoint Ms. Isha M. Ambani (DIN: 06984175), as a Director of the Company who retires by rotation at this meeting.	FOR	FOR	Based on qualification and experience. She is part of the executive leadership teams as 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 graduated from Yale University with a double major in Psychology and South Asian Studies and is also an MBA from Stanford University.	FOR
				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	Compliant with law. The appointment as secretarial auditor is in line with statutory requirements.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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	Compliant with law. The company has proposed to issue warrants to promoter group entities. The funds raised will be infused into existing and new subsidiaries/joint ventures. This development is positive for the company's long-term growth.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare dividend at the rate of INR 135 per equity share to be paid to the Members of the Company.	FOR	FOR	Company has enough cash generation to pay dividend. The total dividend payout for FY25 is Rs. 42.4 bn (Rs. 10.0 per share), and the dividend payout ratio is 30.4% of post-tax profits.	FOR
				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	Based on qualification and experience. Mr Kenichi Ayukawa, 69, represents Suzuki Motor Corporation, Japan on the board. SMC holds 58.28% equity in the company as on 30 June 2025. He was MSIL's Managing Director from 1 April 2013 to 31 March 2022 and was redesignated as the Executive Vice-Chairperson of the company from 1 April 2022 till 30 September 2022. He is currently the Executive Fellow in charge of India Operations. He hold Graduate in Law Degree.	FOR
				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	Based on qualification and experience. Mr Kenichiro Toyofuku 55, joined Suzuki Motor Corporation, Japan (SMC) in 2019 and is currently serving as Director - Sustainability, of Maruti Suzuki India Ltd. Prior to joining SMC, he has served as Senior Private Sector Specialist, Finance, Competitiveness & Innovation Global Practice at World Bank, India Office. He has over 26 years of experience in India - Japan relationships, regional development and industrial policy. He holds Graduate Degree	FOR
				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	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR
				To alter the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To appoint Mr. Koichi Suzuki (DIN: 11061966) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Mr Koichi Suzuki, 62, is Managing Officer – Executive General Manager, India Operations for Suzuki Motor Corporation (SMC), promoter and holding company. He represents SMC on the board, which holds 58.28% equity in the company as on 30 June 2025. He has also served as Executive Officer, International Marketing charge of Middle East and African Market for MSIL. His other roles with SMC, Japan, include Managing Officer, Automobile Marketing, in charge of Europe, Middle East and Africa and Managing Officer, Executive General Manager and Automobile Marketing - Europe, Middle East and Africa. He is a Graduate from Tokyo University	FOR
				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	Based on qualification and experience. Compliant with law. No governance concern. Mr Kenichiro Toyofuku 55, joined Suzuki Motor Corporation, Japan (SMC) in 2019 and is currently serving as Director - Sustainability, of Maruti Suzuki India Ltd. Prior to joining SMC, he has served as Senior Private Sector Specialist, Finance, Competitiveness & Innovation Global Practice at World Bank, India Office. He has over 26 years of experience in India - Japan relationships, regional development and industrial policy. He holds Graduate Degree.	FOR
				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. Remuneration is reasonable compared to the turnover of the company.	FOR
				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. Remuneration is reasonable compared to the turnover of the company.	FOR
28-08-2025	Oberoi Realty Ltd	PBL	Management	To introduction and implementation of Oberoi Realty Limited- Employee Stock Option Plan 2025 (ESOP 2025/ Plan).	FOR	FOR	Compliant with law. No governance concern. The overall dilution of the scheme for 3,636,023 options is ~1.0% on the expanded capital base as on 30 June 2025. The vesting of options is time based. The exercise price for the stock options granted will be at a maximum discount of up to 20% on the market price. Given the limited discount, the proposed exercise price aligns the employees' interests with that of the shareholders.	FOR
				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 governance concern. The company seeks approval to extend the ESOP 2025 scheme to the eligible employees of subsidiary companies.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				<p>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.</p>	FOR	FOR	Compliant with law. No governance concern. The company seeks approval to extend the ESOP 2025 scheme to eligible employees of group companies, including associate companies. Most projects are executed directly by Oberoi Realty Limited (ORL) or its subsidiaries, a few projects are undertaken through associate companies for structural or commercial reasons. Employees are deputed from ORL to these entities to provide oversight, fulfill specific contractual obligations, and safeguard ORL's business interests. These employees return to ORL once their assignment is complete. Given their role in executing ORL-related projects and fulfilling contractual obligations on behalf of the company, extending ESOP benefits to such employees is reasonable.	FOR
				<p>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.</p>	FOR	FOR	Based on qualification and experience. He was with Morgan Stanley India from 1996 to 2023, last as Country Head-India & Managing Director. Over this time, Morgan Stanley's presence in India grew significantly across its entire gamut of operations. By education, he is a Chemical Engineer and has done his Masters in Management Studies in Finance from Mumbai University.	FOR
28-08-2025	Power Finance Corporation Limited	AGM	Management	<p>To receive, consider and adopt</p> <p>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</p> <p>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.</p> <p>To confirm the payment of Interim Dividend and declare Final Dividend on Equity Shares for the financial year 2024-25.</p> <p>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.</p>	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
					FOR	FOR	Company has enough cash generation to pay dividend.	FOR
					FOR	FOR	Based on qualification and experience. He has overall 37 years of experience and had been holding the position as Executive Director (Projects), PFC since May 27, 2019. Previously, he has been handling the PFC's loan portfolio in Western Region including State Sector Coordination Work in the States of Maharashtra, Gujarat, Madhya Pradesh, Chhattisgarh and Goa. He has also overseen PFC's entire consortium lending portfolio, where PFC acted as the lead financial institution. He has completed education in B.Sc. (Mechanical) and Diploma (Management).	FOR
				<p>To fix the remuneration of the Statutory Auditors.</p> <p>Appointment/ Re-appointment of Smt. Usha Sajeev Nair (DIN: 09408454) as Part-Time Non-official Director (Independent Director) of the Company.</p>	FOR	FOR	Compliant with law. No governance concern.	FOR
					FOR	FOR	Based on qualification and experience. she is actively engaged in social work for upliftment of needy people. She is also engaged in raising women issues, support to old and homeless people and orphans. During her tenure as Director, she also served as member of CSR&SD committee and chairman of nomination and remuneration committee. She has completed education in BA and LLB.	FOR
				<p>Appointment/ Re-appointment of Shri Prasanna Tantri (DIN: 06471864) as Part-Time Non-official Director (Independent Director) of the Company.</p>	FOR	FOR	Based on qualification and experience. He is an Associate Professor in the Finance area at the Indian School of Business and Executive Director of the Centre for Analytical Finance at ISB. His research areas include- banking, financial inclusion, financial contagion, regulation, and the relationship between politics and finance. He has several publications to his credit in top tier peer reviewed finance journals. He has completed education in B.Com, CMA, Ph.D., Fellow Programme Management and PGDM.	FOR
				<p>Appointment of Shri Naresh Dhanrajbhai Kella (DIN: 01176450) as Part-Time Non-official Director (Independent Director) of the Company.</p>	FOR	FOR	Based on qualification and experience. He has more than 15 years of experience and is currently serving as Member of Gujarat State Fee Revision Committee. He is also having vast experience of serving as Director on the Board of Rajkot Nagarik Sahakari Bank Ltd., a Multi-State Scheduled Co-operative Bank Ltd., during 2014 to 2017. He has completed education in B.com, CA and LLB.	FOR
				<p>Appointment/ Re-appointment of Shri Bhaskar Bhattacharya (DIN: 09406292) as Part-Time Non-official Director (Independent Director) of the Company.</p>	FOR	FOR	Based on qualification and experience. He has been practicing as an Advocate for more than 30 years. He is the Ex-Chairman of Hooghly Tax Advocates Bar Association and Member of West Bengal Taxation Tribunal. He has also worked as a Gen-Secretary in a NGO named Nibedan and is also presently serving as Vice President of an NGO named Akhil Bharatiya Grahak Panchayat in West Bengal. He has completed education in B.Com, LLB, Diploma in Business Management.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				Appointment of Dr. Sudhir Mehta (DIN: 00056867) as Part-Time Non-official Director (Independent Director) of the Company.	FOR	FOR	Based on qualification and experience. He is a serial entrepreneur, policy analyst & a columnist in addition to being the Chairman & Managing Director of Pinnacle Industries, India's leading automotive products and specialty vehicles company. He is also the Founder of EKA Mobility, a commercial electric vehicle & technology company, with joint equity and partnership with Mitsui Co., Ltd. (Japan) & VDL Groep (Netherlands). He has completed education in Bachelor's Degree & Master's Degree (Business Management).	FOR
				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. The proposed remuneration payable to T. Chatterjee & Associates is reasonable and commensurate with the size of the company. The appointment is in line with statutory requirements.	FOR
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. To declare final dividend of Re. 0.35 per equity share for financial year 2024-25. 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	Financial statements are unqualified and adhere to accounting standards.	FOR
				Appointment of M/s T. Chatterjee and Associates, Company Secretaries (FRN: P2007WB067100) 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	Company has enough cash generation to pay dividend.	FOR
				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	Based on qualification and experience. Mr Pankaj Mital, 58, is the Chief Operating Officer and Whole-Time Director of Samvardhana Motherson International Limited. He has vast experience in the field of Electronic Distribution System (EDS) in Automobile Industries and has been associated with Motherson for over 34 years. He set up Motherson's European operations in 1999, was appointed as Chief Operating Officer in 2001. he holds B.Sc., LLB, PGDBM Degree.	FOR
				To approve material related party transaction with Motherson Sumi Wiring India Limited.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR
				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	MSWL sources goods or materials, including wires, various tools, jigs, fixtures, connectors, rubber parts and certain other components (in-house value chain) which are required to manufacture/assemble wiring harness product as required by original equipment manufacturers ("OEMs") of the Company. MSWL also procures certain capital items as required for its business from the Company. The proposed transactions will be at an arm's length basis and in the ordinary course of business.	FOR
				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 governance concern.	FOR
				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. Remuneration is reasonable compared to the turnover of the company.	FOR
				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	Based on qualification and experience. Compliant with law. No governance concern. Mr. Vivek Chaand Sehgal, aged 68, is the Chairman of the Company and the founding force behind the Motherson Group's transformation into a global automotive solutions provider. He established the Group in year 1975 as a partnership with his mother. In year 1983, he steered Motherson's foray into the automotive business with the manufacturing of wiring harnesses for passenger vehicles in collaboration with Sumitomo Wiring Systems, Japan. Under his leadership, the Group has evolved into a global design, engineering, manufacturing and assembly powerhouse. The Group has become a trusted partner to the automotive industry, ranked among the top 11 global automotive suppliers and featured in TIME Magazine's list of the World's Best Companies 2024.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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 for period effective from September 1, 2025 to March 31, 2030.	FOR	FOR	Based on qualification and experience. Compliant with law. No governance concern. Mr. Laksh Vaaman Sehgal, 42. He has played a significant role in the Company's growth and strategic direction. He is actively involved in overseeing existing operations as well as innovations and all new ventures and is a key member of the core strategic team responsible for managing the Group's growth while navigating evolving trends, market outlooks, and macroeconomic challenges. He has a rich experience of working with major companies of the Motherson Group and is on the Board of Directors of 36 Motherson group companies and actively participates in the oversight of their business operations. He holds Bachelor of Science in Business Administration degree from Boston University and a Master of Business Administration degree from the Columbia University in the United States of America.	FOR
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. 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. 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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend.	FOR
				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	Based on qualification and experience. She oversees Apollo Pharmacy, comprising of over 6800+ stores nationwide, and was the founder and chairperson of Apollo Munich Health Insurance (divested to HDFC Ergo). She also founded 'Billion Hearts Beating,' an NGO promoting heart disease prevention in India. She has completed B.A. in Economics and Accelerated Hospital Management.	FOR
				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	Based on qualification and experience. As Vice Chairperson of Apollo Hospitals, She has been instrumental in championing clinical excellence, deep clinician engagement, and the implementation of modern medical protocols across the organisation. Her efforts have significantly contributed to Apollo Hospitals achieving clinical outcomes that often surpass international benchmarks. She has completed education in B.Sc., Masters in Public Administration and Ph. D in Science.	FOR
				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	Based on qualification and experience. Under her guidance, Apollo Hospitals has set benchmarks in clinical excellence, adopting cutting-edge protocols and fostering innovation. Her leadership in clinical quality and innovation is evident in her role as a mentor to the Apollo Clinical Innovation Group, driving the implementation of novel clinical practices. Her roles as a past President of the India International Chamber of Commerce and President of the All-India Management Association underline her commitment to advancing healthcare and management practices. She has completed education in BA in Public Relations and Economics and Marketing, Diploma in Financial Management.	FOR
				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	Based on qualification and experience. She graduated in Science from the Women's Christian College in Chennai and pursued post-graduate studies in Hospital Administration at Rutgers University, Harvard University, and the National University of Singapore. She has been actively engaged in collaboration with governments and industry bodies on a spectrum of public health and policy development matters.	FOR
				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	Based on qualification and experience. He is the former Chairman and President of NASSCOM and has played a significant role in helping shaping and growing the tech sector. With more than four decades of experience in the IT and automotive sector, He is a seasoned corporate leader having worked across industries and in various global role. He has completed education in B.Tech.(Metallurgy) and MBA.	FOR
				Appointment of M/s. Lakshmi 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 governance concern. The proposed remuneration is commensurate with the size of the company, and the appointment is in line with statutory requirements.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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. This is an enabling resolution and will allow the company to raise funds in the form of NCDs, for one year from the date of passing of the resolution, as and when the need arises.	FOR
				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 governance concern. The remuneration proposed to the cost auditor for FY26 is reasonable compared to the size and scale of operations.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend.	FOR
				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	Based on qualification and experience. He headed Corporate Finance and was actively involved in mobilisation of funds from domestic and international markets, major investment decisions in various infrastructure projects. He has completed CMA.	FOR
				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	Based on qualification and experience. He joined GAIL in the year 1988 and over the next three and a half decades has worked in various roles across domains including Gas Marketing, CGD Business, LNG Sourcing/ Trading/Shipping, Business Development, Gas Transmission, Projects Management & Gas Pipeline Operation & Maintenance. He has completed Mechanical Engineer and MBA.	FOR
				Approval for appointment of Shri Akhilesh Jain (DIN- 07731983) as an Independent Director of the Company not liable to retire by rotation.	FOR	FOR	Based on qualification and experience. He has rendered services in the field of audit, consultancy in company law matters, income tax matters and other fiscal laws to various Public Sector Companies, Public Sector Banks, Co-Operative Sector, Private Sector Companies, Defence Units and other forms of business establishment. He has completed education in Post graduate in commerce, LL.B and ICAI.	FOR
				Approval for appointment of Shri Sanjay Kashyap (DIN- 09402360) as an Independent Director of the Company not liable to retire by rotation.	FOR	FOR	Based on qualification and experience. He is having Expertise in matters related to Water nationwide. His NGO named Centre for Water Peace engaged to provide a shared platform to stakeholders like Govt., Experts, Activists, Scientists, Institutions, public etc. He has completed education in Post Graduate in Management, Sociology, Environment and Training & Development, Graduate in Science and Law.	FOR
				Approval for appointment of Ms. Kangabam Inaocha Devi (DIN- 07812922) as an Independent Director of the Company not liable to retire by rotation.	FOR	FOR	Based on qualification and experience. She served as Zilla Parishad Member and Pradhan. She has successfully administered several initiatives in public domain and continuously striving towards social, economic and political empowerment of the society. She has completed education in Master in Social Work.	FOR
				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	Based on qualification and experience. He has established Deepstambh Manobal, the first free residential project for competitive examination training and higher education and technology training for the students with disabilities, orphan and underprivileged youth across the country free of cost. It has 300 students at present. He has completed education in Post-Graduate in English linguistics programme.	FOR
