Details of Votes cast during the quarter ended June 30, 2026 of the Financial Year 2026-2027

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)
01-04-2026	Ambuja Cements Limited	PBL	Management	Approval of Material Related Party Transactions with ACC Limited for Financial Year 2026-27, 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 related party transactions with ACC are in the nature of procurement and sale of raw material and finished goods, reimbursement of expenses and services and deputation of employees, which are operational in nature.	FOR
				Approval of material related party transactions with Orient Cement Limited for financial year 2026-27, 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. Orient Cement became a subsidiary after Ambuja acquired erstwhile promoter shareholdings in April 2025 and held 72.66% equity in Orient Cement as on 31 December 2025. The proposed transactions are primarily operational in nature and include the purchase and sale of cement, clinker, raw materials, ready-mix concrete, power, aggregates, stores and spares, along with rendering and receiving services, employee deputation, reimbursements and lease arrangements under Master Supply Agreements and Master Service Agreements between the two entities. The transactions are in the ordinary course of business and on an arm's length basis.	FOR
01-04-2026	Hyundai Motor India Ltd	PBL	Management	To appoint Mr. Dong Huwy Park (DIN: 09389394) as Whole Time Director (Non-Independent, Executive Director) of the Company for a period of 3 (Three) consecutive years effective from February 02, 2026 upto February 01, 2029, liable to retire by rotation, including remuneration.	FOR	FOR	Based on qualification and experience. Compliant with law. No governance concern. Mr. Dong Park, 56, is the Whole-time Director and Chief Operating Officer of Hyundai Motor India Limited. He has over thirty years of experience in the sales, service, and network domain. Before joining Hyundai Motor India Limited, he served as CEO for Hyundai Motor Middle East & Africa. He has completed BBA (Management) from Pusan National University.	FOR
				To continue with the existing contract(s)/arrangement(s)/transaction(s) and/or enter into and/or execute new contract(s)/ arrangement(s)/transaction(s), (whether by way of individual or multiple transaction(s) taken together), with Mobis India Limited (Mobis), a related party for availing/rendering of services, Purchase/sale of goods, purchase of fixed asset, Other Operating Revenue/Other Income/Recovery of Expenses/ Services received/other expenses (Related party Transactions), aggregating upto an amount not exceeding Rs. 88,400 million.	FOR	FOR	Compliant with law. MIL is a subsidiary of an entity which exercises significant influence over the promoter of HMIL. HMIL sources modular components from MIL, including chassis, powertrains, batteries, and infotainment systems. MIL is also the exclusive supplier for after-sales parts and undertakes battery pack assembly for HMIL's EVs. The proposed transactions with MIL are being undertaken at arm's length pricing and in the ordinary course of business.	FOR
				To continue with the existing contract(s)/arrangement(s)/transaction(s) and/or enter into and/or execute new contract(s)/ arrangement(s)/transaction(s), (whether by way of individual or multiple transaction(s) taken together), Kia India Private Limited (Kia), a related party, for availing/rendering of services, Purchase/sale of goods, Other Operating Revenue/Other Income/Recovery of Expenses/ Services received/other expenses (Related party Transactions), aggregating upto an amount not exceeding Rs. 44,532 million.	FOR	FOR	Compliant with law. KIPL is a 99.99% subsidiary of Kia Corporation; which is a 34.2% associate company of HMC. Therefore, KIPL is a subsidiary of an associate of the holding company of HMIL. HMIL and KIPL enter into RPTs, primarily for sale and purchase of engines. The proposed transactions with KIPL are being undertaken at arm's length pricing and in the ordinary course of business.	FOR
				To continue with the existing contract(s)/arrangement(s)/transaction(s) and/or enter into and/or execute new contract(s)/ arrangement(s)/transaction(s), (whether by way of individual or multiple transaction(s) taken together), with Hyundai Motor Company (HMC) for availing/rendering of services, Purchase/sale of goods, purchase of fixed assets, Other Operating Revenue/Other Income/Recovery of Expenses/ Services received/other expenses (Related party Transactions), aggregating up to an amount not exceeding Rs. 44,291 million.	FOR	FOR	Compliant with law.HMC is the promoter and holding company of HMIL. The nature of transactions includes availing/rendering of services, purchase/sale of goods, purchase of fixed assets and other operating revenue/other income/recovery of expenses. The proposed transactions with HMC are being undertaken at arm's length pricing and in the ordinary course of business	FOR
01-04-2026	Varun Beverages Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company together with Auditors Report thereon for the Financial Year ended December 31, 2025.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare final dividend of Rs. 0.50 per equity share of face value of Rs. 2/- each for the Financial Year ended December 31, 2025.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To appoint Mr. Ravi Jaipuria (DIN: 00003668), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Based on qualification and experience. Compliant with law. He is the promoter of the Company and has over three decades of experience in conceptualizing, executing, developing and expanding food, beverages and dairy business in South Asia and Africa. He has an established reputation as an entrepreneur and business leader and is the only Indian Company's promoter to receive PepsiCo's award for International Bottler of the Year, awarded in 1997. He was also awarded the 'Distinguished Entrepreneurship Award' at the PHD Chamber Annual Awards for Excellence 2018. He studied business management in the United States.	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 appoint Mr. Raj Gandhi (DIN: 00003649), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Based on qualification and experience. Compliant with law. Out of his experience of 45 years, 33 years are with RJ Corp Group. Being a Whole-time Director, he is instrumental in formulating company's growth strategy. He oversees M&As, expansion and diversification activities of the Group. He has completed education in B.com and CA.	FOR
				To continue and hold office of Non-Executive Independent Director of the Company held by Mr. Abhiram Seth (DIN: 00176144) (who will attain 75 years of age on December 8, 2026) till his current tenure of appointment i.e. upto May 1, 2028.	FOR	FOR	Based on qualification and experience. Compliant with law. He started his career with Hindustan Lever Limited in 1975 where he worked in the Sales and Marketing function and then moved on to the MGF group, where he looked after the industrial gases business. Since 1993, he was the Executive Director - Exports and External Affairs for PepsiCo India and in 2001, at PepsiCo he took on additional responsibility of driving the sustainability agenda and external affairs. He has completed education in B.A. (Hons) Economics, Masters in Management Studies.	FOR
04-04-2026	ICICI Prudential Asset Management Company Ltd	PBL	Management	Re-appointment of Mr. Antony Jacob (DIN: 00210724), as an Independent Director of the Company, not liable to retire by rotation, for a term of five years with effect from June 1, 2026.	FOR	FOR	Based on qualification and experience, Mr. Antony Jacob, aged 65 years, is a Designated Partner at Janum Consultants LLP, an advisory and consultancy firm. Prior to this, he served as the Managing Director of Apollo Munich Health Insurance Company Limited. He brings over 37 years of experience in finance, advisory and consultancy. He has been serving on the board of the company since 28 June 2021. During FY25, he attended all eight board meetings held (100% attendance), and in FY26, he attended twenty-one board meetings held till the date of the notice. His reappointment as an Independent Director is in compliance with the applicable statutory requirements.	FOR
				Re-appointment of Mr. Sankaran Naren (DIN: 07498176), as a Whole-time Director (designated as Executive Director and CIO) of the Company, liable to retire by rotation, for a further period of two years with effect from July 1, 2026 to June 30, 2028, including remuneration.	FOR	FOR	Based on qualification and experience. Compliant with law. Mr. Sankaran Naren, aged 59 years, has been serving as Executive Director and Chief Investment Officer since 2016. The proposed remuneration structure comprises fixed pay and variable pay, including bonus and stock options. We note that the company's compensation policy caps variable pay (cash and non-cash) at a defined multiple of fixed pay. Based on our assessment, the proposed remuneration is reasonable for the scale of operations and broadly in line with industry peers.	FOR
				Ratification and Amendment of ICICI Prudential Asset Management Company Limited - Employees Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No governance concern. The proposed amendments involve transfer of 650,000 options from the existing pool to ESUS 2026, revision of exercise price, and grant of up to 8,740,912 options, implying a modest dilution of ~1.7% on an expanded capital base. The exercise price will be determined at the prevailing market price prior to grant, ensuring alignment between employee and shareholder interests.	FOR
				To consider and approve ICICI Prudential Asset Management Company Limited - Employees Stock Unit Scheme - 2026.	FOR	FOR	Compliant with law. No governance concern. The scheme is restricted to employees and excludes the Managing Director & CEO, executive directors, key managerial personnel, and senior management. It entails grant of 650,000 options, translating into limited dilution of ~0.13% on the expanded capital base, with exercise price set at face value. Per-employee grants are capped at 4,000 units, while aggregate grants are capped at 4.31% of total units over seven years. Vesting is linked to corporate performance parameters, with flexibility provided to the NRC.	FOR
07-04-2026	Brookfield India Real Estate Trust REIT	EGM	Management	To consider and approve the raising of funds by Arliga Ecoworld Business Parks Private Limited, special purpose vehicle of Brookfield India Real Estate Trust, from a third-party Investor.	FOR	FOR	Compliant with law. No governance concern. The REIT has acquired 100% stake in Arliga Ecoworld Business Parks Private Limited in December 2025 and Arliga now proposes to raise Rs. 11.25 bn from an unrelated external investor. The fundraise comprises issuance of equity shares aggregating Rs. 10.9 bn (resulting in a 13.07% stake) and non-convertible debentures of Rs. 0.6 bn, with proceeds to be used for debt repayment/pre-payment, capex, and general corporate purposes. The proposal is at a 3.1% premium to the REIT's acquisition price, and the investor is not a related party.	FOR

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(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				To consider and approve the raising of funds through an institutional placement(s) of units not exceeding Rs. 40,000 million in one or more placements.	FOR	FOR	Compliant with law. No governance concern. The REIT proposes an enabling resolution to raise up to Rs. 40.0 bn through an institutional placement, with proceeds to be deployed towards acquisitions, debt reduction, and general corporate purposes. The issue pricing will be in accordance with SEBI's prescribed formula for preferential issues of InvIT units.	FOR
				To increase remuneration or fees of M/s Deloitte Haskins and Sells, Chartered Accountant bearing firm registration no. 015125N, as Statutory Auditors of Brookfield India REIT (Statutory Auditors) from Rs. 25 million per annum to up to Rs. 40 million per annum (Maximum Approved Remuneration) (with an increase in remuneration or fee up to 10% every year from last increased Maximum Approved Remuneration), effective from April 1, 2025 onwards, for audit (including limited review) of financials statement/information of Brookfield India REIT, for the financial year 2025-26 to 2029-30.	FOR	FOR	Compliant with law. No governance concern. The REIT seeks unitholder approval to revise the statutory auditor's remuneration ceiling to up to Rs. 40.0 mn per annum from FY26, with an annual escalation of up to 10%, owing to additional audit responsibilities including the audit of half-yearly financial statements as of 30 September 2025. This has resulted in fees exceeding the earlier approved limit of Rs. 25.0 mn. The proposed remuneration is reasonable, and the board retains the ability to approve fees for additional services or certifications as required.	FOR
17-04-2026	Sun Pharmaceutical Industries Ltd	PBL	Management	Ratification of the remuneration of INR 31,26,000/- per annum plus reimbursement of out-of-pocket expenses and applicable taxes, payable to M/s. Narasimha Murthy and Co., Cost Accountants, Firm's Registration No. 000042, appointed as the Cost Auditor of the Company to conduct the audit of cost records maintained by the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern. The total remuneration proposed for FY26 is reasonable compared to the size and scale of the company's operations.	FOR
				Alteration of Main Objects clause III (A) of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern. The company proposes to amend the MoA to enable power generation, including renewable sources, allowing captive power facilities and sale of surplus power to the grid. The change supports energy efficiency, lower carbon footprint, and sustainability goals.	FOR
				Re-appointment of Dr. Pawan Goenka (DIN: 00254502) as an Independent Director of the Company, for a second term of 5 (Five) years commencing from 21 May 2026 to 20 May 2031, who shall continue to hold office after attaining the age of 75 (seventy-five) years during the aforesaid term, and he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. He worked at General Motors R&D Centre in Detroit, U.S.A. from 1979 to 1993. Dr. Goenka joined M&M in 1993 as General Manager (R&D) and led the development of the Scorpio SUV. Dr. Goenka is credited with building a strong R&D infrastructure, a robust product portfolio for Mahindra and is widely recognised as a statesman of the Indian Auto Industry. Dr. Goenka served on the boards of several Mahindra Group Companies, both domestic and international. He has completed education in B. Tech (Mechanical Engineering), Ph.D., Advanced Management Program (AMP)	FOR
20-04-2026	Cummins India Limited	PBL	Management	Revision in the maximum remuneration payable to Ms. Shveta Arya (DIN: 08540723), as Managing Director of the Company with effect from April 01, 2026, for the remaining tenure of her present term, i.e., up to August 31, 2027.	FOR	FOR	Based on qualification and experience. Compliant with law. Ms. Arya is the Managing Director and Head of Power Systems, with 20+ years of experience across multiple sectors. Since joining in 2016, she has led strategy, distribution, and the Power Systems business, driving transformation in India and launching CPCB IV+ compliant products. She has completed education in BE and MBA.	FOR
22-04-2026	Bharat Forge Limited	PBL	Management	Re-appointment of Mr. B. P. Kalyani (DIN: 00267202) as Whole-Time Director of the Company designated as Executive Director, liable to retire by rotation, for five (5) consecutive years with effect from May 23, 2026 (i.e. from May 23, 2026 to May 22, 2031, inclusive of both days), including remuneration.	FOR	FOR	Based on qualification and experience. Compliant with law. Mr. B. P. Kalyani, 63, has been Executive Director of the company since 23 May 2006. He is part of the Company's component forging division. He leads the company's initiatives in digital manufacturing and automation across manufacturing plants. He is a recognized leader in forging technology and has played a pivotal role in the modernization and expansion of the Company's manufacturing capabilities. His deep technical expertise has significantly contributed to strengthening the Company's component forging division. He holds BE (Production Engineering), MS (Mechanical Engineering) and MBA (Finance) Degree.	FOR
				Re-appointment of Mr. S. E. Tandale (DIN: 00266833) as Whole-Time Director of the Company designated as Executive Director, liable to retire by rotation, for five (5) consecutive years with effect from May 23, 2026 (i.e. from May 23, 2026 to May 22, 2031, inclusive of both days), including remuneration.	FOR	FOR	Based on qualification and experience. Compliant with law. Mr. S. E. Tandale has been associated with the Company since 1991 and has played a pivotal role in driving key strategic initiatives, particularly in leading the Component Forging Business Unit, the Company's largest segment in terms of revenue and profitability. He is involved in the Company's global operations in Europe and the USA. He holds BE (Mechanical Engineering) Degree.	FOR

