

**Details of Votes cast during the quarter ended September 30, 2025 of 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)
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. Niranjana 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 etc.	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
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

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(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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 objectives.	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

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				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

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(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				Appointment of Mr. B. Santhanam (DIN: 00494806) 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. 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 quarter ended September 30, 2025 of the Financial Year 2025-2026**

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(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	Compliant 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	Compliant 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	Compliant with Law.	FOR
				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	Compliant with Law.	FOR

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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.	FOR	FOR	Compliant with law.	FOR
				Approve the material related party transaction(s) proposed to be entered into by Abbot Point Port Holdings Pte. Ltd., a wholly owned subsidiary of the Company, with related parties of the Company, during the financial year 2025-26, notwithstanding the fact that the aggregate value of all these transaction(s), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern. 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

Details of Votes cast during the quarter ended September 30, 2025 of 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)
				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 AIL, 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

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)
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
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

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 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
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

**Details of Votes cast during the quarter ended September 30, 2025 of 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)
12-03-2026	Pidilite Industries Limited	PBL	Management	Appointment of Dr. Naushad Forbes (DIN: 00630825), as an Independent Director of the Company to hold office for a first term of 5 (Five) consecutive years commencing from 21st January, 2026 upto 20th January, 2031 and he shall not be liable to retire by rotation.	FOR	FOR	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 MRA.	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
				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

**Details of Votes cast during the quarter ended September 30, 2025 of 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 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 LTMindtree Limited to LTM Limited from the date of issuance of a fresh Certificate of Incorporation pursuant to change of name in favour of the Company by the Registrar of Companies, Maharashtra and consequently, change in the name of the Company wherever appearing in the Memorandum and Articles of Association of the Company.	FOR	FOR	Compliant with law. 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
				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

**Details of Votes cast during the quarter ended September 30, 2025 of 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)
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
				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

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 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.</p> <p>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.</p>	FOR	FOR	<p>Based on qualification and experience. Compliant with law. Mr. Sandeep Zanzaria brings over 36 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&amp;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&amp;D India Ltd., where he led the commercial strategy for the Grid Solutions business in South Asia. He completed education in BE (Electrical Engg).</p> <p>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.</p>	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	<p>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 &amp; 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.</p>	FOR
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	<p>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.</p>	FOR

**Details of Votes cast during the quarter ended September 30, 2025 of 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 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 (SBIPSPL), 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 ₹2.7 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 SBIPSPL, 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
				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

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 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 quarter ended September 30, 2025 of 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

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 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