				Approval for appointment of Ms. Kamini Chauhan Ratan (DIN- 09831741) as Government Nominee Director of the Company liable to retire by rotation.	FOR	FOR	Based on qualification and experience. She has held various key Government positions, including Sub-Divisional Magistrate/Joint Magistrate in Agra, Ayodhya and Lucknow. She has worked as Chief Development Officer in Meerut and Managing Director of Mahila Vitta Evam Vikas Nigam in Madhya Pradesh. She has completed education in L.L.B. and L. LM.	FOR
				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 governance concern. The proposed remuneration is commensurate with the size of the company	FOR
				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	Compliant with law. No governance concern. The board is authorized to fix the remuneration from time to time. Their appointment is in line with statutory requirements.	FOR
				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 governance concern. The quantum of transactions proposed for FY27, at Rs. 40.48 bn, is reasonable and in-line with the existing transactions in FY25 with appropriate headroom.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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 governance concern. proposed transactions are in the ordinary course of business.	FOR
				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 governance concern. proposed transactions are in the ordinary course of business.	FOR
				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 governance concern. proposed transactions are in the ordinary course of business.	FOR
				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 governance concern. proposed transactions are in the ordinary course of business.	FOR
				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 governance concern. proposed transactions are in the ordinary course of business.	FOR
				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 governance concern. proposed transactions are in the ordinary course of business.	FOR
				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 governance concern. proposed transactions are in the ordinary course of business.	FOR
				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 governance concern. proposed transactions are in the ordinary course of business.	FOR
				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	Compliant with law. No governance concern. proposed transactions are in the ordinary course of business.	FOR
				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	Compliant with law. No governance concern. proposed transactions are in the ordinary course of business.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend.	FOR
				To appoint Shri Jai Kumar Srinivasan (DIN: 01220828), Director (Finance), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. 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. with 8 years Board level exposure. He has completed education in B.Com and CMA	FOR
				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	Based on qualification and experience. He joined NTPC as Executive Trainee in 1988 and has also undergone a Leadership Management course from Harvard Business School, Boston (USA). In his professional career, he has accumulated over 34 years of experience with outstanding contribution in areas of Fuel Handling, Fuel management, Safety, plant operation & maintenance and in coal mining projects. He has completed education in B. Tech. (Mechanical) and Post-Graduation in Business Management.	FOR
				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 governance concern. Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India	FOR
				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	Based on qualification and experience. With a distinguished career spanning over 35 years, he has led several prominent national and international organizations, including PowerGen, CESC, AES, IDFC, GSECL, and DVC. He has undergone management and leadership training from Harvard and Oxford business schools. A visionary in the power sector, he brings comprehensive expertise across the energy value chain and is steering NTPC's transformational journey into a sustainable integrated energy company. He has completed B. Tech (Mech Engg.).	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				To appoint Shri Anil Kumar Jadh (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	Based on qualification and experience. He has an illustrious career spanning over more than three decades encompassing both line and HR functions. After working in line function for around a decade, he switched over to HR function in 2004. From 2004 onwards, he looked after various facets of HR in various projects of NTPC in different capacity including Head of HR. He moved to Corporate HR in the year 2020, where he was instrumental in formulation and implementation of various HR strategies and initiatives. He has completed education in M.Sc. (Organic Chemistry), PGDBM (HRM).	FOR
				To appoint Shri Anil Kumar Trigunayat (DIN: 07900294) as an Independent Director of the Company fixed by the Government of India.	FOR	FOR	Based on qualification and experience. He is a former Indian Ambassador with over 30 years of diplomatic service across Asia, Africa, Europe, and the Americas. Post-retirement, he serves as Distinguished Fellow at the Vivekananda International Foundation, leading the West Asia Experts Group. He has completed education in M.Sc. (Physics).	FOR
				To appoint Dr. Anil Kumar Gupta (DIN: 00442146) as an Independent Director of the Company fixed by the Government of India.	FOR	FOR	Based on qualification and experience. He is a distinguished environmentalist, visionary philanthropist, and prominent leader in India's MSME sector. With decades of service in environmental sustainability, business, social development, and governance, he currently serves on the boards of the Central Pollution Control Board and Delhi Pollution Control Committee. He has completed education in M.Sc. (Env. Sci.), M.B.A, M.A, LLB, Ph. D.	FOR
				To appoint Shri Pankaj Gupta (DIN: 03415536) as an Independent Director of the Company fixed by the Government of India.	FOR	FOR	Based on qualification and experience. He is Chartered Accountant and runs his own independent practice, offering a wide range of professional services. His core areas of expertise include Statutory Audits, Tax Audits, Internal Audits, Stock Audits, TDS, Direct and Indirect Taxation (GST), Accounting, MCA & Corporate Compliance, Consulting, and Appeals. His area of specialization is Management & Serial Services.	FOR
				To appoint Dr. Kanchiappan Ghayathri Devi (DIN: 07584524) as an Independent Director of the Company fixed by the Government of India.	FOR	FOR	Based on qualification and experience. She is a Medical Practitioner at Suryaa Diagnostics since 1997. She is also actively involved in Social Service. She currently serves as Secretary & Correspondent at Sri Santhoshi Group of Educational Institutions and Director in Suriyaa Diagnostics and SSNT College, Chennai. She was a member of the State Women's Commission from the year 2007 to 2010, MLA from the year 2006 to 2011 and OSD to Ministry of Environment and Forests from the year 2011 to 2014. She has completed education in MBBS, MBA, Dip. Medical Cosmetology.	FOR
				To appoint Shri Sushil Kumar Choudhary (DIN: 11111980) as an Independent Director of the Company fixed by the Government of India.	FOR	FOR	Based on qualification and experience. He has pursued MA and M. Phil from JNU, New Delhi. His area of specialization is Ancient Indian History and International Politics.	FOR
				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 governance concern. The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.	FOR
				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 governance concern. The proposed remuneration is commensurate with the size of the company. The appointment is in line with statutory requirements.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare the Final Dividend of Rs. 1.25 per equity share for the FY'25.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				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	Based on qualification and experience. He has over three decades of extensive experience. He is a seasoned professional in the energy sector, having worked across diverse domains including Sales, Operations & Supplies, Information Systems, Industrial Relations and HR Management Services. He has completed education in Mechanical Engineering, MBA, Advanced Diploma in Cyber Laws, Post Graduate Diploma in HRM.	FOR
				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 governance concern. Authorize the board to fix remuneration of joint statutory auditors to be appointed by the Comptroller and Auditor General of India for FY'26	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				Appointment of Shri Arunangshu Sarkar (DIN: 10777112) as Director (Strategy and Corporate Affairs) of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience. He is a thorough Oil & Gas Industry professional with more than 38 years of experience in domestic and international business functions. He has widely travelled and contributed in E&P projects in countries, such as, USA, Russia, Venezuela, Canada, Germany, Sudan, Singapore, Thailand, Malaysia, Dubai, Italy, France, Netherlands, Belgium and Bangladesh. He has completed education in B. Tech, MBA and IHRDC (International Human Resource Development Corporation).	FOR
				Appointment of Shri Vikram Saxena (DIN: 10892368) as Director (Technology and Field Services) of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience. He brings over 35 years of extensive experience in the Exploration & Production sector. He is a certified Energy Auditor cum Energy Manager from Bureau of Energy Efficiency. He has completed education in Mechanical Engineering and PGDM in HR.	FOR
				Appointment of Shri Om Prakash Sinha (DIN: 09696074) as Director (Exploration) of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience. He has more than 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 has excelled in many aspects of Reservoir Engineering, from Seismic to Simulation, conceptualizing and execution of field development schemes, formulation of long-term plans. He is engineering graduate.	FOR
				Appointment of Ms. Reena Jaitly (DIN: 06853063) as an Independent Director of the Company for a period up-to 27.03.2026.	FOR	FOR	Based on qualification and experience. She was Chairperson (Nominee Director) of Punjab State Forest Development Corporation Ltd., a Punjab State Government Company. She is a social worker. She completed education in BA.	FOR
				Appointment of Shri Manish Pareek (DIN: 09396501) as an Independent Director of the Company for a period up-to 27.03.2026.	FOR	FOR	Based on qualification and experience. He is a Practicing Advocate, a writer and a dynamic debater. He is Former Deputy Mayor of Jaipur and has rich experience in law-making as the Chairman of Bye-laws Committee of Jaipur Municipal Corporation. He has completed education in LLB, M.Com., Post-Graduation Diploma in Labour Laws and MBA.	FOR
				Appointment of Shri Bhagchand Agarwal (DIN: 00431182) as an Independent Director of the Company for a period up-to 27.03.2026.	FOR	FOR	Based on qualification and experience. He is having specialized knowledge and expertise in the fields of Tax Planning, Company Law matters, Finance & Business. He has been holding directorship of Imperial Dyeing Limited. Prior to joining the Company, He served as an Independent Director on the Board of "Western Coalfield Limited", a subsidiary of Coal India Limited. He has completed education in B.Com and CA.	FOR
				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	Compliant with law. No governance concern. The proposed remuneration payable to Agarwal S. & Associates is commensurate with the size of the company. Their appointment is in line with statutory requirements.	FOR
				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 Dhannanjay V Joshi and Associates, Pune, M/s Diwanii and Co., Vadodara, as Joint Cost Auditors of the Company for FY25.	FOR	FOR	Compliant with law. No governance concern. The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.	FOR
				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 FY27.	FOR	FOR	Compliant with law. No governance concern. ONGC needs to contribute towards employee provident fund, for which it needs to fund Oil and Natural Gas Corporation Employees Contributory Provident Fund (ONGC-ECPF) Trust. This is a regulatory requirement.	FOR
				Approval of Material Related Party Transaction(s) with Petronet LNG Limited for value upto Rs. 7,369.02 crore for FY27 in the ordinary course of business and at arm's length basis.	FOR	FOR	Compliant with law. No governance concern. 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.	FOR
				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 FY26 and FY27 respectively for operating the Oil and Gas Block(s) 1, 2 and 4 of South Sudan.	FOR	FOR	Compliant with law. No governance concern. 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 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.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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 (OVRU).	FOR	FOR	Compliant with law. No governance concern. The transaction involves true-up advance refund for part of the pre-funded project costs against OVL's indirect 16% stake in the Mozambique LNG project. Beas Rovuma Energy Mozambique Limited (BREML), a 60% subsidiary of OVL, will receive Rs. 12.7 bn and Rs. 6.4 bn in FY26 and FY27 respectively. The true-up transactions, routed via Mozambique entities, will be in the ratio of the participating interest in the LNG project. They are expected to ease cash flow pressure, strengthen liquidity, and support efficient capital deployment in line with revised project financing terms.	FOR
				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. The transactions will be carried out at fair value of assets on date of transfer. The concessionaires will hold quotas/ credit in Moz HoldCo (in proportion to their participating interest) and Moz HoldCo will hold 100% quotas in Moz AssetCo resulting in indirect holding of the LNG project development related assets. The estimated value of these assets corresponding to OVL and BREML's participating interest is USD 1.6 bn or Rs. 144.0 bn. The restructuring is expected to simplify the holding structure, and allow increased flexibility for future project development.	FOR
				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. To align with the revised financing timeline, ONGC plans to extend its Debt Service Undertaking (DSU) for ONGC Videsh Limited's 16% stake in the LNG project from FY29 to FY33. The required guarantee support in the form of DSU shall not exceed Rs. 276.5 bn (USD 3,072 mn). The DSU enables OVL and BREML to avail project financing towards development of two LNG train projects in Mozambique.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend.	FOR
				To appoint Shri Nikhil R. Meswani (DIN: 00001620) who retires by rotation at this meeting, as a Director of the Company.	FOR	FOR	Based on qualification and experience. He joined Reliance is primarily responsible for the petrochemicals division / refining and has made major contributions towards Reliance becoming a global leader in petrochemicals. In the past, he handled the refinery business of the Company. In addition, he continues to shoulder several other corporate responsibilities including Indirect Taxation. He is also involved in the affairs of Reliance-owned Indian Premier League (IPL) cricket franchise Mumbai Indians, Indian Super League (ISL), and other sports initiatives of the Company. He has completed education in chemical engineering.	FOR
				To appoint Ms. Isha M. Ambani (DIN: 06984175), who retires by rotation, as a Director of the Company.	FOR	FOR	Based on qualification and experience. She is part of the executive leadership teams at Reliance Retail, Reliance Jio, Reliance Foundation, Reliance Foundation Institution of Education and Research, and Dhirubhai Ambani International School. She played a pivotal role in conceptualizing and launching Reliance's digital services business, Jio, in India in 2016. She has completed education in MBA and MA (double major in Psychology and South Asia Studies)	FOR
				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. The total remuneration proposed to be paid to the cost auditors in FY26 aggregates Rs.9.8 mn reasonable when compared to the size and scale of the company's operations.	FOR
				To appoint Dr. K. R. Chandratre, Practising 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. Their appointment as secretarial auditor is in line with statutory requirements.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				To approve Material Related Party Transactions with Reliance Consumer Products Limited (RCPL).	FOR	FOR	Compliant with law. 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. 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 proposed transactions are operational in nature, in the ordinary course of business and at arm's length.	FOR
				To approve Material Related Party Transactions of Subsidiaries of the Company.	FOR	FOR	Compliant with law. No governance concern. The transactions are in the ordinary course of business and at arm's length price.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Compliant with law. No governance concern.	FOR
				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	Company has enough cash generation to pay dividend.	FOR
				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 law. No governance concern. The proposed remuneration payable to Agarwal S. & Associates is commensurate with the size of the company. Their appointment is in line with the statutory requirements.	FOR
				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 governance concern. SBI is the parent company of SBI Cards. The transactions for which approval is being sought are recurring and largely operational.	FOR
				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 governance concern. SBI CAPs is a fellow subsidiary of SBI Cards. The transactions for which approval is being sought are recurring and largely operational.	FOR
				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 governance concern. The company plans to further grow its credit card base in FY26 and commensurate to that expects the receivables to grow further. In order to fund this growth, the company shall be borrowing additional amounts.	FOR
				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 governance concern. Secured loans have easier repayments terms, less restrictive covenants and lower interest rates.	FOR
				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	Based on qualification and experience. Mr 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.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend.	FOR
				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. The amount is reasonable and commensurate with the company's size and scale of operations	FOR
				Appointment of M/s Aashish K. Bhatt and Associates, Practising 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. The proposed remuneration payable to Aashish K. Bhatt & Associates is commensurate with the size of the company. Their appointment is in line with statutory requirements.	FOR
				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.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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	Based on qualification and experience. He joined State Bank of India as a Probationary Officer in August 1991. In a career spanning over 30 years with SBI, he has held various assignments across International Banking, Retail Banking and Branch Management. Prior to this, he was posted as Chief General Manager, Hyderabad Circle and as CEO of SBI, Chicago. He has also held various responsibilities during his career including Regional Manager and has also headed various branches under his direct control. He has completed education in B.Sc. and M.A.	FOR
				Amendments in SBI Life Employee Stock Option Plan 2018.	FOR	FOR	Compliant with law. No governance concern. The company proposes to amend certain provisions under the SBI Life Employee Stock Option Plan 2018, including but not limited to clauses relating to eligible employees, vesting and exercise conditions, pricing methodology, treatment of options in case of corporate actions, and other incidental provisions to align the plan with regulatory requirements.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend.	FOR