Details of Votes cast during the quarter ended June 30, 2026 of the Financial Year 2026-2027

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)
24-04-2026	Kotak Mahindra Bank Limited	PBL	Management	Appointment of Mr. Ramesh G. Iyer (DIN: 00220759) as an Independent Director of the Bank, for a period of four (4) years, with effect from 17th February, 2026 to 16th February, 2030 (both days inclusive).	FOR	FOR	Based on qualification and experience. Mr. Ramesh G. Iyer (67 years) is the former Vice Chairperson and Managing Director of Mahindra & Mahindra Financial Services Limited. During his tenure with the Mahindra Group, he also served as President – Financial Services Sector and was a member of the Group Executive Board. He brings over four decades of experience with the Mahindra Group across multiple leadership roles, prior to his retirement in April 2024. We note that he has been serving on the board of Kotak Mahindra Prime Limited, a wholly owned subsidiary of the Bank, since 18 March 2025.	FOR
24-04-2026	Mindspace Business Parks REIT	PBL	Management	To consider and approve the Related Party Transaction in relation to the acquisition of 100% Shareholding and Interest in Sycamore Properties Private Limited by Mindspace Business Parks REIT, at an aggregate consideration, other than cash, for purchase consideration of Rs. 3,526 million from its shareholders, being related parties of Mindspace REIT, notwithstanding that the aggregate value of all the related party transactions of Mindspace REIT, in a financial year, pertaining to acquisition or sale of properties whether directly or through holdco and/or SPVs, or investments into securities may exceed ten percent of the value of REIT, provided that the said transaction shall be carried out in the ordinary course of business of the Mindspace REIT and at an arm's length basis.	FOR	FOR	Compliant with law. No governance concern. Our view on this resolution is related to our view on resolution #3.	FOR
				To consider and approve the Related Party Transaction in relation to the acquisition of 100% Shareholding and Interest in Content Properties Private Limited by Mindspace Business Parks REIT, at an aggregate consideration other than cash, for purchase consideration of Rs. 3,221 million from its shareholders, being related parties of Mindspace REIT, notwithstanding the fact that the total value of all the related party transactions of Mindspace REIT, in a financial year, pertaining to acquisition or sale of properties whether directly or through holdco and/or SPVs, or investments into securities may exceed ten percent of the value of REIT, provided that the said transaction shall be carried out in the ordinary course of business of the Mindspace REIT and at an arm's length basis.	FOR	FOR	Compliant with law. No governance concern. Our view on this resolution is related to our view on resolution #4.	FOR
				To consider and approve Preferential Issue of units of Mindspace Business Parks REIT to the Shareholders of Sycamore Properties Private Limited.	FOR	FOR	Compliant with law. No governance concern. Mindspace Business Park REIT proposes to acquire 100% equity of Sycamore from sponsor group entities. The acquisition covers land at Pallikaranai, Chennai, along with Block 1 (under construction, ~1.18 msf) and Block 2 (~0.68 msf) and 72.6% FSI/development potential. The transaction value of Rs. 15.97 bn reflects a 4.3% discount to the average independent valuation (KZEN Valtech and SVEE Valuation). Consideration includes issuance of 7.27 mn units at Rs. 484.89 per unit, implying 1.1% dilution. The implied cap rate of 7.3% for Block 2 is in line with market transactions.	FOR
				To consider and approve Preferential Issue of units of Mindspace Business Parks REIT to the Shareholders of Content Properties Private Limited.	FOR	FOR	Compliant with law. No governance concern. Mindspace Business Park REIT proposes to acquire 100% equity of Content from sponsor group entities. Content comprises land admeasuring ~12,353.15 sq. m. at Pallikaranai, Chennai, along with Block 3 (~0.71 msf leasable IT/ITES area) and 100% FSI/development potential, together with 27.4% of OSR FSI/development potential. The acquisition is valued at Rs. 9.44 bn, representing a 1.7% discount to the average independent valuation (KZEN Valtech and SVEE Valuation). Consideration includes issuance of 6.64 mn units at Rs. 484.89 per unit, resulting in ~1.0% dilution. The implied cap rate of 7.7% is in line with comparable transactions.	FOR
26-04-2026	HDFC Bank Limited	PBL	Management	Re-appointment of Dr. (Mrs.) Sunita Maheshwari (DIN: 01641411), as an Independent Director of the Bank, having specialised experience inter alia in the fields of Business Management and Small Scale Industry, to hold office for a period of 3 (three) years with effect from March 30, 2026 up to March 29, 2029 (both days inclusive), not liable to retire by rotation.	FOR	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
28-04-2026	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) in the nature of purchase of Regasified Liquified Natural Gas (RLNG) and availing other services such as regasification, lorry loading etc., at Kochi and Dahej Terminal to be entered into with Petronet LNG Limited for the Financial Year 2026-27 for a value of upto Rs. 8,438.61 Crore.	FOR	FOR	Compliant with law. Petronet LNG Limited is a 12.5% associate of BPCL. Shareholder approval is sought for related-party transactions with Petronet LNG of up to ₹84.4 bn for FY27, covering RLNG purchases and services such as regasification, lorry loading, HSD sales, and reimbursement of vehicle hire expenses. Transactions aggregated ₹74.6 bn in FY25 and ₹53.9 bn in 9MFY26; FY26 transactions are estimated at ₹88.5 bn. These transactions are operational, conducted in the ordinary course of business, and on an arm's length basis.	FOR

Details of Votes cast during the quarter ended June 30, 2026 of the Financial Year 2026-2027

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)
30-04-2026	Schaeffler India Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements including Balance Sheet as at December 31, 2025 and the Statement of Profit and Loss for the year ended on that date together with Directors Report and Auditors Report thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare Dividend on Equity Shares for the financial year ended December 31, 2025.	FOR	FOR	Compliant with law. Company has enough cash generation to pay dividend.	FOR
				To appoint a Director in place of Jens Schuler (DIN: 10422738), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Compliant with law. Mr. Jens Schuler brings with him over 23 years of professional experience. He has held leading positions within the Automotive Aftermarket Division of Schaeffler in strategic planning and project management area. In 2014, Mr. Jens Schuler assumed leadership of the Automotive Aftermarket business unit in North America and was additionally given responsibility for the Aftermarket business in South America. With the establishment of Automotive Aftermarket as an Executive Board function in 2018, Jens Schuler took over as Head of Global Sales and Marketing. In 2022, Jens Schuler was appointed as a member of Schaeffler AG's Executive Board and is responsible for the Schaeffler Group's Automotive Aftermarket business. He studied economics at Johannes Gutenberg University Mainz.	FOR
				To appoint Price Waterhouse, Chartered Accountants LLP (Firm Registration Number: 012754N/N500016) as the Statutory Auditors of the Company for a term of five consecutive years i.e., to hold office from conclusion of this 63rd Annual General Meeting up to the conclusion of 68th Annual General Meeting of the Company and authorise Board of Directors to fix their remuneration.	FOR	FOR	Appointment compliant with law. No governance concern.	FOR
				To ratify remuneration of Rs. 275,000/- excluding all taxes and reimbursement of out of pocket expenses payable to M/s. Y. S. Thakar and Co., Cost Accountants having Firm Registration No. 000318, appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending December 31, 2026.	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company.	FOR
02-05-2026	Dabur India Limited	CCM	Management	Scheme of Amalgamation between Sesa Care Private Limited (Transferor Company) and Dabur India Limited (Transferee Company or Company) and their respective shareholders and creditors (Scheme).	FOR	FOR	Compliant with law. Under the proposed scheme of arrangement, Sesa will merge into Dabur. As an initial step, Dabur acquired 51.0% of Sesa's cumulative redeemable preference shares for ₹125.9 mn on 30 October 2024. Dabur will issue 343,518 equity shares to Sesa's shareholders, resulting in a marginal dilution of ~0.02% for existing Dabur shareholders. Post-merger, Sesa's shareholders will be classified as public shareholders of Dabur. The merger enables Dabur to enter the ayurvedic hair oil segment and realize cost synergies.	FOR
08-05-2026	Bosch Limited	PBL	Management	Approve Material Related Party Transaction involving investment in the Equity Share Capital of Bosch Chassis Systems India Private Limited (RBIC) (TARGET COMPANY), from the current shareholders of TARGET COMPANY, viz., Robert Bosch Investment Nederland B V, (RBNI), Netherlands and Robert Bosch LLC, USA, which are related parties of the Company under Regulation 2(1)(zb) of the SEBI Listing Regulations for an aggregate share purchase consideration not exceeding INR 9,068.68 crores.	FOR	FOR	Compliant with law. No governance concern. RBIC is a fellow subsidiary of the company, engaged in the design, development, and manufacture of automotive safety systems, including antilock braking systems (ABS), electronic stability control (ESC), new-generation braking systems, airbag ECUs and sensors, and actuation braking systems for passenger cars, two-wheelers, and commercial vehicles. The consideration and share-swap ratio are based on an independent valuation report. According to the company, the Bosch Group's diverse businesses are currently housed under multiple entities, and the proposed acquisition will enable the company to expand its product offerings and transition from supplying individual mechanical components to providing a broader, integrated range of solutions to OEMs.	FOR
				To create, offer, issue and allot, 1230 equity shares (Equity Share) of face value of INR 10/- each, fully paid-up of the Company on a preferential basis at an issue price of INR 35200/- [including premium of INR 35,190/- per Equity Share aggregating to INR 8,65,92,000, as per the SEBI ICDR Regulations, for consideration other than cash, for acquisition of 2 Equity Shares of Bosch Chassis Systems India Private Limited.	FOR	FOR	Compliant with law. No governance concern.	FOR
08-05-2026	Sun Pharmaceutical Industries Ltd	PBL	Management	Appointment of Ms. Satyavati Berera (DIN: 05002709), as an Independent Director of the Company for a first term of 5 (five) consecutive years commencing from the date of shareholders approval of this resolution i.e. the Effective Date of Appointment, and she shall not be liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Compliant with law. Ms. Berera qualified as a Chartered Accountant in 1984 and subsequently became a Partner in 1995 with Price Waterhouse. Before becoming the COO in 2016, Ms. Berera headed the consulting practice and was also the Managing Partner for the firm's, northern region. Ms. Berera served as an Audit Partner from 1995 to 2005. She has completed education in B.Com and C.A.	FOR

Details of Votes cast during the quarter ended June 30, 2026 of the Financial Year 2026-2027

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)
11-05-2026	Max Healthcare Institute Ltd	PBL	Management	Re-appointment of Mr. Narayan K. Seshadri (DIN: 00053563), as Non-Executive and Non-Independent Director of the Company, liable to retire by rotation, for a period of 3 (three) years from May 16, 2026 to May 15, 2029 (both days inclusive).	FOR	FOR	Based on qualification and experience. Compliant with law. Mr. Seshadri is a professional with over four decades of experience in business transformation, financial advisory and strategic leadership across multiple sectors and geographies. He is widely recognised for advising Boards and senior management teams on navigating complex economic, regulatory and technological transitions. He is the founder of Tranzmute, a management and business transformation advisory firm, and has played a pivotal role in transforming several high-potential enterprises into scalable and sustainable businesses. He is charter holder.	FOR
15-05-2026	State Bank of India	EGM	Management	To elect Shri Arun Ananth Kamath as a Shareholder Director of the Bank.	FOR	ABSTAIN	The other four candidates have been selected for appointment as Shareholder Directors for a term of three years commencing 26 June 2026, taking into account their experience, expertise and suitability for the Board.	ABSTAIN
				To elect Shri K.R. Ashok as a Shareholder Director of the Bank.	FOR	FOR	Based on qualification and experience, Mr. K. R. Ashok is a seasoned insurance professional with over three decades of experience at Life Insurance Corporation of India (LIC), with deep expertise in actuarial functions, risk management and financial reporting. He has served in key leadership roles including Chief Actuary and Executive Director (Actuarial), and has handled a wide range of actuarial, pension, group schemes and international assignments, including heading LIC's UK operations.	FOR
				To elect Shri Khurshed Rustom Dordi as a Shareholder Director of the Bank.	FOR	FOR	Based on qualification and experience, Mr. Khurshed Rustom Dordi is a seasoned banking professional with over three decades of experience across global banking and financial services. He has held senior leadership positions at Deutsche Bank, including Managing Director and Group Chief Operating Officer for India, where he was responsible for overseeing large, complex operations spanning corporate banking, investment banking, risk management and technology functions, bringing a strong international business perspective to the Board.	FOR
				To elect Shri Deepak Arora as a Shareholder Director of the Bank.	FOR	ABSTAIN	The other four candidates have been selected for appointment as Shareholder Directors for a term of three years commencing 26 June 2026, taking into account their experience, expertise and suitability for the Board.	ABSTAIN
				To elect Shri Sandeep Natwarlal Shah as a Shareholder Director of the Bank.	FOR	FOR	Based on qualification and experience, Mr. Sandeep Natwarlal Shah is a seasoned finance and audit professional with over 44 years of experience in chartered accountancy and audit. He has been actively involved in Institute of Chartered Accountants of India (ICAI) committees and has held senior roles across finance, M&A and governance functions, bringing deep technical expertise and oversight capability to the Board.	FOR
				To elect Dr. Sandhya Shekhar as a Shareholder Director of the Bank.	FOR	FOR	Based on qualification and experience, Dr. Sandhya Shekhar is a distinguished advisor and strategist with over three decades of experience in digital transformation, ESG, innovation ecosystems, and governance. She has held leadership roles including Founding CEO of IIT Madras Research Park, Director–Asia Pacific Consulting at Gartner, and CTO at BConnectB. Dr. Shekhar also advises SBI as part of its IT Advisory Council for Digital Transformation, bringing invaluable insight into technology-driven strategy and governance.	FOR
				To elect Shri Sanjay Kapoor as a Shareholder Director of the Bank.	FOR	ABSTAIN	The other four candidates have been selected for appointment as Shareholder Directors for a term of three years commencing 26 June 2026, taking into account their experience, expertise and suitability for the Board.	ABSTAIN

Details of Votes cast during the quarter ended June 30, 2026 of the Financial Year 2026-2027

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)
16-05-2026	GE Vernova T&D India Ltd	PBL	Management	To approve Material Related Party Transaction(s) with GE Grid Solutions LLC, for sale and purchase of goods and/or availing and rendering of services, including project related services for an amount up-to 151 USD in Million, as the Board of Directors (including any committee thereof) may deem fit, provided that the said transaction(s) so carried out shall be at arm's length basis, in the ordinary course of business and in the interest of the Company.	FOR	FOR	Compliant with law. GE Grid Solutions LLC (US-based GE Vernova subsidiary) is part of the electrification segment. GE Vernova T&D seeks approval for related party transactions with it for up to two years (orders booked in one year, executed over two), covering sale/purchase of goods and project services. These deals support global market access, capacity utilization, and sourcing of specialised components. Being operational and at arm's length.	FOR
20-05-2026	HDFC Bank Limited	PBL	Management	To consider and approve amendments to the Employee Stock Incentive Plan 2022.	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
24-05-2026	Infosys Limited	PBL	Management	Appointment of Diane Enberg Jurgens (DIN: 11585200), as an Independent Director of the Company for a period of 3 (three) years till April 21, 2029, and that she shall not be liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Ms. Diane Jurgens, 63, is former Chief Information Officer of the Walt Disney Company (2020–2023), with expertise in information technology, sustainability & ESG leadership, cybersecurity, business operations and P&L. Previously, she served as Chief Technology Officer at BHP (2015–2020) and President & Managing Director of Shanghai OnStar Telematics at SAIC General Motors (2012–2015). Prior to SAIC, she worked at General Motors for seventeen years in roles such as Vice-President & Chief Information Officer (International Operations) and General Manager (China) (2006-2015). She holdsMaster's in Electrical Engineering and MBA Degree.	FOR
				Re-appointment of Helene Auriol Potier (DIN: 10166891), as an Independent Director, not liable to retire by rotation, for a second term of 5 (five) years commencing from May 26, 2026 up to May 25, 2031.	FOR	FOR	Based on qualification and experience. Ms Helene Potier, 63, is the former CEO, Singapore and Managing Director (Artificial Intelligence), Europe of Microsoft. She has twenty-two years of experience in digital technologies and the telecommunications industry. Currently, she serves as Senior Advisor (Digital Technologies) at Warburg Pincus LLC. She was first appointed on board of the company for three years from 26 May 2023. She holds Master of Science in Engineering and MBA Degree.	FOR
27-05-2026	Trent Limited	PBL	Management	Re-classification of the Authorized Share Capital of the Company from Rs. 85,55,00,000/- divided into 47,25,00,000 Equity Shares of Rs. 1/- each, 30,00,000 Unclassified Shares of Rs. 10/- each, 16,30,000 Preference Shares of Rs. 100/- each, 70,000 Redeemable Preference Shares of Rs. 1,000/- each and 1,20,00,000 Cumulative Convertible Preference Shares of Rs. 10/- each to Rs. 85,55,00,000/- divided into 85,55,00,000 Equity Shares of Rs. 1/- each.	FOR	FOR	Compliant with law. No governance concern. Authorized Share Capital: ₹85.55 crore, divided into 85.55 crore equity shares of ₹1 each, with rights and conditions as per the Articles of Association, including provisions to alter capital structure and rights in line with the Companies Act, 2013.	FOR
				To capitalise of a sum not exceeding Rs. 17.78 Crore standing to the credit of the securities premium account of the Company, as per the audited financial statements for the year ended 31st March 2026, as may be considered necessary by the Board of Directors (hereinafter referred to as the Board, which term shall deem to include any committee constituted / to be constituted by the Board, from time to time, to exercise its powers conferred by this Resolution), for the purpose of issue and allotment of bonus shares of face value of Rs. 1/- each, credited as fully paid-up equity shares to the holders of the existing fully paid-up equity shares of the Company, whose names appear in the Register of Members on Thursday, 4th June 2026 (Record Date), in the proportion of one (1) equity share as bonus share for every two (2) existing fully paid-up equity shares held by the Members and that the bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such Member.	FOR	FOR	Compliant with law. No governance concern. A 1:2 bonus issue will improve liquidity and encourage greater retail investor participation.	FOR
				Adoption of Trent Limited - Employee Stock Option Plan 2026.	FOR	FOR	Compliant with law. No governance concern. Exercise price is ₹3,978 (based on NSE closing price on 15 Apr 2026). Disclosures meet SEBI norms, and dilution is minimal at 0.25%, with no concerns.	FOR
				Approve extending the benefits of Trent Limited-Employee Stock Option Plan 2026 to the employees of group company(ies) including subsidiary company(ies) and/or associate company(ies) of the Company.	FOR	FOR	Compliant with law. No governance concern. The scheme is extended to subsidiaries and associates, as they are controlled by the Company and contribute to its consolidated performance.	FOR

Details of Votes cast during the quarter ended June 30, 2026 of the Financial Year 2026-2027								
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)
28-05-2026	Lodha Developers Ltd	PBL	Management	Appointment of Mr. Akhil Gupta (DIN: 00028728) as an Independent Director of the Company, for a first term of five consecutive years from April 24, 2026 to April 23, 2031, not liable to retire by rotation.	FOR	FOR	Based on qualification and experience, Mr. Akhil Gupta brings over four decades of strategic, financial and operational leadership across the Bharti Group, having been associated with the organisation since its formative years. As the former Vice Chairperson of Bharti Enterprises, he has played a key role in shaping the Group's growth across telecom and allied sectors. He contributes to several industry bodies, including serving as President Emeritus of the Telecom Sector Skill Council, and is a member of the CII National Committee on Telecom & Broadband and the CII Task Force on Insolvency and Bankruptcy. A Chartered Accountant and alumnus of Harvard Business School, he brings significant governance, industry and board-level insight.	FOR
				Reappointment of Mr. Lee Polisano (DIN: 09254797) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years, with effect from July 30, 2026 to July 29, 2031.	FOR	FOR	Based on qualification and experience, Mr. Lee Polisano is the Founding Partner and President of PLP Architecture in the United Kingdom, with over 45 years of international experience in architecture and urban design. He is widely recognised in the field and is a Fellow of the American Institute of Architects (FAIA) as well as a member of the Royal Institute of British Architects (RIBA). He has served on the Board as an Independent Director since July 2021 and has attended nine of ten meetings in FY26 (90%) and six of seven meetings in FY25 (86%), reflecting consistent Board participation.	FOR
30-05-2026	UltraTech Cement Limited	PBL	Management	Material Related Party Transactions between the Company and The India Cements Limited, Subsidiary of the Company, for an amount aggregating upto Rs. 9,820 crore for the financial year 2026-27 and being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern. ICEM is the subsidiary of the Company (UCL holds 74.99% of ICEM). The transactions may include Purchase and Sale of good and services by the Company from ICEM including cement, clinker, coal, ready mix concrete ("RMC"), fly ash, limestone, stores, spare parts and equipment, and power. Purchase from ICEM enables the Company to take advantage of ICEM's manufacturing plant located near the Company's market resulting in lower logistics costs, maximizing capacity utilisation and helping to meet the demand. The transaction are Ordinary Course of business/Arm's Length basis.	FOR
01-06-2026	LTM Ltd	AGM	Management	To consider and adopt the Audited Standalone Financial Statements for the year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To consider and adopt the Audited Consolidated Financial Statements for the year ended March 31, 2026 and the report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare a final dividend at the rate of Rs. 53/- per equity share on equity shares of face value of Rs. 1/- each fully paid-up for the Financial Year 2025-26	FOR	FOR	Company has enough cash generation to pay dividend. Total dividend aggregates to Rs. 22.2 bn and the total dividend payout ratio is 45% of the standalone PAT for FY26	FOR
				To appoint a Director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation, and being eligible, has offered himself for re-appointment.	FOR	FOR	Based on qualification and experience. Mr R. Shankar Raman, 67, is President, Whole-time Director and Chief Financial Officer of Larsen and Toubro Limited (L&T), the promoter entity. Mr Shankar Raman joined L&T Group in November 1994 to set up L&T Finance Limited, a wholly owned subsidiary of Larsen & Toubro Limited back then. Over the years, Mr Shankar Raman has assumed responsibilities to oversee the entire Finance function at the Group level, including functions like Risk Management, Investor Relations, Mergers & Acquisitions and Legal. He holds CA and CMA Degree.	FOR
				To appoint Mr. Vipul Chandra (DIN: 06692474) as Whole-time Director liable to retire by rotation, to hold office for a term of 4 (Four) consecutive years commencing from April 23, 2026 to April 22, 2030 (both days inclusive), including remuneration.	FOR	FOR	Based on qualification and experience. Mr Vipul Chandra, 56, is Chief Financial Officer of LTM Limited. In the past, he led Treasury and Corporate Finance functions at the Larsen & Toubro Group for 13 years, where he played a pivotal role in capital structuring, fund raising, financial risk oversight, and executing high-impact strategic transactions including IPOs, OFS, share buybacks, and divestments across the group's portfolio. Earlier in his career, Vipul was also the Managing Director and Head of Corporate Sales & Structuring at Citibank, overseeing the bank's foreign exchange and derivatives business across the Indian subcontinent. He holds Bachelor's degree in Electronics Engineering & MBA	FOR

Details of Votes cast during the quarter ended June 30, 2026 of the Financial Year 2026-2027