				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	Based on qualification and experience. In July 2022, Mr. Mark Sandys was appointed Chief Innovation Officer for Diageo, responsible for the full portfolio of brands worldwide, and for all of Diageo's R&D, sustainability and digital innovation. His role is to lead shaping the future of Diageo, and of the drinks industry, by creating brands, platforms and variants that meet consumer needs of the future. Prior to this role, he was the Global Head of Beer, Bailey's, Smirnoff & Captain Morgan from 2014 to 2022. He is graduate from Oxford University.	FOR
				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 governance concern. The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.	FOR
				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. The proposed remuneration is commensurate with the size of the company, and their appointment is in line with statutory requirements.	FOR
				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 governance concern.	FOR
				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 governance concern. The transactions are mostly operational in nature and related to USL's primary business. The transactions are in the ordinary course of business and at arm's length pricing.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare dividend on equity shares.	FOR	FOR	Company has enough cash generation to pay dividend. The dividend payout ratio for FY25 is 16.6%.	FOR
				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	Based on qualification and experience. Mr Sandeep Batra, 59, is Executive Director of the bank since December 2020. He has been associated with the ICICI Group since September 2000. He is responsible for the Corporate Centre at the bank. He holds CA, CS Degree.	FOR
				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	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR
				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	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR
				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	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR
				Revision in remuneration of Mr. Sandeep Bakshi (DIN: 00109206), Managing Director and Chief Executive Officer of the Bank.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Revision in remuneration of Mr. Sandeep Batra (DIN: 03620913), Executive Director of the Bank.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Revision in remuneration of Mr. Rakesh Jha (DIN: 00042075), Executive Director of the Bank.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Revision in remuneration of Mr. Ajay Kumar Gupta (DIN: 07580795), Executive Director of the Bank.	FOR	FOR	Compliant with law. No governance concern.	FOR
				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	Based on qualification and experience. Compliant with law. No governance concern. Sandeep Batra, 59, is Executive Director of the bank since December 2020. He has been associated with the ICICI Group since September 2000. He is responsible for the Corporate Centre at the bank. He holds CA, CS Degree.	FOR
				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 governance concern.	FOR
				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. ICICI Bank holds 51% in ICICI Prudential Asset Management Company Limited. The transaction is to be executed on an arm's length basis and in the ordinary course of business.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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 governance concern. ICICI Securities Primary Dealership Limited, is an unlisted wholly owned subsidiary, with ICICI Prudential Life Insurance Company Limited (a 51.0% subsidiary), ICICI Lombard General Insurance Company Limited (a 51.46% subsidiary), and India Infradebt Limited (a 42.33% associate). The transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related parties.	FOR
				Material Related Party Transactions for (j) 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. ICICI Prudential Life Insurance Company Limited (a 51.0% subsidiary), ICICI Lombard General Insurance Company Limited (a 51.46% subsidiary), and India Infradebt Limited (a 42.33% associate). The transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related parties.	FOR
				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. ICICI Prudential Life Insurance Company Limited, is a 51.0% subsidiary. The transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related parties.	FOR
				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. India Infradebt Limited, a 42.33% associate. The transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related parties.	FOR
				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. ICICI Prudential Life Insurance Company Limited, is a 51.0% subsidiary and ICICI Lombard General Insurance Company Limited, a 51.46% subsidiary. The transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related parties.	FOR
				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. ICICI Prudential Life Insurance Company Limited, is a 51.0% subsidiary and ICICI Lombard General Insurance Company Limited, a 51.46% subsidiary. The transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related parties.	FOR
				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. ICICI Prudential Life Insurance Company Limited, is a 51.0% subsidiary and ICICI Lombard General Insurance Company Limited, a 51.46% subsidiary. The transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related parties.	FOR
				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. ICICI Prudential Life Insurance Company Limited, is a 51.0% subsidiary. The transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related parties.	FOR
				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. ICICI Bank's mandatory CSR obligations aggregate 2% of previous three-years average profits, which are executed through ICICI Foundation. The bank provides grants to ICICI Foundation for Inclusive Growth to undertake its Corporate Social Responsibility (CSR) projects and activities. ICICI Foundation serves as the Bank's implementing partner for executing these CSR initiatives. The transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related parties.	FOR
				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. ICICI Prudential Life Insurance Company Limited, is a 51.0% subsidiary. The transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related parties.	FOR
				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. ICICI Securities Primary Dealership Limited, an unlisted wholly owned subsidiary, with ICICI Prudential Life Insurance Company Limited, a 51.0% subsidiary, ICICI Lombard General Insurance Company Limited, a 51.46% subsidiary, and India Infradebt Limited, a 42.33% associate. The transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related parties.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare a final dividend of Rs. 1.80/- per fully paid equity share for the Financial Year 2024-2025.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				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	Based on qualification and experience. Mr Irfan Razack, 71, is promoter and Chairperson and Managing Director, Prestige Estates Limited. With over several decades of experience, Mr. Razack has played a crucial role in developing Prestige Group into one of India's top real estate companies. His commitment to excellence, steadfast resolve, and strategic insight have established the company as a pioneer in the field. He holds B.Com. Degree.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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. The proposed remuneration is commensurate with the size of the company.	FOR
				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	Compliant with law. The proposed remuneration is commensurate with the size of the company, and the appointment is in line with statutory requirements.	FOR
				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.	FOR
				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	FOR	Compliant with law.	FOR
				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	FOR	Compliant with law.	FOR
				To revised the terms of appointment of Mr. Faiz Rezwan holding office or place of profit, as Executive Director - Contracts and Projects, w.e.f October 1, 2025, to the maximum remuneration not exceeding Rs. 2,000,000/- per month.	FOR	FOR	Compliant with law.	FOR
				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	FOR	Compliant with law. No governance concern. Prestige Projects Private Limited (PPPL) is a 76% subsidiary of the company. The remaining 24% is held by Pinnacle Investments. Transactions may also include purchase/sale of raw materials, goods, and/or rendering/availing of services with Prestige Projects Private Limited (PPPL) – upto the date of the next AGM. The proposed purchase and sale transactions are operational in nature and aimed at achieving cost efficiencies.	FOR
				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	FOR	Compliant with law. No governance concern. Prestige Falcon Mumbai Realty Private Limited (PFMRPL) is a 90% subsidiary of the company. The proposed sale transactions are operational in nature and aimed at achieving cost efficiencies.	FOR
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	Based on qualification and experience. He is Global CEO, Bata Group, Lausanne, Switzerland. He has over three decades of experience in sales and marketing, business and senior management, leadership and governance, finance, accounts and risk management. He holds an MBA from XLRI Jamshedpur and a B. Tech degree from IIT Delhi.	FOR
				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.	FOR
				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. The issue will lower the per share price, thereby improve the liquidity and expand the retail shareholder base	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend.	FOR
				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	Based on qualification and experience. Mr. Vinay Gupta, 48, part of the promoter group and Managing Director, Apollo Metalex Pvt Ltd. He has in-depth knowledge of manufacturing and marketing structural steel tubes with over 20 years of experience in exports and international markets and has been on the board since 2008. He holds MBA from the University of Pennsylvania.	FOR
				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	Based on qualification and experience. Mr. Deepak Kumar, 47, Has nearly two decades of experience in the structural steel tube manufacturing industry, he has adeptly managed operations, marketing and institutional sales. Additionally, he has been instrumental in formulating corporate strategy, financial planning and overseeing corporate affairs, information technology, human resources and investor relations for the APF Group. He is Chartered Accountant by Qualification.	FOR
				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	The proposed remuneration is commensurate with the size of the company, and the appointment is in line with statutory requirements.	FOR
				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	The proposed remuneration is commensurate with the size of the company, and the appointment is in line with statutory requirements.	FOR
				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	The proposed remuneration is commensurate with the size of the company.	FOR
				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.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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 retire by rotation, for a term of 5 consecutive years with effect from July 24, 2025, and including remuneration.	FOR	FOR	Based on qualification and experience. Compliant with law. Mr. Chakram Kumar Singh, 50, has been associated with the company since 2016 and is currently the Chief Operating Officer. He has three decades of experience in the steel and manufacturing sector, with a proven track record of delivering operational excellence and driving large-scale industrial transformation. In the past, he has held leadership positions with Adhunik Metaliks, Rashmi Metaliks, Monnet Ispat, and Steel Strips Wheels. He holds an M.Tech and an MBA degree.	FOR
				To appoint Shri Dukhabandhu Rath (DIN: 08965826) as a 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	Based on qualification and experience. Mr. Dukhabandhu Rath, 64, a former senior banker, has four decades of service in the Indian banking industry, primarily with SBI. He has been serving on the boards of group companies SG Mart Limited since April 2024, SG Finserve Limited since January 2023, and S Gupta Holding Private Limited since January 2025. He holds a CAIIB qualification and a B.A. (Hons) degree.	FOR
				To appoint Shri Rakesh Sharma (DIN: 06695734) as a 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	Based on qualification and experience. Mr. Rakesh Sharma, 72, former Chief General Manager at SBI, has over three decades of experience in the banking and financial services sector. At SBI, he served in various senior roles across key operational branches and has extensive experience in engaging with financial institutions at multiple levels. He has been serving on the boards of SG Finserve Limited since November 2024 and S Gupta Holding Private Limited since July 2024. He holds B.Sc. I.I.R. and I.I.M. degrees.	FOR
				To approve APL Apollo Tubes Employees Stock Option Plan 2025.	FOR	FOR	Compliant with law. ESOP's help retain employees and align them with shareholders' interests.	FOR
				To approve the extension of the benefits under the APL Apollo Tubes Employees Stock Option Plan 2025 to the employees of the subsidiary and associate company(ies) of the Company.	FOR	FOR	Compliant with law. ESOP's help retain employees and align them with shareholders' interests.	FOR
				To authorise APL Apollo Tubes Limited Employees Welfare Trust to undertake secondary acquisition of equity shares under APL Apollo Tubes Employees Stock Option Plan 2025.	FOR	FOR	Compliant with law. ESOP's help retain employees and align them with shareholders' interests.	FOR
				To approve the provision of money by the Company to APL Apollo Tubes Limited Employees Welfare Trust.	FOR	FOR	Compliant with law. ESOP's help retain employees and align them with shareholders' interests.	FOR
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. 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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Based on qualification and experience. Mr. Sunil Vachani, 56, is the founder, chairman, and executive chairperson of the company, and has been associated with it since its inception; with over three decades of experience in the EMS industry, he has led Dixon to become the largest Indian EMS/ODM company in consumer electronics, earning numerous accolades from industry bodies and trade journals, while also engaging with various industry organizations, serving as Honorary Consul General for Benin for over 10 years. He holds an AABA (Associate of Applied Arts in Business Administration) degree	FOR
				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	The proposed remuneration is commensurate with the size of the company.	FOR
				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 pa for FY 2025-26 and FY 2026-27.	FOR	FOR	Compliant with law. No governance concern. 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. The transactions are related to the sale and purchase of telecom products, electronic appliances and related spare parts & components etc. The proposed transactions to be carried out are operational transactions at arm's length and in the ordinary course of business.	FOR
				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	Compliant with law. No governance concern. Padget Electronics Private Limited (PEPL) is a wholly owned subsidiary of Dixon. IsmartU India Private Limited (I IPL) 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 I IPL will take manufacturing services for manufacturing of mobile phones and other electronic products from PEPL and I IPL 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 I IPL. The proposed transactions to be carried out are large operational and in the ordinary course of business.	FOR
				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	Compliant with law. No governance concern. IsmartU India Private Limited (I IPL), a 50.1% subsidiary of Dixon. S Mobile Devices Private Limited (S Mobile) distributes 'Iel' handsets and accessories and provides after-sales services under the 'GarCare' 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 Reallytek Limited, both based in Hong Kong. The proposed transactions to be carried out are largely operational and in the ordinary course of business.	FOR
				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	The proposed remuneration is commensurate with the size of the company, and the appointment is in line with statutory requirements.	FOR
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	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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	Company has enough cash generation to pay dividend.	FOR
				To appoint a Director in place of Shri Sanjay Swarup, Chairman and Managing Director (DIN: 05159435), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Mr Sanjay Swarup, 59, has been the Chairperson and Managing Director since October 2023. Prior to this, he was Director of International Marketing and Operations. He has extensive experience of leadership roles in CPSE and Government. He is an expert in design, operation & management of Dry ports & MMLPs and has got rich experience in Railway operations, commercial and I.T. functions. He holds B.E. (Electronics and Communication), PGDM Public Policy and Management degree.	FOR
				To appoint a Director in place of Shri Prabhass Dansana, Part Time Government Director (DIN: 07973307), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Mr Prabhass Dansana, 57, currently serves as the Principal Executive Director, In-charge of Traffic Transportation Directorate, Ministry of Railways, he has held key leadership roles such as Principal Operations Manager, Principal Commercial Manager, Divisional Railway Manager across South Eastern Railway, East Coast Railway, South East Central Railway, Eastern Railway, Northeast Frontier Railway, and Metro Railway, contributing extensively to operations, commercial strategies, and safety management. He was appointed as a Government Nominee by the Ministry of Railways, Railway Board, Government of India, from 20 May 2024. He holds Master of Arts (M.A.) in Political Science Degree.	FOR
				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	The proposed remuneration is commensurate with the size of the company, and the appointment is in line with statutory requirements.	FOR
				To approve the appointment of Shri Anurag Kapil (DIN: 06640383) as the Director (Finance) (Additional Charge) of the Company till the appointment of a regular incumbent to the post or until further orders, whichever is earlier and he shall be liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Mr Anurag Kapil, 52, is Executive Director (Finance) in the Railway Board. He is entrusted with the additional charge of the post of Director (Finance) of the Company by Ministry of Railways. He is an officer of the Indian Railways Accounts Service (1998). He has worked in various capacities in Indian Railways viz. 2 tenures of Sr. DFM, FA&CAO/Traffic, FA&CAO/Finance & General and Deputy CVO. He has also worked as Director in Ministry of Coal from 2013-17 and handled various important assignments. He completed his MBA from FMS, Delhi and Masters in Public Affairs from University of Minnesota, USA.	FOR
				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	FOR	Based on qualification and experience. Mr Vijoy Kumar Singh, 55, is an officer of the Indian Railways Traffic Service (1995). He has worked in the Indian Railways and has experience in Operations and Commercial Management, Marketing & Business Development, Vigilance, General Administration, Training & Development across various zonal railways and institutes. He also worked earlier in CONCOR while on deputation as Group General Manager (Commercial & Operations) for five years in various leadership roles primarily in Northern and Eastern areas. Prior to joining the Civil Services, Govt of India, he worked briefly with Tata Steel, Jamshedpur in production and training units. he holds : PG in Public Policy & Management, MBA (Marketing Management).	FOR
				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	FOR	Based on qualification and experience. Mr Chesong Bikramsing Terang, 50, is a farmer and an author. hails from a humble rural farming family in West Karbi Anglong district of Assam which traces its pedigree to the iconic Waisong and Chesong Terang, medieval folk heroes, who fought for Karbi freedom. He was as Independent Director on the board of this company from 16 November 2021 to 8 November 2024 and was reappointed on 15 April 2025. He holds B.E. (Chemical) Degree.	FOR
				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	FOR	Based on qualification and experience. Mr Kedarashish Bapat, 52, is a partner at S. B. Dandekar & Co. He has over 28 years of experience in covering Audits, Direct Taxation, Corporate Laws compliance and Management Consulting. He is also Non Executive Director on the Board of YU Technologies Private Limited since November 2001, a company engaged in research and manufacturing of niche, end to end automation and process control solutions for the Sugar Industry, both in India and abroad. He holds B.Com, CA Degree.	FOR
				To approve the Re-appointment of Shri R. C. Paul Kanagaraj (DIN: 10199485) as the Non official Part-time Director of the Company for a period of one year ending on 14.04.2026 or until further orders, whichever is earlier.	FOR	FOR	Based on qualification and experience. Mr R C Paul Kanagaraj, 60, is a practicing Advocate at Chennai High Court. He has over 34 years of experience in practicing law. He was elected four times as President of Madras High Advocate's Association (from 2006- 2016). He is currently the state Vice President of Tamil Nadu BJP. He is also President of Legal wing of Bhartiya Janta Party, Tamil Nadu, since June 2020. He holds a BA.BL degree from Coimbatore Law College, Tamil Nadu.	FOR
				To approve the Appointment of Smt. Namita Devi (DIN: 07436235), as the Non official Part-time Director of the Company for a period of one year ending on 06.07.2026 or until further orders, whichever is earlier.	FOR	FOR	Based on qualification and experience. Ms. Namita Devi, 45, has been working for Environment Conservation, Nasha Mukti Prayojan, Skill Development, Sporting Events, Women Skill Empowerment. She has expertise in the fields of Public Administration, Public Service (special reference to Women and Children) and Management. She holds PhD and Post Graduation in Sociology.	FOR
				To Approve the Appointment of M/s Amit Agrawal and Associates, Practicing Company Secretaries (Unique Code No. P2001DE091000 and Peer Review No. 6462/2025) as Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30 at such remuneration as may be decided by the Board of Directors.	FOR	FOR	The appointment is in line with statutory requirements. Given the PSU status of the company, we expect proposed remuneration would be in-line with the industry peers and would be commensurate with the size of the company.	FOR
				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.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
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	Based on qualification and experience. He has a biopharmaceutical career spanning more than 37 years, where he has held a progression of COO and CEO roles in complex businesses. He was most recently a lead executive at UCB Pharma, where he was well-regarded and credited with providing steady and resilient leadership during a time of significant transformation. He is the Co-Founder and Partner at Qiming Venture Partners, USA where since 2017 he has built a strong investment team, raised three funds and from which numerous high value investments have been made in novel biotherapeutics, including cell and gene therapy, as well as digital health companies. He has completed B.A. from Dartmouth College, Hanover and MBA from Harvard Business School, Boston.	FOR
				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 governance concern.	FOR
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	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	Company has enough cash generation to pay dividend.	FOR
				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	Based on qualification and experience. Mr Gautam Samanta, 55, is the President and Executive Director of the company. He heads the Banking and Financial Services vertical globally, the largest vertical of the Company. He is based in London, and he also oversees the firm's ESG initiatives. He was responsible for restructuring the company's Europe business. With over 30 years of experience, Gautam comes with a deep understanding of the technology and business consulting landscape acquired through working in a leading financial services institution, a leading software product company as well as two large global consulting and technology services organizations. He has extensive knowledge in driving business transformation, outsourcing, IT and Ops strategy, innovation and sustainability, M&A and is highly experienced in complex large deal structuring, creative commercial models and deal negotiation. He holds Alumnus of IIT Kharagpur and IIM Calcutta degree.	FOR
				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 proposed remuneration is commensurate with the size of the company, and the appointment is in line with statutory requirements.	FOR
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. Mr. Yashish Dahiya (DIN: 00706336) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				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	The proposed remuneration is commensurate with the size of the company, and the appointment is in line with statutory requirements.	FOR
				To approve the re-appointment of Mr. Yashish Dahiya (DIN: 00706336) as the Chairman, Executive Director and Chief Executive Officer of the Company for a further period of five (5) years, with effect from July 05, 2026 to July 04, 2031 and approval of remuneration.	FOR	FOR	Based on qualification and experience. Compliant with law. Mr. Dahiya has been serving as a Director on the Board since June 10, 2008. Prior to his association with the Company, he held key positions at ITW Signode India Limited, Bain & Company Inc. (London), eBookers PLC (UK), and C2I Investments Limited. His extensive background, strong academic credentials, and diverse global experience have significantly contributed to the Company's growth and strategic direction. In recognition of his leadership and impactful contributions, he was appointed as Chairman, Executive Director, and Chief Executive Officer on July 5, 2021. He also holds B. Tech. & MBA, PGDM Degree.	FOR
				To approve the Re-appointment of Mr. Alok Bansal (DIN: 01653526), as the Executive Vice Chairman and Whole Time Director of the Company for a further period of five (5) years, with effect from June 28, 2026 to June 27, 2031 and approval of remuneration.	FOR	FOR	Based on qualification and experience. Compliant with law. Mr. Alok Bansal has been a Director on the Board since October 20, 2017. He is the Co-Founder of PolicyBazaar.com and brings with him a wealth of experience from his previous roles at Voltas Limited, General Electric, iGate Global Solutions Limited, Mahindra & Mahindra Limited, and FE Global Technology Services Private Limited. Mr. Bansal plays a pivotal role in driving the Company's and the Group's inorganic growth strategy and investment initiatives, while also leading Investor Relations. In recognition of his strong academic foundation, extensive industry experience, and impactful contributions to the Company's strategic direction and growth, he was appointed as Whole-Time Director on June 28, 2021. He also holds BTech, PGDM degree.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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	FOR	Based on qualification and experience. Compliant with law. Mr. Sarbvir Singh serves as the President of Policybazaar, Executive Director, and Joint Group CEO. He brings a wealth of leadership and investment expertise, having previously held senior roles as Managing Partner at WaterBridge Capital Management LLP and Managing Director at Capital18, part of the Network18 Group. His strategic vision and operational leadership have played a vital role in driving the Company's growth and strengthening its market position. He also holds Integrated Master's Degree in mathematics and computer applications, PGDM degree.	FOR
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	Based on qualification and experience. Compliant with law. Ms Priya Nair is a globally respected business leader and in her most recent role served as the Business Group President - Beauty & Wellbeing at Unilever, overseeing a €13bn portfolio that includes Hair Care, Skin Care, Prestige Beauty, and Health & Wellbeing brands across more than 20 markets. With about 30 years at Unilever, She has consistently delivered business transformation through brand building, premiumization, digital commerce, and purpose-led innovation. She has completed education in Commerce Graduate, MBA in Marketing, Executive Education at Harvard Business School.	FOR
04-10-2025	Britannia Industries Limited	PBL	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	FOR	Based on qualification and experience. He completed his Schooling in Camplion School, Mumbai and graduated from Elphinstone College, in 1975. He then obtained a Diploma in Systems Management from Jammalal Bajaj Institute in 1978. He is a second generation entrepreneur and son of Late Mr. Ram Batra, a leading businessman and a former sheriff of Mumbai. Mr. Rajesh Kumar Batra is presently the Chairman and Managing Director of Cravatev Limited.	FOR
07-10-2025	Cummins India Limited	PBL	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	Based on qualification and experience. He leads the Distribution Business Unit International Operations at Cummins Inc. Prior to this, he led Africa Middle East region for 6 years, the Southern Africa Distribution for 2 years and the North & West Africa regional distribution for 3 years. Throughout these roles, he has demonstrated strong financial, strategic, and commercial acumen, along with exceptional people management skills. He has completed education in Mechanical Engineering and MBA.	FOR
				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	Based on qualification and experience. She has worked at senior positions in branding, strategy, innovation, and human capital around the world. Her core competency includes product rebranding, new product development and launch, alignment of global marketing teams of start-ups, entering new international markets, best practices, and organisational structure. she was associated with PepsiCo for 17 years attaining leadership roles in the areas of marketing and innovation in India, United States and United Kingdom. She was also one of the founding team members of PepsiCo when it began operations in India. She has completed education in BA (Economics) and MBA (Marketing).	FOR
19-10-2025	ICICI Prudential Life Insurance Company Ltd	PBL	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	Based on qualification and experience. Mr. Naveen Tahilyani serves as Regional CEO at Prudential Plc, overseeing operations across multiple geographies and leading the Group's Health business. He has held leadership roles at Tata Digital and McKinsey & Company, advising financial institutions across Asia. His global experience and academic background have contributed to the Group's strategic growth. He holds a B.Tech. and a PGDM from IIM Ahmedabad.	FOR
				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	Based on qualification and experience. Mr. Samit Upadhyay is Head – Retail Assets at ICICI Bank, managing strategy and growth across lending products. He has held senior roles at Tata AIA, HDFC Life, and ICICI Prudential, with expertise in finance and risk. His leadership and domain knowledge support the Bank's retail strategy. He is a Chartered Accountant and Fellow of the Institute of Actuaries of India.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
22-10-2025	Titan Company Limited	PBL	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	Based on qualification and experience. He co-founded Nexus Venture Partners (Nexus) in 2006. Nexus manages over \$1.5 billion and has an active portfolio of over 75 companies across the technology, enterprise, consumer services, internet and mobile, alternate energy and agribusiness sectors. Prior to Nexus, Mr. Singhal was cofounder & CEO of Medusind Solutions, a leading healthcare BPO acquired by a US private equity firm, and previously a co-founder & MD of eVentures India, where he invested in CustomerAsset and MakeMyTrip. He has held senior roles at McKinsey & Company in their US offices. He has completed BE in electrical engineering and MBA in Finance & Marketing.	FOR
				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	Based on qualification and experience. He has been serving as the Managing Director and Chief Executive Officer of Indian Hotels Company Limited (IHCL) since November 2017. Mr. Chhatwal serves as the leading voice of the industry in India in his capacity as the Chairman of the National Committee of Tourism and Hospitality, CII, and Chairman of Federation of Associations in Indian Tourism & Hospitality (FAITH). Prior to this, Mr. Chhatwal was the Chief Executive Officer and Member of the Executive Board of Steigenberger Hotels AG – Deutsche Hospitality based out of Frankfurt, Germany. He has completed education in MBA in Hospitality, Advanced Management Program.	FOR
29-10-2025	HCL Technologies Limited	PBL	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	Based on qualification and experience. Mr Amitabh Kant, 69, is a retired Indian Administrative Service (IAS) officer. He was the CEO of National Institution for Transforming India (NITI Aayog) and was recently India's G20 Sherpa. He has also held key positions as the Secretary, Department for Industrial Policy and Promotion in India (DIPP); CEO, Delhi-Mumbai Industrial Corridor Development Corporation (DMICDC); and Secretary, Tourism, Government of Kerala. He holds Post Graduation degree.	FOR
02-11-2025	Coforge Ltd	PBL	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	Based on qualification and experience. Mr D K Singh, 62, is currently a Senior Advisor at McKinsey & Company. He has also served as Senior Vice President and Chief Procurement Officer at Walmart. He has also worked with companies like Schneider Electric, ConAgra, Motorola and IBM. He has thirty-six years of experience across multiple global industries including retail, industrial, consumer packaged goods, and technology companies with functional expertise in Procurement, Supply-Chain, and Engineering. He holds MS in Industrial Engineering and BS Mechanical Engineering degree.	FOR
				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	Based on qualification and experience. Mr John Speight, 59, is the Business Head for UK and Europe Geo leading all business operations in the region. He is based in London, and he joined Coforge in July 2018. He has over 40 years of experience in the IT industry, having worked with both client and services firms. He is known for his strong execution orientated approach to driving front-end sales excellence, and commitment to delivering results. During his 7 years tenure at Coforge John has played many strategic transformational roles such as Customer Success Officer and Chief Delivery Officer. Prior to Coforge, John worked for 6 years in the Banking and Financial Services sector at Genpact, he has also worked for 13 plus years for leading brokerages in the city of London, where he led major global transformation programs. He is a Graduate from Haywards Heath 6th Form College, West Sussex with "A" Levels in Maths along with Statistics, History & Economics.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
03-11-2025	Adani Ports and Special Economic Zone Limited	PBL	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	Based on qualification and experience. Mr. Manish Kejriwal serves as an Independent Non-Executive Director at Adani Ports and Special Economic Zone Ltd., providing strategic oversight and governance for India's largest private port operator, managing extensive domestic and international terminal operations. He founded and serves as Managing Partner of Kedaara Capital, a leading India-focused private equity firm. Previously, he established and led Temasek Holdings' India Office as Senior Managing Director, holding multiple leadership roles in Singapore. He also served as a Partner at McKinsey & Company, co-founding its Private Equity Practice and working across its New York, Cleveland, and Mumbai offices. His global expertise in private equity, strategic consulting, and finance has significantly shaped Adani Ports' growth and investment strategies. He holds a B.Tech. from IIT Delhi and an MBA from Harvard Business School."	FOR
03-11-2025	IndiGrid Infrastructure Trust	PBL	Management	To approve issuance of units on a preferential basis for an aggregate consideration of upto Rs. 473.50 Crores.	FOR	FOR	Compliant with law. No governance concern identified	FOR
04-11-2025	Infosys Limited	PBL	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	Compliant with law. No governance concern. Buyback would enhance shareholder value.	FOR
20-11-2025	Ambuja Cements Limited	CCM	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. No governance concern. Sanghi Industries Limited (Sanghi) is a 58.05% subsidiary of Ambuja Cements Limited (Ambuja). This merger shall strengthen operational and financial synergies between Ambuja and Sanghi and simplify group structure.	FOR
26-11-2025	Mahindra & Mahindra Limited	PBL	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	Based on qualification and experience. Ms. Samina Hamied, 49, was the Executive Vice Chairperson of Cipla Limited and is part of its promoter family. She is the founder & Managing Partner at AYRA Ventures, which provides growth capital to consumer businesses in India. She also serves as an Independent Director at The Olayan Group, a privately-owned global enterprise, which invests across listed equities, private equity, debt, and real estate. Prior to joining Cipla, she worked in investment management with Goldman Sachs, across their London and New York offices. She holds M.Sc. (International Accounting and Finance) degree.	FOR
				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	Based on qualification and experience. Mr M. P. Vijay Kumar, 56, is the Executive Director and Group CFO of Sify Technologies Limited, a company listed on Nasdaq Stock Exchange. Previously, he worked for the Investment banking subsidiary of Sundaram Finance Limited for over seven years (1992 – 1999) and was a Chartered Accountant in practice for over eight years (1999 – 2007) and has been members of Member of IFRS Interpretation Committee (IFRIC) of International Accounting Standards Board (IASB), Member of IFRS Advisory Council and 2020-2022 and Member of Small Medium Enterprises Group of IFRS Foundation (SMEIG). He holds B.Com., FCA, FCMA and FCS degree.	FOR
28-11-2025	Brookfield India Real Estate Trust REIT	EGM	Management	To consider and approve the Acquisition of Arliga Ecoworld Business Parks Private Limited by Brookfield India Real Estate Trust.	FOR	FOR	Compliant with law. No governance concern identified.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				To offer, create, offer, issue and allot such number of Units to all or any institutional investors (as defined under the REIT Master Circular) (Institutional Investors) who are authorized to invest in Units under Applicable Law through an institutional placement(s) in one or more placements of Units, (the Institutional Placement) whether or not such Institutional Investors are existing Unitholders, on the basis of the placement document(s), at such time or times in one or more placement or placements, for cash, for an aggregate amount up to Rs. 35,000 million at such price or prices, as the board of directors of the manager of Brookfield India Real Estate Trust.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
29-11-2025	Ambuja Cements Limited	PBL	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 governance concern. Penna Cement Industries Limited (PCIL) is a 99.96% subsidiary of the company. The related party transactions with PCIL are in the nature of procurement and sale of cement, raw material and finished goods, reimbursement of expenses and services and deputation of employees, which are operational in nature and ordinary course of business.	FOR