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				To re-appoint Mr. James Abraham (DIN: 02559000) as an Independent Director, for a second term of 5 (five) consecutive years with effect from July 18, 2026 including and upto July 17, 2031 (both days inclusive).	FOR	FOR	Based on qualification and experience. Mr James Abraham, 61, is founder and director of Mynzo Carbon Private Limited. He is former MD and CEO of SunBorne Energy, a solar-EPC company. In the past he was Senior Partner and Managing Director of BCG, where he worked from 1994 to 2009. He was Director of Bell Canada international. He has over thirty-five years of experience in management role in consulting and technology companies in Americas and South East Asia. His extensive experience spans various sectors, including power, transport, infrastructure, telecom, and consumer goods, where he has contributed to business planning, acquisitions, organizational development, and financial structuring. He holds Bachelor of Science degree in Electrical Engineering, MBA, MA (International Relations) Degree.	FOR
04-06-2026	Tata Capital Ltd	PBL	Management	Material Related Party Transaction(s) with Tata Steel Limited, for an aggregate value up to Rs. 15,060 crore during FY 2026-27, viz. finance facilities (factoring, leasing, etc.), and purchase of products/goods/assets subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern. The transactions encompass factoring of sales receivables, leasing of assets such as IT equipment, passenger cars, capital goods and commercial vehicles, purchase of products/goods/assets, and other finance facilities. The transactions are undertaken in the ordinary course of business and on an arm's length basis. The approval provides operational flexibility for ongoing and future financing and leasing requirements.	FOR
05-06-2026	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the year ended March 31, 2026 and the Reports of the Board of Directors and Auditor's thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To consider and adopt the audited consolidated financial statements of the Company for the year ended March 31, 2026, and the report of the Auditor's thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare a final Dividend of Rs. 38 per share of face value of Rs. 2 each for FY 2025-26.	FOR	FOR	Compliant with law. Company has enough cash generation to pay dividend.	FOR
				To appoint a Director in place of Mr. Anil Vithal Parab (DIN: 06913351), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Compliant with law. During his career Mr. Anil V. Parab created many new global benchmarks in Nuclear and Heavy Engineering. He successfully started the new business line - Modification, Revamp & Upgrades (MRU) of process plants - and implemented the latest Industry 4.0 Digital manufacturing at A.M. Naik Hazira Manufacturing Complex. AVP is Chairman of the Capital Goods & Strategic Skill Council of India (CGSC), promoted by Dept. of Heavy Industry, GOI & FICCI. He is Cochair of FICCI, Capital Goods & Public Procurement National Committees and Member of CII Manufacturing Council. He is a Fellow of the Indian National Academy of Engineers (INAE) and a member of Programme Advisory Committee of the Department of Science & Technology. He is also a Senate member of IIT Jammu. He has completed education in mechanical engineering.	FOR
				To appoint a Director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Compliant with law. Mr. R. Shankar Raman joined L&T Group in 1994 for setting up L&T Finance Limited, a subsidiary of Larsen & Toubro Limited (L&T). Over the years, Mr. Shankar Raman assumed responsibilities to oversee the entire finance function at the Group level including functions like Risk Management and Investor Relations. He was appointed as the Chief Financial Officer of Larsen & Toubro Limited in September 2011 and subsequently elevated to the Board on October 1, 2011. He is a member of the Executive Committee of L&T since 2015. Mr. Shankar Raman is also on the Board of Management of several companies within the L&T Group. He has completed education in CA and CMA.	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)
				Re-appointment of Mr. R. Shankar Raman (DIN: 00019798) as the President and Whole-time Director - Finance with effect from October 1, 2026 upto and including September 30, 2028, including remuneration.	FOR	FOR	Based on qualification and experience. Compliant with law. Mr. R. Shankar Raman joined L&T Group in 1994 for setting up L&T Finance Limited, a subsidiary of Larsen & Toubro Limited (L&T). Over the years, Mr. Shankar Raman assumed responsibilities to oversee the entire finance function at the Group level including functions like Risk Management and Investor Relations. He was appointed as the Chief Financial Officer of Larsen & Toubro Limited in September 2011 and subsequently elevated to the Board on October 1, 2011. He is a member of the Executive Committee of L&T since 2015. Mr. Shankar Raman is also on the Board of Management of several companies within the L&T Group. He has completed education in CA and CMA.	FOR
				Re-appointment of Mr. Pramit Jhaveri (DIN: 00186137) as a Non-Executive, Independent Director of the Company, for a term of 5 (five) consecutive years commencing from April 1, 2027 up to and including March 31, 2032 and whose office shall not be liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Compliant with law. Mr. Pramit Jhaveri serves as a Trustee on the Board of several philanthropic, non-profit entities in India. Prior to his current activities, Mr. Jhaveri was Vice Chairman - Banking, Asia Pacific -Citibank. He served as Chief Executive Officer of Citibank India from 2010 to 2019. He retired from Citibank in November 2019 after a distinguished career in banking of 32 years, having joined the firm as a 23-year-old in 1987. Mr. Pramit Jhaveri is Senior Advisor to Premji Invest and PJT Partners and an Independent Director on the Boards of Bajaj Finance and Bajaj Finserv. He has completed education in B.com and MBA.	FOR
				Appointment of Mr. Vijay Sankar (DIN: 00007875) as a Non-Executive, Independent Director of the Company for a term of 5 (five) consecutive years commencing from May 27, 2026, up to and including May 26, 2031, and whose office shall not be liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Mr. Vijay Sankar is the Chairman of the Sanmar Group, a Chennai headquartered diversified conglomerate with manufacturing facilities in India, Mexico and Egypt. Mr. Sankar is actively involved in social and charitable initiatives and serves as Vice President of the Tamil Nadu Tennis Association, Trustee of The Childs Trust Hospital and Voluntary Health Services (VHS). He is a Member of the Board of Governors of the Medical Research Foundation (Sankara Nethralaya) and CPR Environment Education Centre. Mr. Sankar is also the Honorary Consul General of Denmark in Chennai. He has completed CA and MBA.	FOR
				Ratification of remuneration of Rs. 20 lakhs plus applicable taxes and out of pocket expenses at actuals for travelling and boarding/ lodging payable to M/s R. Nanabhoy and Co. Cost Accountants (Regn. No. 000010), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the Financial Year 2026-27.	FOR	FOR	Compliant with law. The total remuneration proposed to be paid to the cost auditors in FY27 is reasonable compared to the size and scale of the company's operations.	FOR
09-06-2026	Tata Consultancy Services Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon, b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To confirm the payment of Interim Dividends (including a special dividend) on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year ended March 31, 2026.	FOR	FOR	Company has enough cash generation to pay dividend. The dividend payout ratio for the year is 81.1% of the standalone PAT.	FOR
				To appoint a Director in place of N Chandrasekaran (DIN 00121863), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Mr N. Chandrasekaran, 63, is the Chairperson of Tata Sons Private Limited, the holding company and promoter of all Tata group companies. He has been on the board of Tata Consultancy Services Limited (TCS) since 2007 and was nominated as Chairperson in 2017. Prior to that, he served in several positions at TCS including as the CEO. N Chandrasekaran is on the International Advisory Council of Singapore's Economic Development Board, Mitsubishi's International Advisory Committee and on the Board of Governors of New York Academy of Sciences. He is the Co-Chair of the India US CEO Forum. He holds Bachelor in Applied Sciences and Masters in Computer Applications Degree.	FOR

Details of Votes cast during the quarter ended June 30, 2026 of the Financial Year 2026-2027

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)
10-06-2026	Citius Transnet Investment Trust	PBL	Management	To Consider and Approve the Enhancing of Aggregate Consolidated Borrowings and Deferred Payments of Citius Transnet Investment Trust (CITIUS) Upto 49% of the Value of Invit Assets and Matters Related thereto.	FOR	FOR	Compliant with law. No governance concern. Citius TransNet Investment Trust proposes to increase its borrowing limit to 49% of consolidated trust assets to fund potential investment opportunities and meet cashflow mismatches and operational requirements. Borrowings will be raised through debt securities, term loans, advances, deposits, or other permissible instruments under InvIT Regulations. The proposed increase is within the regulatory threshold.	FOR
10-06-2026	HCL Technologies Limited	PBL	Management	Appointment of Ms. Kimsuka Narsimhan (DIN: 02102783) as a Non-Executive Independent Director of the Company for a term of five consecutive years commencing from April 20, 2026 to April 19, 2031 (both days inclusive), and she will not be liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Ms. Kimsuka Narasimhan, 62, has served as the Chief Financial Officer of Asia Pacific at Kimberly-Clark from June 2017 to May 2024. She has also served as the Chief Financial Officer of India Region at PepsiCo and has also held global roles at Unilever. She has worked across geographies including Europe, the Middle East & Africa, India and Southeast Asia. She has over 35 years of experience in consumer goods industry. She is Chartered and Cost Accountant and holds a Bachelor of Commerce degree from university of Madras.	FOR
12-06-2026	Aditya Birla Capital Limited	EGM	Management	To create, offer, issue and allot on a preferential allotment on a private placement basis 8,08,94,331 fully paid up Equity Shares of the Company having a face value of Rs. 10/- each at an issue price of Rs. 356.02 per Equity Share including a premium of Rs. 346.02, as determined in accordance with the applicable provisions of Regulation 164 of Chapter V of the SEBI ICDR Regulations, for an aggregate consideration not exceeding Rs. 2,880 Crore, to Grasim Industries Limited (Grasim).	FOR	FOR	Compliant with law. No governance concern. Aditya Birla Capital proposes a preferential allotment of 80,894,331 equity shares to Grasim Industries Limited, the promoter, at Rs. 356.02 per share aggregating to Rs. 28.8 bn. Up to 87.5% of the proceeds will be utilized for growth objectives including capital base augmentation, loan repayment and lending business requirements, while up to 12.5% will be used for general corporate purposes. The funds are to be utilized within two years from receipt. The allotment will result in a dilution of 4.11% on the expanded capital base, with Grasim's shareholding increasing to 53.08% from 52.27%.	FOR
				To create, offer, issue and allot on a preferential allotment on a private placement basis 56,17,661 fully paid up Equity Shares of the Company having a face value of Rs. 10/- each at an issue price of Rs. 356.02 per Equity Share including a premium of Rs. 346.02, as determined in accordance with the applicable provisions of Regulation 164 of Chapter V of the SEBI ICDR Regulations, for an aggregate consideration not exceeding Rs. 200 Crore, to Suryaja Investments Pte. Ltd., an Aditya Birla Group entity and promoter group of the Company (Suryaja).	FOR	FOR	Compliant with law. No governance concern. Aditya Birla Capital proposes a preferential allotment of 5,617,661 equity shares to Suryaja Investments Pte. Ltd., a promoter group entity, at Rs. 356.02 per share aggregating to Rs. 2.0 bn. Up to 87.5% of the proceeds will be utilized for growth objectives including capital base augmentation, loan repayment and lending business requirements, while up to 12.5% will be used for general corporate purposes. The funds are to be utilized within two years from receipt. The allotment will result in an overall dilution of 4.11% on the expanded capital base, with Suryaja Investments Pte. Ltd. holding a 0.21% stake post-issuance.	FOR
				To create, offer, issue and allot on a preferential allotment on a private placement basis 2,58,41,244 fully paid up Equity Shares of the Company having a face value of Rs. 10/- each at an issue price of Rs. 356.02 per Equity Share including a premium of Rs. 346.02, as determined in accordance with the applicable provisions of Regulation 164 of Chapter V of the SEBI ICDR Regulations, for an aggregate consideration not exceeding Rs. 920 Crore, to International Finance Corporation (Investor or IFC), a qualified institutional buyer, as defined under Regulation 2(1)(ss) of the SEBI ICDR Regulations, pursuant to the share subscription agreement dated May 20, 2026 (SSA) entered into between the Company and IFC and the Policy Agreement dated May 20, 2026 (Policy Agreement) entered into between the Company and IFC.	FOR	FOR	Compliant with law. No governance concern. Aditya Birla Capital proposes a preferential allotment of 25,841,244 equity shares to International Finance Corporation (IFC), the private sector arm of the World Bank Group, at Rs. 356.02 per share aggregating to Rs. 9.2 bn. Up to 87.5% of the proceeds will be utilized for growth objectives including capital base augmentation, loan repayment and lending business requirements, while up to 12.5% will be used for general corporate purposes. The funds are to be utilized within two years from receipt. The allotment will result in an overall dilution of 4.11% on the expanded capital base, with IFC holding a 0.95% stake post-issuance.	FOR
12-06-2026	Bharti Airtel Limited	EGM	Management	To create, offer, issue and allot up to 146,761,335 equity shares, on a preferential basis to Indian Continent Investment Limited (ICIL), (an entity established under the laws of Mauritius having its principal office at 38, Royal Street, Port Louis, Mauritius), promoter group entity of the Company at a price of Rs. 1,923 per equity share of the face value of Rs. 5 each fully paid-up of the Company (including a premium of Rs. 1,918 per equity share), being the price not less that the price determined in accordance with Chapter V (Preferential Issue) of the SEBI ICDR Regulations (Floor Price) as on the Relevant Date (i.e., Wednesday, May 13, 2026, being the date 30 days prior to the date of this Extraordinary General Meeting) determined in accordance with applicable law and after consideration of the valuation report dated May 13, 2026 issued by Ernst and Young Merchant Banking Services LLP an Independent Registered Valuer (the Valuation Report), under the applicable provisions including SEBI ICDR Regulations and Act (as applicable), against swap of upto 16.31% shareholding [i.e. upto 595,204,251 equity shares of USD 0.50 each fully paid-up] (the Swap Shares) held by ICIL, in Airtel Africa plc (Airtel Africa), an overseas listed subsidiary of the Company, at a price of Rs. 474.16, equivalent to GBP 3.659 per share, aggregating to a total consideration of Rs. 282.22 Billion.	FOR	FOR	Compliant with law. No governance concern. Airtel Africa is a strategic subsidiary of Bharti Airtel Limited (BAL), which contributed approximately 27% to BAL's FY26 consolidated revenues. It is a leading provider of telecommunications and mobile money services, with operations in 14 countries in sub-Saharan Africa. Bharti Airtel presently holds 62.73% in Airtel Africa through its wholly owned subsidiary, Airtel Africa Mauritius Limited. Indian Continent Investment Limited (ICIL), also a promoter entity of BAL, holds 16.31% in Airtel Africa, while the balance 20.96% is held by public and other investors.	FOR

Details of Votes cast during the quarter ended June 30, 2026 of the Financial Year 2026-2027

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)
12-06-2026	PB Fintech Ltd	PBL	Management	Appointment of Ms. Jyotsana Vempati Aggarwal (DIN: 07018413) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from May 11, 2026 up to May 10, 2031, and approval of remuneration.	FOR	FOR	Based on qualification and experience. Compliant with law. Ms. Jyotsana Aggarwal, 54, serves as the Co-Founder and Chief Executive Officer of Wysa, a clinically validated AI-based mental health platform. She brings over three decades of experience across digital platforms, learning technology, and social enterprises. Her appointment as an Independent Director is in line with statutory requirements. The proposed remuneration is reasonable for the size of business and in line with peers.	FOR
				Re-appointment of Mrs. Veena Vikas Mankar (DIN: 00004168) as an Independent Director of the Company for a second term of five consecutive years w.e.f. June 19, 2026 and approval of remuneration.	FOR	FOR	Based on qualification and experience. Compliant with law. Ms. Veena Vikas Mankar, 73, is the Founder of Swadhaar FinServe Private Limited (now RBL FinServe), a Non-Executive Director at RBL Bank, and Founder Director of Swadhaar FinAccess. She has been serving on the board of PB Fintech since 19 June 2021. She attended all nine board meetings (100%) held in FY25 and six board meetings held in FY26. The company seeks shareholder approval for her continuation beyond the age of 75, as required by regulation.	FOR
				Re-appointment of Mr. Nilesh Bhasker Sathe (DIN: 02372576) as an Independent Director of the Company for a second term of five consecutive years w.e.f. June 19, 2026 and approval of remuneration.	FOR	FOR	Based on qualification and experience. Compliant with law. Nilesh Bhaskar Sathe, 69, has served as Chief Executive Officer and Director of LIC Nomura Mutual Fund Asset Management Company, Zonal Manager (Northern Zone) at Life Insurance Corporation of India, and Whole-time Member of the Insurance Regulatory and Development Authority of India (IRDAI). He has been serving on the board of PB Fintech since 19 June 2021. He attended all nine board meetings (100%) held in FY25 and six board meetings held in FY26.	FOR
				Approval of remuneration payable to Mr. Dhruv Shringi (00334986) as Independent Director of the Company effective from from June 19, 2026 to June 18, 2029.	FOR	FOR	Based on qualification and experience. Compliant with law. Dhruv Shringi, 52, serves as the Co-Founder and CEO of Yatra Online, Inc. He was appointed as an Independent Director of the company for five years from 6 August 2024 and attended all six board meetings held in FY25 during his tenure. The proposed remuneration is in line with market practices.	FOR
				Approval of amendment in the PB Fintech Employees Stock Option Plan, 2021 (ESOP 2021) to extend the closing date.	FOR	AGAINST	The resolution proposes amending the PB Fintech ESOP 2021 scheme to extend the exercise period for vested stock options from 31 March 2030 to 31 March 2035. This would allow employees to retain options for a longer period, extending the dilution overhang for shareholders while preserving upside potential for option holders without imposing any additional performance conditions. Given the prolonged dilution risk and the absence of corresponding shareholder benefits or performance-linked requirements, the resolution is not supported.	FOR
17-06-2026	Indian Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2026, the Profit and Loss account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare dividend on Equity Shares of the Bank.	FOR	FOR	Compliant with law. No governance concern. Company has enough cash generation to pay dividend.	FOR
				To approve extension of tenure/ re-appointment of Shri Ashutosh Choudhury, Executive Director of the Bank.	FOR	FOR	Based on qualification and experience. Ashutosh Choudhury, 50, has been serving as Executive Director of Indian Bank since 3 May 2023. Prior to this, he served as Chief General Manager & Group CRO of Punjab National Bank and brings over two decades of experience in banking. He holds an MBA and is a Certified Associate of the Indian Institute of Banking and Finance. He attended all fourteen board meetings (100%) held in FY26. His remuneration for FY26 was Rs. 8.6 mn. The extension of his tenure is in line with statutory requirements.	FOR
				To raise equity capital aggregating upto Rs. 5000 Crore (including premium) through QIP/ FPO/ Rights Issue or in combination thereof.	FOR	FOR	Compliant with law. No governance concern.This will help improve capital adequacy for the bank.	FOR
18-06-2026	State Bank of India	AGM	Management	To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2026; the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts; and the Auditor's Report on the Balance Sheet and Accounts.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
19-06-2026	Havells India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Report of Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To confirm the payment of Interim Dividend of Rs. 4.00 per equity share of Re 1/- each already paid during the year as Interim Dividend for the Financial Year 2025-26.	FOR	FOR	Company has enough cash generation to pay dividend. The dividend payout ratio is 36.8% of PAT.	FOR
				To declare a Final Dividend of Rs. 6.00 per equity share of Re. 1/- each, for the Financial Year 2025-26.	FOR	FOR	Company has enough cash generation to pay dividend. The dividend payout ratio is 36.8% of PAT.	FOR

Details of Votes cast during the quarter ended June 30, 2026 of the Financial Year 2026-2027

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				To appoint a Director in place of Shri Rajesh Kumar Gupta (DIN: 00002842), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Rajesh Kumar Gupta, 68, is Whole Time director designated as Director – Finance and Group CFO of Havells India Limited. He has been long associated with the QRG group (Promoter goup) since the beginning of his career and has helped shape up the finance sector and simultaneously played a multi-dimensional role in creating the culture, systems and processes across the organization. With rich experience in finance and allied fields. He holds Chartered Accountant Degree.	FOR
				To appoint a Director in place of Shri T.V. Mohandas Pai (DIN: 00042167), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. T V Mohandas Pai, 67, is former CFO of Infosys. He was Investment Committee Member of the SIDBI India Aspiration Fund and Rs. 100.0 bn (USD 1.8 bn) India Fund of Funds, a Board Member of SEBI and the National Stock Exchange (NSE) of India. He is former Governing Council Member of the Centre for Advanced Financial Research and Learning (CAFRAL) promoted by RBI, Chairperson of the FICCI Skills Committee and Higher Education Committee, President of the All-India Management Association (AIMA), and Founder-Trustee of the Akshaya Patra Foundation. He holds FCA, LLB, B.Com Degree.	FOR
				To appoint a Director in place of Shri Puneet Bhatia (DIN: 00143973), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Puneet Bhatia, 59, is Managing Director and country head, India of TPG Capital Asia. Before joining TPG Asia in April 2002, he was Chief Executive, Private Equity Group for GE Capital India, where he was responsible for conceptualizing and creating its direct and strategic private equity investment group. Before that, he was also associated with ICICI Ltd. from 1990 to 1995 in the Project and Corporate Finance group and thereafter worked as Senior Analyst with Crosby Securities from 1995 to 1996 covering the automobiles and consumer sectors. He holds B. Com (Hons.), MBA Degree.	FOR
				To re-appoint M/s Price Waterhouse and Co Chartered Accountants LLP (Registration No. 304026E/ E300009) as the Statutory Auditors of the Company for a second term of 5 (Five) consecutive years to hold office from the conclusion of this 43rd (Forty Third) Annual General Meeting until the conclusion of the 48th (Forty Eighth) Annual General Meeting of the Company to be held in the calendar year 2031, and to conduct the audit for the Financial Year 2026-27, for a remuneration of Rs. 1.55 crores payable in one or more instalments, plus applicable GST, along with reimbursement of out-of-pocket expenses.	FOR	FOR	Compliant with law. No governance concern. The proposed remuneration payable to Price Waterhouse, Chartered Accountants LLP is reasonable and commensurate with the size of the company	FOR
				Ratification of remuneration of Rs. 10.00 lakhs subject to TDS, GST etc., as applicable, apart from out of pocket expenses payable to M/s Chandra Wadhwa and Co., Cost Accountants, (Registration No. 00212), the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2027.	FOR	FOR	Compliant with law. No governance concern. The total remuneration proposed to be paid to the cost auditors for FY27 is reasonable compared to the size and scale of operations.	FOR
				Re-appointment of Shri T.V. Mohandas Pai (DIN: 00042167) as a Director whose period of office shall be liable to determination by retirement by rotation, for a further period of 5 (Five) years upto the conclusion of the Annual General Meeting to be held in calendar year 2031.	FOR	FOR	Based on qualification and experience. T V Mohandas Pai, 67, is former CFO of Infosys. He was Investment Committee Member of the SIDBI India Aspiration Fund and Rs. 100.0 bn (USD 1.8 bn) India Fund of Funds, a Board Member of SEBI and the National Stock Exchange (NSE) of India. He is former Governing Council Member of the Centre for Advanced Financial Research and Learning (CAFRAL) promoted by RBI, Chairperson of the FICCI Skills Committee and Higher Education Committee, President of the All-India Management Association (AIMA), and Founder-Trustee of the Akshaya Patra Foundation. He holds FCA, LLB, B.Com Degree.	FOR
				Re-appointment of Shri Puneet Bhatia (DIN: 00143973) as a Director whose period of office shall be liable to determination by retirement by rotation, for a further period of 5 (Five) years upto the conclusion of the Annual General Meeting to be held in calendar year 2031.	FOR	FOR	Based on qualification and experience. Puneet Bhatia, 59, is Managing Director and country head, India of TPG Capital Asia. Before joining TPG Asia in April 2002, he was Chief Executive, Private Equity Group for GE Capital India, where he was responsible for conceptualizing and creating its direct and strategic private equity investment group. Before that, he was also associated with ICICI Ltd. from 1990 to 1995 in the Project and Corporate Finance group and thereafter worked as Senior Analyst with Crosby Securities from 1995 to 1996 covering the automobiles and consumer sectors. He holds B. Com (Hons.), MBA Degree.	FOR
				Re-appointment of Smt. Namrata Kaul (DIN: 00994532) as an Independent Director of the Company, not liable to retire by rotation, for a further period of 5 (Five) years with effect from the date of this Annual General Meeting.	FOR	AGAINST	She has served on the board as Independent Director since 20 January 2021. Therefore, her overall association with the company will exceed 10 years during the proposed tenure. We do not have concerns regarding the qualification and experience of the Board member.	AGAINST

Details of Votes cast during the quarter ended June 30, 2026 of the Financial Year 2026-2027