				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 governance concern. ACC Limited is 50.05% subsidiary and PCIL is 99.96% subsidiary of the company. These transactions include the purchase and sale of cement, clinker, raw materials, spares, power, and services, as well as reimbursements and deputation charges, all operational in nature and ordinary course of business.	FOR
29-11-2025	Varun Beverages Ltd	PBL	Management	To approve alteration of Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern. The amendments will enable the company to engage in the manufacturing and trading of food, beverages, and various packaging materials.	FOR
02-12-2025	Shriram Finance Limited	PBL	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	Based on his qualifications and experience, Mr. Jugal Kishore Mohapatra, 69, a retired IAS officer, currently serves as Chairperson of the Board of Shriram Finance Limited. Over his distinguished career, he has held several key positions, including Secretary to the Chief Minister of Odisha, Principal Secretary (Finance), and Chief Secretary in the Government of Odisha. At the national level, he served as Secretary in the Departments of Fertilizers and Rural Development, Government of India. His deep administrative expertise and leadership have been instrumental in guiding strategic decisions. He attended all four Board meetings during FY26, and his reappointment complies with all statutory requirements.	FOR
				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	Based on qualification and experience. Mr. Parag Sharma is being redesignated from Managing Director & Chief Financial Officer to Managing Director & Chief Executive Officer. He has been associated with the Board since December 13, 2021, when he was appointed as Joint Managing Director & CFO, and was subsequently redesignated as MD & CFO on June 1, 2024. His extensive financial and leadership expertise has played a pivotal role in driving the Company's strategic initiatives. The remuneration and other terms, as approved by shareholders at the 2024 AGM, remain unchanged until the end of his current term on December 12, 2026. In recognition of his contributions, he attended all four Board meetings held in FY26. He was paid ₹14.6 million as remuneration for FY25 and ₹10.7 million for H1 FY26.	FOR
				Appointment of Mr. Sunder Subramanian (DIN 08189901) as a Director of the Company.	FOR	FOR	Based on qualification and experience. Mr. Sunder Subramanian, 54, serves as Joint Managing Director, overseeing critical functions including finance and accounts, taxation, MIS, governance, planning, budgeting, corporate strategy, and stakeholder relations. He has been associated with the Shriram Group since December 1991 and brings over three decades of expertise in finance and accounts. His strong academic foundation includes a B.Com. degree from Madras University, and he is a member of the Institute of Cost Accountants of India.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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	Based on qualification and experience. Compliant with law. Mr. Sunder Subramanian received remuneration of ₹13.7 million in FY25 and ₹10.7 million for H1 FY26. As per his terms of appointment, his annual remuneration is estimated at ₹25.2 million (including the fair value of PSARs). He will be entitled to stock appreciation rights under the Phantom Stock Appreciation Rights Plan 2024 or stock options under any other scheme, with the value of benefits not exceeding 50% of fixed pay. We note that the exercise price of SARs 2024 will not be at a discount greater than 20% of the market price. The Company has capped all components of his remuneration, which is commensurate with the size and complexity of the business and aligned with peers. We recognize his criticality to the business and support his appointment as Joint Managing Director and CFO.	FOR
				Renewal of limit to issue Debentures on private placement basis by the Board for a sum not exceeding Rs. 35,000 Crores.	FOR	FOR	The proposed issuance of NCDs will remain within the overall borrowing limit of ₹2.95 trillion. As of 30 September 2025, Shriram Finance's standalone debt stood at ₹2.3 trillion. The company maintains a strong capital position with a Capital Adequacy Ratio of 20.7% and Tier I capital at 20.0%, well above the regulatory minimum of 15%. The NBFC's debt carries high credit ratings—CRISIL AA+/Stable/CRISIL A1+, CARE AA+/Stable/CARE A1+, and IND AA+/Stable/IND A1+—indicating a high degree of safety and timely servicing of obligations. Debt levels are prudently managed in line with regulatory requirements for minimum capital adequacy.	FOR
05-12-2025	Coromandel International Limited	PBL	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	Based on qualification and experience. Compliant with law. He is part of the promoter family and has been the Executive Chairperson of Coromandel International Ltd. since February 2021. He joined the Murugappa Group in 1999. Between 2005 and 2017, he was associated with Tube Investments of India Ltd. (TII), heading several divisions and eventually serving as President and Business Head of TI Cycles. In August 2017, he moved to Cholamandalam Investment and Finance Company Ltd. as Executive Director and was elevated as Managing Director in November 2019. He has done his Graduation in Commerce from the University of Madras and completed the 'Owner President/Management Program' from Harvard Business School at Boston, USA.	FOR
				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. Coromandel acquired a 53.1% equity stake in NACL Industries Limited (NACL) in August 2025 from its promoters. NACL intends to utilise the facility to retire high-cost debt and for capital expenditure with shorter payback periods. This is expected to support cash flows, reduce financing costs, and improve its financial profile.	FOR
06-12-2025	Coforge Ltd	CCM	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 governance concern.	FOR
06-12-2025	InterGlobe Aviation Limited	PBL	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. He is a retired Indian Administrative Service (IAS) officer. He was the CEO of National Institution for Transforming India (NITI Aayog) and was recently India's G20 Sherpa. He has also held key positions as the Secretary, Department for Industrial Policy and Promotion in India (DIPPI); CEO, Delhi-Mumbai Industrial Corridor Development Corporation (DMICDC); and Secretary, Tourism, Government of Kerala. He has completed B.A. in Economics from St. Stephen's College, Delhi University and M.A. in Economics from Jawaharlal Nehru University.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
11-12-2025	Hyundai Motor India Ltd	PBL	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	Based on qualification and experience. Compliant with law. No governance concern. Mr Tarun Garg, 55, is the Whole-time Director and Chief Operating Officer at Hyundai Motor India Limited (HMIL). He joined the company in 2019. Prior to bringing his expertise to HMIL, Mr. Garg had an illustrious career with Maruti Suzuki India Limited. He began as a Management Trainee, mastering the areas of logistics and sales planning and progressively advanced through a series of key roles. His journey there included position as Regional Sales Manager, Commercial Business Head, National Sales and Network Head and ultimately, Executive Director of Marketing, Logistics, Parts and Accessories, He holds B.E. (Mechanical Engineering), PGDM Degree.	FOR
15-12-2025	ITC Limited	PBL	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	Based on qualification and experience. He is a retired Indian Administrative Service (IAS) Officer with over four decades of administrative experience. He was the CEO of National Institution for Transforming India (NITI Aayog) and was recently India's G20 Sherpa. He has also served as the Secretary, Department for Industrial Policy and Promotion in India (DIPP); CEO, Delhi-Mumbai Industrial Corridor Development Corporation (DMICDC); and Joint Secretary, Tourism, Government of Kerala. He has completed Bachelor of Arts in Economics from St. Stephen's College, Delhi University and Master of Arts in Economics from Jawaharlal Nehru University.	FOR
				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	Based on qualification and experience. Compliant with law. He is Whole-time Director and Divisional Chief Executive of the Foods Business Division. He joined ITC in 1989 and has more than 36 years of experience across multiple businesses of the Company. After completing his B.A. (Hons.) in Economics from Delhi University and M.B.A. from the Indian Institute of Management, Calcutta, he joined ITC in June 1989 from the campus and has more than 35 years of experience across multiple businesses of ITC, including Tobacco & Foods, and the Trade Marketing & Distribution ("TM&D") Vertical.	FOR
19-12-2025	Sona BLW Precision Forgings Ltd	PBL	Management	To consider and approve Sona BLW Precision Forgings Limited- Performance Share Plan - 2025.	FOR	FOR	Compliant with law. The performance pay program will help the company retain leadership talent.	FOR
20-12-2025	United Spirits Limited	PBL	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	Based on qualification and experience. Compliant with law. He is Chartered Accountant and a business transformation leader with over four decades of experience steering companies through economic, regulatory, and technological change. He began his career in manufacturing and gained international exposure across the Middle East, the UK, and Europe before returning to India to join Arthur Andersen, where he built and led its Business Consulting practice. Acknowledged globally, he served on Andersen's Global CEO Council and later oversaw the successful integration of Andersen's consulting arm into KPMG Consulting.	FOR
21-12-2025	Samvardhana Motherson International Ltd	PBL	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	Based on qualification and experience. Mr Dinesh Kumar Khara, 64, is a distinguished career banker with 40 years of extensive experience in the banking sector, both in India and internationally. He has served as the Chairman of the State Bank of India ("SBI"), the largest public sector bank, from October 2020 to August 2024. Prior to his appointment as Chairman of SBI, also was the Managing Director (Global Banking and Subsidiaries), where he led the International Banking group, Corporate Banking, Treasury Operations and successfully guided SBI's non- banking subsidiaries including SBI Mutual Fund, SBI Life Insurance, SBI Cards and SBI Capital Markets. He holds M. Com, MBA Degree and Associate from Indian Institute of Bankers.	FOR
				Revision in remuneration of Mr. Pankaj Mital (DIN: 00194931), as Whole Time Director of the Company.	FOR	FOR	Compliant with law. No governance concern.	FOR
22-12-2025	Dixon Technologies (India) Limited	PBL	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	Compliant with law.	FOR



Details of Votes cast during the Financial Year 2025-2026

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(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				<p>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.</p> <p>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.</p>	FOR	FOR	Compliant with law.	FOR
				<p>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.</p>	FOR	FOR	Based on qualification and experience. Compliant with law. Saurabh Gupta, 43, is the Group Chief Financial Officer at Dixon Technologies (India) Ltd. He has over 22 + years of accomplished experience in finance and strategy roles across various sectors, including manufacturing, cinema, real estate, and consulting. ... His expertise spans a wide array of financial disciplines, such as Capital Raising (Equity and Debt), Risk and Treasury Management, Investor Relations, Strategy, Mergers and Acquisitions, Corporate Governance and Leadership. he holds CA, CS and MBA Degree.	FOR
26-12-2025	Kotak Mahindra Bank Limited	PBL	Management	<p>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.</p>	FOR	FOR	Compliant with law. No governance concern. On November 21, 2025, the company's board approved a 5-for-1 stock split, sub-dividing each equity share of ₹5 face value into five shares of ₹1 face value each, to commemorate the 40th Foundation Day; the decision is fully compliant with law and raises no governance concerns. The authorized share capital will remain ₹19 billion but will be restructured to comprise 14 billion equity shares of ₹1 each (up from 2.8 billion shares of ₹5 each) and 1 billion unchanged preference shares of ₹5 each, while the paid-up equity share capital will become ₹9.9 billion consisting of 9.9 billion equity shares of ₹1 each. This share split is expected to enhance stock liquidity and make the shares more affordable for small and retail investors.	FOR
				Alteration of the Capital Clause of Memorandum of Association.	FOR	FOR	Compliant with law. No governance concern. The proposed amendment to Clause V of the Memorandum of Association is a necessary legal formality following the approval of the 5-for-1 equity share sub-division. By updating the description of the authorized share capital to reflect the new structure—₹19 billion divided into 14 billion equity shares of ₹1 each and 1 billion preference shares of ₹5 each—it ensures the company's foundational document accurately aligns with the post-split capital configuration. This amendment maintains legal compliance, avoids any future regulatory discrepancies or governance issues, and formally enables the share split to take effect upon shareholder approval, thereby supporting the broader objectives of improved stock liquidity and greater affordability for small and retail investors.	FOR
				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	Based on qualification and experience. Compliant with law. Mr. C. S. Rajan, 69, a retired IAS officer with over 46 years of experience, was appointed as an Independent Director on Kotak Mahindra Bank's Board on 22 October 2022 for five years and as Non-Executive Part-time Chairperson from 1 January 2024 for two years at a fixed remuneration of ₹4.2 million per annum, approved by RBI. On 26 July 2025, the Board approved his reappointment as Chairperson from 1 January 2026 to 21 October 2027, subject to RBI approval, and proposed revising his remuneration to ₹5.5 million per annum plus sitting fees and official expense reimbursements. RBI subsequently approved ₹4.4 million per annum on 24 October 2025. Mr. Rajan received ₹8.2 million (including sitting fees) in FY25, and his estimated FY26 remuneration of ₹9.7 million (including sitting fees) is considered appropriate for his role and the complexity of the business.	FOR



Details of Votes cast during the Financial Year 2025-2026

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(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
28-12-2025	Mindspace Business Parks REIT	PBL	Management	To consider and approve preferential issue of units of Mindspace Business Parks Reit (Mindspace Reit) to the Shareholders of Pramaan Properties Private Limited. To consider and approve preferential issue of units of Mindspace Business Parks Reit (Mindspace Reit) to the Shareholders of Sundew Real Estate Private Limited.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
28-12-2025	Tata Motors Passenger Vehicles Ltd	PBL	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	Based on qualification and experience. Ms. Sudha Krishnan, 65, joined the Indian Audit and Accounts Service (IAAS) in 1983. She retired in November 2020 as Member Finance to the Space Commission and Atomic Energy Commission. She has around four decades of experience in public policy and finance. She has worked on secondment at the Ministry of Finance in different capacities where she has handled diverse portfolios including World Bank projects, personnel matters of the Central Government and writing memoranda and reports for the Finance Minister on improving the overall effectiveness of Government spending. She also served as Financial Adviser to the Ministry of Urban Development. She holds Master's degree in English Literature, Master's degree in Public Administration.	FOR
				Appointment of Mr Pathamadai Balachandran Balaji (DIN: 02762983) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Mr Pathamadai Balachandran Balaji, 56, is Chief Executive Officer, Jaguar Land Rover Limited, UK. He is former President and Group Chief Financial Officer, Tata Motors Ltd. Prior to that he was Chief Financial Officer, Hindustan Unilever Limited. He has around three decades of experience in the corporate sector, specifically in the FMCG and automotive industries. He holds a Post-Graduate Degree in Management from the Indian Institute of Management, Kolkata, and is a B.Tech in Mechanical Engineering from the Indian Institute of Technology, Chennai.	FOR
				Appointment of Mr Shailesh Chandra (DIN: 07593905) as a Director of the Company liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Mr Shailesh Chandra, 52, is currently Managing Director, Tata Passenger Electric Mobility Ltd, a wholly-owned subsidiary. He joined Tata Motors in 1995 as a production manager. Prior to being appointed as Managing Director, Tata Passenger Electric Mobility Ltd, he was President, Passenger Vehicles Business Unit and before that President – Electric Mobility Business & Corporate Strategy. He was at the Group Strategy Office of Tata Sons between 2013 and 2016. Post that Returning to Tata Motors in 2016, he spearheaded Corporate Strategy and Business Transformation, laying the foundation for future readiness and operational excellence. As President of Society of Indian Automobile Manufacturers (SIAM), he is steering the Indian auto industry toward sustainable mobility and global competitiveness. He holds a degree in Mechanical Engineering from IIT (BHU) Varanasi and holds an Executive MBA from SP Jain Institute of Management and Research and was a Fulbright-Nehru Master's Fellow at Carnegie Mellon University's Tepper School of Business.	FOR
				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	Based on qualification and experience. Compliant with law. Mr Shailesh Chandra, 52, is currently Managing Director, Tata Passenger Electric Mobility Ltd, a wholly-owned subsidiary. He joined Tata Motors in 1995 as a production manager. Prior to being appointed as Managing Director, Tata Passenger Electric Mobility Ltd, he was President, Passenger Vehicles Business Unit and before that President – Electric Mobility Business & Corporate Strategy. He was at the Group Strategy Office of Tata Sons between 2013 and 2016. Post that Returning to Tata Motors in 2016, he spearheaded Corporate Strategy and Business Transformation, laying the foundation for future readiness and operational excellence. As President of Society of Indian Automobile Manufacturers (SIAM), he is steering the Indian auto industry toward sustainable mobility and global competitiveness. He holds a degree in Mechanical Engineering from IIT (BHU) Varanasi and holds an Executive MBA from SP Jain Institute of Management and Research and was a Fulbright-Nehru Master's Fellow at Carnegie Mellon University's Tepper School of Business.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
29-12-2025	IndiGrid Infrastructure Trust	PBL	Management	To raise further unit capital upto Rs. 2,000 crores by way of institutional placement to eligible institutional investors, or preferential issue, or rights issue (including under the fast track route, subject to meeting the criteria under the Master Circular), as agreed to by the Investment Manager in consultation with Axis Trustee Services Limited and at such price and discount as determined by the Investment Manager and the lead managers appointed in relation to the issue, subject to the discount not being more than 5% of the price (in case of Institutional Placement), in accordance with the Master Circular or other provisions of law as may be prevailing at that time, to such categories of investors, whether or not existing unitholders of the Trust, in accordance with the InvIT Regulations or other provisions of law as may be prevailing at the time of issuance.	FOR	FOR	Compliant with law. Given the nature of operations, raising of fund is required for asset acquisition.	FOR
30-12-2025	Ambuja Cements Limited	CCM	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. Penna Cement Industries Limited (PCIL), a 99.94% subsidiary, will merge with Ambuja Cements. The merger is expected to strengthen operational and financial synergies and simplify the group structure.	FOR
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. The company seeks approval to increase the limit of transactions by additional Rs. 40 cr for the purchase of engines and their parts. The proposed transactions are in the ordinary course of business and at arm's length price.	FOR