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				Re-appointment of Shri Ashish Bharat Ram (DIN: 00671567) as an Independent Director of the Company, not liable to retire by rotation, for a further period of 5 (Five) years with effect from the date of this Annual General Meeting.	FOR	AGAINST	He has served on the board as Independent Director since 20 May 2021. Therefore, his overall association with the company will exceed 10 years during the proposed tenure. We do not have concerns regarding the qualification and experience of the Board member.	AGAINST
				Appointment of Shri Varun Berry (DIN: 05208062) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a First Term of 5 (Five) years with effect from 22nd April, 2026.	FOR	FOR	Based on qualification and experience. Varun Berry, 64, is former Vice Chairperson and Managing Director of Britannia Industries Limited where he worked for 13 years till November 2025. He has an experience of 40 years with Companies like HUL, PepsiCo in India and overseas and a successful track record in leading Start-ups, turnarounds, JVs and growth businesses. He also serves on the Board of Asian Paints and Page Industries and is a Senior Advisor with BCG. He has attended a course in Strategic Management from Wharton University and the Global Leadership Program at IMD, Switzerland. He holds B.E. (Mechanical Engineering) and MBA Degree.	FOR
				Approval of the Havells Employees Stock Purchase Scheme 2026 and its implementation through Trust.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Authorization for Havells Employees Welfare Trust to Subscribe to Shares for and under the Havells Employees Stock Purchase Scheme 2026.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Provisioning of money by the Company to the Havells Employees Welfare Trust/ Trustees for Subscription of Shares under the Havells Employees Stock Purchase Scheme, 2026.	FOR	FOR	Compliant with law. No governance concern.	FOR
19-06-2026	ICICI Lombard General Insurance Company Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To confirm payment of interim dividend of Rs. 6.5/- per equity share i.e. at the rate of 65% of the face value of Rs. 10/- each, for the financial year ended March 31, 2026.	FOR	FOR	Compliant with law. No governance concern. Company has enough cash generation to pay dividend.	FOR
				To declare final dividend of Rs. 7.0/- per equity share i.e. at the rate of 70% of the face value of Rs. 10/- each, for the financial year ended March 31, 2026.	FOR	FOR	Compliant with law. No governance concern. Company has enough cash generation to pay dividend.	FOR
				To appoint a Director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Mr Sandeep Batra, serves as Executive Director - Corporate Center at ICICI Bank. He has been with the ICICI Group since 2000, having worked across various areas within the group. He has been serving on the board of ICICI Lombard General Insurance Company since 17 October 2018 and attended all seven board meetings held in FY26.	FOR
				To appoint B S R and Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), as one of the Joint Statutory Auditors of the Company for a term of four (4) consecutive years, to hold office from the conclusion of Twenty-Sixth (26th) Annual General Meeting till the conclusion of the Thirtieth (30th) Annual General Meeting of the Company.	FOR	FOR	The appointment is in line with statutory requirements. Compliant with law. No governance concern.	FOR
				To approve audit remuneration of Rs. 16.3 million each i.e. total audit remuneration of Rs. 32.6 million, plus reimbursement of out of pocket expenses, if any incurred, and applicable taxes thereon, to be paid to Walker Chandiok and Co. LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013) and B S R and Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), Joint Statutory Auditors of the Company, in connection with the statutory audit of the financial statements and financial results of the Company for FY2027 including fees for audit of financial statements of International Financial Services Centres Insurance Office (IIO) branch, fees for reviewing the internal financial controls of the Company.	FOR	FOR	The proposed remuneration is commensurate with the size of the company, and the appointment is in line with statutory requirements.	FOR
				Appointment of Mr. Shyam Srinivasan (DIN: 02274773) as a Non-executive, Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years, with effect from April 15, 2026 to April 14, 2031.	FOR	FOR	Based on qualification and experience. Mr Shyam Srinivasan, 64, is the former Managing Director and CEO of The Federal Bank. Prior to this, he was with Standard Chartered Bank and Citibank, bringing over three decades of experience in the banking and financial services industry. He holds a Bachelor of Engineering degree and a postgraduate diploma in management.	FOR
				Revision in remuneration of Mr. Sanjeev Mantri (DIN: 07192264), as Managing Director and CEO of the Company, effective April 1, 2026.	FOR	FOR	Based on qualification and experience. Compliant with law. Mr Sanjeev Mantri serves as the Managing Director & CEO of ICICI Lombard General Insurance. The proposed remuneration is comparable with peers and in line with the size and complexity of the business, and is subject to IRDAI approval.	FOR
				Material Related Party Transactions with ICICI Bank Limited, up to an aggregate amount of Rs. 12,772 crores during FY2028.	FOR	FOR	Compliant with law. No governance concern. The transactions encompass subscription to and sale of securities, insurance-related services, investment and rental income, commission and brokerage, royalty payments, operating expenses, asset purchases and sales, dividend payments, foreign currency accounts, intraday credit facilities, and derivative and forward contracts. The transactions are operational in nature, undertaken in the ordinary course of business and on an arm's length basis.	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)
				Material Related Party Transactions with ICICI Securities Primary Dealership Limited, up to an aggregate amount of Rs. 12,772 crores during FY2028.	FOR	FOR	Compliant with law. No governance concern. The transactions encompass subscription to and sale of securities, insurance-related services, investment and rental income, commission and brokerage, operating expenses, asset purchases and sales, dividend payments, and other receivables and payables. The transactions are operational in nature, undertaken in the ordinary course of business and on an arm's length basis	FOR
19-06-2026	Reliance Industries Limited	AGM	Management	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare dividend at the rate of Rs. 6/- per equity share of Rs. 10/- each fully paid-up of the Company for the financial year ended March 31, 2026.	FOR	FOR	Compliant with law. Company has enough cash generation to pay dividend.	FOR
				To appoint Shri Akash M. Ambani (DIN: 06984194), as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience. He is an Indian business leader and a key member of the Reliance Industries leadership team, currently serving as Chairman of Reliance Jio Infocomm Limited since June 2022 and Managing Director of Jio Platforms Limited. Under his leadership, Jio rapidly scaled its operations, crossing 100 million subscribers within six months of launch and now serving over 500 million users. He is also a Director on the board of Reliance Retail Ventures Limited and actively contributes to product development, digital ecosystem expansion, and strategic decision-making across businesses. He holds a bachelor's degree in Economics from Brown University.	FOR
				To appoint Shri Anant M. Ambani (DIN: 07945702), as a Executive Director of the Company liable to retire by rotation.	FOR	FOR	Based on qualification and experience. He is an Indian business leader and a key member of the Reliance Industries leadership team, currently serving as Chairman of Reliance Jio Infocomm Limited since June 2022 and Managing Director of Jio Platforms Limited. Under his leadership, Jio rapidly scaled its operations, crossing 100 million subscribers within six months of launch and now serving over 500 million users. He is also a Director on the board of Reliance Retail Ventures Limited and actively contributes to product development, digital ecosystem expansion, and strategic decision-making across businesses. He holds a bachelor's degree in Economics from Brown University.	FOR
				To ratify the remuneration of the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2027.	FOR	FOR	Compliant with law. No governance concern with the proposed rectification of fees for cost auditors.	FOR
				To approve Material Related Party Transactions of the Company with India Gas Solutions Private Limited (IGSPL), Reliance Consumer Products Limited (RCPL), Reliance BP Mobility Limited (RBML), Reliance Jio Infocomm Limited (RJIL) and Reliance Jio Infocomm Limited (RJIL) exceed the amount of Rs. 5,000 crore during the period from FY 2026-27 to FY 2031-32.	FOR	FOR	Compliant with law. The company is seeking approval for transactions between RIL and its subsidiaries/JVs, including higher limits for FY27–FY28 and fresh approvals up to FY32. These are routine operational transactions, and the resolution also allows additional transactions within the approved limits. As the transactions are in the ordinary course and at arm's length.	FOR
				To approve Material Related Party Transactions of the Company with Reliance Retail Limited (RRL) and Reliance Consumer Products Limited (RCPL), Reliance Retail Limited (RRL) and Neolync Solutions Private Limited (Neolync), Reliance Retail Limited (RRL) and Reliance Jio Infocomm Limited (RJIL), Reliance Retail Limited (RRL) and Reliance Retail Ventures Limited (RRVL) and Jio Platforms Limited (JPL) and Reliance Retail Limited (RRL) exceed the amount of Rs. 5,000 crore during the period from FY 2026-27 to FY 2031-32.	FOR	FOR	Compliant with law. RIL is seeking approval for transactions among its subsidiaries, associates, and step-down units, including higher limits for FY27–FY28 and new approvals up to FY32. These are routine business transactions, and the resolution also allows additional transactions within approved limits. As the transactions are at arm's length and in the normal course of business.	FOR
20-06-2026	TVS Motor Company Limited	PBL	Management	Approving the appointment of Mr. Ravindran Shanmugam, (DIN 11700880) as a Non-Executive Independent Director (NE-ID) of the Company, for a period of five consecutive years effective 13th May 2026, and whose office shall not be liable to retire by rotation during his tenure as NE-ID, and in respect of whom the Company.	FOR	FOR	Based on qualification and experience. Ravindran Shanmugam, 36, is the Co-founder and Executive Chairperson of Mablle, an AI-enabled interior design and renovation platform based in Singapore. Prior to founding Mablle, Ravi served as Chief Executive Officer at Livspace, where he played a key role in scaling the business across the region. Before that he was Manager of Strategy and Business Operations at Grab and has also worked as a management consultant with McKinsey & Company. He holds a bachelor's degree in philosophy, Politics and Economics from the University of Oxford.	FOR
23-06-2026	Infosys Limited	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors (the Board) and auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare a final dividend of Rs. 25/- per equity share for the financial year ended March 31, 2026.	FOR	FOR	Company has enough cash generation to pay dividend. The aggregate dividend outflow stood at Rs. 194.6 billion, representing a payout ratio of 66.6% of post-tax profits.	FOR

Details of Votes cast during the quarter ended June 30, 2026 of the Financial Year 2026-2027