				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. The company seeks approval to increase the limit of transactions by additional Rs. 250 cr for the purchase and sale of engines and their parts. The proposed transactions are in the ordinary course of business and at arm's length price.	FOR
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	Based on qualification and experience. Compliant with law. No governance concern. He has 30 years of experience across FMCG, Metals & Mining, and the Auto sector in Developed and Emerging markets, spanning both global and local roles. He started his career with the Company, where he held several leadership roles over 20 years, across Finance and Supply Chain, including Chief Procurement Officer of South Asia and Global Category Finance Director in London. He later moved to Vedanta Resources as CFO of the Aluminium and Power business. His stellar journey continued as he joined Hero MotoCorp as CFO and later became CEO. He has completed CA, CMA and IFS.	FOR
				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	Based on qualification and experience. Compliant with law. No governance concern. He is the Managing Partner of Bobby Parikh Associates, a boutique advisory firm specialising in strategic tax and regulatory services. With extensive experience spanning several decades, Mr Parikh has advised clients across diverse industries during a period of significant deregulation and progressive transformation of India's policy framework. His focus has been on assisting businesses, both Indian and multinational, in interpreting the implications of these changes, enabling them to leverage emerging opportunities and address associated challenges. He has completed education in B.com and CA.	FOR
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	Based on qualification and experience, Ms. Mini T M is proposed to be appointed as Executive Director of the Bank effective 24 November 2025 for a term of three years or until further orders. She brings over 30 years of banking experience across Bank of Baroda, Vijaya Bank, and Federal Bank, and has previously served as Chief General Manager and Cluster Head – Delhi at Bank of Baroda. She holds an MBA in Finance, is a Financial Risk Manager (FRM) and Certified Associate of the Indian Institute of Bankers (CAIIB), and has completed leadership programs at premier institutions including IIM Ahmedabad and IIM Bangalore.	FOR



Details of Votes cast during the Financial Year 2025-2026

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(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
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	Based on qualification and experience. Compliant with law. No governance concern. He became part of the Tata Administrative Services (TAS) in 1990 and initially joined the finance department of Titan in 1991. Over the next two decades, he was in the Watches Division, and played several roles spanning Commercial, Sales, Retailing, Supply chain, SAP implementation, leading accessories and licensed brands as SBU Head and then heading the Titan SBU for Domestic and International. Between 2013 and 2019, Ajoy was the Chief Strategy Officer of Titan as well as heading Business Incubation, scaling the Fragrances business and seeding the Taneira business. In October 2019, Ajoy became the CEO of Titan's Jewellery Division. Under his leadership, the Jewellery Division has grown approximately 3X in sales and profits and reinforced its market and thought leadership. He has completed education in B.Tech and PGDM.	FOR
				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	Based on qualification and experience. Compliant with law. No governance concern. He became part of the Tata Administrative Services (TAS) in 1990 and initially joined the finance department of Titan in 1991. Over the next two decades, he was in the Watches Division, and played several roles spanning Commercial, Sales, Retailing, Supply chain, SAP implementation, leading accessories and licensed brands as SBU Head and then heading the Titan SBU for Domestic and International. Between 2013 and 2019, Ajoy was the Chief Strategy Officer of Titan as well as heading Business Incubation, scaling the Fragrances business and seeding the Taneira business. In October 2019, Ajoy became the CEO of Titan's Jewellery Division. Under his leadership, the Jewellery Division has grown approximately 3X in sales and profits and reinforced its market and thought leadership. He has completed education in B.Tech and PGDM.	FOR
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	Compliant with law. No governance concern. The proposed issuance to MUFG Bank Ltd. will result in a 20.02% dilution on the expanded capital base. Post-capital infusion, MUFG Bank Ltd. will be classified as a public investor. MUFG Bank Ltd. operates a global network across approximately 40 countries and provides a comprehensive range of commercial and investment banking services to corporates, governments, and individuals worldwide. From the total capital being infused: ₹200.0 billion will be deployed for onward lending operations; ₹150.0 billion will be utilized for debt repayment; ₹46.2 billion will be allocated for general corporate purposes. The equity infusion will strengthen the NBFC's capital base and provide essential growth capital to support its long-term	FOR
				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	Compliant with law. No governance concern. The Company and MUFG Bank Ltd. ("Investor") have executed an Investment Agreement granting certain special rights to the Investor, including: Board Nomination Rights – The right to nominate retiring non-executive and non-independent directors to the Board. Pre-emptive Rights – A pro-rata right to subscribe to equity securities issued by the Company to maintain the Investor's proportionate shareholding. Secondment Rights – The right to second up to three personnel from the completion date, and an additional three personnel after six months from the capital infusion. The proposed secondment 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 will become effective from the completion date and remain in force as long as the Investor holds at least 10% of Shriram Finance's share capital on a fully diluted basis.	FOR



Details of Votes cast during the Financial Year 2025-2026

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(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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	Compliant with law. No governance concern. The non-compete payment of ₹18 billion by MUFG to the Shriram Group is a strategic measure that safeguards Shriram Finance's leadership and ensures exclusivity in its core lending and digital businesses. This arrangement prevents any competing ventures by the promoter group, thereby protecting revenue streams and supporting the Company's long-term growth strategy. The non-compete is particularly valuable as Shriram Finance partners with MUFG to build a strong digital lending platform, leveraging MUFG's global expertise. The payment—approximately 1% of current market capitalization—is a reasonable consideration for eliminating competitive risk and securing alignment with the promoter group, which continues as a committed long-term shareholder with a 20% stake post-money. This structure reinforces Shriram Finance's market dominance, ensures strategic stability, and positions the Company for sustained growth without disruption.	FOR
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	Based on qualification and experience. Compliant with law. Mr. Neeraj Gambhir has over three decades of experience in treasury, markets, and risk management, having held senior leadership roles at Axis Bank, Nomura, and Lehman Brothers. He holds a B.Tech and an MBA. His appointment effective 20 October 2025, along with a fixed remuneration of Rs 42.0 million for FY26, has been approved by the RBI. As per RBI guidelines and Axis Bank's remuneration policy, variable pay may range from 1x–3x of fixed pay, taking total potential remuneration to Rs 84.0–168.0 million. The Bank will disclose the performance metrics determining variable pay. The proposed remuneration is appropriate and aligned with industry practice.	FOR
				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	Based on qualification and experience. Ms. Malavika R. Harita, 67, is the founder and former CEO of Saatchi & Saatchi Focus India and currently serves as CEO of Brand Circle, the consultancy she established in 2018. She is a resident mentor at NSRCEL, IIM Bangalore, and holds key governance positions including Chairperson, Atal Innovation Mission at IIM Visakhapatnam, and membership on the Boards of Governors of IIM Bangalore and IIM Visakhapatnam, as well as the Governing Council of Mount Carmel College. She holds a bachelor's degree in PCM from Bangalore University, a PGDM from IIM Bangalore, and additional postgraduate diplomas from leading global institutions including Columbia Business School, MIT Sloan, Wharton, LSE, and the Institute of Directors.	FOR
18-01-2026	Larsen & Toubro Limited	PBL	Management	Appointment of Mr. Amitabh Kant (DIN: 00222708) as a 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	Based on qualification and experience. Mr. Amitabh Kant, a retired IAS Officer with administrative experience spanning over four decades, is a governance reformer and a public policy change agent. Mr. Kant, who joined the Indian Administrative Service in 1980 (Kerala cadre), was recently G20 Sherpa to the Prime Minister of India during India's Presidency of G20 in 2022-23; as Sherpa, he contributed significantly in steering the G20 towards unanimous adoption of the New Delhi Leaders' Declaration that outlined a clear path for addressing pressing global issues. Amongst others, he has served as Chief Executive Officer ("CEO") of NITI Aayog (National Institution for Transforming India). He has also served as Secretary to the then Department of Industrial Policy and Promotion, CEO of Delhi Mumbai Industrial Corridor Development Corporation, Joint Secretary to the Ministry of Tourism, and Tourism Secretary to the Government of Kerala. He has completed B.A. in Economics and M.A. in Economics.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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	Based on qualification and experience. He began his career at Grindwell Norton, a Saint-Gobain Group company, as a Management Trainee in May 1980, serving across functions such as IT, Operations, Product Development, Sales and Marketing. Under his leadership, Saint-Gobain's investments in India expanded to over Rs 12,000 crores across Glass, Gypsum, Insulation, Construction Chemicals, Abrasives, and Ceramics, with a presence in 33 locations nationwide. He served as the Chairman of Saint-Gobain India Private Limited (Jan 2020 to May 2025), Managing Director of Grindwell Norton Ltd. (Apr 2020 to Mar 2025), and CEO of Saint-Gobain APAC and India Region, as well as a member of the Global Executive Committee, France (Jul 2021 to Mar 2025). He retired from Saint-Gobain in May 2025 after an illustrious 45 years of service. He has completed education in B.Tech and MBA.	FOR
				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	FOR	Based on qualification and experience. Compliant with law. Dr. Preetha Reddy, Executive Vice Chairperson of Apollo Hospitals Enterprise Limited and a founding member, is a trailblazer in healthcare innovation and leadership. Her steadfast commitment has revolutionized the healthcare landscape, making quality medical services accessible to millions and positioning India as a global leader in medical excellence. Dr. Preetha holds a Bachelor's degree in Science and a Master's in Public Administration. L&T is set to enter an EPC contract worth Rs. 24.0 bn with Apollo Hospitals Enterprise Limited (AEHL). This transaction pertained to projects to be awarded by AEHL for construction of hospitals at multiple locations across India, for an amount not exceeding Rs 2,400 cr (which is ~0.94% of the consolidated revenues for FY25). The said transaction was duly approved by the shareholders at the AGM held on June 17, 2025. Please note that the approval obtained was an omnibus one basis the projects to be awarded by AEHL, which would be on Arm's length basis and in the ordinary course of business. Commercial transaction with AEHL does not, in any manner, impact the independence of Ms. Preetha Reddy and is not material in connection with her re-appointment. She continues to meet all the criteria of "independence" as prescribed under the Companies Act, 2013 and SEBI Listing Regulations.	FOR
				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 governance concern. LMB is a 51:49 joint venture between Larsen & Toubro Limited (L&T) and Mitsubishi Heavy Industries (MHI) for manufacturing and supervision of erection and commissioning of boilers with technology from MHI. While bidding for a project, the technical qualifications of MHI increase the value proposition in the pre-qualifications of L&T and enhance the delivery capabilities to the clients. To secure continuity of operations, the company is seeking approval of shareholders for Rs. 114.0 bn of transactions with LMB. The resolution is enabling in nature since it includes transfer of resources. Notwithstanding, the proposed transactions are in the ordinary course of business and at arm's length price.	FOR
				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 governance concern. LMTG is a 51:39:10 joint venture of L&T with Mitsubishi Heavy Industries Limited (MHI) and Mitsubishi Electric Corporation (MELCO) for manufacturing and supervision of erection and commissioning of turbine generators with technology from MHI and MELCO. In August 2025, L&T Energy CarbonLite Solutions, a business vertical of L&T, secured a contract from Adani Power Limited aggregating over Rs. 150.0 bn, for setting up eight thermal power plants with a combined capacity of 6,400 MW. The scope of work includes design, engineering, manufacturing and supply and commissioning of boilers and its auxiliaries for the said projects. The resolution is enabling in nature since it includes transfer of resources. Notwithstanding, the proposed transactions are in the ordinary course of business and at arm's length price.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				<p>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.</p>	FOR	FOR	Compliant with law. No governance concern. Larsen Toubro Arabia (LTA) is a 75% subsidiary with 25% being held by a local partner in Saudi Arabia. The company has various subsidiaries which are formed in accordance with the requirement of local laws for the purpose of bidding and execution of Engineering, Procurement and Construction (EPC) contracts. Contracts entered into by these international subsidiaries usually have a clause which requires issuance of Parent Company Guarantees (PCGs) for execution of these projects. The value of these PCGs is equivalent to the full value of the contract. Such PCGs are to be issued upfront and are to be valid till the completion of all obligations under the contract. The transactions proposed are largely operational in nature, in the ordinary course of business and at arm's length.	FOR
				<p>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.</p>	FOR	FOR	Compliant with law. No governance concern. L&T Modular Fabrication Yard LLC (MFY) is a 70% subsidiary. The company proposes to enter into related party transactions pertaining to purchase of goods, business assets or property or equipment, availing/rendering of services and transfer or exchange of resources. These transactions amounted ~Rs. 22.0 bn in FY25. 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. These transactions as they are in the ordinary course of business and at arm's length.	FOR
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	FOR	Based on qualification and experience. 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 holds B.Com., LLB & Solicitor Degree.	FOR
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	Complaint with Law. This would enable share swap as part of the merger agreement.	FOR
				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	Complaint with Law. This is as per the merger agreement.	FOR
				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	Compliant with law. The approval for Committee appointments is part of Board's unanimous approval of the takeover. We note that the Board of the acquiring company has 66.7% independent director representation.	FOR
				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	Complaint with Law.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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	Complaint with Law.	FOR
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	Based on qualification and experience. He is a Member of Managing Board of Siemens AG; Member of Supervisory Board of Siemens Energy AG; CEO of Siemens Smart Infrastructure. He is a director on the boards of Siemens Energy Management GmbH, Siemens Energy AG, Siemens Schweiz AG. In his professional career in Siemens since 1990, He held senior positions in various geographies. He holds engineering degree in electrical engineering from Trier University of Applied Sciences, Germany.	FOR
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	Based on qualification and experience. Shashwat Sharma, 44. He served as the CEO designate, heading the consumer business since October 2024, as part of the leadership transition. His prior roles at Bharti Airtel, include Chief Operating Officer and Head consumer business. Prior to Joining Bharti Airtel, he spent 13 years at Hindustan Unilever Limited, where he held roles across sales, marketing, and general management. He Holds B. Engg, PGDM Degree.	FOR
				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.	FOR
				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	Based on qualification and experience. Gopal Vittal, 59, transitioned to the role of Executive Vice Chairperson of Bharti Airtel Limited on 1 January 2026. He was the Managing Director and Chief Executive Officer of Airtel South Asia for twelve years, during which he led the business across mobile services, B2B, home broadband, DTH, and digital services. Prior to Airtel, Gopal was with Unilever for close to two decades working across sales, marketing and general management in markets spanning India, Thailand, Indonesia and China. He holds Graduate and MBA Degree.	FOR
				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.	FOR
				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	Based on qualification and experience. Dinesh Kumar Khara, 64, served as the Chairperson of State Bank of India (SBI) from October 2020 to August 2024. Before becoming Managing Director at SBI in August 2016, he was the Managing Director & CEO of SBI Funds Management from November 2013 to August 2016. He has four decades of banking experience in India and across major global markets. He holds M.Com, MBA Degree and Fellow of IIBF.	FOR
				To approve amendment in the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. The industry has evolved with technological advancements, service convergence, and the emergence of integrated digital communication ecosystems, including next-generation, AI-enabled and cloud-based services. The regulatory framework has also evolved, including the Telecommunications Act 2023, which recognizes newer forms of communication services.	FOR
02-02-2026	Adani Ports and Special Economic Zone Limited	EGM	Management	To approve amendment in the Articles of Association of the Company. 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	FOR FOR	Compliant with law. Compliant with law. No governance concern. The acquisition of APPH from CRPSH, approved by shareholders in May 2025 and completed in December 2025, required APSEZ to assume certain non-core assets and liabilities of approximately USD 2.5 billion held on APPH's balance sheet. These items are transitional in nature and are expected to be realised or settled within a few months of completion. APPH proposes to recover receivables from its debtors and apply the proceeds towards repayment of corresponding creditor balances, resulting in the non-core receivables and payables reducing to nil. Approval is being sought for material non-core items aggregating USD 2.3 billion, with remaining non-material items to be settled by APPH as well. The proposed resolution is procedural, ensures appropriate clean-up of the acquired balance sheet.	FOR FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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. AVPPL, a wholly owned subsidiary of APSEZ, proposes to award an EPC contract to AILL, a promoter-controlled entity with established expertise in EPC and PMC services, for the construction and development of Phase 2 of the Vizhinjam Port. The contract is on a fixed-price basis with a value of USD 1.75 billion and is expected to be completed by FY30, with the company noting that the execution timeline is indicative given the scale and complexity of the project. Approval is being sought for the full contract value until actual completion. The proposed transaction is on an arm's-length basis, with the price benchmarked against the development cost of Phase 1 and adjusted for relevant factors. The cost estimate has also been independently reviewed and validated by an external technical practitioner.	FOR
03-02-2026	Knowledge Realty Trust	EGM	Management	Ratification of the appointment of IVAS Partners, a valuer, represented by its partner Mr. Shubhendu Saha, as the Independent Valuer of the Knowledge Realty Trust (Trust), till the conclusion of Annual Meeting of the Unitholders for the financial year 2025-26.	FOR	FOR	The appointment is in line with statutory requirements. Compliant with law. No governance concern.	FOR
				To ratify the appointment of M/s S R B C and Co LLP, Chartered Accountants having Firm Registration No. FRN 324982E/E300003, as the Statutory Auditors of the Knowledge Realty Trust (Trust) till the conclusion of the Annual Meeting of the Unitholders for the financial year 2025-26 at such remuneration as may be agreed between the Board of Directors and the Statutory Auditors.	FOR	FOR	The proposed remuneration is commensurate with the size of the company, and the appointment is in line with statutory requirements.	FOR
				To approve the aggregate consolidated borrowings and deferred payments of Knowledge Realty Trust up to 35% of the value of the KRT assets and matters related thereto.	FOR	FOR	Compliant with law. No governance concern. Knowledge Realty Trust had a GAV of ₹620 bn and net borrowings of ₹195.8 bn (31.6%) as of 31 March 2025. It proposes increasing its borrowing limit to up to 35% of assets to support future funding needs. The Trust holds AAA ratings from both CRISIL and ICRA. The approval provides operational flexibility for ongoing and future requirements.	FOR
				To borrow in a financial year, from Axis Bank Limited, of amounts up to 35% of the total consolidated borrowings of Knowledge Realty Trust (Trust) and its portfolio entities, as applicable (collectively KRT REIT Entities) in whatever form, including but not limited to debentures, term loans, commercial paper or such other instruments, facilities and arrangements as permitted under applicable law, whether secured or unsecured, on such terms as may be agreed among the relevant parties.	FOR	FOR	Compliant with law. No governance concern. Knowledge Realty Trust proposes to increase the limit for borrowings availed by the Trust and/or the Asset SPVs from Axis Bank Limited, a related party by virtue of Axis Bank being the promoter of the Trustee. The proposal seeks unitholder approval to permit such borrowings up to 35% of the total consolidated borrowings in any financial year. Banking facilities form part of routine financing arrangements and are essential for the efficient functioning of the Trust. Such borrowings are undertaken in the ordinary course of business and on an arm's-length basis. The approval provides operational flexibility for ongoing and future requirements.	FOR
				To approve the demerger of Devbhumi Realtors Private Limited.	FOR	FOR	Compliant with law. No governance concern. Devbhumi Realtors Private Limited (DRPL), a special purpose vehicle of Knowledge Realty Trust, holds the Sattva Knowledge City asset. The trust proposes to demerge the assets of DRPL into four wholly owned subsidiaries—Devbhumi Elixir Realty Private Limited, Devbhumi Orwell Realty Private Limited, Devbhumi NovEMagma Projects Private Limited, and Devbhumi Opal Realty Ventures Private Limited—with each entity holding a defined block within the office park. As stated by the trust, the restructuring is intended to enhance operational and structural efficiencies, reduce costs at the asset level, and streamline the holding structure. The proposed demerger is a structural reorganization and is not expected to materially affect the consolidated financials.	FOR
				To approve the demerger of One International Center Private Limited.	FOR	FOR	Compliant with law. No governance concern. One International Center Private Limited (OICPL), a special purpose vehicle of Knowledge Realty Trust, holds the One International Center asset. The trust proposes to demerge this asset into a newly incorporated wholly owned subsidiary. As stated by the trust, the restructuring is intended to enhance operational and structural efficiency, reduce costs at the asset level, and streamline the overall holding structure. The proposed demerger is a structural reorganization and is not expected to materially impact the consolidated financials.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
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	Based on qualification and experience. Ms. Anuradha Rao retired as Deputy Managing Director (Strategy and Digital Banking) of State Bank of India in October 2019 and brings over 36 years of experience in banking and financial services. She has also served as Managing Director and CEO of SBI Funds Management Private Limited. She holds a BSc from Osmania University and an MSc in Physics from the University of Hyderabad. Her professional experience supports her role as an Independent Director.	FOR
				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	Based on qualification and experience. Ms. Parvathy Vairava Sundaram superannuated as Executive Director of the Reserve Bank of India in November 2019 and brings extensive regulatory and supervisory experience. During her tenure at the RBI, she held senior roles across multiple departments and centres, including oversight of the Asset Quality Review (2015-17), implementation of the Risk-Based Supervision framework, development of supervisory models for small foreign banks, and strengthening of supervisory processes. She also played a key role in formulating the revised Prompt Corrective Action guidelines for banks and has served as the RBI's nominee on bank boards and international training institutions.	FOR
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	Based on qualification and experience. Mr. Kripalu has more than three decades of industry experience in the fast-moving consumer goods industry. He currently serves as the Executive Director of EPL Limited, prior to which he was the Managing Director and Global CEO till December 31, 2025. Before this, he held prominent executive roles such as MD & CEO of Diageo India, President of India and South-East Asia at Mondelez International (Cadbury) and has spent more than 20 years at Unilever in various general management, sales and marketing roles. He has completed B.Tech. (Electronics), PGDM & MBA.	FOR
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	Based on qualification and experience. Compliant with law. Mr. Anshul Asawa joined D-Mart after a 30-year long stint at Unilever where he had leadership roles overseeing the growth of product categories and developing impactful functions in India, Asia, and Europe. He served as Country Head of Unilever in Thailand and General Manager for the Home Care business unit in Greater Asia. During his tenure of over 19 years in India, he held key leadership positions in sales, marketing and distribution. Mr. Asawa led the digitization efforts at HUL and was also at the forefront of leading product innovations for homecare categories and sales & distribution transformations in urban and rural markets within India. He is known for his consumer-centricity, commercial discipline, and execution focus. He has completed education in IIT Roorkee and IIM Lucknow.	FOR
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	Based on qualification and experience, Ms. Vijayalakshmi Iyer is a retired banker with nearly 40 years of experience, having served as Chairperson & Managing Director of Bank of India and as Member (Finance & Investment) at IRDAI. She holds a commerce degree from M.L. Dahanukar College, a postgraduate degree from Sydenham College, and is a certified associate of the Indian Institute of Banking & Finance. She has been on the Board of ICICI Securities Limited, a Group subsidiary, since November 29, 2017, and attended 100% of eligible Board meetings in FY26.	FOR
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.	FOR
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	Based on qualification and experience. Mr Punit Sood, 61, is the former Managing Director of NatWest Digital Services India Pvt. Ltd. He was also the Managing Director and Chief Information Officer at JP Morgan Services India, and Chief Executive Officer and Managing Director at Citi Technology Services India in the past. He is an External Expert with BCG, supporting their clients with their GCC strategies He holds a Bachelors' degree from IIT, Roorkee and has a Post Graduate degree from IIM Ahmedabad.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
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	Based on qualification and experience. Compliant with law. Mr. Anup Kumar Saha brings over 32 years of professional experience, including 25 years in financial services across senior roles at ICICI Bank and Bajaj Finance, where he also served as MD & CEO in 2025. His extensive leadership background across banking and NBFCs positions him strongly to contribute to the Bank's strategic objectives. His appointment and remuneration are subject to RBI approval.	FOR
				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. No governance concern. The proposed debt issuance falls well within the Bank's authorised borrowing ceiling of ₹600.0 billion. Kotak Mahindra Bank holds the highest long-term and short-term credit ratings—CRISIL AAA/Stable, CRISIL A1+ and ICRA AAA/Stable—indicating a very strong capacity to meet all financial obligations on time. As of 31 December 2025, the Bank reported comfortable capitalisation, with a CRAR of 22.6% and a Tier I ratio of 21.5%. Given the RBI-mandated capital adequacy requirements applicable to the Bank, leverage levels are expected to remain prudently managed and within regulatory thresholds.	FOR
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	Based on qualification and experience. Mr Parag Shah, 50, is the Founder and Partner of Amara Partners, a mid-market Private Equity fund. He was also associated with the Mahindra Group, and in his last role, he was a member of the Group Executive Board. He has also served as the Managing Partner of Mahindra Partners, the private equity and venture capital division of the Mahindra Group. He was also the Chairperson of GPMD program, Co-Chairman of the Group Diversity Council, Member of Group Sustainability & an Executive Committee member of various councils of Mahindra Learning University. He is active in industry bodies like CII, FICCI and is also on the board of trustees of The IndUS Entrepreneurs (TIE), Mumbai and is a Founder Director of Executives Without Borders, an NGO based in the USA. He holds a BS degree in Computer Engineering from the Illinois Institute of Technology and has completed the General Management Program at Harvard Business School.	FOR
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	Based on qualification and experience. Compliant with law. No governance concern. He holds a B.Tech from IIT, Madras, and a MS and an MBA from Cornell University. He has worked for more than fifteen years with US based multinational companies in the Energy sector where he has held various key management positions. These include Vice President of Global Sales and Marketing for Active Power Inc; President and Chief Technology Officer at Catalyst Power (an ABB Subsidiary); Business Unit Leader – Ancillary Equipment Group at American Power Conversion Corporation (APC), prior to which he also served as its Country Manager – South Asia and established APC's subsidiary in India. He is currently the Joint Managing Director of Madras Engineering Industries Pvt. Ltd.	FOR
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	Based on qualification and experience, Mr. Anand Kumar is the Co-founder and Partner of Gateway Partners with over three decades of experience across BFSI, investments, M&A, equity capital markets and leveraged finance in Southeast Asia. He has previously held senior leadership roles at Standard Chartered Bank and Morgan Stanley. He has been on the Board since 16 March 2021, and attended 80% of the Board meetings in FY25 (four out of five) and all Board meetings held till the date of this notice in FY26. His reappointment as an Independent Director is in line with statutory requirements.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
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	Based on qualification and experience. Ms. Julie Bramham is employed with Diageo Group for more than two decades, and she is currently Managing Director, Global Luxury & Marketing Transformation Director of Diageo plc. Ms. Julie Bramham is a global luxury and consumer leader with 25 years of experience shaping some of the world's most iconic brands and driving commercial growth across international markets. She brings deep expertise in driving brand and commercial transformation, global go-to-market strategy, innovation, digital and AI-enabled marketing, and large-scale organisational change. She is currently Managing Director of the Diageo Luxury Group, where she led the creation of a \$1bn global luxury business spanning private client operations, a portfolio of immersive Scotch brand homes, and a global pipeline of luxury spirits innovation. She has completed her education in BA (Hons) Business Management, Digital Leadership, Executive development program.	FOR
12-03-2026	Pidlite 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	Based on qualification and experience. He is a Co-Chairman of Forbes Marshall, India's leading process and energy efficiency company. He is the Chairman of Ananta Aspen Centre and Centre for Technology, Innovation and Economic Research. Dr. Forbes was an occasional Lecturer and Consulting Professor at Stanford University from 1987 to 2004 where he developed courses on Technology in Newly Industrializing Countries. Dr. Naushad Darius Forbes has Bachelor's, Master's and PhD Degrees from Stanford University.	FOR
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	Based on qualification and experience. Compliant with law. Aparna is a former international badminton player and a two-time Olympian (2000 and 2004). She represented India for over 13 years across major international tournaments, including the World Championships, Asian Games and Commonwealth Games, winning four Commonwealth medals, including a silver medal in 1998. At the World Junior Championship in 1996, she won a silver medal, becoming the first Indian to achieve this distinction. She has completed education in B.com and MBA.	FOR
				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	Non-Compliant w.r.t. Companies Act, 2013, Governance Concern: He served as a Nominee Director on the Board of the Company, representing Info Edge, from 30th March 2015 until 26th February 2021. He was subsequently appointed as an Independent Director on the Board of the Company with effect from 1st March 2021, without serving any cooling-off period following his cessation as a Non-Executive Director. We oppose the resolution as Info Edge continues to be a shareholder of the Company, and given Mr. Dutta's association with the Company would become more than 10 years from his past association.	FOR
				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	Based on qualification and experience. Namita Gupta as over 13 years of global technology and product leadership experience, having previously worked with leading technology companies including Meta (Facebook) and Microsoft in senior engineering and program management roles. She also held leadership roles in product and technology, including senior positions at global technology and internet companies. She is also widely recognized in the technology and product ecosystem and holds 17 U.S. patents across areas such as social networks, developer platforms and search technologies. She has completed education in B. Tech and Master's degree of technology in mathematics	FOR
				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	Based on qualification and experience. Sutapa Banerjee is a senior finance and governance professional with over three decades of experience across global banking, investment management and leadership advisory. She spent 24 years in the financial services industry across two multinational banks-ANZ Grindlays and ABN AMRO- and an Indian investment bank, Ambit Capital, where she built and headed multiple businesses. In the social sector, she has previously served on the Board of Oxfam and as the Nominee Director of Women's World Banking, New York, in India. She has completed education in Graduate, Post-graduate (Economics), Advanced Leadership Fellow (2015).	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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	Based on qualification and experience. Compliant with law. Deepinder Goyal, is the founder of Eternal Limited. He resigned as Managing Director and Chief Executive Officer of the company effective from 1 February 2026, to focus on other ventures which do not align with Eternal's risk profile. He is being appointed as Non-Executive Director and Vice-Chairperson for five years from the date of shareholder approval.	FOR
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	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015.	FOR
				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	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015.	FOR
				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	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015.	FOR
				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	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015.	FOR
				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	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015.	FOR
13-03-2026	LTImindtree Ltd	PBL	Management	To change the name of the Company from LTImindtree 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. No governance concern. The change in name is aimed at aligning the company's strategic brand repositioning for a strong recall value and futuristic brand identity.	FOR
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	Based on qualification and experience. Compliant with law. He currently serves as Chief Financial Officer (CFO) for Zone Asia, Oceania & Africa (AOA) of Nestlé Group, based at Nestlé's global headquarters in Vevey, Switzerland. He began his career with the Company in 1989, where he developed his financial capabilities across both factory and sales operations before transitioning to other markets within the Nestlé Group in 2004. His previous leadership positions at Nestlé include CFO of Nestlé Sri Lanka, Global Head of Financial Services, Head of Corporate Finance & Deputy Treasurer, and CFO of Nestlé Philippines. Since 2021 as CFO of Zone AOA, he has overseen the finance function across 112 countries, spearheading strategy, performance management, and financial governance in one of the Group's most diverse regions. Mr. Chhatwal brings over 30 years of rich and exhaustive experience in the finance sector and is recognised for his strategic thinking, operational acumen, and capacity to guide teams through complex environments with clarity. He has completed MBA in finance.	FOR