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				To appoint a director in place of Nandan M. Nilekani (DIN: 00041245), who retires by rotation and being eligible, seeks reappointment.	FOR	FOR	Based on qualification and experience. Nandan Nilekani, 70, is the Co-Founder and Chairman of Infosys Technologies Limited. He was the Founding Chairman of the Unique Identification Authority of India (UIDAI) in the rank of a Cabinet Minister from 2009-2014. Nandan has co-founded and is the Chairman of Ek-Step Foundation, a not-for-profit effort to create a learner-centric, technology-based platform to improve basic literacy and numeracy for millions of children. In January 2023, he was appointed as the co-chair of the G20 Task Force on Digital Public Infrastructure for Economic Transformation, Financial Inclusion, and Development. He holds B. Tech Degree	FOR
				Approval of the proposed amendment to the Infosys Expanded Stock Ownership Program - 2019 (Amended 2019 Plan) and grant of stock incentives to the eligible employees of the Company under the Amended 2019 Plan.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Approval of the proposed amendment to the Infosys Expanded Stock Ownership Program - 2019 (the Amended 2019 Plan) and grant of stock incentives to the eligible employees of the Company's subsidiaries under the Amended 2019 Plan.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Approval of the request for re-classification of certain members of the Promoter and Promoter Group of Company to Public category.	FOR	FOR	Compliant with law. No governance concern. Shreyas Shibulal and Bhairavi Madhusudhan Shibulal, son and daughter-in-law of co-founder and promoter S. D. Shibulal, are classified as promoter group members solely due to their relationship with him. D. Shibulal ceased to be involved in the company since 2014 and neither Shreyas Shibulal and Bhairavi Madhusudhan Shibulal have been involved in the company's business, management, or decision-making, nor have they held any position as a director or KMP.	FOR
23-06-2026	Titan Company Limited	PBL	Management	Appointment of Mr. Srinivasan Varadarajan (DIN: 00033882), as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 1st April 2026 upto 31st March 2031.	FOR	FOR	Based on qualification and experience. Mr. Varadarajan recently served as Non-Executive Chairman of Union Bank of India and earlier as Deputy Managing Director at Axis Bank. After leaving Axis, he started his own advisory practice and has worked with banks, NBFCs, and corporates. He joined Axis Bank in 2009 as Executive Director (Corporate Banking) and became Deputy Managing Director in 2015, also chairing several subsidiaries. Prior to Axis, he was Managing Director & Head of Markets and CEO of J.P. Morgan Chase Bank in India, and earlier worked with the ICICI Group for about a decade. He holds a BE and a PGDBM.	FOR
23-06-2026	Trent Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare a Dividend on Equity Shares for the financial year ended 31st March 2026.	FOR	FOR	Compliant with law. Company has enough cash generation to pay dividend.	FOR
				To appoint a Director in place of Mr. Venkatesalu Palaniswamy (DIN: 02190892), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Mr. Venkatesalu has been with the Company for over 17 years in different roles including that of the Managing Director, Executive Director, Chief Executive Officer, Chief Financial Officer, Head of Finance & Accounts, Legal & Secretarial Functions overseeing the business operations, strategy, finance and investment activities of the Company. He has completed education in B Com, Masters in Management, CFA.	FOR
				Re-appointment of Mr. Ravneet Singh Gill (DIN: 00091746), as an Independent Director of the Company for a second term commencing from 29th December 2026 upto 28th December 2031, not liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Mr. Gill has over four decades of extensive experience in the banking and financial sector, strategy, governance, management, business development, brand building, finance, risk management, digital / technology, etc. He has completed education in MA in Political Science.	FOR
				Re-appointment of Ms. Hema Ravichandar (DIN: 00032929), as an Independent Director of the Company for a second term commencing from 29th December 2026 upto 28th December 2031, not liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Ms. Ravichandar is a distinguished Strategic Human Resources Advisor with over four decades of experience. She serves on the Boards of several reputed companies and has extensive knowledge, expertise and experience in strategic HR advisory, succession planning, governance, management and finance. She has completed education in B.A. Economics	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)
				Appointment of Mr. Bahram N. Vakil (DIN: 00283980), as an Additional Director (Non-Executive, Non-Independent Director) of the Company with effect from 23rd April 2026, liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Mr. Vakil has over four decades of varied experience in the banking, bankruptcy, restructuring, infrastructure and project finance, derivatives, joint ventures, acquisitions, restructuring, corporate law, private equity funds and venture capital. He is co-founder of AZB & Partners. He serves on the Boards of several reputed companies. He has completed education in LLB and LLM. He stepped down as Independent Director in June 2022. The SEBI cooling-off rule (Regulation 25(11)) applies only when an Independent Director becomes an executive/whole-time director. Since he is being appointed as a Non-Executive Non-Independent Director, the rule does not apply. This change also does not create any governance or independence concerns.	FOR
24-06-2026	Adani Ports and Special Economic Zone Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2026, together with the report of Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare dividend on Preference Shares for the financial year 2025-26.	FOR	FOR	Company has enough cash generation to pay dividend.	FOR
				To declare dividend on Equity Shares for the financial year 2025-26.	FOR	FOR	Company has enough cash generation to pay dividend. The dividend payout ratio is 96.4% of standalone PAT and 13.5% of consolidated PAT	FOR
				To appoint a Director in place of Mr. Gautam S. Adani (DIN: 00006273), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Mr Gautam Adani, 63, is the Founder and Chairperson of the Adani Group, Under his visionary leadership and strategic direction, the Group, including flagship entities such as Adani Ports Limited, has witnessed significant growth in operations and consistent enhancement of shareholder value. He brings with him rich entrepreneurial experience, strong leadership capabilities, and a deep understanding of infrastructure businesses, coupled with a proven track record of driving long-term value creation. He hold S.Y. B.com Degree.	FOR
				To appoint a Director in place of Mr. Ashwani Gupta (DIN: 10455435), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Ashwani Gupta, 55, is Chief Executive Director and Whole-time Director. He was the director, representative executive officer and chief operating officer at Nissan Motor Co. Ltd. and was also the alliance senior vice president of Renault-Nissan-Mitsubishi LCV Business. He has been a guest speaker at Wharton Business School and the Graduate School of Management, Kyoto University. He holds Bachelor's in Production & Industrial Engineering, Advanced Management Program & General Management Program Degree.	FOR
				To consider and if thought fit, to approve appointment of Dr. Ajay Kumar, IAS, VC and CEO, Gujarat Maritime Board (DIN: 11530402), as an Director (Non-Executive Non-Independent) of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Dr. Ajay Kumar 47 is a 2006-batch Indian Administrative Service (IAS) officer of the Gujarat cadre and presently serving as Secretary to the Chief Minister, Government of Gujarat. He has also been assigned the role of Vice Chairman and Chief Executive Officer of the Gujarat Maritime Board (GMB). With an administrative career spanning near two decades, He brings in a rich blend of experience across policy formulation, public administration, institutional governance, and inter-governmental coordination, gained through diverse role at the state, and central government levels. He holds Doctorate in Agriculture, IAS Degree.	FOR
				Appointment of Branch Auditors of any branch office of the Company, whether existing or which may be opened hereafter, outside India, in consultation with the Company's Statutory Auditors, provided such person(s)/ firm(s) are qualified to act as a Branch Auditor in terms of the provisions of Section 143(8) of the Act and to fix their remuneration.	FOR	FOR	Compliant with law. No governance concern.	FOR
24-06-2026	Apollo Hospitals Enterprise Limited	CCM	Management	Scheme of arrangement among Demerged Company, Apollo Healthco Limited (Transferor Company 1), Keimed Private Limited (Transferor Company 2), and Apollo Healthtech Limited (Resultant Company) and their respective shareholders and creditors under Sections 230 to 232 of the Act and other applicable laws (Scheme).	FOR	FOR	Compliant with low. Apollo Hospitals plans to split its business by creating a new listed company, Apollo Healthtech, by demerging part of its business and merging Apollo Healthco and Keimed into it. Shareholders will continue to hold Apollo Hospitals shares and will receive 195.2 shares of Apollo Healthtech for every 100 shares held. After the split, Apollo Hospitals will focus on the hospital business, while Apollo Healthtech will house digital services (Apollo 24/7) and pharmacy distribution. The move is expected to improve efficiency, margins, and reduce related-party transactions, with valuation seen as fair.	FOR
24-06-2026	ICICI Prudential Asset Management Company Ltd	AGM	Management	To receive, consider and adopt the financial statements for the year ended March 31, 2026 together with the Reports of the Directors and the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	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 declare final dividend of Rs. 12.40 per equity share of Rs. 1 each for the financial year ended March 31, 2026.	FOR	FOR	Compliant with law. No governance concern. Company has enough cash generation to pay dividends.	FOR
				To appoint a Director in place of Mr. Nimesh Shah (DIN: 01709631), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Nimesh Shah, 55, serves as the Managing Director and Chief Executive Officer of ICICI Prudential Asset Management Company Limited. He has been on the board since July 2007 and attended all 22 board meetings held in FY26.	FOR
				Appointment of Mr. Prashant Kumar (DIN: 07562475) as an Independent Director of the Company to hold office for a period of five (5) consecutive years with effect from May 1, 2026 to April 30, 2031 and is not liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Prashant Kumar, 65, was the Managing Director and Chief Executive Officer of Yes Bank from March 2020 up to 5 April 2026. Prior to Yes Bank, he served SBI for over three decades in various capacities across diverse fields ranging from credit to human resources, his last role being Deputy Managing Director & CFO.	FOR
				Appointment of Mr. Rajeev Mittal (DIN: 03469388) as Non-Executive Director of the Company with effect from March 31, 2026, liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Rajeev Mittal, 55, is the CEO of Eastspring Investments Group and a member of the Prudential Group Executive Committee. He brings over three decades of experience across Fidelity International, AIG, and PineBridge Investments, having held senior leadership roles across Asia and Europe.	FOR
				Appointment of M/s. Parikh and Associates, practicing company secretaries (Firm Unique Code: P1988MH009800), as Secretarial Auditors of the Company for a term of five (5) consecutive years with effect from the financial year ending March 31, 2027 till the financial year ending March 31, 2031, to conduct secretarial audit of the Company at such fees as may be mutually agreed with the Secretarial Auditor.	FOR	FOR	The proposed remuneration is commensurate with the size of the company, and the appointment is in line with statutory requirements.	FOR
				Revision in remuneration of Mr. Nimesh Shah (DIN: 01709631), Managing Director of the Company effective from April 1, 2026.	FOR	FOR	Based on qualification and experience. Compliant with law. Nimesh Shah, 55, has been serving as Managing Director and CEO since 2007. The compensation policy caps variable pay at 300% of fixed pay and the proposed remuneration is reasonable for the size of business and in line with peers.	FOR
				Revision in remuneration of Mr. Sankaran Naren (DIN: 07498176), as Executive Director of the Company effective from April 1, 2026.	FOR	FOR	Based on qualification and experience. Compliant with law. Sankaran Naren, 60, has been serving as Executive Director and CIO since 2016. The compensation policy caps variable pay at 300% of fixed pay and the proposed remuneration is reasonable for the size of business and in line with peers.	FOR
24-06-2026	Tata Elxsi Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare a dividend of Rs. 75/- per Equity Share of face value of Rs. 10 each for the financial year ended March 31, 2026.	FOR	FOR	Company has enough cash generation to pay dividend. The total dividend outflow for FY26 is Rs. 4.7 bn, and the dividend payout ratio is 74.3% of standalone profit after tax.	FOR
				To appoint a Director in place of Mr. Ankur Verma (DIN: 07972892), Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Ankur Verma is Group Chief Strategy Officer at Tata Sons Private Limited. Previously, he was Managing Director (Investment Banking Division) in Bank of America Merrill Lynch, and also Group Manager & Head, Business Planning in Infosys Technologies Limited – Corporate Planning Group. He has around 25 years of experience in Investment Banking, Capital Markets and Corporate Strategy. He holds B.E. in Mechanical Engineering, PGDM Degree.	FOR
				Approval of Material Related Party Transactions with Jaguar Land Rover Limited, UK for an aggregate value of up to Rs. 1,200 crore to be entered during the FY 2026-27, subject to such contract(s)/arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern. Jaguar Land Rover Limited (JLR) is a subsidiary of Tata Motors Limited - an associate of Tata Sons Private Limited (the promoter of Tata Elxsi Ltd). Tata Elxsi has been working with JLR since 2008 and provides various services to it including outsourcing, research and development, software development, testing, validation, and support, across various domains, such as infotainment, connectivity, autonomous driving, electrification, and digital engineering. The transactions are operational in nature and will be carried out at arm's length price.	FOR
25-06-2026	Cipla Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and Statutory Auditor thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2026 and the report of the Statutory Auditor thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare a final dividend of Rs. 13/- per equity share (i.e. 650% on the face value of 2/-), for the financial year ended 31st March, 2026.	FOR	FOR	Compliant with law. Company has enough cash generation to pay dividend.	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)
				Mr Adil Zainulbhai (DIN: 06646490), Non-Executive Director, who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	Based on qualification and experience. Compliant with law. He retired as the Chairman of McKinsey India after a distinguished 34- year career with the global firm, including leadership roles in its Washington and Minneapolis offices. He has been a director on the boards of prominent corporates in India like Larsen and Toubro, Reliance Industries etc. and is the Chairman of Network 18 Media and Investments Limited. He has also been on the Advisory Boards of various international organisations and a member of various high powered economic groups, advisory committees, and task forces of the Government of India. He has completed education Mechanical Engineering and PGDM.	FOR
				To approve appointment of M/s B S R and Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-1 00022), as the Statutory Auditor of the Company for the first term of five (5) consecutive years with effect from conclusion of 90th Annual General Meeting (AGM) until the conclusion of 95th AGM at such remuneration.	FOR	FOR	Compliant with law. Appointment of M/s. B S R & Co. LLP as Statutory Auditors for 1st term for a period of 5 years	FOR
				Ratification of Remuneration of Rs. 12,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s Joshi Apte and Associates (Firm Registration No. 000240), as the Cost Auditor, to conduct audit and submit the cost audit report for the financial year ending 31st March, 2027.	FOR	FOR	Compliant with law. The proposed remuneration is commensurate with the size of the company	FOR
25-06-2026	Oberoi Realty Ltd	AGM	Management	To consider and adopt the audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To confirm 1st interim dividend @ Rs. 2 per equity share (20%), 2nd interim dividend @ Rs. 2 per equity share (20%), 3rd interim dividend @ Rs. 2 per equity share (20%), and 4th interim dividend @ Rs.2 per equity share (20%), as the final dividend for the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern. Company has enough cash generation to pay dividend.	FOR
				To appoint a director in place of Mr. Vikas Oberoi (DIN: 00011701), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Based on qualification and experience. Vikas Oberoi, 56, is the Chairperson and Managing Director and part of the promoter family. He has been associated with the company since its inception and brings over three decades of experience in real estate, overseeing its strategic growth and diversification. He attended all five board meetings (100%) held in FY26.	FOR
				Ratification of remuneration of Rs. 8,75,000/- plus taxes as applicable and reimbursement of out of pocket expenses paid to M/s. Kishore Bhatia and Associates, Cost Accountants (Firm Registration Number 00294) being the Cost Auditor appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2027.	FOR	FOR	The proposed remuneration is commensurate with the size of the company. Compliant with law. No governance concern.	FOR
				To create, offer, issue and allot (including with provisions for reservation on firm and/or competitive basis, of such part of issue and for such categories of persons including employees of the Company as may be permitted under applicable law), with or without a green shoe option, such number of equity shares of the Company of face value Rs. 10 each with or without special rights as to voting, dividend or otherwise (Equity Shares), fully convertible debentures/partly convertible debentures, preference shares convertible into Equity Shares, and/ or any other financial instruments convertible into Equity Shares (including warrants, or otherwise, in registered or bearer form) and/or any security convertible into Equity Shares with or without special rights as to voting, dividend or otherwise and/or securities linked to Equity Shares and/or securities with or without detachable warrants with right exercisable by the warrant holders to convert or subscribe to Equity Shares (all of which are hereinafter collectively referred to as Securities) or any combination of Securities, in one or more tranches, whether Indian Rupee denominated or denominated in foreign currency, in the course of international and/or domestic offering(s) in one or more foreign markets and/or domestic market, by way of one or more private offerings, qualified institutions placement (QIP) and/ or any combination thereof, through issue of offering circular and/or placement document/or other permissible/ requisite offer document to Qualified Institutional Buyers (QIBs) as defined under the SEBI ICDR Regulations in accordance with Chapter VI of the SEBI ICDR Regulations.	FOR	FOR	Compliant with law. No governance concern. Oberoi Realty proposes to issue equity or equity linked securities aggregating up to Rs. 60.0 bn. Assuming the current market price of Rs. 1,703.0 per share, the issuance would result in approximately 35.2 mn shares being issued, translating to a dilution of ~8.8% on the expanded capital base. The proceeds are proposed to be utilized for land acquisition, working capital, debt repayment, capex, and construction of new and ongoing projects.	FOR
26-06-2026	Ambuja Cements Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2026 together with the report of Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare dividend on equity shares for the financial year 2025-26.	FOR	FOR	Company has enough cash generation to pay dividend. The total dividend for FY26 amounted to Rs. 4.9 bn while the dividend payout ratio is 13.9% of standalone PAT.	FOR

Details of Votes cast during the quarter ended June 30, 2026 of the Financial Year 2026-2027

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				To appoint a Director in place of Mr. Karan Adani (DIN: 03088095), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Karan Adani, 39, is part of the promoter family and is Managing Director of Adani Ports and SEZ Limited. He has been serving as Non-Executive Non-Independent Director of Ambuja Cements Limited since 16 September 2022. He has over 14 years of experience throughout various divisions of Company's operations since 2009. He is responsible for the strategic development of the Adani Group and overlooks its day-to-day operations / Company's operations.	FOR
				Ratification of remuneration of Rs. 17,00,000/- plus reimbursement of the travelling and other out-of-pocket expenses incurred by them in connection with the aforesaid audit payable to M/s. P.M. Nanabhoy and Co., Cost Accountants, the Cost Auditors appointed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, to conduct the audit for the financial year 2026-27.	FOR	FOR	Compliant with law. No governance concern. The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.	FOR
28-06-2026	Coforge Ltd	PBL	Management	Appointment of Mr. Vivek Sharma (DIN: 10741746) as an Independent Director of the Company to hold office for a term of 5 (Five) consecutive years with effect from April 01, 2026 to March 31, 2031 (both days inclusive), not subject to retirement by rotation.	FOR	AGAINST	While the appointment of Mr. Vivek Sharma as an Independent Director aligns with statutory requirements and is well-supported by his qualifications and experience, a potential conflict of interest remains. Mr. Sharma currently serves as a Senior Advisor to Advent International, supporting their AI-led innovation initiatives. Because Advent International is the single largest shareholder in the public category—holding a 21.83% stake in Coforge Limited—this dual association presents a potential conflict of interest.	AGAINST
				Appointment of Ms. Shweta Jalan (DIN: 00291675) as a Non-Executive Non-Independent Director of the Company.	FOR	FOR	Based on qualification and experience. Ms. Shweta Jalan, 50, is Managing Partner at Advent. She joined Advent in 2009 and has helped build the firm's India and broader Asia Pacific business. Prior to Advent, she spent nine years at ICICI Venture and she began her career in the corporate finance division of Ernst & Young. She has over 25 years of private equity experience. She holds BA (Economics), MBA Degree.	FOR
				Appointment of Mr. Atin Jain (DIN: 08948630) as a Non-Executive Non-Independent Director of the Company.	FOR	FOR	Based on qualification and experience. Atin Jain, 37, is Director at Advent Private Equity where he covers technology and healthcare investments across the United States and India. He has been part of the Advent team since 2019. He joined Advent in 2019 from Bain Capital, where he spent over three years working on technology and healthcare investments. He has also worked at Bain & Company in consulting and at Accenture in technology. He holds BTech (Electronics and Telecom), MBA, MSc Degree	FOR
29-06-2026	Tata Motors Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare a dividend on Equity Shares of the Company for the financial year ended March 31, 2026.	FOR	FOR	Company has enough cash generation to pay dividend. The total dividend outflow for FY26 is Rs. 14.7 bn and the dividend payout ratio is 43.8% of standalone after-tax profits.	FOR
				To appoint a Director in place of Mr. Girish Wagh (DIN: 03119361), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Girish Wagh, 55, is Managing Director and CEO of Tata Motors Ltd. He has 34 years of experience in the passenger and commercial businesses. He has led cross-functional teams and successfully delivered game-changing projects such as the Tata ACE mini truck and new generation cars like Nano, Bolt, Zest, Tiago, Hexa and Tigor. He also chairs the boards of several subsidiaries such as Tata Daewoo Mobility Company Ltd., Tata Cummins Private Limited and Tata Hitachi Construction Company Private Limited. He holds BE, MBA Degree.	FOR
				To appoint Branch Auditor(s) of any Branch Office of the Company, whether existing or which may be opened/acquired hereafter, outside India, any firm(s) and/or person(s) qualified to act as Branch Auditors in consultation with the Company's Auditors, any persons, qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Ratification of Remuneration of Rs. 8,00,000/- plus applicable taxes, travel and out-of-pocket and other expenses payable to M/s. Mani and Co., Cost Accountants (Firm Registration No. 000004) who are appointed as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2027.	FOR	FOR	Compliant with law. No governance concern. The total remuneration proposed to be paid to the cost auditors in the financial year ending 31 March 2026 is reasonable compared to the size and scale of the company's operations.	FOR