				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	Based on qualification and experience. Compliant with law. He joined Nestlé France as Chief Financial Officer ("CFO") in February 2022 and moved to his current role in September 2024. Prior to joining Nestlé Group, he held senior finance leadership positions at Reckitt, Mead Johnson Nutrition, and Bristol-Myers Squibb. Mr. Edouard Mac Nab brings over 25 years of international finance leadership experience across Asia, North America, Latin America, and Europe and is recognized as a change agent with a proven track record in business turnarounds, strategic planning, sustainability and digital transformation. He has completed education in Bachelor's degree in Business Administration with a major in Finance/ Accounting, LLB.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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	Based on qualification and experience. Compliant with law. He currently serves as Managing Director of Nestlé R&D Centre India Private Limited, a wholly owned subsidiary of Nestlé S.A. in India, and in his role for the past four years, he effectively led the strategic realignment of the R&D India portfolio and operations in accordance with business priorities of Nestlé Group. Prior to this role, he has held several key positions, including as Group Manager with PTC (Product Technology Centre) York, UK, Production Manager and Factory Manager at Nestlé Ponda Factory as well as Category Technical Expert - Confectionery. Mr. Marahar brings over 29 years of experience to his role and is widely recognized for his leadership in operational strategy, innovation, research and development, quality management, and his people focused approach, as well as for his problem-solving abilities and efficiency in execution. He has completed education in Bachelor's degree in Agriculture (Honours in Food Science), Master's in Food Technology	FOR
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	FOR	Based on qualification and experience. Compliant with law. Rakshit Hargave previously served as the CEO of Birla Opus, the paints venture of the Aditya Birla Group, until 5 December 2025, prior to joining Britannia Industries. He was associated with Birla Opus for around four years. Before that, he worked with the German company Beiersdorf (which owns brands including NIVEA, Eucerin, Hansaplast). His annual fixed pay is estimated at ~Rs. 51.7 mn. However, the company should have given more clarity around his variable pay. His performance-linked incentive (PLI), which also includes Phantom Options under the company's existing scheme, has been left at the discretion of the board. He has completed education in MBA & Degree in Electrical Engineering.	FOR
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	Based on qualification and experience. Compliant with law. Mr. Maximilian Andreas Fiedler joined Schaeffler Group in 2012, where he assumed the role of Assistant to the CFO and subsequently to the CEO. In 2015, he took responsibility as Vice President of External Reporting for Schaeffler Group, where he oversaw the annual and interim reporting of the Group. Subsequently, he was appointed as Chief Financial Officer for Schaeffler Mexico in 2018, with responsibility for Finance and IT. In 2022, He was assigned to Schaeffler's Singapore office as Chief Financial Officer for the Asia/Pacific region. Since June 2025, he is serving as the Regional CEO Asia/Pacific (act.) at the Schaeffler Group, while also continuing in his role as Chief Financial Officer Asia/Pacific. He is also a member of the Executive Board of Schaeffler AG. He has completed education in BSc. & MSc. in International Business, Master of Science in Corporate Finance.	FOR
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	Based on qualification and experience. Compliant with law. Mr. Agarwal, who joined the Indian Railway Personnel Service (as part of Civil Services) in 1997, has close to three decades of experience across public finance, capital markets, multilateral institutions and public sector governance. He has been involved in the establishment of several Institutions / bodies including BRICS New Development Bank, Asian Infrastructure Investment Bank, BRICS Contingent Reserve Arrangement, National Investment and Infrastructure Fund, and India's first National Rail Transport University. Amongst others, he has served as a Director in the Department of Economic Affairs and as Executive Director on the Railway Board. He has completed education in Bachelors in Economics, Masters in Climate Change, Management & Finance and Master of Public Administration.	FOR
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	Based on qualification and experience. Mr. Anand Kumar, 58, is the Co-Founder and Partner of Gateway Partners, an investment firm. He has over three decades of experience in Corporate & Investment Banking and investing in South & Southeast Asia with a strong network of relationships in the region. Prior to co-founding Gateway Partners about a decade ago, he has held leadership positions in several leading investment banks including Standard Chartered Bank and Morgan Stanley. He holds MBA Degree.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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	Based on qualification and experience. Mr. V S Radhakrishnan, 63, is an Associate of Indian Institute of Bankers. He formerly served as the Deputy Managing Director of Commercial Clients group at State Bank of India. He has over three decades of experience across commercial/wholesale, retail banking, treasury, trade finance, rural credit and international banking. He retired as a Deputy Managing Director of Commercial Clients group of SBI in January 2023. He was a nominee director of SBI on the Board of Yes Bank from August 2020 to July 2022. He holds M.Com., MBA, CAIIB Degree.	FOR
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	Based on qualification and experience. Compliant with law. Ms. Rashmi Joshi has experience of over three decades of business-oriented finance leadership experience across Oil & Gas, Lubricants, FMCG, Consumer Durables and Pharmaceuticals sector. She has held progressively senior roles in multinational organizations across India, APAC and the Middle East, bringing deep expertise in corporate governance, risk management and boardroom dynamics. She has completed education in C.A. and C.S	FOR
				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	Based on qualification and experience. Compliant with law. Mr. Sandeep Zanzaria brings over 35 years of rich experience in India's Transmission and Distribution sector. He has played a key role in shaping the Strategy and Growth initiatives for the Grid Solutions business across the Asia Pacific region. Beginning his career in 1990 with Bharat Heavy Electricals Limited, he joined ALSTOM T&D in 2004, where he held several leadership roles, including Commercial Head and Unit Managing Director for the Projects Business. In 2017, he joined GE Vernova T&D India Ltd., where he led the commercial strategy for the Grid Solutions business in South Asia. He completed education in BE (Electrical Engg).	FOR
				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. No governance concern. UK Grid Solutions Limited (UGSL) is based in United Kingdom and part of electrification segment of GE Vernova group, which enables power utilities and industries to effectively manage electricity from the point of generation to consumption. The orders will be booked during the period of one year from the date of approval and will be executed over the period of four years. The transactions will be in the nature of sale and purchase of goods and services, including project-related services. The company states that these arrangements enable access to international markets, optimize manufacturing utilization, and facilitate procurement of specialized GE Vernova technology components required for turnkey and HVDC projects. These transactions are operational in nature and will be on an arm's length basis.	FOR
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	Based on qualification and experience. Compliant with law. No governance concern. Ms. Sandhya Venugopal Sharma is a 1995 batch IAS officer of the Tamil Nadu cadre who has served in a variety of key administrative and technical roles during her career. Before her current appointment at TIDCO, she spent a significant period on central deputation with the Department of Space, where she served as Joint Secretary and later Additional Secretary in Bengaluru, contributing to Indian space and science administration from April 2019 to October 2025. During her deputation to the Government of Karnataka, she has anchored the Sarva Shiksha Abhigyan as State Project Director, which was funded by the Central & State Governments along with the World Bank, DFID and UNICEF and worked towards the universalization of elementary education. Earlier in her career she held diverse positions within the Tamil Nadu cadre, including Commissioner (Archives and Historical Research) and various Joint/Deputy Secretary and ContROLLER roles in departments such as Commercial Taxes, Education, and the Tamil Nadu Public Service Commission, as well as district-level administrative assignments such as Assistant Collector in Chengalpattu and Tindivanam.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
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. No governance concern. SBI seeks shareholder approval for related-party transactions with SBI Life Insurance Company Limited, its 55.3% listed subsidiary. The proposed transactions—covering issuance of bank guarantees, related commission income, purchase and sale of government securities, payment of premiums under the Individual Housing Loan Scheme (IHLS), receipt of lease rentals, recovery of training costs, royalty receipts, and payment of insurance premiums—are routine and operational in nature. These transactions aggregated ₹48.3 bn in FY25 and ₹21.2 bn in H1FY26, and are expected to aggregate ₹170.3 bn in FY27. All such transactions are conducted on an arm's-length basis and in the ordinary course of business.	FOR
				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. No governance concern. SBI seeks shareholder approval for related-party transactions with SBI Cards and Payment Services Limited, its 68.6% listed subsidiary. The proposed transactions include provision of fund-based working capital and other limits, issuance of bank guarantees, commission income from distribution of SBI credit cards, purchase and sale of government securities, receipt of lease rentals, royalty receipts, recovery of training costs, availing corporate credit card limits, and receipt of commission as sponsor bank. The Bank expects these transactions to aggregate ₹368.7 bn in FY27. The proposed transactions are operational in nature, undertaken on an arm's-length basis and in the ordinary course of business.	FOR
				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. No governance concern. SBI seeks shareholder approval for related-party transactions with SBI Payment Services Private Limited (SBIPSP), its 74% subsidiary, with the remaining shareholding held by Hitachi Payment Services Limited. The proposed transactions include provision of unsecured overdraft limits, issuance of bank guarantees, interest on advances, other operating expenditure, compensation related to the Merchant Acquiring Business (MAB), and royalty receipts. The Bank expects these transactions to aggregate ₹82.7 bn in FY27. The proposed transactions are conducted on an arm's-length basis and in the ordinary course of business. While the financial support extended by SBI is not proportionate to its shareholding in SBIPSP, we support these transactions as they are integral to the Bank's payments ecosystem and the minority shareholder, HPSL, functions primarily as a technology and hardware partner.	FOR
				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. No governance concern. SBI seeks shareholder approval for related-party transactions with SBI DFHI Limited, its 72.2% subsidiary, with the remaining shareholding held by other Public Sector Banks. The proposed transactions include purchase and sale of government securities, call/term/notice money borrowing and lending, receipt of lease rentals, recovery of training costs and receipt of royalty. These transactions aggregated ₹495.7 bn in FY25, and the Bank expects them to aggregate ₹889.3 bn in FY27. The proposed transactions are operational in nature, conducted at arm's length and in the ordinary course of business.	FOR
				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. No governance concern. SBI seeks shareholder approval for related-party transactions with SBI (Mauritius) Limited, its 96.6% subsidiary. The proposed transactions include overnight and term placements, foreign exchange transactions, investments, borrowings, foreign currency term loans, loans, letters of credit, bank guarantees and counter-guarantees, letters of comfort, remittances, and associated interest, exchange, commission and fee-related items, along with reimbursement of IT, management and migration costs. The Bank expects these transactions to aggregate ₹2,805.0 bn in FY27. The proposed transactions are conducted at arm's length and in the ordinary course of business.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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. No governance concern. SBI seeks shareholder approval for related-party transactions with PT Bank SBI Indonesia, its 99.0% subsidiary. The proposed transactions include facilitation of trade transactions, provision of letters of comfort, support services for hosting and maintaining IT infrastructure, outsourcing of select operational tasks to the Bank, and other operational arrangements. These transactions aggregated ₹75.5 bn in FY25, and the Bank expects them to aggregate ₹125.0 bn in FY27. The proposed transactions are undertaken at arm's length and in the ordinary course of business.	FOR
				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. No governance concern. SBI seeks shareholder approval for related-party transactions with Nepal SBI Bank Limited, its 55.0% subsidiary. The proposed transactions include facilitation of trade transactions, support services for hosting and maintaining IT infrastructure, outsourcing of select operational tasks to the Bank, reimbursement of staff training costs, reimbursement under the Technical Services Agreement, and other operational arrangements. The Bank expects these transactions to aggregate ₹270.0 bn in FY27. The proposed transactions are conducted at arm's length and in the ordinary course of business.	FOR
				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. No governance concern. SBI seeks shareholder approval for related-party transactions with Yes Bank Limited, an associate in which the Bank holds a 10.8% equity stake. The proposed transactions include purchase and sale of government securities, call/term/notice money borrowing and lending, foreign currency sale and purchase, trade-related commission and brokerage, issuance of bank guarantees, and foreign currency term-loan facilities. The Bank expects these transactions to aggregate ₹616.1 bn in FY27. These proposed transactions are undertaken at arm's length and in the ordinary course of business.	FOR
				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. No governance concern. SBI seeks shareholder approval for related-party transactions between SBI Capital Markets Limited, its wholly owned subsidiary, and SBI General Insurance, its 73.9% subsidiary. The proposed transactions include buying and selling of securities, along with associated fee income and related expenses such as fees, commission, and insurance premium, undertaken in the ordinary course of SBI Capital Markets Limited's business. The Bank expects these transactions to aggregate ₹55.2 bn in FY27. These transactions are at arm's length and in the ordinary course of business.	FOR
				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. No governance concern. SBI seeks shareholder approval for related-party transactions between SBI DFHI Limited, its 72.2% subsidiary, and Yes Bank Limited, an associate in which the Bank holds a 10.8% equity stake. The proposed transactions include placement of fixed deposits with Yes Bank, intraday limits provided by Yes Bank, commitment charges, and purchase and sale of investments. The Bank expects these transactions to aggregate ₹99.0 bn in FY27. The proposed transactions are undertaken at arm's length and in the ordinary course of business.	FOR
				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. No governance concern. SBI seeks shareholder approval for related-party transactions between SBI DFHI Limited, its 72.2% subsidiary, and Rajasthan Gramin Bank Limited, an associate in which the Bank holds a 35.0% equity stake (with the remaining shareholding held by the Government of India at 50.0% and the Government of Rajasthan at 15.0%). The proposed transactions include borrowing of overnight/term facilities, and purchase and sale of investments by SBI DFHI Limited from Rajasthan Gramin Bank. These transactions aggregated ₹10.1 bn in FY25, and the Bank expects them to aggregate ₹85.0 bn in FY27. The proposed transactions are undertaken at arm's length and in the ordinary course of business.	FOR



Details of Votes cast during the Financial Year 2025-2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
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 governance concern. State Bank of India (SBI) is the promoter and holding company of SBI Life Insurance Company Limited, holding 55.34% of the equity as on 31 December 2025. The proposed transactions include purchase/placement of investments, sale/maturity of investments, receipt of premium income, payment of commission expenses, and entering into derivative contracts with SBI. These transactions are operational in nature, undertaken in the ordinary course of business and on an arm's-length basis.	FOR
				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 governance concern. SBI Life Insurance Company Limited seeks shareholder approval for related-party transactions with SBI DFHI Limited, a fellow subsidiary and a 69.0% subsidiary of State Bank of India, its promoter and holding company. The proposed transactions involve purchase/placement of investments and sale/maturity of investments with SBI DFHI Limited, aggregating ₹300.0 bn for FY27. These transactions are operational in nature, undertaken in the ordinary course of business, and conducted at arm's-length, as investments are made at prevailing market rates in line with IRDAI guidelines.	FOR
				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 governance concern. SBI Life Insurance Company Limited seeks shareholder approval for related-party transactions with SBI Capital Markets Limited, a fellow subsidiary and wholly owned subsidiary of State Bank of India, its promoter and holding company. The proposed transactions relate to purchase/placement of investments and sale/maturity of investments with SBI Capital Markets Limited, aggregating ₹300.0 bn for FY27. These transactions are operational in nature, undertaken in the ordinary course of business, and conducted at arm's length, as investments are executed at prevailing market rates in accordance with IRDAI guidelines.	FOR
				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 governance concern. SBI Life Insurance Company Limited seeks shareholder approval for related-party transactions with Yes Bank Limited, a promoter-group company and a 10.8% associate of State Bank of India, its promoter and holding company. The proposed transactions involve purchase/placement of investments and sale/maturity of investments with Yes Bank Limited, aggregating ₹300.0 bn for FY27. These transactions are operational in nature, undertaken in the ordinary course of business, and conducted at arm's length, as investments are executed at prevailing market rates in accordance with IRDAI guidelines.	FOR
31-03-2026	LG Electronics 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	Based on qualification and experience. Compliant with law. Ms. Rashmi Joshi has experience of over three decades of business-oriented finance leadership experience across Oil & Gas, Lubricants, FMCG, Consumer Durables and Pharmaceuticals sector. She has held progressively senior roles in multinational organizations across India, APAC and the Middle East, bringing deep expertise in corporate governance, risk management and boardroom dynamics. She has completed education in C.A. and C.S	FOR
				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. No governance concern. UK Grid Solutions Limited (UGSL) is based in United Kingdom and part of electrification segment of GE Vernova group, which enables power utilities and industries to effectively manage electricity from the point of generation to consumption. The orders will be booked during the period of one year from the date of approval and will be executed over the period of four years. The transactions will be in the nature of sale and purchase of goods and services, including project-related services. The company states that these arrangements enable access to international markets, optimize manufacturing utilization, and facilitate procurement of specialized GE Vernova technology components required for turnkey and HVDC projects. These transactions are operational in nature and will be on an arm's length basis.	FOR