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				Material Related Party Transaction(s) of the Company with Tata Cummins Private Limited, a Joint Operations Company, for an aggregate value not exceeding Rs. 8,940 crore during FY27, provided that such transaction(s), contract(s), arrangement(s) or agreement(s) is/are being carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No governance concern. Tata Cummins Private Limited (TCPL) is a 50:50 joint operations company formed between Tata Motors and Cummins Inc, USA. TCPL is engaged in the manufacture and sale of engine and its components, including trading of bought out finished components and after-market services. TCPL was set up to meet business requirements of both JV partners and achieve overall efficiencies with respect to manufacture of engines. The proposed transactions will enable smooth business operations. The transactions are operational in nature and at arm's length.	FOR
30-06-2026	Hindustan Unilever Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To confirm the payment of Interim Dividend of Rs. 19 per equity share of Rs. 1/- each and to declare Final Dividend of Rs. 22 per equity share of Rs. 1/- each for the Financial Year ended 31st March, 2026.	FOR	FOR	Compliant with law. Company has enough cash generation to pay dividend.	FOR
				To appoint a Director in place of Mr. Nitin Paranjpe (DIN: 00045204), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Based on qualification and experience. Compliant with law. He was a part of the Unilever Leadership Executive for over a decade. He was Unilever's Chief Transformation and Chief People Officer from 2022 to June 1, 2024. Earlier, he was Unilever's Chief Operating Officer (COO), delivering in-year results (P&L) for Unilever globally, leveraging synergies, building future capabilities, and accelerating the organisation's digitisation. Before becoming Unilever's COO, he was President of Foods & Refreshment for Unilever. From 2013 to 2017, he was President of Unilever's Home Care Division. Nitin joined Hindustan Lever Limited in 1987, where he held various marketing and sales roles. In 2000, he moved to Unilever London and was involved in reviewing the organisation's structure. In 2001, he was Executive Assistant to the Chairman and Unilever Executive Committee. He has completed education in B.E. (Mechanical Engineering), MBA (Marketing).	FOR
				To appoint a Director in place of Mr. Niranjan Gupta (DIN: 07806792), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Based on qualification and experience. Compliant with law. He is an leader with 30 years of experience across FMCG, Metals & Mining, and the Auto sector in Developed and Emerging markets, spanning both global and local roles. Niranjan started his career with HUL, 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 education in CA, CWA and CS.	FOR
				To appoint a Director in place of Mr. B.P. Biddappa (DIN: 06586886), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Based on qualification and experience. Compliant with law. He started his over three-decade career in Unilever with a factory stint in HUL and then moved on to undertake a variety of roles, from leadership development to business partnering, across several Unilever businesses. He has led HR for Unilever in Maghreb, Bangladesh, India and for Unilever's Supply Chain and Finance teams in Asia, Africa, and Russia while he was based in Singapore. He has completed education in Bachelor's Degree in Economics and MBA.	FOR
				Re-appointment of Ms. Ashu Suyash (DIN: 00494515) as an Independent Director, not liable to retire by rotation, to hold office for a second term of five consecutive years i.e., from 12th November, 2026 upto 11th November, 2031.	FOR	FOR	Based on qualification and experience. Compliant with law. She is a successful leader with over 35 years of experience in the Indian financial services and the global information services sector. Her experience spans banking, capital markets, investment management, ratings and analytics. She is the Founder & CEO of Colossa Ventures, a unique venture capital firm that backs exceptional women entrepreneurs setting up innovative businesses with capital, capability, and confidence building. She has completed education in B. Com and CA.	FOR
				Ratification of remuneration of Rs. 17.01 lakhs plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit, payable to M/s. R Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2027.	FOR	FOR	Compliant with law. The total remuneration proposed to be paid to the cost auditors in FY27 is reasonable compared to the size and scale of the company's operations.	FOR
30-06-2026	SRF Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2026 along with the Reports of the Auditors and Board of Directors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	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 appoint a Director in place of Mr. Pramod Gopaldas Gujarathi (DIN 00418958), who retires by rotation and being eligible, offers himself for re-election.	FOR	FOR	Based on qualification and experience. He, is Director (Safety and Environment) and Occupier of factories in the company. He graduated from IIT Bombay with a B. Tech (Chemical Engineering) degree and a Post Graduate Diploma in Management Studies. He was first appointed on the Board of SRF Limited on 01 April 2017. Prior to this he served as director & Site Manager with Bayer Group for around eighteen years. He is liable to retire by rotation, and his reappointment is in line with statutory requirements.	FOR
				Re-appointment of Mr. Pramod Gopaldas Gujarathi (DIN 00418958) as the Whole-Time Director, designated as Director (Safety and Environment) and Occupier of the Company, with effect from April 1, 2026. He shall be liable to retire by rotation, including remuneration.	FOR	FOR	Based on qualification and experience. He is Director (Safety and Environment) and Occupier of factories in the company. He graduated from IIT Bombay with a B. Tech (Chemical Engineering) degree and a Post Graduate Diploma in Management Studies. He was first appointed on the Board of SRF Limited on 01 April 2017. Prior to this he served as director & Site Manager with Bayer Group for around eighteen years. He is liable to retire by rotation, and his reappointment is in line with statutory requirements.	FOR
				Re-Appointment of Mr. Kartik Bharat Ram (DIN 00008557), as Joint Managing Director of the Company for further term commencing from June 01, 2026 till March 31, 2031 (both inclusive), including remuneration.	FOR	FOR	Based on qualification and experience. Compliant with law. He brings over three decades of leadership experience across SRF and its international subsidiaries. He joined the Board of SRF Limited in May 2006 and has played a key role in the company's growth and strategic direction. He also serves as Chairman of KAMA Holdings Limited, the promoter holding company and majority shareholder of SRF, and is a Director of Shri Educare Limited, an education consultancy focused on school management and development. He holds an MBA degree.	FOR
				Approval for re-appointment, payment and facilities to be extended to Mr. Arun Bharat Ram as Chairman Emeritus of the Company from April 1, 2027 to March 31, 2032.	FOR	FOR	Based on qualification and experience. He is promoter of the company. He stepped down from the board in March 2021 and was subsequently designated as Chairperson Emeritus from 1 April 2022. Although he will not be a member of the board, he will nevertheless be invited to attend board meetings, without voting rights. The company proposes to re-appoint him as Chairperson Emeritus for five years and pay him up to Rs. 15.0 mn per annum from 1 April 2027. The proposed pay is reasonable as he will provide guidance in establishing the direction of the company and provide mentorship to the senior management.	FOR
				Ratification of Remuneration of Rs. 3.25 lakhs and Rs. 5.25 lakhs plus applicable taxes and reimbursement of actual out of pocket expenses, payable to H Tara and Co. (Membership No. 17321) and Sanjay Gupta and Associates (Membership No. 18672), as the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2027.	FOR	FOR	Compliant with law. The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.	FOR
				To issue, offer or invite subscriptions for secured/unsecured redeemable non-convertible debentures, in one or more series/tranches, aggregating upto Rs. 1500 crores, on private placement basis, as the Board of Directors may, from time to time, determine and consider proper and most beneficial to the Company including as to the timing of issue of such Debentures, the consideration for the issue, the utilisation of the issue proceeds and all other matters connected with or incidental thereto.	FOR	FOR	Compliant with law. The company seeks approval to raise funds for capital expenditure, refinancing existing debt, and general corporate purposes. SRF maintains strong credit ratings of CRISIL AA+/Stable/A1+ and IND AA+/Stable/A1+. Given its healthy credit profile and moderate leverage, we expect the company to remain prudent in managing its capital structure and future borrowings.	FOR
30-06-2026	The Indian Hotels Company Limited	AGM	Management	To receive, consider, and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To receive, consider, and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare dividend of Rs. 3.25/- per equity share of face value Rs. 1/- each for the Financial Year ended March 31, 2026.	FOR	FOR	Compliant with law. Company has enough cash generation to pay dividend.	FOR
				To appoint a Director in place of Mr. Puneet Chhatwal (DIN: 07624616), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	FOR	FOR	Based on qualification and experience. Compliant with law. He joined The Indian Hotels Company Limited (IHCL) as Managing Director and Chief Executive Officer in November 2017. Under his leadership, IHCL has undergone a remarkable transformation, delivering sustainable and profitable growth. He was Chief Executive Officer and Member of the Executive Board of Steigenberger Hotels AG – Deutsche Hospitality based out of Frankfurt, Germany. He was also the Chief Development Officer of The Rezidor Hotel Group – Carlson Hotels Worldwide based out of Brussels, Belgium. He is a graduate of both, Delhi University and Institute of Hotel Management, Delhi. He has completed an MBA in Hospitality from ESSEC, Paris and an Advanced Management Program from INSEAD.	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)
				Re-appointment of Mr. Anupam Narayan (DIN: 05224075) as an Independent Director of the Company, not liable to retire by rotation, for a second term commencing from August 23, 2026 up to December 16, 2028, (both days inclusive).	FOR	FOR	Compliant with law. Based on qualification and experience. He is a strategic business advisor with 40 years of domestic and international experience in private and publicly listed companies in North America and India. He has held leadership and board positions in various hospitality groups and related companies including Best Western International, Red Lion Hotels Corp., Swiss International Hotels and a Kohlberg, Kravis & Roberts (KKR) company. He brings deep executive experience in Strategic Growth, Finance, Branding, Marketing and Distribution, Capital Markets, Debt Financing, IPOs, Mergers and Acquisitions and Real Estate development. He has completed education in IIT and MBA.	FOR
				Revision in terms of remuneration of Mr. Puneet Chhatwal (DIN: 07624616) as Managing Director and Chief Executive Officer of the Company.	FOR	FOR	Compliant with law. The proposed pay is commensurate with the size and scale of company's operations and peers.	FOR
30-06-2026	Voltas Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2026 together with the Report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.	FOR
				To declare a dividend of Rs. 4/- per Equity Share of Rs. 1/- each for the financial year ended 31 March, 2026.	FOR	FOR	Company has enough cash generation to pay dividend. The total dividend outflow for FY26 is Rs. 1.3 bn and the dividend payout ratio is 38.8% of standalone after-tax profits.	FOR
				To appoint a Director in place of Mr. Mukundan Menon C. P. (DIN: 09177076), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	"Based on qualification and experience. Mukundan Menon C.P., 64, is the Managing Director, He has over 37 years of Management experience, leading organisations in India and Overseas. Till recently, he held the position of the President & Chief Operating Officer of Blue Star Limited and Director of Blue Star Climatech Limited, a wholly owned subsidiary of Blue Star. He is currently the President of "Refrigeration and Air Conditioning Manufacturing Association" (RAMA) which represents leading MNC's as well as Indian companies in this space. Mr. Mukundan is an active member of the Confederation of Indian Industry (CII) India's premier business association, representing Indian Industry, working with the Government for policy making and nation development. He holds B. Tech, Graduate Diploma in Management, Management programme from IIM, Leadership Excellence Program Degree.	FOR
				To appoint a Director in place of Mr. Vinayak Deshpande (DIN: 00036827), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Based on qualification and experience.Vinayak Deshpande, 68, "He was the Managing Director of Tata Projects Limited from July 2011 till July 2022. He has over 38 years of work experience in different roles, in diverse industries; starting with the design and sales of boilers and captive power plants at Thermax, to Industrial Automation at Tata Honeywell. At Tata Honeywell, he was the Managing Director of its India business for five years till 2004- 05, wherein he grew the company's operations pan India, to achieve about 300% growth. Thereafter he had a successful stint as the Executive President (Operations) of Tata Teleservices. He holds B. Tech (Chemical Engineering).	FOR
				Appointment of Mr. Sunil Alaric D'Souza (DIN: 07194259) as a Non-Independent Non-Executive Director of the Company liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Sunil Alaric D'Souza, 58, has over three decades of experience in consumer products sector. He is Managing Director and Chief Executive Officer of Tata Consumer Products Limited. Previously, he served as Managing Director of Whirlpool India Limited from June 2015 to March 2020. He holds a Bachelor of Engineering, Electronics and Communication degree from the University of Madras and Post Graduate Diploma in Management from the Indian Institute of Management, Calcutta.	FOR
				Ratification of remuneration of Rs. 7.00 lakhs plus applicable taxes and reimbursement of out-of-	FOR	FOR	Compliant with law. No governance concern. The total remuneration	FOR